A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcai, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ LUAIN SEO CHUGHAINN, 13 FEABHRA, 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, 13 FEBRUARY, 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 23rd January, 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:

East Cork Municipal District Meeting, 7th November, 2016:

(a). Disposal of land at Dungourney, Co. Cork.

[per Notice dated 18/1/17]

Cobh Municipal District Meeting, 10th January, 2017:

(b). Disposal of 8 Innishmore Park, Cobh, Co. Cork.

[per Notice dated 23/1/17]

Bandon Kinsale Municipal District Meeting, 23rd December, 2016:

(c). Disposal of 31 Clancoolmore, Bandon, Co. Cork.

[per Notice dated 30/1/17]

Blarney/Macroom Municipal District Meeting, 27th January, 2017:

- (d). Disposal of 19 Upper Cork Street, Macroom, Co. Cork.
- (e). Disposal of 43 Barrett's Place, Macroom, Co. Cork.

[per Notices dated 2/2/17]

- (f). Grant of Wayleave for Foul Sewer at County Hall Campus, Carrigrohane Road, Cork. [per Notice dated 2/2/17]
- (g). Amendment to Disposal of Pumphouse and Site at Derrymihan East, Castletownbere, Co. Cork, by the substitution of "Chaelim Holdings Ltd." in lieu of "Michael Donegan, Derrymihan East, Castletownbere" being the person to whom the site is to be disposed.

[Originally approved at Council Meeting on 9/1/17]

(h). Amendment to Disposal of Substation at Ban na Greine, Carrigtwohill by the Inclusion of "7.44 sq metres (0.0007 hectares) plus Right of Way coloured yellow on map (measuring 17.49 sq metres) and Wayleave coloured Blue on Map measuring 405.95 sq metres (38.5 metres long by 10.6 metres wide)" being the area of said land.

[Original Disposal Notice approved at Council Meeting on 11/6/07]

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

Filling of Casual Vacancies in the Membership of Council.

5. Filling of Vacancies on Committees and External Bodies.

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

6. Corporate Policy Group:

- (a). Approval of attendance by Council members at Conferences on the Conference List for February, 2017, approved by the Corporate Policy Group at their meeting on the 7th of February, 2017.
- (b). Arts Grant Scheme 2017.

[Copy Enclosed]

[e] REPORTS AND RECOMMENDATIONS OF OFFICERS TUAIRISCÍ AGUS MOLTAÍ Ó OIFIGIGH

7. Statutory Public Consultation on Glashaboy River Flood Relief Scheme.

[Council's Flood Project Staff will be present to record Members' comments and submissions]

[f] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS COMHFHREAGRAS Ó RANNA RIALTAS

8. Department of Arts, Heritage, Regional, Rural & Gaeltacht Affairs:

(a). Letter dated 26th January, 2017, in response to Council's motion of 9th January, 2017, regarding broadband coverage.

[Copy Enclosed]

(b). Letter dated 1st February, 2017, in response to Council's motion of 12th September, 2016 regarding the allocation of funding under the Town and Village Renewal Scheme.

[Copy Enclosed]

9. Department of Children and Youth Affairs:

Letter dated 1st February, 2017, in response to Council's motion of 12th December, 2016, regarding detention centre for young offenders at Oberstown.

[Copy Enclosed]

10. Department of Health:

Letter dated 2nd February, 2017, in response to Council's motion of 9th January, 2017, regarding St. Stephen's Hospital, Sarsfield Court, Glanmire.

[Copy Enclosed]

[g] NOTICES OF MOTION FOGRAÍ RÚN

11. Mayor Seamus McGrath:

"To seek a report outlining the total number of cemeteries under the responsibility of Cork County Council and to clarify the number of cemeteries with Columbarium walls? To recommend that the Council put Columbarium walls in place in further cemeteries across the County."

[30/1/17]

12. Councillor Des O'Grady:

"To seek a written report on the number of water leak repairs carried out by Council Water Services workers on the 'Find and Fix' scheme across County Cork and the amount paid by Irish Water to Cork County Council for the scheme so far.

