

MINUTES OF ORDINARY MEETING OF CORK CITY COUNCIL
HELD ON MONDAY 28TH JUNE, 2004.

- PRESENT:** An tArd-Mhéara, Comhairleoir S. Martin in the chair.
- NORTH EAST** Comhairleoirí M. Quill, T. Brosnan, J. Kelleher, D. Murphy, A. Spillane.
- NORTH CENTRAL** Comhairleoirí M. Barry, C. Clancy, G. O' Flynn, D. Wallace.
- NORTH WEST** Comhairleoirí J. O' Brien, D. McCarthy, C. Burke, M. O' Connell, T. Fitzgerald.
- SOUTH EAST** Comhairleoirí D. Clune, D. Counihan, C. O' Leary, D. O' Flynn, T. Shannon, J. Corr.
- SOUTH CENTRAL** Comhairleoirí C. O' Connell, C. Lynch, T. O' Driscoll, D. Cregan.
- SOUTH WEST** Comhairleoirí J. Buttimer, F. Dennehy, M. Shields, B. Bermingham, M. Ahern.
- ALSO PRESENT** Mr. J. Gavin, City Manager.
Mr. J. D. Flynn, Director of Services, Corporate Affairs.
Mr. J. Kennelly, Director of Services, Recreation, Amenity & Culture.
Mr. D. O' Mahony, Senior Executive Officer, Corporate Affairs.
Ms. Marion Fanning, Administrative Officer, Corporate Affairs.
Ms. U. Ramsell, Administrative Officer, Corporate Affairs.

1. **VOTES OF SYMPATHY**

A vote of sympathy was passed unanimously by An Chomhairle with members standing in silence:-

- To the Lynch Family on the death of Mairin Lynch.
- To the Lenihan Family on the death of Gussie Lenihan.
- To the Long Family and Cllr. Ciaran Lynch on the death of Michael Long.
- To the O' Sullivan Family on the death of Dan O' Sullivan.
- To the O' Leary Family on the death of Dermot O' Leary.

2. **VOTES OF CONGRATULATIONS**

An Chomhairle unanimously extended a vote of congratulations:-

- To the Cork Minor Hurling Team on their victory in the Munster Minor Hurling Final.
- To the Douglas Camogie Club on their victory in the U14 "Féile" competition.
- To the Cork City Soccer Team and Manager on their victory over Swedish Club Malmo, in the Intertoto Cup.
- To Waterford City Council and Lord Mayor of Waterford on Waterford's Victory in the Munster Senior Hurling Final.

3. **MINUTES**

The Minutes of the following meetings were considered and approved:-

- (a) Ordinary Meeting of An Chomhairle held on 24th May, 2004.
- (b) Annual Meeting of An Chomhairle held on 21st June, 2004.

4. **QUESTION TIME**

4.1 **DOGS FOULING IN PARKS AND PUBLIC PLACES**

In response to question submitted by Comhairleoir Mary Shields, a written reply was circulated which stated that:-

- A. A number of dog receptacle units are currently being installed on green areas and walkways throughout the City on a pilot basis. The list of locations includes Tory Top Park, Murphy's Farm, Sean Cronin Park, Clashduv Park, the Lough, the Lee Fields, the Mahon Walkway, the Marina, Fitzgerald Park, Gerry O Sullivan Park, the Glen Amenity Park, the Tank Field, Bellsfield, Fairfield, Grattan Hill.

In addition, all licenced dog owners will be written to in the coming weeks requesting them to behave responsibly in relation to dog litter, advising them of introduction of the receptacle units and giving them disposable bags for dog litter. A number of free bags will also be dispensed by a number of retail outlets in various parts of the City to encourage greater responsibility by dog owners. Advertisements will also be placed in the local media advising of the initiative.

- B The cost of providing one litter-bin is in the order of €350 and therefore the cost of providing a litter-bin at each bus stop in the city would be prohibitive. Additional resources would also be required for the emptying of these litter-bins. There is no funding available in the 2004 Budget for work. The matter can be considered for inclusion in the Draft Budget for 2005 if the members so wish.

4.2 **DERELICT HOUSES AT GREENMOUNT BUILDINGS, GREEN STREET**

In response to question submitted by Comhairleoir Sean Martin, a written reply was circulated which stated that following receipt of Councillor Martin's question, a Planning Official inspected the properties, under the Derelict Sites Act 1990. The purpose of the inspection was to ascertain whether the properties, which had not previously come to the attention of the City Council, are 'derelict', as defined under Section 3 of the Act and to recommend an appropriate course of action.

