MINUTES OF ORDINARY MEETING OF CORK CITY COUNCIL HELD ON MONDAY 10th JUNE 2019

PRESENT Ard-Mhéara Comhairleoir J. Sheehan.

NORTH EAST Comhairleoirí K. O'Flynn, J. Maher, T. Tynan, J. Kavanagh, O. Moran,

G. Keohane.

NORTH WEST Comhairleoirí T. Fitzgerald, T. Gould, K. Collins, F. Ryan, D. Boylan.

SOUTH EAST Comhairleoirí D. Cahill, L. Bogue, M.R. Desmond, K. McCarthy, T.

Shannon, D. Forde.

SOUTH CENTRAL Comhairleoirí M. Finn, D. Boyle, S. Martin, S. O'Callaghan, P. Dineen,

F. Kerins.

SOUTH WEST Comhairleoirí F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher,

H. Cremin.

ALSO PRESENT Ms. A. Doherty, Chief Executive

Ms. C. Kelly, Meetings Administrator.

Mr. N. Carroll, Administrative Officer, Corporate Affairs &

International Relations.

Ms. C. Currid, Staff Officer, Corporate Affairs & International

Relations.

Mr. P. Moynihan, Director of Services, Corporate Affairs &

International Relations.

Mr. F. Reidy, Strategic & Economic Development

Mr. B. Geaney, Director of Services, Housing.

Ms. V. O'Sullivan, Director of Operations.

Mr. G. O'Beirne, Director of Services, Infrastructure Development.

Mr. J. Hallahan, Chief Financial Officer.

Mr. D. Joyce, Director of Services, Transition.

An tArd-Mhéara recited the opening prayer.

1. **VOTES OF SYMPATHY**

- The Cremin Family on the death of Michael Cremin.
- The O'Mahony Family on the death of Eugene O'Mahony.
- The Foley Family on the death of Eilish Foley.
- The O'Mahony Family on the death of Denise O'Mahony.
- The O'Mahony Family on the death of Derry O'Mahony.
- The Redmond Family on the death of Colette Redmond.

2. VOTES OF CONGRATULATIONS/BEST WISHES

- Nathan Keegan of Mayfield Boxing Club on winning his 4th National Title over the weekend.
- Cuan Mhuire on opening the step down facility on the Western Road.

- Meitheal Mara on organising the ocean to city race and the Cork Harbour Festival.
- The Staff of Corporate Affairs on the organising of SeaFest and Cork City Marathon.
- Staff on the count centres for their huge professionalism over the difficult and lengthy counts.

3. **LORD MAYOR'S ITEMS**

3.1 <u>HIV FAST-TRACK CITIES IRELAND SIGNING EVENT</u>

An Chomhairle noted the attendance of An tArd-Mhéara at the HIV Fast-track Cities Ireland Signing Event held in Dublin on the 13th June 2019.

3.1 **SUGAR CANE BOTTLES**

An tArd-Mhéara informed members that bio-degradable sugar cane water bottles are available for Elected Members to replace the supply of plastic bottles.

4. CHIEF EXECUTIVE'S ITEMS

4.1 <u>CUSTOMER SERVICE UNIT REPORT</u>

An Chomhairle noted the report of the Chief Executive dated 10th June 2019 on the Customer Service Unit.

5. MINUTES

On the proposal of Comhairleoir K. O'Flynn, seconded by Comhairleoir S. Martin, An Chomhairle considered and approved the minutes of:-

• Ordinary Meeting of An Chomhairle held 13th May 2019.

6. **QUESTION TIME**

6.1 **AMENITY PARK, BALLYVOLANE**

In response to the following question submitted by Comhairleoir K. O'Flynn, a written reply was circulated as outlined below:-

What work has been carried out to the Amenity Park of Ballyvolane to reduce the flood risk in the past 10 years? Has the OPW carried out a flooding assessment report? If so, can the members be circulated the report?

(Cllr. Kenneth O'Flynn)

REPLY

Since the June 2012 flood event, the trash screen previously located upstream of the Amenity Park has been replaced with a more easily cleaned alternative and there is an ongoing proactive approach to cleaning of the screen with regular programmed inspections. In addition, new and enlarged drainage points have been installed on the culvert to receive overland stormwater flows.

We are not aware of the OPW carrying out a flooding assessment report, but the OPW did prepare an Incident Report detailing the June 2012 flood event which can be circulated to the members if required.

Valerie O'Sullivan, Director of Operations.

6.2 AMENDMENT TO THE PART 8 HIGH STREET DEVELOPMENT

In response the following question submitted by Comhairleoir P. Dineen, a written reply was circulated as outlined below:-

I wish to ask the CEO what the Council's intentions are with regard to the amendment to the Part 8 development on High Street. Prior to the Part 8 being passed an amendment to increase the parking spaces on the High Street Summerhill South car park was agreed to by the then Director of Housing, Valerie O'Sullivan. The Part 8 development allows for 2 parking spaces to be removed from High Street and the spirit of the amendment was to offset this loss of parking for the residents of the area. The amendment was proposed by Cllr. Sean Martin and seconded by Cllr. Paudie Dineen.

(Cllr. Paudie Dineen)

REPLY

The Part 8 Planning Approval for a small housing scheme at High Street did not incorporate any amendments or conditions regarding parking provision at Summerhill South car park. However, further to these representations, in late 2017, the Members of Council explored the costs/benefits of increasing the car parking available in the Summerhill South car park at the Roads and Transportation Committee.

During that exercise it was noted that the removal of all the existing green/planted area (including shrubbery and three trees) and the relocation of public lighting and related services would create the capacity for a maximum of six additional car parking spaces.

The associated cost for these road-works was estimated at €60,000 at the time to include excavation work, removal of trees/green area, service relocations, surfacing works and lining. Members considered the potential for additional parking and also the potential cost and consequential loss of green space.

Gerry O'Beirne, Director of Infrastructure Development. Brian Geaney, Director of Housing.

6.3 PEDESTRIAN AND CYCLE ACCESS TO TRAMORE VALLEY PARK

In response to the following question submitted by Comhairleoir D. Boyle, a written reply was circulated as outlined below:-

To ask the Chief Executive the timetable that is in place to allow pedestrian and cyclist access to Tramore Valley Park?

(Cllr. Dan Boyle)

REPLY

There is a high quality pedestrian/cyclist access route recently completed by Cork County Council in to Tramore Valley Park from the Douglas village end of the South Douglas Road and this is proving extremely popular.

There is another possibility, Half Moon Lane, which is a narrow lane off South Douglas Road serving Christ King Girls Secondary School, a number of commercial premises, ESB pitch & putt club, one residential property and a large City Council Depot housing Plant & Machinery, Cleansing and Traffic Departments. All these uses generate considerable vehicular traffic ranging from large commercial vehicles to family saloons.

The lane measures approximately 250 metres in length and ranges in width from 4m - 5.5m. There is no public footpath and no dedicated car park spaces along the lane. The junction with the South Douglas Road is not a controlled junction (no traffic lights) and is completely blind in both directions when exiting.

In the context of the above, the lane is completely unsafe for pedestrians and cyclists using it to access Tramore Valley Park and considerable improvement works are required to bring it up to a safe standard. It is also important to note that providing an access to the park from Halfmoon Lane will also attract visitors arriving by car and, given that there is no dedicated parking area, cars are likely to be abandoned along the narrow lane creating a serious obstruction for other vehicles using the lane to access their premises and for parents dropping and collecting school children.

A traffic assessment and survey of the lane is presently underway and draft improvement proposals should be ready for consideration by late July. This exercise will be followed by a part 8 application and, if approved, detailed design, tender and contract will follow. Total timescale is approximately twelve months.

Valerie O' Sullivan Director of Operations

6.4 <u>LANDSCAPE PRESERVATION ZONE IN CORK CITY DEVELOPMENT PLAN</u>

In response to the following question submitted by Comhairleoir O. Moran, a written reply was circulated as outlined below:-

To ask the CEO the purpose of the designation of Landscape Preservation Zone in the Cork City Development Plan, what protection this designation confers against the unlicenced felling or damaging of trees and for the protection of ecology and habitats, and the range of designations that Cork City Council can confer to prevent the unlicensed felling or damaging of trees and for the protection of ecology and habitats in its urban area?

(Cllr. Oliver Moran)

The purpose of land use zoning is to indicate the land use objectives of the City Council for lands within its administrative area.

The objective of the Landscape Preservation Zone (LPZ) is:

'To preserve and enhance the special landscape and visual character of landscape preservation zones. There will be a presumption against development within these zones, with development only open for consideration where it achieves the specific objectives set out of reach LPZ in Chapter 10, Table 10.2' (City Development Plan 2015-21).

This zoning comes into consideration when a planning application for development of a site within an LPZ is being assessed. Planning permission might, for example, be refused

due to the impact of the development on the trees or ecology of the site, or conditions requiring the protection of trees or ecology or habitats could be attached to a permission for development. Therefore, the zoning of the site as LPZ can be used to give protection to the trees etc through the development management process, in the context of a planning application, but not generally outside this.

A tree feeling licence is not required for tree felling in the urban environment unless the tree, group of trees or woodlands are protected by a Tree Preservation Order (TPO). Trees on private lands are not protected unless a TPO is placed upon them under Section 205 of the Planning and Development Act. A schedule of TPOs are listed in Chapter 10 of the City Development Plan Table 10.4, and trees and woodland objectives are outlined in Objective 10.10 of the Development Plan.

Through the Planning Enforcement process, the City Council can take action against the felling of trees, a group of trees or woodland which are designated as TPOs (Section 205 of the Planning and Development Act).

In certain specific circumstances action can be taken under Section 57(1) of the Planning and Development Act where the felling of trees within the curtilage of a Protected Structure, has materially affected the character and setting of that structure. This does not apply to all trees within the curtilage of a Protected Structure, only those which contribute to the special interest of the structure, and would require assessment on a case by case basis.

Protected species and designated habitats are included under Objective 10.7 and Non Designated areas of biodiversity importance under Objective 10.8 of the Development Plan and under the Wildlife Act and the Habitat and Birds Directives.

Fearghal Reidy,

Director of Strategic & Economic Development.

6.5 TREE CUTTING AND REMOVAL

In response to the following question submitted by Comhairleoir L. Bogue, a written reply was circulated as outlined below:-

To ask the CEO to provide the cost-benefit analysis for tree cutting and removal that has happened under the remit of Cork City Council in the last 2 years and if there is no cost-benefit analysis to provide a statistical analysis of tree-felling that has occurred, specifically number of trees felled, under the Remit of Cork City Council for the last two years.