The report to state the number of leaks repaired at meter boxes installed by Irish Water contractors and the number of meter boxes replaced by Council workers.

The report to also contain the present number and grade of manual workers in the Water Services Division and the number and grade of manual workers employed there at the introduction of the Public Service Moratorium on employment in 2009."

[31/1/17]

13. Councillor Christopher O'Sullivan:

"That this Council would, in anticipation of the 2017 National Taking in Charge Initiative, make funds available to enable site investigations and snag listing to be carried out in housing estates throughout the county that have yet to be taken in charge and that may be able to benefit from the scheme."

[31/1/17]

14. Councillor Eoghan Jeffers:

"That this Council would establish a program of direct employment of qualified trades people, apprentices and general operatives. That Cork County Council would engage with Solas and the relevant 3rd level educational institutions for the purpose of establishing a best practice model for apprenticeship training and would liaise with any willing educational institutions to develop a relationship for students to avail of a certain proportion of apprenticeships and general operative positions."

[4/2/17]

15. Councillor Michael Frick Murphy:

"That Cork County Council recognises the invaluable role of public libraries and their staff who play a massive role in the social and educational fabric of our communities and that Cork County Council would not implement any program to introduce unstaffed libraries or certain unstaffed hours in libraries at the county's libraries."

[4/2/17]

16. Councillor Melissa Mullane:

"That this Council supports the need to change legislation to permit all dogs that aid people with disabilities, be exempt from licensing."

[4/2/17]

17. Councillor Sinead Sheppard:

"That Cork County Council would write to the Minister for Health and request that Ireland would seek to make all our Citizens an automatic Organ Donor."

[16/1/17]

18. Councillor Noel Collins:

"That Cork County Council call on the Department of the Environment and Local Government to modernise its flood defence systems and have Local Authorities, with the required Government Funding, look at more up-to-date solutions, such as flood fighting system developed in Sweden, in conjunction with the country's rescue services."

[23/1/17]

19. Councillor Marcia D'Alton:

"That this Council requests amendment of the Valuation Act 2001 such that standard rates would be payable on constituency offices run by members of the Oireachtas for representational purposes."

[30/1/17]

20. Councillor John Paul O'Shea:

"That Cork County Council write to the Minister for Public Expenditure & Reform Mr. Paschal O' Donoghue, TD, Minister for Finance Mr. Michael Noonan, TD & Minister for Transport, Tourism & Sport Mr. Shane Ross, TD requesting their respective departments to include the design, tender and construction of the N72/N73 Mallow Northern Relief Road as part of the recently announced Government Review of the specific capital expenditure of €5.1bn which was added to the Capital Programme 2016-2021 (€7bn) as part of the Governments Summer Economic Statement 2016. €2.5bn has been allocated towards housing developments with the remainder €2.6bn to be fast tracked and allocated to specific projects in the coming months."

[1/2/17]

21. Councillor Danielle Twomey:

"That this Council request the Government to progress the Coroner's Bill as a matter of urgency and that the Coroner's bill will provide for an Automatic inquest into every maternal death in the State."

[4/2/17]

22. Councillor Kevin Murphy:

"That Cork County Council would fully support the restoration of Southdoc in Kinsale."

[6/2/17]

[h] CORRESPONDENCE FROM OTHER BODIES COMHFHREAGRAS Ó CHOMHLACHTAÍ EILE

23. Bus Eireann:

Letter dated 26th January, 2017, in response to Council's motion of 23rd January, 2017, regarding the X8 Cork Dublin Route.

[Copy Enclosed]

24. European Commission (Agriculture & Rural Development):

Letter dated 26th January, 2017, in response to Council's motion of 12th December, 2016, regarding losses of Grain Growers in the South West.

[Copy Enclosed]

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

NICOLA RADLEY, SENIOR EXECUTIVE OFFICER.

Mise le meas,