The inspection confirmed that the following can be certified as derelict and are to be put on the Derelict Sites Register, in compliance with Section 8 of the Act:

- 9, Greenmount Buildings.
- 21, Greenmount Buildings.
- 22, Greenmount Buildings.

- 23, Greenmount Buildings.

The relevant Manager's Orders for the above properties are at present being processed by the Planning and Development Directorate and will be referred to the City Council's Property Department, to proceed with the issuing of the Statutory Notices, of the intention to put the properties on the Derelict Sites Register, to the relevant owners and occupiers. Following the prescribed period for making written submissions, the Property Department will proceed and enter the relevant properties on the Derelict Sites Register, or not, as the particular case may be.

I will advise the Members on the outcome of this process, when the statutory period has expired.

The inspection found that 24, Greenmount Buildings is not 'derelict' as defined in Section 3 of the Act and recommended that no further action be taken.

4.3 **DISHING OF THE FOOTPATHS OUTSIDE HOUSEHOLDERS PROPERTY**

In response to question submitted by Comhairleoir Catherine Clancy, a written reply was circulated which stated that this issue was previously the subject of a Notice of Motion that went before the Council Meeting of 14th April 2003, and the report thereon was approved. The report stated:

'Cork City Council provides for the reconstruction and lowering of footpaths at new carriageway entrances on receipt of the appropriate fee. In 2003, the set fee is €1,200 for larger entrances and €800 for smaller entrances. In the event that the entrance is positioned within a proposed footpath renewal scheme, the charges levied are 50% of the above.'

The policy on dishing of footpaths in order to provide new carriageway entrances remains the same and the charge has not been increased this year. The full-charge set fee does not quite meet the cost of carrying out a once-off carriageway entrance but is kept at this level in order to encourage householders to have a properly dished footpath at a carriageway entrance rather than carrying out ad hoc modifications to footpaths which are unsightly and could become hazardous.

Where a footpath renewal scheme is taking place, footpath dishing for a carriageway entrance involves extra costs (compared with the normal full height footpath construction) as the concrete thickness is increased from 150mm to 225mm. This involves more concrete and extra excavation to provide for the depth. There is more work involved in shaping and finishing the sloped surfaces on either side of the dish and where deemed necessary steel mesh is installed. For these reasons we levy a charge equivalent to 50% of the full-charge set fee.

If we were to charge the exact cost of the work at each type of entrance (which would be administratively impractical), it would result in an inequity whereby the householder with the once-off carriageway entrance would be unduly penalised as opposed to the householder who would be 'lucky' enough to find themselves at the location of a footpath renewal scheme.

Regarding facilities for mobility impaired persons, dished carriageway entrances are not provided for the purpose of crossing of the road by pedestrians. For the

latter purpose, facilities are provided at appropriate locations such as junctions or mid way along longer stretches of roadway.

4.4 **CCTV CAMERAS IN THE SUBURBS**

In response to question submitted by Comhairleoir Damian Wallace, a written reply was circulated which stated that the installation of the CCTV system in the City Centre was a Department of Justice funded scheme and was managed and controlled by the local Gardaí. The City Centre traders made a contribution and Cork City Council's involvement was mainly related to the permission to the contractor to use existing City Council owned ducts.

The local Gardaí have no knowledge of any scheme to extend the camera system to the suburbs.

5. **MEMBERSHIP OF COMMITTEES DEFERRED BY AN CHOMHAIRLE AT THE ANNUAL MEETING HELD ON 21ST JUNE, 2004**

An Chomhairle considered nominations for appointments to the committees and bodies listed hereunder and unanimously agreed as follows:-

5.1 **FUNCTIONAL COMMITTEES**

An Chomhairle considered the appointment of fifteen members to each of the five Functional Committees and the following nominations were approved:-

Housing & Community Development Functional Committee

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded, the appointment of Comhairleoirí P. Gosch, C. Burke, D. Clune and D. Cregan.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí C. Lynch, M. O' Connell and C. Clancy.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí D. McCarthy, F. Dennehy, T. Fitzgerald, G. O' Flynn, M. Quill, J. O' Brien, M. Barry and C. O' Connell.

An tArdmhéara declared the above members appointed to the Housing & Community Development Functional Committee.