(Cllr. Lorna Bogue)

REPLY

Chapter 10 of the Cork City Development Plan 2015 - 2021 outlines the importance of trees and urban woodlands in the City and sets clear targets in Objective 10.10 for both the protection of existing trees and the continued development of the urban woodland which includes individual street trees, tree groups and wooded areas.

Section 10.58 states – 'Trees make a valuable contribution to the biodiversity, local visual amenity and landscape value of Cork City. They also have an educational and scientific value. Trees can help to absorb pollutants, filter dust, reduce noise, produce oxygen and

reduce carbon dioxide as well as enhancing the aesthetics of the built environment and public realm thus benefiting Cork City's environmental and economic wellbeing'.

The City Council's policy for the management of urban trees adheres to the objectives in the City Development Plan and this is carried out in line with available resources.

City Trees are managed in the context of tree health, public safety, proximity to properties and utilities.

Tree works are carried out in accordance with best arboriculture practice and relevant British Standards.

Tree works include a combination of programmed work, emergency works and response to requests from nominated representatives and the public. All works and requests are pre-inspected by qualified arboriculturists and works are carried out by qualified tree surgeons. Trees are living organisms and the lifespan of individual trees can vary depending on the species, cultivar, soil conditions etc. Individual species can be vulnerable to various pest and diseases including some that can result in the death of a tree or group of trees in a very short time e.g. *Dutch Elm Disease*.

Many street trees have to content with poor soil conditions that lack nutrition and capacity to either retain or release moisture, their root system has to navigate between a myriad of utilities of varying depths and sizes while others have to contend with overhead cables.

All the above conditions and issues influence the health and stability of individual trees in the urban environment and in many situations this can give rise to poor growth, disease and a considerably shorter lifespan.

An example from last year was the re-emergence of Dutch Elm Disease due to the long hot dry summer resulting in many regenerated elm trees dying during the autumn and early winter.

High winds and storms are responsible for the loss of many trees and, serious damage to others during most winters.

It is in the context of all of the above that trees are assessed in regard to tree felling, removal and pruning and, not assessed on the basis of a cost-benefit analysis. As mentioned earlier, the overriding principle for the management of the City Council tree population is tree health and public safety.

Approximate number of dead, diseased and unsafe trees felled in any twelve month period is 200.

Recently a small number of ill-informed individuals have complained about the City Council recklessly felling and pruning trees at various locations in the City, that claim has no foundation whatsoever. I have clearly outlined above that all inspections and tree works are carried out in accordance with best arboriculture practice and in a professional manner by qualified personnel.

In the context of the Boundary Extension, the number of City trees to be managed will increase considerably and the necessary resources to manage this increased number must be considered during the Draft 2020 Estimates cycle.

Valerie O' Sullivan Director of Operations

ITEMS DEFERRED FROM ANNUAL MEETING OF THE 7th JUNE 2019

4. LOCAL AREA COMMITTEES

An Chomhairle considered and approved the establishment of 5 Local Area Committees. On the proposal of Comhairleoir K. McCarthy, seconded by Comhairleoir S. Martin, An Chomhairle further agreed to adopt the following Resolution:-

'RESOLVED that, pursuant to Section 50 of the Local Government Act 2001 as amended by Section 42 of the Local Government Reform Act 2014, Cork City Council hereby approves the establishment of the following Local Area Committees:

South Central Local Area Committee

South West Local Area Committee

South East Local Area Committee

North East Local Area Committee

North West Local Area Committee'

5. <u>APPOINT MEMBERS OF AN CHOMHAIRLE TO THE 5 LOCAL AREA COMMITTEES</u>

An Chomhairle unanimously agreed to appoint Members of An Chomhairle to the Local Area Committees as per Local Elections held on the 24th May 2019. Members were appointed as follows:-

SOUTH CENTRAL LOCAL AREA COMMITTEE

Comhairleoirí M. Finn, D. Boyle, S. Martin, S. O'Callaghan, P. Dineen, F. Kerins.

SOUTH WEST LOCAL AREA COMMITTEE

Comhairleoirí F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher, T. Moloney, H. Cremin.

SOUTH EAST LOCAL AREA COMMITTEE

Comhairleoirí D. Cahill, L. Bogue, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde.

NORTH EAST LOCAL AREA COMMITTEE

Comhairleoirí K. O'Flynn, J. Maher, T. Tynan, J. Kavanagh, O. Moran, G. Keohane.

NORTH WEST LOCAL AREA COMMITTEE

Comhairleoirí T. Fitzgerald, T. Gould, J. Sheehan, K. Collins, F. Ryan, D. Boylan.

6. <u>AN CHOMHAIRLE CONSIDERED THE APPOINTMENT TEN MEMBERS OF</u> AN CHOMHAIRLE TO EACH OF THE 6 STRATEGIC POLICY COMMITTEES:

6.1 HOUSING STRATEGIC POLICY COMMITTEE

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE HOUSING STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí T. Shannon, Tony Fitzgerald and Fergal Dennehy to the Housing Strategic Policy Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoirí D. Canty and D. Cahill to the Housing Strategic Policy Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoirí L. Bogue and C. Finn to the Housing Strategic Policy Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoirí T. Gould, F. Ryan and T. Moloney to the Housing Strategic Policy Committee.

6.2 **ROADS & TRANSPORTATION STRATEGIC POLICY COMMITTEE**

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE ROADS & TRANSPORTATION STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí T. Shannon, M.R. Desmond and G. Keohane to the Roads & Transportation Strategic Policy Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoirí D. Cahill, S. O'Callaghan and D. Forde to the Roads & Transportation Strategic Policy Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir L. Bogue, An Chomhairle approved the nomination of Comhairleoir O. Moran to the Roads & Transportation Strategic Policy Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoirí K. Collins and J. Maher to the Roads & Transportation Strategic Policy Committee.

On the proposal of Comhairleoir H. Cremin, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoir F. Kerins to the Roads & Transportation Strategic Policy Committee.

6.3 ENVIRONMENT, WATER & AMENITY STRATEGIC POLICY COMMITTEE

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE ENVIRONMENT, WATER & AMENITY STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí S. Martin, M.R. Desmond and K. McCarthy to the Environment, Water & Amenity Strategic Policy Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Canty, An Chomhairle approved the nomination of Comhairleoirí G. Kelleher and J. Kavanagh to the Environment, Water & Amenity Strategic Policy Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir F. Ryan, An Chomhairle approved the nomination of Comhairleoirí F. Ryan and T. Gould to the Environment, Water & Amenity Strategic Policy Committee.

On the proposal of Comhairleoir C. Finn, seconded by Comhairleoir D. Boyle, An Chomhairle approved the nomination of Comhairleoirí D. Boyle and O. Moran to the Environment, Water & Amenity Strategic Policy Committee.

On the proposal of Comhairleoir T. Gould, seconded by Comhairleoir P. Dineen, An Chomhairle approved the nomination of Comhairleoir T. Tynan to the Environment, Water & Amenity Strategic Policy Committee.

6.4 <u>STRATEGIC & ECONOMIC DEVELOPMENT & PLANNING STRATEGIC POLICY COMMITTEE</u>

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE STRATEGIC & ECONOMIC DEVELOPMENT & PLANNING STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoirí S. Martin, M.R. Desmond and C. Kelleher to the Strategic & Economic Development & Planning Strategic Policy Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Forde, An Chomhairle approved the nomination of Comhairleoirí J. Kavanagh and D. Boylan to the Strategic & Economic Development & Planning Strategic Policy Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoir L. Bogue to the Strategic & Economic Development & Planning Strategic Policy Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí H. Cremin and P. Dineen to the Strategic & Economic Development & Planning Strategic Policy Committee.

On the proposal of Comhairleoir H. Cremin, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí J. Maher and T. Tynan to the Strategic & Economic Development & Planning Strategic Policy Committee.

6.5 <u>INTERNATIONAL RELATIONS & TOURISM STRATEGIC POLICY</u> <u>COMMITTEE</u>

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE INTERNATIONAL RELATIONS & TOURISM STRATEGIC POLICY COMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí K. O'Flynn and C. Kelleher to the International Relations & Tourism Strategic Policy Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Forde, An Chomhairle approved the nomination of Comhairleoirí D. Canty, D. Boylan and G. Kelleher to the International Relations & Tourism Strategic Policy Committee.

On the proposal of Comhairleoir L. Bogue, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoir D. Boyle to the International Relations & Tourism Strategic Policy Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí P. Dineen and H. Cremin to the International Relations & Tourism Strategic Policy Committee.

On the proposal of Comhairleoir T. Shannon, seconded by C. Kelleher, An Chomhairle approved the nomination of Comhairleoir G. Keohane to the International Relations & Tourism Strategic Policy Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoir T. Moloney to the International Relations & Tourism Strategic Policy Committee.

6.6 <u>COMMUNITY, CULTURE & PLACEMAKING STRATEGIC POLICY</u> <u>COMMITTEE</u>

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE COMMUNITY, CULTURE & PLACEMAKING STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, An Chomhairle approved the nomination of Comhairleoirí K. O'Flynn, F. Dennehy and T. Fitzgerald to the Community, Culture & Placemaking Strategic Policy Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoirí S. O'Callaghan and D. Forde to the Community, Culture & Placemaking Strategic Policy Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoir C. Finn to the Community, Culture & Placemaking Strategic Policy Committee.

On the proposal of Comhairleoir K. McCarthy, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir K. McCarthy to the Community, Culture & Placemaking Strategic Policy Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí M. Finn, J. Maher and F. Kerins to the Community, Culture & Placemaking Strategic Policy Committee.

7. AN CHOMHAIRLE CONSIDERED THE APPOINTMENT ONE MEMBER OF AN CHOMHAIRLE AS CHAIR OF EACH OF THE FOLLOWING STRATEGIC POLICY COMMITTEES:-

7.1 HOUSING STRATEGIC POLICY COMMITTEE

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE CHAIR OF THE HOUSING STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, Comhairleoir T. Shannon was nominated as Chair.

On the proposal of Comhairleoir H. Cremin, seconded by Comhairleoir K. Collins, Comhairleoir T. Gould was nominated as Chair.

As there was more than one nomination, An tArd-Mhéara called for a vote where there appeared as follows:-

For Comhairleoir T. Shannon

Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

For Comhairleoir T. Gould

Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As those voting in favour of Comhairleoir T. Shannon was greater than those voting for Comhairleoir T. Gould, An tArd-Mhéara declared Comhairleoir T. Shannon nominated as Chair of the Housing Strategic Policy Committee.

