Biodh a fhios agat go dtionólfar cruinniú de Chomhairle Cathrach Chorcaí ar an dáta thíosluaite, ar a **5.30 A CHLOG I.N., I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CORCAIGH** chun na gnóthai seo a leanas a dhéanamh:-

Take notice that a Meeting of Cork City Council will be held on the undermentioned date, at the hour of **5.30 P.M. IN THE COUNCIL CHAMBER, CITY HALL, CORK** for the transaction of the following business:-

**GNATHCHRUINNIU – DÉ LUAIN, 12th MEITHEAMH 2017**

**ORDINARY MEETING – MONDAY, 12th JUNE 2017**

1. **Votes of Sympathy.**

2. **Votes of Congratulations/Best Wishes.**

3. **LORD MAYOR’S ITEMS**

   To consider any item the Lord Mayor may wish to raise.

4. **CHIEF EXECUTIVE’S ITEMS**

   To consider any item the Chief Executive may wish to raise.

5. **VISIT TO RENNES – JUNE 28th TO JULY 1st, 2017**

   Cllr. Kenneth O’Flynn to travel to our Twinned City of Rennes – June 28th to July 1st, 2017

6. **MINUTES**

   To consider, and if so decided to approve as correct record and sign Minutes of:-

   - Ordinary Meeting of An Chomhairle held 22nd May 2017.
7. **QUESTION TIME**

Questions submitted enclosed.

8. **PARTY WHIPS – 6th JUNE 2017**

An Chomhairle to note the minutes of the Party Whips, and if so decided to approve the following recommendations from its meeting held 6th June 2017.

8.1 **INTERNAL AUDIT FINAL REPORT V3.1**

The Draft of the New Ward Funds Guidelines were discussed by Party Whips and amended.

**Decision of Party Whips**

The Party Whips agreed to recommend the amended Draft of New Ward Funds Guidelines to An Chomhairle for approval.


Party Whips considered the proposed revised Memorandum of Understanding on the Future Development of the Sister-City Relationship between the Cork City of Ireland the City of Shanghai of the People’s Republic of China (2017-2022).

**Decision of Party Whips**

It was agreed by the Party Whips to recommend the proposed Memorandum of Understanding to An Chomhairle for approval.

9. **TOURISM, ARTS AND CULTURE STRATEGIC POLICY COMMITTEE – 6th JUNE 2017**

An Chomhairle to note the minutes of the Tourism, Arts and Culture Strategic Policy Committee, and if so decided to approve the following recommendations from its meeting held 6th June 2017.

9.1 **CORK CRUISE AMBASSADORS**

Members considered the report of the Director of Services dated 1st June on Cork Cruise Ambassadors from April to date. The report of the Director of Services stated that passengers on board the cruise ships are provided with copies of the Top Attractions in Cork City brochure given details of train times etc, and advise on all that Cork City has to offer. It is anticipated that the Cruise Ambassadors will service more than 65 cruise liners during the 2017 season.
Decision of Committee

Members noted the report of the Director of Services dated 1st June 2017 and agreed to refer the report to An Chomhairle for information.

9.2 TOP ATTRACTIONS IN CORK CITY

Members considered the report of the Director of Services dated 1st June 2017 on the production of a new “Top Attractions in Cork City” tourist information brochure. The report of the Director of Services stated that the brochure has proven very successful with feedback to date has being extremely positive, it has been widely distributed and will be made available in a number of languages.

Decision of Committee

Members noted the report of the Director of Services dated 1st June 2017 on Top Attractions in Cork City and agreed to refer the report to An Chomhairle for information.

9.3 Creative Ireland

Members considered the report of the Director of Services dated 1st June 2017 on Creative Ireland outlining the projects and programmes that will be developed and extended through the Creative Ireland Programme for 2017 in Cork City. The report of the Director of Services stated that the National Creative Ireland Office had requested that Cork City Council and Cork County Council host a joint launch of both plans in coming weeks.