Roads & Transportation Functional Committee

Comhairleoir D. Cregan proposed, Comhairleoir J. Corr seconded the appointment of Comhairleoirí D. Murphy, J. Buttimer, B. Bermingham and J. Corr.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí J. Kelleher, D. O' Flynn and M. Ahern.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí D. Wallace, T. Shannon, D. Counihan, M. Shields, T. Brosnan, T. O' Driscoll, A. Spillane and C. O' Leary.

An tArdmhéara declared the above members appointed to the Roads & Transportation Functional Committee.

Environment Functional Committee

Comhairleoir D. Cregan proposed, Comhairleoir J. Corr seconded the appointment of Comhairleoirí D. Clune, J. Buttimer, J. Corr and P. Gosch.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí C. Clancy, D. O' Flynn and J. Kelleher.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir T. Shannon, T. Fitzgerald, F. Dennehy, T. Brosnan, D. McCarthy, M. Barry, C. O' Leary and J. O' Brien.

An tArdmhéara declared the above members appointed to the Environment Functional Committee.

Planning & Development Functional Committee

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoirí B. Bermingham, C. Burke, D. Murphy and D. Cregan.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí C. Lynch, M. O' Connell and M. Ahern.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí D. Wallace, G. O' Flynn, T. O' Driscoll, D. Counihan, M. Shields, A. Spillane, C. O' Connell and Mairin Quill.

An tArdmhéara declared the above members appointed to the Planning & Development Functional Committee.

Recreation, Amenity & Culture Functional Committee

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded that any member who wishes to be a member of this committee may be appointed automatically.

Comhairleoirí P. Gosch, C. Burke, D. Clune, D. Cregan, D. Murphy, B. Bermingham, J. Buttimer, J. Corr, D. McCarthy, T. Fitzgerald, T. Brosnan, G. O' Flynn, D. Wallace, D. Counihan, T. Shannon, F. Dennehy, M. Shields, S. Martin, C. O' Leary and M. Ahern.

An tArdmhéara declared the above members appointed to the Recreation, Amenity & Culture Functional Committee.

An tArdmhéara is ex-officio a Member of all Committees.

5.2 **STRATEGIC POLICY COMMITTEES**

An Chomhairle considered the appointment of one member as Chair of each of the following Strategic Policy and the following nominations were approved:-

Housing & Community Development Strategic Policy Committee

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir D. O' Flynn as Chair of the Housing & Community Development Strategic Policy Committee.

Roads & Transportation Strategic Policy Committee

Comhairleoir D. Wallace proposed, Comhairleoir T. O'Driscoll seconded the appointment of Comhairleoir T. Shannon as Chair of the Roads & Transportation Strategic Policy Committee.

Environment Strategic Policy Committee

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir P. Gosch as Chair of the Environment Strategic Policy Committee.

Planning & Development Strategic Policy Committee

Comhairleoir J. Corr proposed, Comhairleoir D. Clune seconded the appointment of Comhairleoir D. Cregan as Chair of the Planning & Development Strategic Policy Committee.

Recreation Amenity & Culture Strategic Policy Committee

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir T. O' Driscoll as Chair of the Recreation, Amenity & Culture Strategic Policy Committee.

An tArdmhéara declared the above appointed as Chairs to the Strategic Policy Committees.

An Chomhairle considered the appointment of six Members of An Chomhairle to each of the five Strategic Policy Committees and the following nominations were approved:-

Housing & Community Development Strategic Policy Committee

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir M. Ahern.

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir D. Clune.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí D. McCarthy, M. Quill and C. O' Connell.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir D. O' Flynn as chair of the Housing and Community Development Strategic Policy committee.

An tArdmhéara declared the above members appointed to the Housing & Community Development Strategic Policy Committee.

Roads & Transportation Strategic Policy Committee

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir B. Bermingham.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir M. O' Connell.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí T. Brosnan, F. Dennehy, C. O' Leary

Comhairleoir D. Wallace proposed, Comhairleoir T.O'Driscoll seconded the appointment of Comhairleoir T Shannon as Chair of the Roads and Transportation Strategic Policy Committee.

An tArdmhéara declared the above members appointed to the Roads & Transportation Strategic Policy Committee.

Environment Strategic Policy Committee

Comhairleoir J. Kelleher proposed the appointment of Comhairleoir J. Kelleher.

Comhairleoir D. Wallace proposed the appointment of Comhairleoirí M. Shields, D. Counihan and M. Barry.

Comhairleoir J. Corr proposed the appointment of Comhairleoirí C. Burke.

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir P. Gosch as Chair of the Environment Strategic Policy Committee..

An tArdmhéara declared the above members appointed to the Environment Strategic Policy Committee.