7.2 ROADS & TRANSPORTATION STRATEGIC POLICY COMMITTEE

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE CHAIR OF THE ROADS & TRANSPORTATION STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir J. Kavanagh, seconded by Comhairleoir D. Canty, Comhairleoir D. Cahill was nominated as Chair.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir H. Cremin, Comhairleoir K. Collins was nominated as Chair.

As there was more than one nomination, An tArd-Mhéara called for a vote where there appeared as follows:-

For Comhairleoir D. Cahill

Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

For Comhairleoir K. Collins

Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

ABSTAIN: Comhairleoir L. Bogue. (1)

As those voting in favour of Comhairleoir D. Cahill was greater than those voting in for Comhairleoir K. Collins, An tArd-Mhéara declared Comhairleoir D. Cahill nominated as Chair of the Roads & Transportation Strategic Policy Committee.

7.3 ENVIRONMENT, WATER & AMENITY STRATEGIC POLICY COMMITTEE

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE CHAIR OF THE ENVIRONMENT, WATER & AMENITY STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir O. Moran, seconded by Comhairleoir C. Finn, Comhairleoir D. Boyle was nominated as Chair.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, Comhairleoir F. Ryan was nominated as Chair.

As there was more than one nomination, An tArd-Mhéara called for a vote where there appeared as follows:-

For Comhairleoir D. Boyle

Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, L. Bogue, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D.

Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (21)

For Comhairleoir F. Ryan

Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

As those voting in favour of Comhairleoir D. Boyle was greater than those voting for F. Ryan, An tArd-Mhéara declared Comhairleoir D. Boyle nominated as Chair of the Environment, Water & Amenity Strategic Policy Committee.

7.4 <u>STRATEGIC & ECONOMIC DEVELOPMENT & PLANNING STRATEGIC</u> POLICY COMMITTEE

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE CHAIR OF THE STRATEGIC & ECONOMIC DEVELOPMENT & PLANNING STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, Comhairleoir S. Martin was nominated as Chair.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, Comhairleoir H. Cremin was nominated as Chair.

As there was more than one nomination, An tArd-Mhéara called for a vote where there appeared as follows:-

For Comhairleoir S. Martin

Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

For Comhairleoir H. Cremin

Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As those voting in favour of Comhairleoir S. Martin was greater than those voting for Comhairleoir H. Cremin, An tArd-Mhéara declared Comhairleoir S. Martin nominated as Chair of the Strategic & Economic Development & Planning Strategic Policy Committee.

7.5 <u>INTERNATIONAL RELATIONS & TOURISM STRATEGIC POLICY</u> <u>COMMITTEE</u>

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE CHAIR OF THE INTERNATIONAL RELATIONS & TOURISM STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, Comhairleoir D. Canty was nominated as Chair.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir H. Cremin, Comhairleoir P. Dineen was nominated as Chair.

As there was more than one nomination, An tArd-Mhéara called for a vote where there appeared as follows:-

For Comhairleoir D. Canty

Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

For Comhairleoir P. Dineen

Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As those voting in favour of Comhairleoir D. Canty was greater than those voting for Comhairleoir P. Dineen, An tArd-Mhéara declared Comhairleoir D. Canty nominated as Chair of the International Relations & Tourism Strategic Policy Committee.

7.6 <u>COMMUNITY, CULTURE & PLACEMAKING STRATEGIC POLICY</u> <u>COMMITTEE</u>

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE CHAIR OF THE COMMUNITY, CULTURE & PLACEMAKING STRATEGIC POLICY COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, Comhairleoir K. O'Flynn was nominated as Chair.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, Comhairleoir M. Finn was nominated as Chair.

As there was more than one nomination, An tArd-Mhéara called for a vote where there appeared as follows:-

For Comhairleoir K. O'Flynn

Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

For Comhairleoir M. Finn

Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As those voting in favour of Comhairleoir K. O'Flynn was greater than those voting for Comhairleoir M. Finn, An tArd-Mhéara declared Comhairleoir K. O'Flynn nominated as Chair of the Community, Culture & Placemaking Strategic Policy Committee.

8. <u>AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FIFTEEN MEMBERS OF AN CHOMHAIRLE TO THE FINANCE & ESTIMATES COMMITTEE:-</u>

AN CHOMHAIRLE CONSIDERED THE FOLLOWING NOMINATIONS TO THE FINANCE & ESTIMATES COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí S. Martin, T. Shannon, M.R. Desmond and C. Kelleher to the Finance & Estimates Committee.

On the proposal of Comhairleoir D. Cahill, seconded by D. Canty, An Chomhairle approved the nomination of Comhairleoirí D. Cahill, D. Canty, S. O'Callaghan and J. Kavanagh to the Finance & Estimates Committee.

On the proposal of O. Moran, seconded by D. Boyle, An Chomhairle approved the nomination of Comhairleoirí L. Bogue and D. Boyle to the Finance & Estimates Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoir T. Moloney to the Finance & Estimates Committee.

On the proposal of Comhairleoir F. Ryan, seconded by Comhairleoir P. Dineen, An Chomhairle approved the nomination of Comhairleoir F. Ryan to the Finance & Estimates Committee.

On the proposal of Comhairleoir T. Gould, seconded by Comhairleoir F. Ryan, An Chomhairle approved the nomination of Comhairleoir J. Maher to the Finance & Estimates Committee.

On the proposal of Comhairleoir S. Martin, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir K. McCarthy to the Finance & Estimates Committee.

On the proposal of Comhairleoir K. Collins, seconded by Comhairleoir H. Cremin, An Chomhairle approved the nomination of Comhairleoir T. Gould to the Finance & Estimates Committee.

9. JOINT CORK CITY COUNCIL/CORK COUNTY COUNCIL COMMITTEE:-

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF EIGHT MEMBERS OF AN CHOMHAIRLE AS REPRESENTATIVES OF THE JOINT CORK CITY COUNCIL/CORK COUNTY COUNCIL COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoirí F. Dennehy, M.R. Desmond and C. Kelleher to the Joint Cork City Council/Cork County Council Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoirí D. Forde and D. Canty to the Joint Cork City Council/Cork County Council Committee.

On the proposal of Comhairleoir C. Finn, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoirí O. Moran and D. Boyle to the Joint Cork City Council/Cork County Council Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoir J. Maher to the Joint Cork City Council/Cork County Council Committee.

10. SOUTHERN REGIONAL ASSEMBLY

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF TWO MEMBERS OF AN CHOMHAIRLE TO THE SOUTHERN REGIONAL ASSEMBLY

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, Comhairleoir T. Shannon was nominated to the Southern Regional Assembly.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, Comhairleoir S. O'Callaghan was nominated to the Southern Regional Assembly.

On the proposal of K. Collins, seconded by Comhairleoir F. Kerins, Comhairleoir H. Cremin was nominated to the Southern Regional Assembly.

As the numbers of Comhairleoirí nominated exceeded the number of vacancies a vote was called for on the nomination to the Southern Regional Assembly where there appeared as follows:-

Comhairleoir T. Shannon

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (7)

ABSTAIN: Comhairleoirí T. Tynan, L. Bogue. (2)

Comhairleoir S. O'Callaghan

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (7)

ABSTAIN: Comhairleoirí T. Tynan, L. Bogue. (2)

As the majority of Members present and voting in favour of Comhairleoirí T. Shannon and S. O'Callaghan was greater than those against, An tArd-Mhéara declared, as a majority was obtained, Comhairleoirí T. Shannon and S. O'Callaghan nominated to the Southern Regional Assembly.

11. <u>STANDING POLICY COMMITTEE OF THE ASSOCIATION OF IRISH LOCAL</u> <u>GOVERNMENT</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS AS PERMANENT DELEGATES TO THE STANDING POLICY COMMITTEE OF THE ASSOCIATION OF IRISH LOCAL GOVERNMENT

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, Comhairleoirí T. Shannon and K. O'Flynn were nominated to the Standing Policy Committee of the Association of Irish Local Government.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, Comhairleoir G. Kelleher was nominated to the Standing Policy Committee of the Association of Irish Local Government.

On the proposal of Comhairleoir K. Collins, seconded by Comhairleoir T. Gould, Comhairleoir F. Kerins was nominated to the Standing Policy Committee of the Association of Irish Local Government.

As the number of Comhairleoirí nominated exceeded the number of vacancies a vote was called for on the nominations to the Standing Policy Committee of the Association of Irish Local Government where there appeared as follows:-

Comhairleoir F. Kerins

FOR: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

AGAINST: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin. S O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

Comhairleoir G. Kelleher

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir K. O'Flynn

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

Comhairleoir T. Shannon

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As the majority of Members present and voting in favour of Comhairleoirí T. Shannon, K. O'Flynn and G. Kelleher was greater than those against, An tArd-Mhéara declared Comhairleoirí T. Shannon, K. O'Flynn and G. Kelleher nominated to the Standing Policy Committee of the Association of Irish Local Government.

12. <u>LOCAL AUTHORITY MEMBERS ASSOCIATION</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF ONE MEMBER OF AN CHOMHAIRLE TO THE LOCAL AUTHORITY MEMBERS ASSOCIATION

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir T. Shannon to the Local Authority Members Association.

13. <u>E.C.A.D. (EUROPEAN CITIES AGAINST DRUGS)</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF ONE MEMBER OF AN CHOMHAIRLE TO THE E.C.A.D. (EUROPEAN CITIES AGAINST DRUGS

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoir D. Cahill to E.C.A.D. (European Cities Against Drugs).

14. **BOARD OF CORK CITY PARTNERSHIP**

AN CHOMHAIRLE CONSIDERED THE APPIONTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF CORK CITY PARTNERSHIP

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir T. Fitzgerald, An Chomhairle approved the nomination of Comhairleoir C. Kelleher to the Board of Cork City Partnership.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Forde, An Chomhairle approved the nomination of Comhairleoir D. Boylan to the Board of Cork City Partnership.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Fitzgerald, An Chomhairle approved the nomination of Comhairleoir K. Collins to the Board of Cork City Partnership.

15. LOCAL COMMUNITY DEVELOPMENT COMMITTEE

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO THE LOCAL COMMUNITY DEVELOPMENT COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, Comhairleoirí F. Dennehy and G. Keohane were nominated to the Local Community Development Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir H. Cremin, Comhairleoir F. Ryan was nominated to the Local Community Development Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Canty, Comhairleoir G. Kelleher was nominated to the Local Community Development Committee.