Decision of Committee

Members noted the report of the Director of Services dated 1st June 2017 on Creative Ireland and agreed to forward it to An Chomhairle for approval.

10. STRATEGIC PLANNING, ECONOMIC DEVELOPMENT AND ENTERPRISE STRATEGIC POLICY COMMITTEE – 22nd MAY 2017

An Chomhairle to note the minutes of the Strategic Planning, Economic Development and Enterprise Strategic Policy Committee, and if so decided to approve the following recommendations from its meeting held 22nd May 2017.

10.1 CORK CITY DEVELOPMENT PLAN TWO YEAR REVIEW

The Committee considered the report of the Director of Services, Strategic Planning, Economic Development & Enterprise dated 9th May, 2017 in relation to the Cork City Development Plan Two Year Review.

Decision of Committee

The Committee agreed to accept the report of the Director of Services, Strategic Planning & Economic Development and recommend it to An Chomhairle for consideration and approval.
11. **TOURISM, ARTS & CULTURE FUNCTIONAL COMMITTEE – 6th JUNE 2017**

An Chomhairle to note the minutes of the Tourism, Arts & Culture Functional Committee and if so decided to approve the following recommendations from its meeting held 6th June 2017.

11.1 **CRUISE AMBASSADORS**

Members considered the report of the Director of Services, Corporate and External Affairs dated 1st June 2017 on Cork Cruise Ambassadors.

**Decision of Committee**

It was agreed to approve the report of the Director of Services and to recommend it to An Chomhairle for information.

11.2 **TOP ATTRACTIONS**

Members considered the report of the Director of Services, Corporate and External Affairs dated 1st June 2017 on Top Attractions Cork City.

**Decision of Committee**

It was agreed to approve the report of the Director of Services and to recommend it to An Chomhairle for information.

11.3 **EVENTS**

Members considered the report of the Director of Services, Corporate and External Affairs dated 1st June 2017 on the establishment of an Events Office.

**Decision of Committee**

It was agreed to approve the report of the Director of Services and to recommend it to An Chomhairle for approval.

11.4 **ENGLISH MARKET**

Members considered the report of the Director of Services, Corporate and External Affairs dated 1st June 2017 on English Market – Tourism Procedures Progress Report.

**Decision of Committee**

It was agreed to approve the report of the Director of Services and to recommend it to An Chomhairle for approval.
11.5 **CREATIVE IRELAND UPDATE**

Members considered the report of the Director of Services, Corporate and External Affairs dated 1st June 2017 on Creative Ireland update.

**Decision of Committee**

It was agreed to approve the report of the Director of Services and to recommend it to An Chomhairle for approval.

11.6 **MOTIONS**

11.6.1 **DEVELOPMENT OF THE LITTLE MUSEUM OF CORK CONCEPT**

‘To get an update from TEAM on the development of the Little Museum of Cork concept.’

*(Proposer: Cllr. K. McCarthy 17/159)*

**Decision of Committee**

It was agreed to accept the report of the Director of Services and to recommend it to An Chomhairle for approval.

11.6.2 **RELOCATION OF CORK PUBLIC MUSEUM**

‘That Cork Public Museum be relocated to a city centre venue in order to make it more accessible to national and international tourists and residents of the greater Cork city and county areas.’

*(Proposer: Cllr. T. Brosnan 17/165)*

**Decision of Committee**

It was agreed to accept the report of the Director of Services and to recommend it to An Chomhairle for approval.

12. **FINANCE & ESTIMATES FUNCTIONAL COMMITTEE – 6th JUNE 2017**

An Chomhairle to note the minutes of the Finance & Estimates Functional Committee, and if so decided to approve the following recommendations from its meeting held 6th June 2017.

12.1 **FINANCIAL RELATED REPORTS**

12.1.1 **FINANCIAL STATEMENTS TO END OF APRIL 2017**

Members considered the Financial Statements to end of April 2017, and a detailed discussion took place. The Head of Finance responded to questions raised.
Decision of Committee

It was agreed to note the Financial Statements and refer to An Chomhairle for approval.