Planning & Development Strategic Policy Committee

Comhairleoir D. Cregan proposed, Comhairleoir D. Clune seconded the appointment of Comhairleoir J. Corr.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Clancy.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí D. Wallace, G. O' Flynn and A. Spillane.

Comhairleoir J. Corr proposed, Comhairleoir D. Clune seconded the appointment of Comhairleoir D. Cregan as chair of the Environment Strategic Policy Committee.

An tArdmhéara declared the above members appointed to the Planning & Development Strategic Policy Committee.

Recreation Amenity & Culture Strategic Policy Committee

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoirí J. Buttimer and D. Murphy.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Lynch.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí T. Fitzgerald, J. O' Brien

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon the appointment of Comhairleoir T. O'Driscoll as chair of the Recreation, Amenity and Culture Strategic Policy Committee.

An tArdmhéara declared the above members appointed to the Recreation, Amenity & Culture Strategic Policy Committee.

5.3 **JOINT CORK CITY COUNCIL/CORK COUNTY COUNCIL COMMITTEE**

An Chomhairle considered the appointment of eight members as representatives on the Joint Cork City Council/Cork County Council Committee and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoirí P. Gosch and D. Clune.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí J. Kelleher and C. Lynch.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí G. O' Flynn, M. Shields, F. Dennehy, J. O' Brien.

An tArdmhéara declared the above members appointed to the Joint Cork City Council/Cork County Council Committee.

5.4 **JOINT GOLF COURSE MANAGEMENT COMMITTEE FOR THE MUNICIPAL GOLF COURSE AT MAHON**

An Chomhairle considered the appointment of six members to the Joint Golf Course Management Committee for the Municipal Golf Course at Mahon and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoirí D. Cregan and D. Murphy.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí D. O' Flynn and M. O' Connell.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí F. Dennehy and D. Counihan.

An tArdmhéara declared the above members appointed to the Joint Golf Course Management Committee for the Municipal Golf Course at Mahon.

5.5 **SOUTH WEST REGIONAL AUTHORITY**

An Chomhairle considered the appointment of seven members to the South West Regional Authority was considered and the following nominations were approved:-

Comhairleoir D. Cregan proposed, Comhairleoir J. Corr seconded the appointment of Comhairleoirí B. Bermingham, D. Clune and J. Corr.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí T. O' Driscoll, S. Martin and C. O'Connell.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir M. O' Connell.

An tArdmhéara declared the above members appointed to the South West Regional Authority.

5.6 **ASSOCIATION OF MUNICIPAL AUTHORITIES OF IRELAND**

An Chomhairle considered the appointment of two delegates to the Annual Conference of the Association of Municipal Authorities of Ireland was considered and the following nominations were approved:-

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Lynch.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir S. Martin.

An tArdmhéara declared the above members appointed as delegates to the Annual Conference of Association of Municipal Authorities of Ireland.

5.7 **GENERAL COUNCIL OF COUNTY COUNCILS**

An Chomhairle considered the appointment of three members as representatives on the General Council of County Councils and the following nominations were approved:-.

Comhairleoir J. Corr proposed, Comhairleoir D. Clune seconded the appointment of Comhairleoir D. Cregan.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Clancy.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir D. McCarthy.

An tArdmhéara declared the above members appointed as representatives to the General Council of County Councils.

5.8 **LOCAL AUTHORITY MEMBERS ASSOCIATION**

An Chomhairle considered the appointment of one member to the Local Authority Members Association and the following nomination was approved:-

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir D. Counihan.

An tArdmhéara declared the Comhairleoir D. Counihan to the Local Authority Members Association.

5.9 **EUROPEAN CITIES AGAINST DRUGS**

An Chomhairle considered the appointment of one member to E.C.A.D. (European Cities Against Drugs) and the following nomination was approved:-

Comhairleoir D. Cregan proposed, Comhairleoir D. Clune seconded the appointment of Comhairleoir J. Corr.

An tArdmhéara declared Comhairleoir J. Corr appointed to the European Cities Against Drugs.

5.10 **COMMUNITY ASSOCIATIONS**

An Chomhairle considered the nomination of two members for appointment to each of the existing Community Associations as Trustees of the respective associations:

Ballinlough, Ballyphehane, Blackpool, Blarney Street,
Churchfield/Gurranabraher, Farranree, The Glen, The Lough
Mayfield East, St. Joseph's Mayfield, the Middle Parish, the South Parish,
Togher, Mahon, & Turners Cross.