As the number of Comhairleoirí nominated exceeded the number of vacancies a vote was called for on the nominations to the Local Community Development Committee where there appeared as follows:-

Comhairleoir F. Dennehy

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

Comhairleoir G. Keohane

FOR: Comhairleoirí K. O'Flynn, J. Maher, T. Tynan, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (22)

AGAINST: Comhairleoirí T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (7)

Comhairleoir F. Ryan

FOR: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

AGAINST: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

Comhairleoir G. Kelleher

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Koehane, T. Fitzgerald, J. Sheehan, D. Boylan D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As the majority of Members present and voting in favour of Comhairleoirí F. Dennehy, G. Keohane and G. Kelleher was greater than those against, An tArd-Mhéara declared Comhairleoirí F. Dennehy, G. Keohane and G. Kelleher nominated to the Local Community Development Committee.

16. **JOINT POLICING COMMITTEE**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF SIXTEEN MEMBERS (OF WHICH AT LEAST TWO MUST BE NOMINATED FROM EACH ELECTORAL AREA) OF AN CHOMHAIRLE TO THE JOINT POLICING COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí K. O'Flynn, T. Fitzgerald, M.R. Desmond, C. Kelleher and T. Shannon to the Joint Policing Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí S. O'Callaghan, D. Canty, J. Kavanagh and D. Boylan to the Joint Policing Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoir L. Bogue to the Joint Policing Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí P. Dineen, J. Maher, T. Gould, T. Moloney and H. Cremin to the Joint Policing Committee.

On the proposal of Comhairleoir K. Collins, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoir T. Tynan to the Joint Policing Committee

17. **BOARD OF LEISUREWORLD**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF SIX MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF LEISUREWORLD

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir F. Dennehy, Comhairleoirí S. Martin, T. Shannon and F. Dennehy were nominated to the Board of Leisureworld.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, Comhairleoirí D. Canty and J. Kavanagh were nominated to the Board of Leisureworld.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir C. Finn, Comhairleoir C. Finn was nominated to the Board of Leisureworld.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, Comhairleoirí H. Cremin and P. Dineen were nominated to the Board of Leisureworld.

As the members Comhairleoirí nominated exceeded the number of vacancies a vote was called for on the nominations to the Board of Leisureworld where there appeared as follows:-

Comhairleoir P. Dineen

FOR: Comhairleoirí J Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

AGAINST: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher. (19)

Comhairleoir H. Cremin

FOR: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

AGAINST: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

Comhairleoir C. Finn

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, L. Bogue, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (21)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

Comhairleoir J. Kavanagh

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (19)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, P. Dineen, F. Kerins, H. Cremin. (7)

ABSTAIN: Comhairleoir L. Bogue (1).

Comhairleoir D. Canty

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, P. Dineen, F. Kerins, H. Cremin. (7)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir F. Dennehy

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, P. Dineen, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (21)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, F. Kerins, H. Cremin. (7)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir T. Shannon

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir S. Martin

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As the majority of Members present and voting in favour of Comhairleoirí C. Finn, J. Kavanagh, D. Canty, F. Dennehy, T. Shannon and S. Martin was greater than those against, An tArd-Mhéara declared Comhairleoirí C. Finn, J. Kavanagh, D. Canty, F. Dennehy, T. Shannon and S. Martin nominated to the Board of Leisureworld.

18. **BOARD OF THE EVERYMAN THEATRE**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF TWO MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF THE EVERYMAN THEATRE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, An Chomhairle approved the nomination of Comhairleoir K. O'Flynn to the Board of the Everyman Theatre.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoir D. Forde to the Board of the Everyman Theatre.

19. **BOARD OF THE FIRKIN CRANE DEVELOPMENT COMPANY LTD.**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF TWO MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF THE FIRKIN CRANE DEVELOPMENT COMPANY LTD.

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir K. McCarthy to the Board of the Firkin Crane Development Company Ltd.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir S. Martin, An Chomhairle approved the nomination of Comhairleoir T. Gould to the Board of the Firkin Crane Development Company Ltd.

20. **BOARD OF THE NATIONAL SCUPTURE FACTORY**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF TWO MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF THE NATIONAL SCULPTURE FACTORY

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir S. Martin, An Chomhairle approved the nomination of Comhairleoir K. McCarthy to the Board of the National Sculpture Factory.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir L. Bogue to the Board of the National Sculpture Factory.

21. HOLDING COMMITTEE OF WANDESFORD QUAY ARTS CENTRE

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF TWO MEMBERS OF AN CHOMHAIRLE TO THE HOLDING COMMITTEE OF WANDESFORD QUAY ARTS CENTRE

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoir D. Forde to the Holding Committee of Wandesford Quay Arts Centre.

On the proposal of Comhairleoir L. Bogue, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir D. Boyle to the Holding Committee of Wandesford Quay Arts Centre.

22. <u>ATTEND AND VOTE AT THE GENERAL MEETINGS OF THE IRISH PUBLIC BODIES MUTUAL INSURANCES LTD.</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF ONE MEMBER OF AN CHOMHAIRLE TO ATTEND AND VOTE AT THE GENERAL MEETINGS OF THE IRISH PUBLIC BODIES MUTUAL INSURANCES LTD.

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir S. Martin to attend and vote at the General Meetings of the Irish Public Bodies Mutual Insurances Ltd.

23. SCHOOL MEALS COMMITTEE

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO THE SCHOOL MEALS COMMITTEE

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoir D. Cahill to the School Meals Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoir C. Finn to the School Meals Committee.

On the proposal of Comhairleoir K. O'Flynn, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir J. Maher to the School Meals Committee.

24. TRAVELLERS ACCOMMODATION CONSULTATIVE COMMITTEE

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF EIGHT MEMBERS OF AN CHOMHAIRLE TO THE TRAVELLERS ACCOMMODATION CONSULTATIVE COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí K. O'Flynn and T. Fitzgerald to the Travellers Accommodation Consultative Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Boylan, An Chomhairle approved the nomination of Comhairleoir S. O'Callaghan to the Travellers Accommodation Consultative Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoirí O. Moran and L. Bogue to the Travellers Accommodation Consultative Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí F. Ryan, H. Cremin and T. Moloney to the Travellers Accommodation Consultative Committee.

25. <u>CONSUMPTION OF INTOXICATING LIQUOR (DRINKING ON THE STREET BYE LAWS) COMMITTEE</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FIVE MEMBERS OF AN CHOMHAIRLE TO THE CONSUMPTION OF INTOXICATING LIQUOR (DRINKING ONT HE STREET BYE LAWS) COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoirí K. O'Flynn, F. Dennehy to the Consumption of Intoxicating Liquor (Drinking on the Street Bye Laws) Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of S. O'Callaghan to the Consumption of Intoxicating Liquor (Drinking on the Street Bye Laws) Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of L. Bogue to the Consumption of Intoxicating Liquor (Drinking on the Street Bye Laws) Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir H. Cremin, An Chomhairle approved the nomination of P. Dineen to the Consumption of Intoxicating Liquor (Drinking on the Street Bye Laws) Committee.

26. **ARTS COMMITTEE**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF 11 MEMBERS OF AN CHOMHAIRLE TO THE ARTS COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoirí K. O'Flynn, M.R. Desmond and C. Kelleher to the Arts Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Boylan, An Chomhairle approved the nomination of Comhairleoirí D. Forde, S. O'Callaghan and D. Boylan to the Arts Committee.

On the proposal of Comhairleoir O. Moran, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí D. Boyle and L. Bogue to the Arts Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoirí P. Dineen and H. Cremin to the Arts Committee.

On the proposal of Comhairleoir K. McCarthy, seconded by Comhairleoir S. Martin, An Chomhairle approved the nomination of Comhairleoir K. McCarthy to the Arts Committee.

27. <u>AN GRÚPA FORBARTHA GAEILGE</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FIVE MEMBERS AN CHOMHAIRLE TO AN GRÚPA FORBARTHA GAEILGE

On the proposal T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir S. Martin to An Grúpa Forbartha Gaeilge.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir S. O'Callaghan, An Chomhairle approved the nomination of Comhairleoir G. Kelleher, to An Grúpa Forbartha Gaeilge.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir F. Ryan, An Chomhairle approved the nomination of Comhairleoir L. Bogue to An Grúpa Forbartha Gaeilge.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoirí F. Ryan and H. Cremin to An Grúpa Forbartha Gaeilge.

28. <u>GURRANABRAHER/CHURCHFIELD YOUTH & COMMUNITY RESOURCE</u> <u>CENTRE (THE HUT)</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FOUR MEMBERS TO THE GURRANABRAHER/CHURCHFIELD YOUTH & COMMUNITY RESOURCE CENTRE (THE HUT)

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí J. Sheehan and K. O'Flynn to the Gurranabraher/Churchfield Youth & Community Resource Centre (The Hut).

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir D. Boylan to the Gurranabraher/Churchfield Youth & Community Resource Centre (The Hut).

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoir T. Gould to the Gurranabraher/Churchfield Youth & Community Resource Centre (The Hut).

29. **AUDIT COMMITTEE**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO THE AUDIT COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, Comhairleoir S. Martin was nominated to the Audit Committee.

On the proposal of Comhairleoir J. Kavanagh, seconded by Comhairleoir D. Cahill, Comhairleoir D. Cahill was nominated of the Audit Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, Comhairleoir T. Gould was nominated of the Audit Committee.

On the proposal of Comhairleoir C. Finn, seconded by Comhairleoir K. O'Flynn, Comhairleoir D. Boyle was nominated of the Audit Committee.

As the numbers of Comhairleoirí nominated was greater than the number required on the Committee, a vote was called for where there appeared as follows:-

Comhairleoir D. Boyle

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, L. Bogue, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

Comhairleoir T. Gould

FOR: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

AGAINST: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

Comhairleoir D. Cahill

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (19)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins. (7)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir S. Martin

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

As the majority of Members present and voting in favour of Comhairleoirí D. Boyle, D. Cahill and S. Martin was greater than those against, An tArd-Mhéara declared Comhairleoirí D. Boyle, D. Cahill and S. Martin nominated to the Audit Committee.

SUSPENSION OF STANDING ORDERS

On the proposal of Comhairleoir S. Martin, seconded by Comhairleoir J. Kavanagh, An Chomhairle agreed to Suspend Standing Orders to continue the meeting to 8.00pm.

30. **REGIONAL HEALTH FORUM**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FOUR MEMBERS OF AN CHOMHAIRLE TO THE REGIONAL HEALTH FORUM

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir S. Martin, An Chomhairle approved the nomination of An tArd-Mhéara J. Sheehan and Comhairleoir K. O'Flynn to the Regional Health Forum.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Canty, An Chomhairle approved the nomination of Comhairleoir J. Kavanagh to the Regional Health Forum.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoir T. Tynan to the Regional Health Forum.

