

3rd July 2024

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcaí I Seomra na Comhairle, Halla an Chontae, Corcaigh, agus go cianda ar <u>Microsoft Teams</u>, **DÉ LUAIN SEO CHUGHAINN**, **8ú Iúil 2024**, ar a haon deag a chlog, chun an gnó seo leanas a dhéanamh:

Kindly take notice that a Meeting of Cork County Council will be held in the Council Chamber, County Hall, Cork and by <u>Microsoft Teams</u> on MONDAY NEXT, 8th July 2024 at <u>11.00 a.m.</u> for the transaction of the following business:

[a] CONFIRMATION OF MINUTES DEIMHNIÚ MIONTUAIRISCÍ

1. Minutes of the Annual Meeting of the Council held 21st June 2024.

[Copy Enclosed]

2. Minutes of Meeting of the Council held 24th June 2024.

[Copy Enclosed]

[b] VOTES OF SYMPATHY RÚN CHOMHBHRÓIN

- 3. 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

4. APPOINTMENT OF MEMBERS TO THE FOLLOWING COMMITTEES:

Committee	Vacancies
L.C.D.C North	4 Members
L.C.D.C South	4 Members
L.C.D.C West	4 Members
International & European Affairs Committee	13 Members
Cobh Heritage Trust	1 Member
County Library Committee	8 Members (1 from each Municipal District)
Historic Monuments Advisory Committee	8 Members (1 from each Municipal District)
Commemorations Committee	11 Members

5. DISPOSAL OF PROPERTY SECTION 183 OF THE LOCAL GOVERNMENT ACT 2001:

MUNICIPAL DISTRICT OF EAST CORK:

a. Disposal of land at Beechwood Court, Midleton, Co. Cork to Gas Networks Ireland

[Per Notice dated 28th June 2024]

b. Disposal of Land at rear 9 Mahon Terrace, Blackrock, Cork City

[Per Notice dated 28th June 2024]

6. CHIEF EXECUTIVE REPORT IN ACCORDANCE WITH SECTION 179A OF THE PLANNING & DEVELOPMENT ACT 2000 AS AMENDED.

MUNICIPAL DISTRICT OF CARRIGALINE:

Consideration of Part 8 Chief Executives Report on Carrigaline Village Public Realm - Waterfront River Park. The proposed development includes provision of a new waterfront public space between Main Street and the Owenabue river, at the existing car park, which will encourage activities such as cycling, walking, local festivals, community events, etc. The public space will include inclusive street furniture, waterfront seating, rain gardens, trees, shrubs and a covered pavilion with associated landscaping, Biodiversity / Pollinator Planting and Sustainable Urban Drainage System. It also provides an attractive route along the river through the Owenabue Promenade with an increase in car parking spaces at the Bóthar Guidel entrance.

[d] FINANCIAL BUSINESS GNÓ ARGEADAIS

7. <u>APPROVAL SANCTION TO BORROW FOR COST RENTAL HOUSING SCHEMES UNDER SECTION 106 OF THE LOCAL GOVERNMENT ACT 2001 (AS AMENDED BY THE LOCAL GOVERNMENT REFORM ACT 2014)</u>

"That Cork County Council is authorised to borrow a sum not exceeding €80.5m, from Housing Finance Agency, to support the delivery of Cork County Council's Cost Rental Schemes, per Section 106 of the Local Government Act 2001(as amended)."

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

8. CORPORATE POLICY GROUP

a. Approval of attendance by Members at Conferences/Training on the Conference list for July 2024.

[Approved at Corporate Policy Group 2nd July 2024]

b. Local Community Safety Partnerships (for information)

[g] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS COMHFHREAGRAS Ó RANNA RIALTAS

9. Correspondence received 25/06/2024 from the Department of Rural and Community Development in response to the Council's letter dated 20/05/2024 regarding LIS & CIS schemes.

[h] NOTICES OF MOTION FOGRAÍ RÚN

10. CLLR. IAN DOYLE

"That Cork County Council would put in place as a matter of urgency updating the voting register."

11. CLLR. ISOBEL TOWSE

"That Cork County Council will write to the Department of Housing, Local Government and Heritage, seeking a study on fairer ways to select chairpersons/committee positions, based on the suitability of the Councillor rather than through the grouping (voting) system."

12. CLLR. SEAMUS MCGRATH, CLLR. JOHN PAUL O'SHEA & CLLR. ALAN COLEMAN

"To request the amendment of standing orders to include change of date for receipt of Notice of Motions for Full Council Meetings, additional SPC to be put in place covering coastal marine and flood policy, and titles of SPCs to be reflected correctly in Standing Orders."

[k] VOTES OF CONGRATULATIONS RÚN CHOMHGHAIRDIS

13. Votes of Congratulations

[I] ANY OTHER BUSINESS AON GHNÓ EILE

14. Any Other Business

Mise le meas,

KARINA CREMIN SENIOR EXECUTIVE OFFICER

K. Cremin