An Chomhairle agreed to refer this matter to the Community Development Committee for further consideration.

5.11 **CORK/KERRY TOURISM**

An Chomhairle considered the appointment of one member to Cork/Kerry Tourism and the following nomination was approved:-

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir M. Shields.

An tArdmhéara declared Comhairleoir M. Shields appointed to Cork/Kerry Tourism.

5.12 **MUNSTER AGRICULTURAL SOCIETY**

An Chomhairle considered the appointment of three members to the Munster Agricultural Society of which An tArdmhéara is automatically nominated and the following nominations were approved:-

Comhairleoir D. Cregan proposed, Comhairleoir D. Clune seconded the appointment of Comhairleoir J. Corr.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir D. O' Flynn.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir T. Fitzgerald.

An tArdmhéara declared the above members appointed to the Munster Agricultural Society.

5.13 **CORK CITY ENTERPRISE BOARD**

An Chomhairle considered the appointment of four members to the Cork City Enterprise Board and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir D. Murphy.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir D. O' Flynn.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí F. Dennehy and G. O' Flynn.

An tArdmhéara declared the above members appointed to Cork City Enterprise Board.

5.14 **CORK CITY PARTNERSHIP**

An Chomhairle considered the appointment of three members to the Board of Cork City Partnership and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir P. Gosch.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Clancy.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir T. Fitzgerald.

An tArdmhéara declared the above members appointed to the Board of Cork City Partnership.

5.15 **CORK CITY CHALLENGE**

An Chomhairle considered the appointment of two members to the Board of Cork City Challenge and the following nominations were approved:-

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir M. Ahern.

Comhairleoir D. Wallace, Comhairleoir T. Shannon seconded the appointment of Comhairleoir G. O' Flynn.

An tArdmhéara declared the above members appointed to the Board of Cork City Challenge.

5.16 **LEISUREWORLD**

An Chomhairle considered the appointment of three members to the Board of Leisureworld and the following nominations were approved:-

Comhairleoir J. Kelleher proposed, Comhairleoir C. Clancy seconded the appointment of Comhairleoir M. Ahern.

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir J. Buttimer.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir M. Shields.

An tArdmhéara declared the above members appointed to the Board of Leisureworld.

5.17 **CORK OPERA HOUSE COMPANY LTD**

An Chomhairle considered the nomination of six members as Directors of Cork Opera House Company Ltd. and the following nominations were approved:- considered.

Comhairleoir D. Cregan proposed, Comhairleoir J. Corr seconded the appointment of Comhairleoir J. Corr.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir M. O' Connell.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí D. Wallace, S. Martin, T. Shannon and M. Quill.

An tArdmhéara declared the above members appointed as Directors of Cork Opera House Co. Ltd.

5.18 **EVERYMAN PALACE THEATRE**

An Chomhairle considered the nomination of two members to the Board of the Everyman Palace Theatre and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir D. Murphy.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir T. Brosnan.

An tArdmhéara declared the above members appointed to the Board of the Everyman Palace Theatre.

5.19 **FIRKIN CRANE DEVELOPMENT COMPANY LTD.**

It was agreed to defer the nomination of two members to the Board of the Firkin Crane Development Company Ltd. to the next meeting of An Chomhairle.

5.20 **NATIONAL SCULPTURE FACTORY**

An Chomhairle considered the nomination of two members to the Board of the National Sculpture Factory and the following nominations were approved:-

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Clancy.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir F. Dennehy.

An tArdmhéara declared the above members appointed to the Board of the National Sculpture Factory.

5.21 **HOLDING COMMITTEE OF WANDESFORD QUAY ART CENTRE**

An Chomhairle considered the appointment of two members to the Holding Committee of Wandesford Quay Art Centre and the following nominations were approved:-

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Lynch.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir T. Fitzgerald.

An tArdmhéara declared the above members appointed to the Holding Committee of Wandesford Quay Art Centre.

5.22 **BOARD OF CORK CAPITAL OF CULTURE LTD.**

An Chomhairle agreed to refer the nomination of three members to the Board of Cork Capital of Culture Ltd to the Arts Committee for further consideration.

5.23 **IRISH PUBLIC BODIES MUTUAL INSURANCES LTD.**

An Chomhairle considered the appointment of one member to attend and vote at General Meetings of the Irish Public Bodies Mutual Insurances Ltd and the following nomination was approved:-

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir D. Counihan.

An tArdmhéara declared Comhairleoir D. Counihan appointed to the Irish Public Bodies Mutual Insurances Ltd.