31. CORK AREA STRATEGIC PLAN COMMITTEE

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF TEN MEMBERS OF AN CHOMHAIRLE TO CORK AREA STRATEGIC PLAN COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, An Chomhairle approved the nomination of Comhairleoirí T. Fitzgerald, M.R. Desmond and C. Kelleher to the Cork Area Strategic Plan Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Boylan, An Chomhairle approved the nomination of Comhairleoirí D. Forde, D. Boylan and G. Keohane to the Cork Area Strategic Plan Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoir L. Bogue to the Cork Area Strategic Plan Committee.

On the proposal of Comhairleoir H. Cremin, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí H. Cremin and T. Tynan to the Cork Area Strategic Plan Committee.

On the proposal of Comhairleoir H. Cremin, seconded by Comhairleoir F. Kerins, An Chomhairle approved the nomination of Comhairleoir T. Moloney to the Cork Area Strategic Plan Committee.

32. SOUTHERN WEST RIVER BASIN DISTRICT MANAGEMENT COMMITTEE

AN CHOMHAIRLE CONSIDERED TEH APPOINTMENT OF TWO MEMBERS OF AN CHOMHAIRLE TO THE SOUTHERN WEST RIVER BASIN DISTRICT MANAGEMENT COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir C. Kelleher to the Southern West River Basin District Management Committee.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir D. Cahill, An Chomhairle approved the nomination of Comhairleoir C. Finn to the Southern West River Basin District Management Committee.

33. LOCAL DRUGS TASK FORCE

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FOUR MEMBERS OF AN CHOMHAIRLE TO THE LOCAL DRUGS TASK FORCE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoirí K. O'Flynn and C. Kelleher to the Local Drugs Task Force.

On the proposal of Comhairleoir O. Moran, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir D. Boyle to the Local Drugs Task Force.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoir P. Dineen to the Local Drugs Task Force.

34. <u>VISIT CORK COMMITTEE (FORMER CORK CONVENTION BUREAU)</u>

AN CHOMHAIRLE CONSIDERD THE APPOINTMENT OF ONE MEMBER OF AN CHOMHAIRLE TO THE VISIT CORK COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir K. O'Flynn to the Visit Cork Committee.

32. <u>CORK SPORTS PARTNERSHIP</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO CORK SPORTS PARTNERSHIP

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, An Chomhairle approved the nomination of Comhairleoir C. Kelleher to the Cork Sports Partnership.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoir D. Canty to the Cork Sports Partnership.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoir H. Cremin to the Cork Sports Partnership.

33. MAYFIELD SPORTS COMPLEX

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO MAYFIELD SPORTS COMPLEX

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, Comhairleoirí K. O'Flynn and G. Keohane was nominated to the Mayfield Sports Complex.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir G. Kelleher, Comhairleoirí G. Keohane and J. Kavanagh were nominated to the Mayfield Sports Complex.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, Comhairleoir T. Tynan was nominated to the Mayfield Sports Complex.

As the numbers nominated were greater than the number required on the committee a vote was called for where there appeared as follows:-

Comhairleoir K. O'Flynn

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

Comhairleoir G. Keohane

FOR: Comhairleoirí K. O'Flynn, J. Maher, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (21)

AGAINST: Comhairleoirí T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (7)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir J. Kavanagh

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (19)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

As the majority of Members present and voting in favour of Comhairleoirí K. O'Flynn, G. Keohane and J. Kavanagh was greater than those against, An tArd-Mhéara declared as majority was obtained, Comhairleoirí K. O'Flynn, G. Keohane and J. Kavanagh nominated to the Mayfield Sports Complex.

34. CORK REGIONAL ATHLETICS STADIUM MANAGEMENT COMMITTEE

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO CORK REGIONAL ATHLETICS STADIUM MANAGEMENT COMMITTEE

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoir T. Moloney to the Cork Regional Athletics Management Committee.

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir S. Martin, An Chomhairle approved the nomination of Comhairleoir C. Kelleher to the Cork Regional Athletics Stadium Management Committee.

On the proposal of Comhairleoir J. Kavanagh, seconded by Comhairleoir D. Boylan, An Chomhairle approved the nomination of Comhairleoir G. Kelleher to the Cork Regional Athletics Stadium Management Committee.

35. **BOARD OF THE OPERA HOUSE**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FIVE MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF THE OPERA HOUSE

On the proposal of Comhairleoir T. Shannon, second by Comhairleoir C. Kelleher, Comhairleoirí S. Martin, M.R. Desmond and T. Shannon were nominated to the Board of the Opera House.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir K. O'Flynn, Comhairleoirí D. Cahill and J. Kavanagh were nominated to the Board of the Opera House.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, Comhairleoirí M. Finn and F. Kerins were nominated to the Board of the Opera House.

As the numbers nominated were greater than the number required on the committee a vote was called for where there appeared as follows:-

Comhairleoir F. Kerins

FOR: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

AGAINST: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Kelleher, G. Kelleher. (19)

Comhairleoir M. Finn

FOR: Comhairleoirí T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (8)

AGAINST: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Kelleher, G. Kelleher. (19)

Comhairleoir J. Kavanagh

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (19)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

Comhairleoir D. Cahill

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (19)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

Comhairleoir T. Shannon

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (19)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

Comhairleoir M.R. Desmond

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D.

Boyle, S. Martin, S. O'Callaghan, P. Dineen, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (21)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, F. Kerins, H. Cremin. (7)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir S. Martin

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9

As the majority of Members present and voting in favour of Comhairleoirí J. Kavanagh, D. Cahill, T. Shannon, M.R. Desmond, S. Martin was greater than those against, An tArd-Mhéara declared Comhairleoirí J. Kavanagh, D. Cahill, T. Shannon, M.R. Desmond, S. Martin nominated to the Board of the Opera House.

36. **SPORTS COMMITTEE**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF ELEVEN MEMBERS OF AN CHOMHAIRLE TO THE SPORTS COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, An Chomhairle approved the nomination of Comhairleoirí S. Martin, T. Fitzgerald, M.R. Desmond and C. Kelleher to the Sports Committee.

N the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoirí D. Forde, G. Kelleher, D. Boylan to the Sports Committee.

On the proposal of Comhairleoir O. Moran, seconded by Comhairleoir D. Cahill, An Chomhairle approved the nomination of Comhairleoir D. Boyle to the Sports Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, An Chomhairle approved the nomination of Comhairleoirí K. Collins, T. Gould and T. Moloney to the Sports Committee.

37. **HERITAGE FORUM**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF TWO MEMBERS OF AN CHOMHAIRLE TO THE HERITAGE FORUM

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir K. McCarthy to the Heritage Forum.

On the proposal of Comhairleoir L. Bogue, seconded by Comhairleoir S. Martin, An Chomhairle approved the nomination of Comhairleoir D. Boyle to the Heritage Forum.

38. **HEALTHY CITIES STEERING GROUP**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF ONE MEMBER OF AN CHOMHAIRLE TO THE HEALTHY CITIES STEERING GROUP

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir T. Fitzgerald to the Healthy Cities Steering Group.

39. **BOARD OF CORK FILM FESTIVAL**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF THREE MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF CORK FILM FESTIVAL

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir S. Martin to the Board of Cork Film Festival.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, An Chomhairle approved the nomination of Comhairleoir D. Canty to the Board of Cork Film Festival.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoir P. Dineen to the Board of Cork Film Festival.

40. **BOARD OF CORE (CORK CITY CENTRE PARTNERSHIP)**

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF SIX MEMBERS OF AN CHOMHAIRLE TO THE BOARD OF CORE (CORK CITY CENTRE PARTNERSHIP)

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoirí T. Shannon and K. O'Flynn to the Board of CORE (Cork City Centre Partnership).

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí D. Cahill and D. Boylan to the Board of CORE (Cork City Centre Partnership).

On the proposal of Comhairleoir C. Finn, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir D. Boyle to the Board of CORE (Cork City Centre Partnership).

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir F. Ryan, An Chomhairle approved the nomination of Comhairleoir P. Dineen to the Board of CORE (Cork City Centre Partnership).

41. **COMHAIRLE NA NÓG**

AN CHOMHAIRLE CONSIDERED THE APPIONTMENT OF ONE MEMBER OF AN CHOMHAIRLE TO COMHAIRLE NA NÓG

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoir F. Dennehy to Comhairle Na Nóg.

42. <u>CORK EDUCATION AND TRAINING BOARD</u>

AN CHOMHAIRLE CONSIDERED THE APPOINTMENT OF FOUR MEMBERS OF AN CHOMHAIREL TO THE CORK EDUCATION AND TRAINING BOARD

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, Comhairleoirí S. Martin and M.R. Desmond were nominated to the Cork Education and Training Board.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir J. Kavanagh, Comhairleoir D. Canty was nominated to the Cork Education and Training Board.

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, Comhairleoir C. Finn was nominated to the Cork Education and Training Board.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir K. Collins, Comhairleoirí F. Kerins and F. Ryan were nominated to the Cork Education and Training Board.

As the numbers nominated were greater than the number required on the committee a vote was called for where there appeared as follows:-

Comhairleoir S. Martin

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

Comhairleoir M.R. Desmond

FOR: Comhairleoirí K. O'Flynn, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (19)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, P. Dineen, F. Kerins, H. Cremin. (8)

ABSTAIN: Comhairleoir L. Bogue. (1)

Comhairleoir D. Canty

FOR: Comhairleoirí K. O'Flynn, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (20)

AGAINST: Comhairleoirí J. Maher, T. Tynan, T. Gould, K. Collins, F. Ryan, L. Bogue, P. Dineen, F. Kerins, H. Cremin. (9)

Comhairleoir C. Finn

FOR: Comhairleoirí K. O'Flynn, J. Maher, J. Kavanagh, O. Moran, G. Keohane, T. Fitzgerald, J. Sheehan, D. Boylan, D. Cahill, L. Bogue, M.R. Desmond, K. McCarthy, T. Shannon, D. Forde, D. Boyle, S. Martin, S. O'Callaghan, P. Dineen, F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher. (23)

AGAINST: Comhairleoirí T. Tynan, T. Gould, K. Collins, F. Ryan, F. Kerins, H. Cremin. (6)

As the majority of Members present and voting in favour of Comhairleoirí S. Martin, M.R. Desmond, D. Canty and C. Finn was greater than those against, An tArd-Mhéara declared as the majority was obtained, Comhairleoirí S. Martin, M.R. Desmond, D. Canty and C. Finn nominated to the Cork Education and Training Board.

