3rd April 2019

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcai, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ LUAIN SEO CHUGHAINN, *8* AIBREÁN, 2019** 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, 8 APRIL 2019** at **11.00 a.m.** for the transaction of the following business :

 **[a] CONFIRMATION OF MINUTES**

 **DEIMHNIÚ MIONTUAIRISCÍ**

1. Minutes of Meeting of the Council held on 25th March 2019

**[b] VOTES OF SYMPATHY**

 **RÚIN CHOMHBHRÓIN**

1. Votes of Sympathy (if any) to the relatives of:
2. members or employees of the Council,
3. dignitaries of Church or State, or
4. members of old I.R.A. and Cumann na mBan.

**[c] STATUTORY BUSINESS**

 **GNÓ REACHTÚIL**

1. **Disposal of Property**

**Section 183 of the Local Government Act, 2001:**

**Municipal Districtof Ballincollig Carrigaline**

1. Grant of Wayleave at Ardcarrig, Douglas, Co Cork.
2. Disposal of Freehold Interest 9 GrangeWood Court, Douglas, Cork

**[per notices dated 28/03/19]**

1. **Chapter 2 Section 1258B(1)(i) of the Local Government Reform Act 2014**

**2018 LCDC North/South & West Cork Annual Reports**

Requirement of LCDC to prepare, adopt and submit to the local authority a report in relation to the performance of its functions for the previous year.  North Cork LCDC Report was adopted at meeting held on 4th March, West Cork Report was adopted at meeting held on 7th March with South Cork Report being adopted at meeting held on 14th March, 2019.

A submission of the three LCDC reports are hereby now made to members to note.

**[reports attached]**

**[d] FINANCIAL BUSINESS**

 **GNÓ ARGEADAIS**

1. **Section 106 of the Local Government Act, 2001 (as amended by the Local Government Reform Act 2014)**

“That the raising of a loan up to €10 million from the Housing Finance Agency plc for purposes authorised under the Housing Acts and per Section 106 of the Local Government Act 2001(as amended), be approved.”

**[e] REPORTS & RECOMMENDATIONS OF COMMITTEES**

 **TUAIRISCÍ AGUS MOLTAÍ Ó CHOISTÍ**

1. **CORPORATE POLICY GROUP**

Approval of attendance by members at conferences on the Conference List for March 2019 (approved at Corporate Policy Group 02/04/19)

1. **LOCAL GOVERNMENT ACT, 2001 (BYE-LAWS) REGULATIONS 2006**

Making of Cork County Council’s Waste Presentation Bye-Laws, 2019.

**[report attached]**

**[f] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS**

 **COMHFHREAGRAS Ó RANNA RIALTAS**

1. **DEPARTMENT OF HEALTH**

Correspondence dated 19th March 2019 in response to Council’s letter dated 28th September 2018 regarding the current twin-trend approach to the health services in Ireland

**[copy attached]**

1. **DEPARTMENT OF FINANCE**

Correspondence dated 19th March 2019 in response to Council’s letter dated 31st January 2019 regarding Capital Acquisitions Tax

**[copy attached]**

1. **DEPARTMENT OF CHILDREN AND YOUTH AFFAIRS**

Correspondence dated 26th March 2019 in response to Council’s letter dated 27th February 2019 regarding Adoptee and Identity Rights

**[copy attached]**

**[g] NOTICES OF MOTION**

 **FOGRAÍ RÚN**

1. **Councillor Ian Doyle**

 “That Cork County Council would give an update on CCTV cameras in County Cork and the administration of same.”

 **18/03/ 2019**

1. **Councillor Anthony Barry**

 “That Cork County Council puts in place a campaign informing the general public of the risks of contracting Lyme disease, particularly now as we enter the Summer months when people tend to spend a lot of time outdoors.”

 **28/03/2019**

1. **Councillor Marcia D’Alton**

 “That Cork County Council would sign up as a partner to the All-Ireland Pollinator Plan.”

  **28/03/2019**

1. **Councillor Noel Collins**

 “That this Council call on the Departments of Justice, Health and Education to establish a detention centre in the Cork area for the assessment and rehabilitation of young offenders.”

**25/03/2019**

1. **Councillor Michael ‘Frick’ Murphy**

 “That this Council write to Irish Water to ask what percentage of Trihalomethanes is in our Water.”

 **27/03/2019**

1. **Councillor Diarmaid Ó Cadhla**

 “In the interest of fairness and reform in our electoral processes, council requests consideration of the following by An Taoiseach, the relevant Minister and by the Electoral Commission:

 1.    That participation in the electoral process must be equal for all, including in the nomination and registration of candidates, SIPO reporting and funding.

 2.    That the state should regulate the use of election posters, possibly limiting their number, size and the materials used.

 3.    That the state should provide financial support (equally) to each candidate to cover the cost of posters, flyers and other promotional activities.

 4.    That the use of privately funded advertising in elections be limited, so as to prevent big-money or any vested interests exerting influence on elections.

 5.    That direct funding of Political Parties either by the Oireachtas or by the EU should cease.

 Finally, to ask the Minister for a progress report on the work of the Electoral Commission, and when it’s recommendations will be published.”

**31/03/2019**

**[h] CORRESPONDENCE FROM OTHER BODIES**

##  COMHFHREAGRAS Ó CHOMHLACHTAÍ EILE

1. **HEALTH SERVICES EXECUTIVE**

Correspondence dated 11th March 2019 in response to Council’s letter dated 13th February 2019 regarding The Irish Deaf Society

**[i] VOTES OF CONGRATULATIONS**

**RÚN CHOMHGHAIRDIS**

1. **VOTES OF CONGRATULATIONS (if any)**
2. **ANY OTHER BUSINESS**

**Mise le meas,**

**--------------------------------------------------**

# NICOLA RADLEY,

**SENIOR EXECUTIVE OFFICER.**