5.24 **SCHOOL MEALS COMMITTEE**

An Chomhairle considered the appointment of three members to the School Meals Committee and the following nominations were approved:-

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir M. Shields.

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir J. Buttimer.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Clancy.

An tArdmhéara declared the above members appointed to the School Meals Committee.

5.25 **TRAVELLERS ACCOMMODATION CONSULTATIVE COMMITTEE**

An Chomhairle considered the appointment of eight members to the Travellers Accommodation Consultative Committee and the following nominations were approved:-

Comhairleoir D. Cregan proposed, Comhairleoir J. Corr seconded the appointment of Comhairleoirí J. Buttimer, J. Corr.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí G. O' Flynn, D. Counihan, J. O' Brien and C. O' Leary.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí C. Clancy and M. O' Connell.

An tArdmhéara declared the above members appointed to the Travellers Accommodation Consultative Committee.

5.26 **COMMUNITY DEVELOPMENT COMMITTEE**

An Chomhairle agreed to refer the appointment of fifteen members to the Community Development Committee to the Planning & Development Functional Committee for further consideration.

5.27 **CONSUMPTION OF INTOXICATING LIQUOR COMMITTEE**

An Chomhairle agreed to defer the appointment of five members to the Consumption of Intoxicating Liquor (Drinking on the Street Bye Laws) Committee to the next meeting of An Chomhairle.

5.28 **ARTS COMMITTEE**

An Chomhairle agreed to increase the membership of the Arts Committee from six members to nine members, and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoirí D. Clune and P. Gosch.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoirí C. Lynch and J. Kelleher.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí S. Martin, T. Brosnan, T. O' Driscoll, M. Quill and C. O' Leary.

An tArdmhéara declared the above members appointed to the Arts Committee.

5.29 **AN GRUPA STIURTHA**

An Chomhairle considered the nomination of five members to An Grupa Stiurtha and the following nominations were approved:-

Comhairleoir D. Cregan proposed, Comhairleoir D. Clune seconded the appointment of Comhairleoir J. Corr.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir J. Kelleher.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí D. Counihan, T. O' Driscoll and J. O' Brien.

An tArdmhéara declared the above members appointed to An Grupa Stiurtha.

5.30 **PORT OF CORK**

An Chomhairle considered the appointment of one member to the Port of Cork and the following nomination was approved:-

Comhairleoir T. Shannon proposed, Comhairleoir D. McCarthy seconded the appointment of Comhairleoir D. Wallace.

An tArdmhéara declared Comhairleoir D. Wallace appointed to the Port of Cork.

5.31 **LOCAL DRUGS TASK FORCE**

An Chomhairle considered the appointment of four members to the Local Drugs Task Force and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir D. Clune.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoirí T. Fitzgerald and F. Dennehy.

Comhairleoir J. Kelleher proposed, Comhairleoir M. Ahern seconded the appointment of Comhairleoir C. Lynch.

An tArdmhéara declared the above members appointed to the Local Drugs Task Force.

5.32 **SOUTHERN AND EASTERN REGIONAL ASSEMBLY**

An Chomhairle considered the appointment of two members to the Southern and Eastern Regional Assembly (from among the seven representatives on the South West Regional Authority), and the following nominations were approved:-

Comhairleoir J. Corr proposed, Comhairleoir D. Cregan seconded the appointment of Comhairleoir B. Bermingham.

Comhairleoir D. Wallace proposed, Comhairleoir T. Shannon seconded the appointment of Comhairleoir T. O' Driscoll.

An tArdmhéara declared the above members appointed to the Southern and Eastern Regional Assembly.

6. **BANK OVERDRAFT FOR HALF YEAR ENDING 31ST DECEMBER, 2004**

On the proposal of Comhairleoir J. Corr, seconded by Comhairleoir D. Wallace, An Chomhairle approved the report of the City Manager dated 10th June, 2004 and adopted the following resolution:-

"RESOLVED: That An Chomhairle approves the renewal of the existing level of €10m (Ten Million Euro) of Cork City Council's Overdraft Facility for the second-half year to the 31st December, 2004.

7. **FINANCIAL STATEMENT**

An Chomhairle approved the report of the City Manager on Financial Statement to 31st May, 2004.