43. RAPID ABC CITY WIDE STEERING COMMITTEE

AN CHOMHAIRLE CONSIDERED THE NOMINATION OF SIX MEMBERS OF AN CHOMHAIRLE TO THE RAPID ABC CITY WIDE STEERING COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoirí T. Fitzgerald, K. O'Flynn and F. Dennehy to the RAPID ABC City Wide Steering Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Canty, An Chomhairle approved the nomination of Comhairleoirí J. Kavanagh to the RAPID ABC City Wide Steering Committee.

On the proposal of Comhairleoir P. Dineen, seconded by Comhairleoir T. Gould, An Chomhairle approved the nomination of Comhairleoirí H. Cremin and T. Tynan to the RAPID ABC City Wide Steering Committee.

44. WHO EUROPEAN HEALTHY CITIES NETWORK VISION GROUP

AN CHOMHAIRLE CONSIDERED THE NOMINATION OF ONE MEMBER TO THE WHO EUROPEAN HEALTHY CITIES NETWORK VISION GROUP

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. McCarthy, An Chomhairle approved the nomination of Comhairleoir T. Fitzgerald to the WHO European Healthy Cities Network Vision Group.

45. **DOG FOULING COMMITTEE**

AN CHOMHAIRLE CONSIDERED THE NOMINATION OF SIX MEMBERS TO THE DOG FOULING COMMITTEE

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí T. Fitzgerald, K. O'Flynn and C. Kelleher to the Dog Fouling Committee.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Canty, An Chomhairle approved the nomination of Comhairleoirí J. Kavanagh and S. O'Callaghan to the Dog Fouling Committee.

On the proposal of Comhairleoir H. Cremin, seconded by Comhairleoir S. Martin, An Chomhairle approved the nomination of Comhairleoir T. Tynan to the Dog Fouling Committee.

46. **BOARD OF CRAWFORD ART GALLERY**

AN CHOMHAIRLE CONSIDERED THE NOMINATION OF ONE MEMBER TO THE BOARD OF CRAWFORD ART GALLERY

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir C. Kelleher, An Chomhairle approved the nomination of Comhairleoir K. O'Flynn to the Board of Crawford Art Gallery.

47. <u>INDUCTION TRAINING FOR ELECTED MEMBERS</u>

An Chomhairle noted the training seminar to be held for Elected Members on the 13th July 2019.

48. ASSOCATION OF IRISH LOCAL GOVERNMENT (AILG)

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O'Flynn, An Chomhairle approved the nomination of Comhairleoirí S. Martin and C. Kelleher to the Association of Irish Local Government.

On the proposal of Comhairleoir D. Cahill, seconded by Comhairleoir D. Canty, An Chomhairle approved the nomination of Comhairleoir S. O'Callaghan to the Association of Irish Local Government.

ITEMS FROM THE AGENDA OF 10th JUNE 2019

7 **CORPORATE POLICY GROUP – 20th MAY 2019**

An Chomhairle considered and noted the minutes of Corporate Policy Group from its meeting held 20th May 2019.

7.1 FINANCIAL STATEMENT TO 30th APRIL 2019

An Chomhairle considered and noted the Financial Statement to 30th April 2019.

7.2 **AOB**

P. Moynihan raised two items under this heading.

7.2.1 **EXPENSES FOR ATTENDANCE AT MEETINGS**

An Chomhairle considered and approved the report of the Director of Services, Corporate Affairs and International Relations dated 20th May, 2019 in relation to the meetings proposed to be reckonable in the calculation of expenses for attendance at meetings.

7.2.2 DRAFT RESOLUTION FOR THE ESTABLISHMENT OF AREA COMMITTEES

An Chomhairle considered and approved the report of the Director of Services, Corporate Affairs and International Relations dated 20th May, 2019 in relation to resolution required for the establishment of Local Area Committees.

'RESOLVED that, pursuant to Section 50 of the Local Government Act 2001 as amended by Section 42 of the Local Government Reform Act 2014, Cork City Council hereby approves the establishment of the following Local Area Committees:

South-Central Local Area Committee

South-West Local Area Committee

South-East Local Area Committee

North-East Local Area Committee

North-West Local Area Committee.'

Refer to item 4 under the items deferred from Annual Meeting of the 7th June 2019.

8. HOUSING & COMMUNITY FUNCTIONAL COMMITTEE – 20th MAY 2019

An Chomhairle considered and noted the minutes of the Housing & Community Functional Committee from its meeting held 20th May 2019.

8.1 **MONTHLY REPORT**

An Chomhairle considered and approved the report of the Director of Housing for April 2019.

8.2 FOCUS HOUSING ASSOCIATION CLG – ACCOMMODATION AT LEE ROAD

An Chomhairle considered and approved the report of the Director of Housing dated 16th May, 2019 in relation to loan facility for Focus Housing Association CLG in respect of the provision of 1 unit of accommodation at 304, River Towers, Lee Road, Cork.

On the proposal of Comhairleoir S. Martin, seconded by Comhairleoir J. Kavanagh, An Chomhairle further agreed to adopt the following Resolution:-

"Resolved that, pursuant to the provision of Section 6 of the Housing (Miscellaneous Provisions) Act, 1992, a loan facility not exceeding €210,450 be granted to Focus Housing Association CLG, subject to the terms of the Capital Assistance Scheme for the provision of one 2 bed unit of accommodation at 304 River Towers, Lee Road, Cork".

8.3 <u>FOCUS HOUSING ASSOCIATION CLG – ACCOMMODATION AT RUTLAND</u> <u>STREET</u>

An Chomhairle considered and approved the report of the Director of Housing dated 16th May, 2019 in relation to loan facility for Focus Housing Association CLG in respect of the provision of 1 unit of accommodation at Apartment 15, Reeves Hall, Rutland Street, Cork.

On the proposal of Comhairleoir K. McCarthy, seconded by Comhairleoir S. Martin, An Chomhairle further agreed to adopt the following Resolution:-

"Resolved that, pursuant to the provision of Section 6 of the Housing (Miscellaneous Provisions) Act, 1992, a loan facility not exceeding €195,150 be granted to Focus Housing Association CLG, subject to the terms of the Capital Assistance Scheme for the provision of one 2 bed unit of accommodation at Apartment 15, Reeves Hall, Rutland Street, Cork".

8.4 **DEVELOPMENT AT BALLINURE ROAD**

On the proposal of Comhairleoir K. O'Flynn, seconded by Comhairleoir J. Kavanagh, An Chomhairle considered and noted the report of the Director of Housing dated 16th May, 2019 as required under Section 179 (3) of the Planning and Development Act, 2000 as amended in relation to development at Ballinure Road, Blackrock, Cork.

8.5 ACCOMMODATION PLACEMENT SERVICE

An Chomhairle considered and noted the report of the Director of Housing dated 16th May, 2019 on the Accommodation Placement Service.

8.6 HOUSING MAINTENANCE LOAN RELATED WORKS

An Chomhairle considered and noted the report of the Director of Housing dated 16th May, 2019 in relation to the progress on works being carried out under the €11m loan facility.

8.7 REBUILDING IRELAND MORTGAGE SCHEME

An Chomhairle considered and approved the report of the Director of Housing dated 16th May, 2019 on the following motion referred to the Committee by An Chomhairle:-

'That City Council would give a full report on the Rebuilding Ireland Mortgage Scheme including the process involved, the funding available and the take up in Cork City Council to date.'

(Proposer: Cllr. H. Cremin 19/114)

The report of the Director of Housing stated that The Rebuilding Ireland Home Loan Scheme was launched by all local authorities from 1st February 2018.

The Scheme replaces the Annuity House Purchase Loan Scheme and the Tenant Purchase Loan Scheme.

The Rebuilding Ireland Home Loan (RIHL) is targeted at people who have access to an adequate deposit and have the income capacity to repay a mortgage, but who are unable to access a mortgage big enough for them to purchase their first home. The loan may be used to purchase new or second-hand properties.

To be eligible for a Rebuilding Ireland Home Loan an applicant must:

- be a first-time buyer
- be aged between 18 and 70 years
- be in continuous employment for a minimum of two years, as the primary earner or be in continuous employment for a minimum of one year, as a secondary earner
- have an annual gross income of not more than €50,000 as a single applicant or not more than €75,000 combined as joint applicants
- submit two years certified accounts if self-employed
- provide evidence of insufficient offers of finance from two banks or building societies
- not be a current or previous owner of residential property in or outside the Republic of Ireland
- occupy the property as your normal place of residence
- purchase a property situated in the Republic of Ireland of no more than of 175 square metres (gross internal floor area)
- purchase a property which does not exceed the maximum market value applicable for the county in which it is located - €320,000 is the maximum market value in Cork City
- consent to an Irish Credit Bureau check.

Loan repayments should be no more than **35 per cent** of applicant(s) net monthly income.

Applicants can borrow up to 90% of the market value of the property.

There are three loan options available:

- 2% fixed for up to 25 years (APR 2.02%)*
- 2.25% fixed for up to 30 years (APR 2.27%)*
- 2.30% variable (subject to fluctuation) for up to 30 years (APR 2.32%)*

All rates are exclusive of Mortgage Protection Insurance (MPI) which is a requirement of borrowing. Eligible borrowers are required to partake in the local authority collective MPI

^{*} Rates are subject to change. Mortgage rates are set on the date of drawdown of the loan.

scheme. The price of this insurance is more expensive than others that are available – but the local authority MPI scheme covers disability as well as death.

If an applicant chooses a <u>fixed interest rate</u> product:

• Monthly repayments remain the same for the full fixed rate loan period, making budgeting easier - but during the fixed rate period, a borrower may be liable for a breakage fee if they switch to a variable rate or pay off all or part of their mortgage.

If an applicant chooses a <u>variable interest rate</u> product:

 Borrowers have the flexibility to make lump sum repayments, increase their repayments or make early repayments - but their monthly repayments could rise or fall over the life of their mortgage.

Application Process

The applicant must submit the following:

- ➤ A fully completed Application Form
- Letters from 2 Banks or Building Societies confirming refusal or insufficient loan offers
- ➤ HPL1 Form stamped by Revenue Commissioners
- ➤ Photographic Identification (Current Passport or Drivers Licence)
- ➤ Proof of Present Address (Current Utility Bill or Bank Statement)
- ➤ Original Salary Certificate
- ➤ Up to date, computer generated P60
- ➤ 4 recent payslips
- ➤ Original Current Account Statements (12 months)
- ➤ Original Savings Statements (12 months)
- ➤ Original Loan Statements (12 months)
- ➤ Original Credit Card Statements (12 months)
- ➤ Original Credit Union Statements (12 months)
- ➤ 2 Years Audited Accounts/Accountants Report (Self–Employed)
- ➤ Current Tax Balancing Statement (Self–Employed)
- ➤ Current Preliminary Tax Receipt (Self–Employed)

The fully completed application is forwarded to the Housing Agency for a recommendation. The Housing Agency carries out a credit history check.

