A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcai, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ LUAIN SEO CHUGHAINN, 24 AIBREÁN, 2017** ar a haon deag a chlog, chun an gnó seo leanas a dhéanamh :

Kindly take notice that a Meeting of the Cork County Council will be held in the Council Chamber, County Hall, Cork, on **MONDAY NEXT, 24 APRIL, 2017** at <u>11.00 a.m.</u> for the transaction of the following business:

[a] CONFIRMATION OF MINUTES DEIMHNIÚ MIONTUAIRISCÍ

1. Minutes of Meeting of the Council held on 10th April, 2017.

[b] VOTES OF SYMPATHY RÚIN CHOMHBHRÓIN

- **2.** Votes of Sympathy (if any) to the relatives of:
 - (i) members or employees of the Council,
 - (ii) dignitaries of Church or State, or
 - (iii) members of old I.R.A. and Cumann na mBan.

[c] STATUTORY BUSINESS GNÓ REACHTÚIL

3. Disposal of Property

Section 183 of the Local Government Act, 2001:

Bandon – Kinsale Municipal District Meeting, 27th January, 2017:

(a). Disposal of property at Camden Fort Meagher, Crosshaven.

[per Notices dated 12/4/17]

4. Section 19 of the Local Government Act, 2001:

Filling of Vacancies on Housing SPC, Arts Culture & Languages SPC and LCDC West Committees.

[d] FINANCIAL BUSINESS GNÓ ARGEADAIS

5. Capital Programme 2017 – 2019 prepared in accordance with S.135 of the Local Government Act, 2001.

[Copy enclosed]

[e] REPORTS & RECOMMENDATIONS OF COMMITTEES TUAIRISCÍ AGUS MOLTAÍ Ó CHOISTÍ

6. Ballincollig/Carrigaline Municipal District:

MANAGER'S REPORT UNDER SECTION 179, PLANNING AND DEVELOPMENT ACT, 2000:

Proposed Development of Pedestrian and Cycle Greenway and Ancillary Works from Glenbrook to Raffeen Bridge.

[Copy previously circulated]
[Deferred from Council Meeting on 10/4/17]

7. Bandon /Kinsale Municipal District:

MANAGER'S REPORT UNDER SECTION 179, PLANNING AND DEVELOPMENT ACT, 2000:

L6506 Ferney Road Improvement Scheme, Carrigaline, Co. Cork.

[Copy enclosed]

8. Reports from the International & EU Affairs Committee:

- (a) Report on proposed Sister Agreement with Miami Dade County.
- (b) Tourism and Trade Mission to the U.S.

[Copies enclosed]

[f] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS COMHFHREAGRAS Ó RANNA RIALTAS

9. Department of Agriculture, Food and the Marine:

Letter dated 16th March, 2017, in response to Council's motion of 27th February, 2017, regarding bird flu virus.

[Copy previously circulated]

10. Department of Justice & Equality:

Letter dated 16th March, 2017, in response to Council's motion of 13th February, 2017, regarding amendment of the Valuation Act 2001.

[Copy previously circulated]

11. Department of Communications, Climate Action & Environment:

Letter dated 24th March, 2017, in response to Council's motion of 20th February, 2017, regarding a moratorium on solar energy power plants in County Cork.

[Copy previously circulated]

12. Department of Housing, Planning, Community & Local Government:

Letter dated 29th March, 2017, in response to Council's motion of 27th February, 2017, regarding designation of the southern side of Carrigaline as a Rent Pressure Zone.

[Copy Enclosed]

13. Department of Housing, Planning, Community & Local Government:

Letter dated 29th March, 2017, in response to Council's motion of 27th February, 2017, regarding a resolution of the Council in relation to Affordable Housing Purchase schemes.

[Copy Enclosed]

14. Department of Housing, Planning, Community & Local Government:

Letter dated 29th March, 2017, in response to Council's motion of 9th January, 2017, regarding the plight of older separated men and women with marital and relationship problems in their quest for social housing.

[Copy Enclosed]

15. Department of Health:

Letter dated 11th April, 2017, in response to Council's motion of 13th February, 2017, regarding an opt-out system of consent for organ donation.

[Copy Enclosed]

[g] NOTICES OF MOTION FOGRAÍ RÚN

16. Councillor Noel Collins:

"That this Council call on the Minister for Finance to intervene, by way of legislation, with Banks & other Financial Institutions, to prevent them gouging mortgage holders, with penal interest rates."

[Deferred from Council Meeting on 13/3/17]

17. Councillor Susan McCarthy:

"That Council commission a report on the availability of indoor swimming facilities throughout the county. This to include feasibility study comprising cost benefit analysis, projected capital costs, financial projections, on the possible provision of such facilities in the larger urban centres, including Midleton, who currently do not have the benefit of a municipal swimming pool".