8. **BORROWING OF €10M FROM THE HOUSING FINANCE AGENCY**

On the proposal of Comhairleoir J. Corr, seconded by Comhairleoir D. Wallace, An Chomhairle approved the report of the City Manager dated 24th June, 2004, and adopted the following resolution:-

"RESOLVED: That Cork City Council approves the raising of a loan of €10m. from the Housing Finance Agency plc. for any purpose authorised under the Housing Acts".

9. **DRAFT ANNUAL REPORT 2003**

An Chomhairle approved the Draft Annual Report 2003.

10. **CORRESPONDENCE**

An Chomhairle approved the Draft Schedule of Meetings subject to one amendment. (The Planning & Development Functional Committee, Environment Functional Committee and Corporate Policy Group meetings scheduled for 22nd November, will take place on the 15th November, 2004.)

11. **CONFERENCES**

An Chomhairle approved attendance at the following Conferences:-

11.1 **EUROPEADE CONFERENCE 2004**

An Chomhairle approved the attendance of Comhairleoir D. Cregan at the Europeade Conference 2004 held on the 22nd & 23rd April, 2004 at Hotel Westport, Westport, Co. Mayo.

11.2 **10TH BYRNE / PERRY SUMMER SCHOOL**

An Chomhairle approved the attendance of Comhairleoirí G. O' Flynn & B. Bermingham at the 10th Byrne / Perry Summer School Conference held on 25th – 27th June, 2004 at Gorey, Co. Wexford.

11.3 **DOUGLAS HYDE CONFERENCE, ROSCOMMON**

An Chomhairle with the exception of Comhairleoir M. Barry approved the attendance of Comhairleoirí G. O' Flynn, T. O' Driscoll, M. Shields, B. Bermingham and J. Kelleher at the Douglas Hyde Conference to be held on 16th – 18th July, 2004 at Roscommon.

11.4 **INTERNATIONAL HUMBERT SCHOOL**

An Chomhairle with the exception of Comhairleoir M. Barry approved the attendance of Comhairleoirí T. O' Driscoll, T. Shannon, M. Shields and J. Kelleher at the International Humbert School Conference to be held on 20th – 25th July, 2004 at Ballina, Castlebar, Killala, Kilcummin, Lackin.

12. **MOTION DEFERRED FROM COUNCIL MEETING HELD ON 24TH MAY, 2004**

An Chomhairle approved the following motion which was deferred from the last meeting of An Chomhairle held on the 24th May, 2004:-

12.1 **MONOFILAMENT NETS IN CORK HARBOUR**

'That Council expresses its concern at the proposal to use monofilament nets in Cork Harbour.'

(Proposer: Cllr. J. Kelleher 04/191)

Comhairleoir J. Kelleher proposed and Comhairleoir D. Cregan seconded that a copy of this letter be forwarded to the Minister.

13. **MOTIONS**

An Chomhairle agreed to refer the following motions to the following Committees:-

13.1 **CLEAN UP OF AREA AROUND NICHOLAS CHURCH STREET**

‘That Cork City Council undertake an immediate clean up of the area around Nicholas Church Street as it is overrun with weeds and rubbish.’

(Proposer: Cllr. S. Martin 04/19)

Environment Functional Committee

13.2 **ROADS & FOOTPATH RENEWAL SCHEME – BONAVENTURE PLACE, PRESENTATION PLACE & MOUNT CARMEL RD**

‘That Cork City Council include Bonaventure Place from 2 to 18, Presentation Place from 2 to 36 and Mount Carmel Road from 2 to 44 in this year’s Road and Footpath Renewal Scheme.’

(Proposer: Cllr. S. Martin 04/20)

Roads & Transportation Functional Committee

13.3 **IMPLEMENT TRAFFIC MANAGEMENT SCHEME AT AVONLEA GARDENS, BLACKROCK**

‘That a traffic management scheme be implemented at Avonlea Gardens, Church Road, Blackrock, where a dangerous corner is a potential hazard to motorists.’

(Proposer: Cllr. T. Shannon 04/152)

Roads & Transportation Functional Committee

13.4 **ROAD RESURFACING – KILCOMAN LAWN, SOUTH DOUGLAS ROAD**

‘That road resurfacing work be carried out at the lower section of Kilcoman Lawn South Douglas Road, where the road carriage-way has subsided.’

(Proposer: Cllr. T. Shannon 04/153)

Roads & Transportation Functional Committee

13.5 **TRAFFIC CALMING MEASURES – CUSHING ROAD & CUSHING PLACE**

‘That traffic calming measures be immediately put in place in Cushing Road and Cushing Place owing to the increasing volumes of traffic that pass through this narrow thoroughfare at high speed every day.’