12.2 REPORT OF JOHN HALLAHAN, HEAD OF FINANCE, ON THE PERFORMANCE OF OFF-STREET CAR PARKING IN QUARTER 1, 2017

The following table shows the income generated from Off-Street Parking in Quarter 1, 2017 and the number of vehicles using each Off-Street Parking Site. I have included the corresponding figures for Quarter 1, 2016 by way of comparison.

<table>
<thead>
<tr>
<th>Facility</th>
<th>Q1 2016 Actual Income</th>
<th>Q1 2016 Vehicles</th>
<th>Q1 2017 Budget</th>
<th>Q1 2017 Actual Income</th>
<th>Q1 2017 Vehicles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul St</td>
<td>€674,000</td>
<td>170,910</td>
<td>€757,000</td>
<td>€692,000</td>
<td>159,238</td>
</tr>
<tr>
<td>North Main St</td>
<td>€135,000</td>
<td>42,431</td>
<td>€148,000</td>
<td>€121,000</td>
<td>37,834</td>
</tr>
<tr>
<td>Park &amp; Ride</td>
<td>€146,000</td>
<td>29,181</td>
<td>€150,000</td>
<td>€155,000</td>
<td>30,381</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>€955,000</strong></td>
<td><strong>242,522</strong></td>
<td><strong>€1,055,000</strong></td>
<td><strong>€968,000</strong></td>
<td><strong>227,453</strong></td>
</tr>
</tbody>
</table>

Decision of Committee

It was agreed to note the report of the Head of Finance and refer to An Chomhairle for approval.

12.3 REPORT OF JOHN HALLAHAN, HEAD OF FINANCE, ON LAND BANKS CURRENTLY HELD BY CORK CITY COUNCIL AND THE LOAN COSTS INCURRED TO DATE

The following is a schedule of loans outstanding at 31/12/16 and the cost of interest repayments during the period 2013 to 2016.

<table>
<thead>
<tr>
<th>Site Location</th>
<th>HFA Loan Balance @ 31/12/16</th>
<th>Interest Paid 2013-2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>€</td>
<td>€</td>
</tr>
<tr>
<td>Nash’s Boreen</td>
<td>3,403,591</td>
<td>257,396</td>
</tr>
<tr>
<td>Geaneys Field</td>
<td>2,207,823</td>
<td>166,966</td>
</tr>
<tr>
<td>McElhinneys Land</td>
<td>3,436,419</td>
<td>259,879</td>
</tr>
<tr>
<td>O ‘Mullane Lands</td>
<td>22,311,805</td>
<td>1,685,495</td>
</tr>
<tr>
<td>Na Piarsaigh Lands</td>
<td>2,485,006</td>
<td>187,929</td>
</tr>
<tr>
<td>Burkes Avenue /Gerald Griffin St.</td>
<td>Nil</td>
<td>213,748</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-----</td>
<td>---------</td>
</tr>
<tr>
<td>Ledgewood Lands</td>
<td>762,250</td>
<td>57,645</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>34,606,894</strong></td>
<td><strong>2,829,058</strong></td>
</tr>
</tbody>
</table>

**Decision of Committee**

It was agreed to note the report of the Head of Finance and refer to An Chomhairle for approval. Members requested that the Committee write to Simon Coveney T.D., Minister for Housing, Planning, Community & Local Government, to request debt forgiveness in relation to the land loans currently held by this Council.

12.4 **MOTIONS**

To consider the reports of John Hallahan, Head of Finance dated the 1st June 2017 on the following motions referred to the Committee by an Chomhairle.

12.4.1 **FUNDING FROM THE I.P.B. TO BE USED FOR ESTATE ROAD RESURFACING**

‘That the funding (once off) accruing to Cork City Council from the I.P.B. be exclusively used for estate road resurfacing and Council would match the grant from its own funding.’

(Proposer: Cllr. S. Martin 17/174)

**Decision of Committee**

It was agreed to note the report of the Head of Finance and refer to An Chomhairle for approval.