Cork City Council's Credit Control Operational Group meets every two weeks to consider applications in receipt of a positive recommendation from the Housing Agency.

Cork City Council's Appeals Panel meets regularly to consider those applicants that choose to appeal a negative Housing Agency recommendation.

The decisions of the Credit Control Operational Group and the Appeals Panel are forwarded to Cork City Council's Credit Committee for approval.

Available Funding

There was an initial nationwide fund of €200 million available to fund successful loan applications. Earlier this year there was a concern that this fund had been exhausted but the Department of Housing, Planning & Local Government issued a Circular Letter in early March advising all local authorities to continue operating the scheme.

Cork City Council Take Up

Cork City Council has received 160 Rebuilding Ireland Home Loan Applications to date.

Cork City Council has issued 38 Provisional Approvals and 65 Refusals.

Cork City Council has finalised 3 Rebuilding Ireland Home Loans (value: €433,500).

Cork City Council has offered 7 Rebuilding Ireland Home Loans (value: €1,115,300).

8.8 NEW COMMUNITY FACILITY AT DEANROCK

An Chomhairle considered and approved the report of the Director of Housing dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That the new house/community facility in the Deanrock Estate development be named in memory of the late community activist and former Deanrock Residents Association Tom Sullivan.'

(Proposer: Cllr. F. Dennehy 19/126)

The report of the Director of Services stated that I note the proposal to name the new house/community facility in the Deanrock development as outlined in the motion. Should the local community wish to honour a local community figure in the manner proposed, then the Housing Directorate has no objection to this.

8.9 **SHORT TERM LETTINGS**

An Chomhairle considered and approved the report of the Director of Housing dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council seek expressions of interest from property owners who can make empty housing units available to the City Council for short leases, say 6 months, to homeless persons or families. This arrangement could be extended for another 6 months short hold tenancies with those housed supported by the City Council and other agencies to ensure sustainable tenancies.'

(Proposer: Cllr. M. Nugent 19/133)

The report of the Director of Services stated that the Housing Directorate will make arrangements to explore such a proposal in the second half of 2019 when the Council has expanded its jurisdiction. Such a pilot short-term letting scheme would be subject to appropriate procurement and legal requirements and the homes snominated would require to be suitable and safe for letting in these circumstances Members will be aware that the Council has experienced a mistrust of private rented accommodation by homeless persons, and this could be a challenge. There were 44 no. refusals of long-term lettings by persons in emergency accommodation in Cork City, during the past 16 months.

9. ROADS & TRANSPORTATION FUNCTIONAL COMMITTEE – 20th MAY 2019

An Chomhairle considered and noted the minutes of the Roads and Transportation Functional Committee from its meeting held 20th May 2019.

9.1 **PARKING AT WYCHERLEY PLACE**

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council in consultation with the residents of Wycherley Place regulate the parking and introduce bollards where necessary to allow for easy access and exit for residents with cars.'

(Proposer: Cllr. S. Martin 19/002)

The report of the Director of Services stated that Wycherley Place is located within the existing pay parking control area. If the residents of this area are experiencing problems due to unregulated parking, a written request to introduce pay parking controls should be submitted to the Transportation Division. Each resident who requires on-street parking will be required to apply for a Resident's Permit, to enable their vehicles to be parked without limitation as to time in the disc parking area. The cost of a permit is currently €20 per annum.

The process is as follows:

- Written request from residents requesting introduction of controls;
- Liaison with local residents to ensure the majority are in favour of this change;
- Consultation with the Gardaí;
- Issuing of residents permits;
- Installation of parking poles and signs (to be completed within the constraints of resources and demands of other traffic related work);
- Enforcement of parking controls

9.2 **PUBLIC LIGHTING ON UPPER TOWER STREET AND CAT LANE**

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

- '(a) That City Council would liaise with residents of Cat Lane (including industrial estate) with a view to upgrading the public lighting on Upper Tower Street and Cat Lane towards Barrack Street.
- (b) a study of traffic movement to be commissioned with a view to best practice for all those living in the adjoining street.'

(Proposer: Cllr. S. Martin 19/003)

The report of the Director of Services stated that:-

(a) The Lighting of Cat's Lane was redesigned as part of the Barrack Street phase 2 renewal works and the project team are liaising with ESB Networks to rectify power issues to enable the new light to be connected which will replace the existing light. The industrial estate area to the front of Longs yard is private property and lighting the yard is a matter for the owner.

(b) The traffic movement in the area of Upper Tower Street and Cat Lane can be assessed to determine the extent of the problems that exist and identify any possible mitigation measures that could be provided there.

Any works deemed appropriate will be inputted into the roads programme and undertaken as soon as resources are available.

9.3 FOOTPATHS AT BRIAN DILLON PARK, OLD YOUGHAL ROAD

An Chomhairle considered and approved the report of the Director of Services, Roads & Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council lay new footpaths in Brian Dillon Park, Old Youghal Road, Cork.'

(Proposer: Cllr. K. O'Flynn 19/100)

The report of the Director of Services stated that replacement of the footpaths in Brian Dillon Park is not included in the 2019 Roads Programme. However they will be inspected and any essential repairs will be carried out in the coming months.

9.4 NAMEPLATE AT MOURNE AVENUE

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council erect a new nameplate at the entrance to Mourne Avenue, Cork.'

(Proposer: Cllr. K. O'Flynn 19/101)

The report of the Director of Services stated that Cork City Council has a small annual allocation to fund the erection of road and street nameplace signs within the city administrative area. This fund covers the costs for replacing old, damaged or stolen signs as well as the erection of new signs.

The request to erect a new nameplate at the entrance to Mourne Avenue, Cork will be assessed.

If deemed suitable, it will be added to the list of requests for signage that will be put forward for installation.

9.5 <u>CHILDREN AT PLAY SIGNS AT FARRANLEA GROVE, MODEL FARM ROAD</u>

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'I propose that children at play signs be erected in this area due to the volume of traffic and the number of younger families now in the area.'

(Proposer: Cllr. P.J. Hourican 19/118)

The report of the Director of Services stated that the requests to erect "Children at Play" signs at Farranlea Grove, Model Farm Road will be assessed. If deemed suitable, it will be added to the list of requests for signage that will be put forward for installation.

9.6 **SAFE CYCLE WAYS**

An Chomhairle considered the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council construct safe cycle ways from Glanmire to Dunkettle and from Kent Station to Dunkettle to connect with the cycleway to Carrigtwohill recently considered by Cork County Council. Such cyleways would greatly aid workers and residents of Mayfield and Glanmire who work on Little Island. It makes perfect sense.'

(Proposer: Cllr. T. Brosnan 19/129)

The report of the Director of Services stated that the proposed cycle way between Glanmire, Dunkettle and Kent Station is likely to form part of the upcoming Cork Metropolitan Area Transport Strategy (CMATS) which is due to be published in mid May. The strategy and its supporting funding package will enable Cork City Council to deliver much needed investment in sustainable transport infrastructure across the city in the coming years.

On the proposal of Comhairleoir O. Moran, seconded by Comhairleoir K. McCarthy, An Chomhairle agreed to refer this item to the Roads and Transportation Strategic Policy Committee.

9.7 SIGNAGE AT MAGLIN GROVE AND ARAGLEN COURT, DEANROCK

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That City Council would erect proper signage at the entrances to Maglin Grove and Araglen Court, Deanrock directing people that are seeking to make deliveries or calling to the bungalows at Ilen Gardens. As these properties are not accessible from the cul de sac at Ilen Court where residents hearts are broken from people calling to their doors seeking how to access Ilen Gardens.'

(Proposer: Cllr. H. Cremin 19/130)

The report of the Director of Services stated that the request to erect signs at Maglin Grove and Araglen Court, Deanrock will be assessed. If deemed suitable, it will be added to the list of requests for signage that will be put forward for installation.

9.8 PERIOD STANDARDS ON SOUTH GATE BRIDGE BE RESTORED AND RE-LIT

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That the period standards on South Gate Bridge be restored and re-lit as part of the renewal of all bridge lighting in the city.'

(Proposer: Cllr. M. Finn 19/138)

The report of the Director of Services stated that the request for the restoration of the lighting standards and lanterns at South Gate Bridge will be included in the current list of request for bridge rehabilitation works and prioritised subject to future budget allocation.

9.9 TRAFFIC CALMING MEASURES AT ST. FINBARR'S PARK, GLASHEEN

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That traffic calming measures be installed at St Finbarr's Park, Glasheen which is being used as a rat run to avoid junctions.'

(Proposer: Cllr. M. Finn 19/139)

The report of the Director of Services stated that St. Finbarr's Park Glasheen will be added to the list of areas where a request for traffic calming has been received. The areas will be assessed to determine the extent of the problems that exist in order to identify any possible mitigation measures that can be provided there.

Any identified traffic calming solutions will be put forward for consideration by Ward Members to be included in the Roads Programme in accordance with the funding available.

9.10 **SPEED RAMPS ON MELBOURN ROAD**

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated the 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That speed ramps be provided on Melbourn Road to slow speeding traffic and to make it safer for pedestrians. That a new pedestrian crossing be provided near junction Melbourn Road and Woburn Drive to allow safe crossing by pedestrians.'

(Proposer: Cllr. P.J. Hourican 19/144)

The report of the Director of Services stated that Melbourn Road will be added to the list of areas where a request for traffic calming has been received. The areas will be assessed to determine the extent of the problems that exist in order to identify any possible mitigation measures that can be provided there.

Any identified traffic calming solutions will be put forward for consideration by Ward Members to be included in the Roads Programme in accordance with the funding available.

9.11 SPEED CONTROLS ON BALLINLOUGH ROAD

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That speed controls be put in place at either side of O'Driscolls shop on Ballinlough Road. It is a congested area with cars and delivery trucks parked and lots of pedestrians crossing over and back from the shop all the time. Many of these pedestrians are vulnerable road users such as primary school children and older residents. Cars travel through this busy junction every day without slowing down. This is effectively the heart of Ballinlough Village and a hub for pedestrians and the fact that children and older people cannot safely cross reduces their quality of life.'