(Proposer: Cllr. G. O’ Flynn 04/170)

Roads & Transportation Functional Committee

13.6 **ALLOW FOR MORE PARKING AT GLENHEIGHTS PARK**

‘That residents of Glenheights Park have requested that part of the green area be taken away to allow for more parking.’

(Proposer: Cllr. G. O’ Flynn 04/177)

Roads & Transportation Functional Committee

13.7 **REFUND DEVELOPMENT CONTRIBUTION FUND**

‘That Cork City Council would refund Development Contribution Fund to those whose planning applications for single domestic dwelling were processed prior to 12th January 2004 and granted after 12th January 2004.’

(Proposer: Cllr. C. Clancy 04/178)

Planning & Development Functional Committee

13.8 **TRAFFIC CALMING MEASURES – RATHMORE PARK & GOLDSMITHS AVENUE**

‘That Cork City Council would put in place traffic calming measures in Rathmore Park and Goldsmiths Avenue as a matter of urgency.’

(Proposer: Cllr. C. Clancy 04/219)

Roads & Transportation Functional Committee

13.9 **PARKING FACILITIES OUTSIDE 1 TO 6 BRANDON CRESCENT, DILLONS CROSS**

‘That a proper drive-way, access and parking facilities be provided at the open space fronting house numbers 1 to 6 Brandon Crescent, Dillons Cross, Cork.’

(Proposer: Cllr. J. Kelleher 04/231)

Roads & Transportation Functional Committee

13.10 **DOUBLE GLAZED WINDOWS BE PROVIDED AT BRANDON CRESCENT, THE GLEN**

‘That double-glazed windows be provided in all the remaining houses at Brandon Crescent, The Glen, as a matter of urgency before the end of the summer.’

(Proposer: Cllr. J. Kelleher 04/232)

Housing & Community Functional Committee

13.11 **ROAD RESURFACING – DUNDANION ROAD**

‘That the roads in Dundanion Road, Beaumont be included for road resurfacing in 2005 as they are in very poor condition.’

(Proposer: Cllr. D. O’ Flynn 04/268)

Roads & Transportation Functional Committee

13.12 FOOTPATH REPAIR – MENLOE GARDENS

‘That footpaths need to be repaired in Menloe Gardens, Blackrock from house name ‘Robinhill’ to ‘Elmford’, as they are in a very poor condition.’

(Proposer: Cllr. D. O’ Flynn 04/269)

Roads & Transportation Functional Committee

13.13 PARK & RIDE FACILITY AT ELLIS YARD, BLACKPOOL

‘That Cork City Council would consider Ellis Yard, Blackpool as a suitable site for a Park and Ride facility on the Northside of the City.’

(Proposer: Cllr. D. Wallace 04/286)

Roads & Transportation Functional Committee

13.14 ROAD RESURFACING – COOLGARTEN PARK

‘Will the Council please consider that Coolgarten Park has never been resurfaced and that it is one of the worst surfaces in any estate in the City and also consider that the residents are entitled to the same treatment as the residents of all other estates and come to the conclusion that it is now well past the time when it should appear on a resurfacing programme.’

(Proposer: Cllr. M. Ahern 04/288)

Roads & Transportation Functional Committee

13.15 TRAFFIC CALMING MEASURES – KENLEY ROAD

‘That, given the high rise in the incidence of traffic caused by the LIDL shopping centre, and the speed of traffic and the danger to the many young children living in the area, traffic calming measures be installed in Elm Road.’

(Proposer: Cllr. M. Ahern 04/289)

Roads & Transportation Functional Committee

13.16 VISIT OF U.S. PRESIDENT GEORGE W. BUSH

An Chomhairle considered the following motion which had been held in committee:-

‘Cork City Council opposes the visit of US President George W. Bush to this country.’

(Proposer: Cllrs. M. Barry & C. O’ Leary 04/318)

A vote was called for and there appeared:-

FOR: Comhairleoirí A. Spillane, M. Barry, C. Clancy, J. O’ Brien,
C. O’ Leary, C. Lynch. **(6)**

AGAINST: Comhairleoirí T. Brosnan, D. Murphy, D. Wallace, D. McCarthy,
C. Burke, T. Fitzgerald, D. Clune, D. Counihan, T. Shannon, J. Corr,
S. Martin, J. Buttimer, F. Dennehy, M. Shields, B. Bermingham. **(15)**

An tArdmhéara declared the motion defeated.

This concluded the business of the meeting.

**ARDMHEARA
CATHAOIRLEACH**