12.4.2 **TENANT PARTICIPATION OFFICERS**

‘That Cork City Council apply for national funding or make provision for funding at the next budget for the positions of Tenant Participation Officers given its success in recent years as part of Councils positive interaction with our tenants.’

(Proposer: Cllr. T. Fitzgerald 17/053)

**Decision of Committee**

It was agreed to note the report of the Head of Finance and refer to An Chomhairle for approval.

13. **CORRESPONDENCE**

An Chomhairle to note correspondence, if any.
14. **CONFERENCE/SEMINAR SUMMARIES**

An Chomhairle to note summaries by Members of Conferences/Seminars attended, if any.

15. **CONFERENCES/SEMINARS**

An Chomhairle to approve attendance at Conferences/Seminars tabled on the night, if any.

16. **TRAINING**

An Chomhairle to approve attendance at training tabled on the night, if any.

17. **MOTIONS**

To approve the referral to the relevant Committee of the following motions, due notice of which has been given:-

17.1 **RESURFACE MEADOW PARK GROVE AND MEADOW PARK AVENUE**

‘That Cork City Council include in the programme for works of 2017 the resurfacing of Meadow Park Grove and Meadow Park Avenue, as the Road has decayed to a significant state of disrepair.’

(Proposer: Cllr. K. O’Flynn 17/172)

Roads & Transportation Functional Committee

17.2 **REPAINT RAMPS IN MEADOW PARK**

‘That the Ramps be repainted at the entrance to Meadow Park.’

(Proposer: Cllr. K. O’Flynn 17/173)

Roads & Transportation Functional Committee

17.3 **TRAFFIC CALMING MEASURES FOR FR. RODGERS PARK, GARVEY’S BRIDGE**

‘That Cork City Council would assess Fr. Rodgers Park, Garvey’s Bridge for traffic calming measures (speed ramps).’

(Proposer: Cllr. J. Sheehan 17/179)

Roads & Transportation Functional Committee
17.4 **INSTALL A YELLOW BASE IN CURRAGH ROAD**

‘That a yellow base be installed on the Curragh Road with its junction at O’Connell Avenue.’

(Proposer: Cllr. S. Martin 17/182)

**Roads & Transportation Functional Committee**

17.5 **RESURFACE REEDS SQUARE**

‘That Reeds Square be immediately resurfaced given its horrendous conditions and its proximity to Barrack Street and Elizabeth Fort.’

(Proposer: Cllr. S. Martin 17/183)

**Roads & Transportation Functional Committee**

17.6 **RE-PAINT SPEED RAMS ON ST JOSEPHS DRIVE IN MONTENOTTE**

‘That the speed ramps on St Josephs Drive in Montenotte be re-painted. Also, as per my recent motion the speed ramps on Murmont Road and Murmont Avenue be re-painted. These need to be done as a matter of urgency in the interest of public safety.’

(Proposer: Cllr. J. Kavanagh 17/195)

**Roads & Transportation Functional Committee**

17.7 **REPLACE MISSING PANELS ON CORK CITY COUNCIL FENCE AT TRAMORE ROAD**

‘That the missing panels on the City Councils fence at the Green, Tramore Road be replaced as soon as possible in the interest of safety.’

(Proposer: Cllr. T. O’Driscoll 17/198)

**Environment & Recreation Functional Committee**

17.8 **LOWER THE WALL BORDERING HOLLYWOOD ESTATE AND BLARNEY ROAD**

‘That Cork City Council consider lowering the wall bordering Hollywood Estate and Blarney Road in the interest of community safety in the area.’

(Proposer: Cllr. T. Fitzgerald 17/205)

**Housing & Community Functional Committee**
17.9 **REPAIR ROAD SURFACE AT HOLLYMOUNT ESTATE**

‘That Cork City Council undertake immediate works to repair the road surface at Hollymount Estate and Include the estate in the road resurfacing programme.’