[Deferred from Council Meeting on 13/3/17]

18. Councillor Paul Hayes:

"That this Council supports campaigners in their call for a broadening of the 'compassionate access programme' to medicinal cannabis, and writes to the Minister for Health requesting that the current legislation is amended without further delay"

[Deferred from Council Meeting on 13/3/17]

19. Councillor Diarmaid Ó Cadhla

"That Council give priority to its obligations under the **Irish Human Rights and Equality Commission Act 2014**, with particular reference to Section 42 of the Act by:

- 1. As a matter of urgency, carry out an assessment of the Human Rights and Equality issues relevant to the Council's functions.
- 2. Adopting a pro-active approach to dealing with Human Rights and Equality issues, rather than reacting after rights violations have already taken place.
- 3. To work with other state and voluntary agencies, in particular in the area of housing and homelessness, to ensure that Human Rights are respected and that service users (the public, vulnerable groups/communities etc.) are proactively assisted at all times.
- 4. Engaging with the Irish Human Rights and Equality Commission for the purpose of training both the members and staff of Council and in the development of a corporate plan for its Public Sector Duty in this area.
- 5. Commit to ensuring participation by organisations representing groups experiencing inequality and human rights violations in developing and implementing the plan.
- 6. That the CEO report back to Council on the development and rollout of such a plan, including on the reporting and monitoring requirements and engagement with the public in general.

[Deferred from Council Meeting on 13/3/17]

20. Councillor Joe Harris:

"I call on Cork County Council to immediately appoint vacant Housing Officers. Their primary function will be to source, and negotiate, advise, support, on the introduction of vacant or unused properties into Council's housing stock. Liaising with Landlords and owners to get their properties ready for selling or letting."

[Deferred from Council Meeting on 27/3/17]

21. Councillor Marcia D'Alton:

"That Cork County Council would initiate its commitment to Green Infrastructure outlined in the Cork County Development Plan 2014 by ensuring the critical elements of green infrastructure within Cork County are identified and mapped during the remaining lifetime of the County Development Plan 2014:

- Biodiversity and ecological networks
- Water quality and flood attenuation infrastructure
- Recreational/quality of life infrastructure."

[Deferred from Council Meeting on 27/3/17]

22. Councillor Des O'Grady:

"In welcoming the €20.4m funding received by Cork County Council under the Local Infrastructure Housing Activation Fund (LIHAF) I wish to request a written report on the scheme as it applies to Cork County. The report to contain the list of proposed infrastructure projects the Council submitted for funding under LIHAF including the potential number of housing units proposed to be delivered in each project by 2021 and the amount of finance applied for in each case. The report to state the amounts received from central government for each of the 4 successful schemes and the amounts the Council will need to contribute through self-funding to each of these particular schemes including the source of the Council's financial contributions. The report to also give the reasons that schemes in the county were deemed unsuccessful and to state if there is a possibility of further funding being made available under LIHAF to progress these in the near future."

[Deferred from Council Meeting on 10/4/17]

23. Councillor Michael Murphy:

"That this Council write to the Minister for Education and Skills to introduce a Mindfulness and Yoga programme as a pilot scheme to the Junior Cycle Curriculum with a view to introducing to all 2nd Level Schools."

[30/3/2017]

24. Councillor Eoghan Jeffers:

"That this Council supports the lowering of the voting age to sixteen years of age for the General, Local, Presidential and European Elections and Referenda".

[3/4/2017

25. Councillor Rachel McCarthy:

"To call on the housing Department of Cork County Council to increase the thresholds for those applying for Social Housing Support in County Cork to be in line with Cork City Council thresholds."

[3/4/2017]

26. Councillor Kieran McCarthy:

"To seek a written report on the necessary clean-up works that was identified to be carried out on Haulbowline Island. The report to outline the works already carried out, the amount of works left unfinished and when the clean-up work on the toxic waste site Haulbowline's east tip ceased?

The report to also outline:

- a) Why environmental remedial work ceased on Haulbowline and what is the cause of the delay in resuming the clean up?
- b) Whether Cork County Council or the State are in breach of current EU legislation while the work is not in operation?
- c) Whether Cork County Council can guarantee the health and welfare of the communities living Cork Harbour while toxic waste remains on the site?
- d) Can Cork County Council confirm that a contractor involved in the original cleanup operation of the site, and who was subsequently instructed to leave the site, is currently taking a legal action against the state under whistle blower legislation?

[4/4/2017]

[h] CORRESPONDENCE FROM OTHER BODIES COMHFHREAGRAS Ó CHOMHLACHTAÍ EILE

27. Irish Rail:

Letter dated 10th March, 2017, in response to Council's letter of 1st March, 2017, regarding Charleville Train Station.

[Copy previously circulated]

28. **OPW**:

Letter dated 22nd March, 2017, in response to Council's letter of 26th January, 2017, regarding the boundaries outlined in the CFRAM report.

[Copy previously circulated]

29. HSE:

Letter dated 11th April, 2017, in response to Council's motion of 9th January, 2017, regarding St. Stephen's Hospital, Sarsfield Court, Glanmire.

[Copy previously circulated]

30. European Court of Human Rights:

Letter dated 7th April, 2017, in response to Council's letter of 21st March, 2017, regarding the introduction of tougher laws on the sale of lethal hunting knives.

[Copy enclosed]

- [i] VOTES OF CONGRATULATIONS RÚN CHOMHGHAIRDIS
- 31. VOTES OF CONGRATULATIONS (if any)
- 32. ANY OTHER BUSINESS

Mise le meas,

NICOLA RADLEY,
SENIOR EXECUTIVE OFFICER.