(Proposer: Cllr. T. Fitzgerald 17/206)

Roads & Transportation Functional Committee

17.10 **CLEAN ST. PETERS AVENUE, OFF GRATAN STREET**

‘That St.Peters Avenue, off Gratten Street be cleaned on a regular basis as it is a public street that is used by many pedestrians.’

(Proposer: Cllr. T. O’Driscoll 17/207)

Environment & Recreation Functional Committee

17.11 **TRAFFIC MANAGEMENT PLAN AND RISK ASSESSMENT ON BAKERS ROAD**

‘That Cork City Council would do a traffic management plan and risk assessment on Bakers Road Gurranabraher from Templeacre avenue to Where Bakers Road meets Cathedral Road.’

(Proposer: Cllr. K. Collins 17/208)

Roads & Transportation Functional Committee

17.12 **DETER MOTORISTS FROM PARKING AT THE CORNER OF TRAMORE LAWN**

‘That Cork City Council would install a yellow hatch box on the Douglas Road at the top of Tramore Lawn, and extend the double yellow lines at the top of Tramore Lawn further down the lawn to deter motorists from parking close to the corner which is happening at present and poses a public safety issue to motorists and local residents.’

(Proposer: Cllr. T. Shannon 17/213)

Roads & Transportation Functional Committee

17.13 **REMEDIAL WORK AT LAKE LAWN**

‘That Cork City Council would carry out remedial work on the green area at Lake Lawn and the public park between Lake Lawn and Ardmahon Estate, Well Road. There works should include:-

1. Renewal of the curbing at Lake Lawn
2. Pruning of trees and cleaning out over grown vegetation under the trees.
3. Renewal of the footpath in the park and install curbing.
4. Remove the hedging in the park and install new seating in the park.'
5. Install a dog fouling bin at this location.
6. Removal of cherry blossom tree at the corner of Lake Lawn and the Well Road, and clean the Lake Lawn name plate at this location.’

(Proposer: Cllr. T. Shannon 17/214)

Environment & Recreation Functional Committee

17.14 EXAMINATION OF TREES ALONG THE RIVERBANK OF GLENDALE AND CLASHDUV ROAD

‘That City Council would carry out a detailed examination of the trees along the riverbank that runs parallel with the rear gardens of both Glendale and Clashduv Rd. Residents have asked for these trees to be trimmed / removed back in 2014 and these same residents are now looking for at the very least that they be examined. This riverbank is dangerously eroding which leaves these trees in danger of toppling onto peoples properties.’

(Proposer: Cllr. H. Cremin 17/218)

Environment & Recreation Functional Committee

17.15 CONTACT RESIDENTS WHEN WORK IS CARRIED OUT ON CHERRY TREE ROAD, TOGHER

‘That city council would at the very least contact the residents in the flats on cherry tree road Togher and give them some idea of when the work will be carried out on their back gardens in order that they can safely without fear have access to them again.’

(Proposer: Cllr. H. Cremin 17/219)

Housing & Community Functional Committee

17.16 DEXTERITY OF THE HOUSING ALLOCATIONS TO ELECTED MEMBERS

‘That in the interests of transparency in the expenditure of public money and to ensure the continuing dexterity of the housing allocations process, details of who receives an allocation of a public house - including names, number of adults/children and reasons for allocation (including time on list etc) be given to elected members one month after the allocation is made.’

(Proposer: Cllr. M. Finn 17/225)

Housing & Community Functional Committee
17.17 **RUBBISH BIN ON WOLFE TONE STREET**

‘That Cork City Council would place a rubbish bin in Wolfe Tone Street Area’

(Proposer: Cllr. J. Sheehan 17/227)

Environment & Recreation Functional Committee

17.18 **ENCOURAGE GROWTH OF A MEADOW IN SPORTS FIELD AT TINKERS CROSS**

‘That Cork City Council having failed to properly secure the sports field at Tinkers Cross from motor bike scramblers would facilitate the Parks Department to encourage growth of a meadow with planting of various indigenous grasses and wild flowers. Such a development would enhance the area and any monies arising under the percent for Art scheme from future roadworks at Tinkers Cross could also be directed towards further enhancing the space for the benefit of local residents and the wider community.’

(Proposer: Cllr. T. Brosnan 17/228)

Environment & Recreation Functional Committee

17.19 **DIRECTIONAL SIGNS TO MAYFIELD WITHIN THE CITY**

‘That City Council Roads department officials would note that I have not been able to locate any directional signs to Mayfield within the city and as a Councillor for the area I insist that this failure by officialdom needs to be rectified immediately.’

(Proposer: Cllr. T. Brosnan 17/229)

Roads & Transportation Functional Committee

17.20 **RECRUIT EXTRA HOUSING OFFICERS TO REDUCE RATION OF STAFF TO TENANTS**

‘That Cork City Council would immediately recruit a minimum of 9 extra Executive Housing Officers, enough to reduce the ratio of staff to tenants to the maximum figure of 1 to 500 and not the 1 to 1000 that Cork City Council currently operates. Also that Cork City Council must ensure that this maximum figure of 1 Executive Housing Officers to 500 tenants is not breeched going forward.’

(Proposer: Cllr. T. Gould 17/230)

Housing & Community Functional Committee
17.22 REPLACE IRON FENCE BETWEEN HOUSES IN COURTOWN DRIVE AND FOYLE AVENUE, KNOCKNAHEENY

‘That Cork City Council will replace a corrugated iron fence between houses in Courtown Drive & Foyle ave, Knocknaheeny with a more appropriate structure, the current fencing is inconveniencing residents.’

(Proposer: Cllr. M. Nugent 17/232)

Housing & Community Functional Committee

17.23 EXTRA CAPITAL FUNDING FOR TRAVELLER ACCOMMODATION

‘That Cork City Council will report on the announcement of extra capital funding in 2017 for Traveller accommodation. Council will seek to avail of such funding that could assist in providing solutions for families on existing sites on Spring Lane & Nashs Boreen.’

(Proposer: Cllr. M. Nugent 17/233)

Housing & Community Functional Committee

17.24 ASSESS TREES ON PUBLIC AREAS IN BENVORILCH ESTATE, HALDEN ESTATE AND EARLWOOD ESTATE

‘That Cork City Council would assess the trees on the public green and public areas in Benvoirlich Estate, Halldene Estate and Earlwood Estate for size and appropriateness to their location and undertake remedial action as required.’

(Proposer: Cllr. J. Buttimer 17/234)

Environment & Recreation Functional Committee

17.25 OWNERSHIP OF LANDS FOR SPORTING PURPOSES

‘That Cork City Council would produce a report of all grounds/lands in its ownership for sporting purposes currently not in use and would outline strategies for bringing them into future use.’

(Proposer: Cllr. J. Buttimer 17/235)

Strategic Planning, Economic Development & Enterprise Functional Committee
17.26 INSTALL A PONTOON AT BLACKROCK VILLAGE END OF THE MARINA

‘That Cork City Council would install a pontoon at the Blackrock Village end of the Marina to coincide and enhance access to the newly re-developed Blackrock Harbour area that would also increase boating & leisure activities in the area of this wonderful amenity.’

(Proposer: Cllr. N. O’Keeffe 17/236)

Environment & Recreation Functional Committee

18. MOTIONS

18.1 INSTALL BUS SHELTER AT BUS STOP OUTSIDE MAHON POINT

‘That Cork City Council call on Bus Eireann and those responsible to install a bus shelter at the popular bus stop outside Mahon Point (retail park side). All other stops in the area have shelters and there is significant demand at this particular stop.’

(Proposer: Cllr. N. O’Keeffe 17/203)

18.2 REQUEST NEW AFFORDABLE HOUSING SCHEME

‘That Cork City Council would write to the Government requesting the establishment of a new Affordable Housing Scheme to help low and middle income families to purchase a house.’

(Proposer: Cllr. T. Gould 17/224)

JOHN GER O’RIORDAN
MEETINGS ADMINISTRATOR

Chuig gach ball de Chomhairle Cathrach Chorcaí.

8 Meitheamh 2017