(Proposer: Cllr. K. McCarthy 19/148)

The report of the Director of Services stated that Ballinlough Road will be added to the list of areas where a request for traffic calming has been received. The areas will be assessed to determine the extent of the problems that exist in order to identify any possible mitigation measures that can be provided there.

Any identified traffic calming solutions will be put forward for consideration by Ward Members to be included in the Roads Programme in accordance with the funding available.

9.12 VEHICLE WEIGHT/SIZE RESTRICTIONS THROUGH GLANMIRE

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council introduce vehicle weight/size restrictions of heavy goods vehicles rat running through Glanmire/via Barnavara Mayfield and Ballyvolane so that such vehicles must remain on the National Primary Road network, in the interest of public health and safety of residents.'

(Proposer: Cllr. T. Brosnan 19/150)

The report of the Director of Services stated that the route via Barnavara, Mayfield and Ballyvolane will be assessed to identify potential road signage that could be provided there.

If deemed appropriate, the signage will be put forward to be included in the Roads Programme and will be undertaken.

9.13 **BUS SERVICE ALONG BANDUFF ROAD**

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'I call on the Council to work with Bus Éireann with a view to extending the bus service along Banduff Road, between Scoil Cara at the junction of Old Youghal Road, and the Fox and Hounds bar in Ballyvolane. In addition, the Council should consider the construction of bus stops and related infrastructure, such as the laying of footpaths and widening of the road as deemed necessary for safety. The population of the Banduff Road area had grown significantly over the last few years, and there are now hundreds of homes in the estates along the road, which now has a population of well over 1,000 people. In these days when the City Council and others are trying to promote the use of public transport instead of clogging up the city with cars, it only makes sense that bus services be extended to where the population exists. Banduff Road is such an area and I am calling for the extension of the Bus Éireann service there.'

(Proposer: Cllr. T. Tynan 19/147)

The report of the Director of Services stated that this area is currently not within Cork City Council's administrative area. The request will however be retained for further consideration and assessment in the period post transition.

9.14 **2019 ESTATE ROAD AND FOOTPATH RENEWAL PROGRAMME**

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council include The Acre in the 2019 estate road and footpath renewal programme.'

(Proposer: Cllr. S. Martin 19/004)

The report of the Director of Services stated that the Acre has not been included in the 2019 resurfacing contract or footpath programme, both of which are at an advanced stage of preparation. The Acre will be assessed and considered for inclusion in future programmes.

9.15 TURN RIGHT ARROW AT JUNCTION ON NORTH RING ROAD, BALLYVOLANE

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council install a turn right arrow on the junction of Applegreen SuperMacs service station on the North Ring Road, Ballyvolane, Cork.'

(Proposer: Cllr. K. O'Flynn 19/119)

The report of the Director of Services stated that the Road Design Section are currently preparing a brief for the appointment of a consultant to assess and design the next phase of the Ballyhooly Road Upgrade. The scheme will stretch from the R635 North Ring Road to the link road to Dublin Hill in Ballincolly.

9.16 TRAFFIC SURVEY OF THE LOTAMORE AREA

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That Cork City Council make a traffic survey of the Lotamore area and possibly making a pedestrian crossing available for residents of Lotamore to access the Banduff Road.'

(Proposer: Cllr. K. O'Flynn 19/135)

The report of the Director of Services stated that this area is currently not within Cork City Council's administrative area. The request will however be retained for further consideration and assessment in the period post transition.

9.17 <u>LANEWAYS OFF NORTH MAIN STREET</u>

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That a plan is considered for the laneways off North Main St. with a view to breathing new life into the ones that are capable of regeneration (closures and gated lanes to be reexamined in co-operation with residents and businesses).'

(Proposer: Cllr. M. Finn 19/140)

The report of the Director of Services stated that the possibility of reopening specific laneways off North Main Street can be considered by members having regard to the views of the local residents and businesses which are affected by the current gating arrangements. Each proposal will be considered on its merits with a view to achieving the best possible solution for the local residents and businesses in the area.

9.18 YELLOW BOX ON SARSFIELD ROAD

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That City Council Roads and Transportation would put in place a yellow box on the section of roadway outside the main gate of S.M.A. House on Sarsfield Road to facilitate the motorists to exit safely.

(Proposer: Cllr. H. Cremin 19/154)

The report of the Director of Services stated that the design team for the Sarsfield Road project had been in ongoing communication with representatives from the SMA throughout the upgrade project. The SMA Representatives have requested the installation of a yellow box junction at the front entrance of their property. Unfortunately this cannot be accommodated as yellow box junctions of the type requested are only recommended for the junction of two public roads therefore it is not suitable at this location. The Council has confirmed however that it will reassess the situation and this will be done as part of the upcoming Road Safety confirmed Audit.

9.19 **BUS ROUTE TO MILESTREAM, CLOGHEEN AND KERRYPIKE**

An Chomhairle considered the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'Given the growth in population in the North West Ward including the new communities in Kerrypike that Cork City Council supports an application to the National Transport Authority via Bus Eireann with a view to providing a public transport bus route to Milestream, Clogheen and Kerrypike in the North West Ward.'

(Proposer: Cllr. T. Fitzgerald 19/158)

The report of the Director of Services stated that this area is currently not within Cork City Council's administrative area. The request will however be retained for further consideration and assessment in the period post transition.

On the proposal of Comhairleoir S. Martin, seconded by Comhairleoir K. O'Flynn, An Chomhairle agreed to refer this item to the Roads and Transportation Strategic Policy Committee.

9.20 **DISABLED DRIVERS**

An Chomhairle considered and approved the report of the Director of Services, Roads and Transportation dated 16th May 2019 on the following motion referred to the Committee by An Chomhairle:-

'That designated disabled drivers be permitted to exit from the disabled parking bays on Academy St. (4), and SS Peters and Pauls St. (2) onto St. Patrick's Street between 3:00 pm and 6:30 pm and that there should be no restriction on disabled persons being dropped off on St. Patrick's Street between 3pm and 6:30 pm.'

(Proposer: Cllr. T. Brosnan 19/105)

The report of the Director of Services stated that between the hours of 3:00pm and 6:30pm St Patricks' Street is a Bus Lane, as such Bus Lane legislation applies to St Patrick Street during this period.

Section 32 of the Road Traffic (Traffic and Parking) (Amendment) (No. 2) Regulations 2012, states "A person shall not enter a bus lane with a vehicle other than a large public service vehicle or a pedal cycle during the period of operation of the bus lane indicated on

an information plate." This legislation does not accommodate disabled drivers using the Bus Lanes on St Patrick Street during the above times.

As part of the preplanning consultation process it was agreed that additional spaces would be provided in Emmet Place to counteract the loss of the Academy Street spaces in the afternoon. The spaces on Emmet Place have been provided and are available for use 24 hours a day.

The enhancement of footpath facilities along Drawbridge Street now provides alternative access for those with mobility issues/ wheelchairs and buggies onto the northern end of St Patrick Street from Emmet Place and Academy street. Those with blue disability badges can continue to park in any onstreet car parking space in the city free of charge within the times designated for parking. The new 15 minute setdown spaces provided as part of the scheme are also readily available for use by everybody.

Further spaces can be designated for disabled or other uses if Members wish and the matter can be further progressed at the next Committee Meeting.

10. **CORRESPONDENCE**

An Chomhairle noted the following correspondence:-

- Letter from the Department of Public Expenditure and Reform dated 30th April 2019.
- Letter from the AILG dated 29th May 2019.

11. CONFERENCE/SEMINAR SUMMARIES

An Chomhairle considered and approved the following Conference/Seminar summary:-

- Comhairleoir M. Shields at the Signing off of Contracts for M20 Limerick-Cork Motorway held in the Limerick City and County Council Offices, Dooradoyle, Limerick on the 2nd May 2019.
- Comhairleoir S. Martin at the Guide to EU Educational Programmes held in the Four Seasons Hotel, Carlingford on the 8th to 10th February 2019.
- Comhairleoir S. Martin at the AILG Annual Training Conference held at the Longford Arms Hotel, Longford on the 21st to 22nd February 2019.
- Comhairleoir S. Martin at the LAMA Spring Training Seminar held in the Bush Hotel, Carrick-on-Shannon, Co. Leitrim on the 7th to 8th March 2019.
- Comhairleoir S. Martin at the IPB Annual General Meeting held in the Ashling Hotel, Dublin on the 3rd May 2019.

12. **CONFERENCES/ SEMINARS**

None received.

13. **TRAINING**

None received.

14. <u>MOTIONS REFERRED TO THE ENVIRONMENT AND RECREATION</u> FUNCTIONAL COMMITTEE AT THE ORDINARY MEETING OF AN CHOMHAIRLE HELD 13th MAY 2019

An Chomhairle considered and approved the referral to the relevant Local Area Committee of the following motions, due notice of which has been given:-

14.1 BIN COLLECTIONS AROUND UCC

'That Cork City Council have discussions with the various bin collection utilities and discuss the need to change the collection regimes within the confines of UCC. Mondays and Fridays are not the priority days for college students. To maximise collections and avoid excessive rubbish on our streets the days of collection need to change.'

(Proposer: Cllr. S. Martin 19/006)

South-Central Local Area Committee

14.2 CUT BACK TREES IN DEERPARK MEWS AND MUSGRAVE PARK

'(a) That Cork City Council organise to have trees cut back at Deerpark Mews. (b) The footpath running parallel to the derelict Vita Cortex site. The trees are overgrown and dangerous to the public using the footpath towards Musgrave Park.'

(Proposer: Cllr. S. Martin 19/007)

South-Central Local Area Committee

14.3 **TREE POLICY FOR CORK**

'That Cork City Council would adopt a tree policy for Cork similar to the one adopted by Dublin City Council in 2016. This should include the introduction of tree preservation orders to prohibit the felling of trees recognised as having important environmental functions scenic amenity.'

(Proposer: Cllr. T. Tynan 19/187)

Environment, Water and Amenity Strategic Policy Committee

14.4 SPOT CHECKS FOR PROOF OF REFUSE COLLECTION

'That City Council would carry out spot checks for proof of refuse collection in areas where illegal dumping is taking place on a regular basis in order to stamp out illegal dumping in our estates.'

(Proposer: Cllr. H. Cremin 19/193)

Environment, Water and Amenity Strategic Policy Committee

15. **MOTIONS**

An Chomhairle considered and approved the referral to the relevant Committee of the following motions, due notice of which has been given:

15.1 CUT BACK TREES ON PEARSE ROAD

'That Cork City Council cut back the trees on Pearse Road that are protruding from the old Vite Cortez site. They are restricting light and movement on the footpath.'

(Proposer: Cllr. S. Martin 19/008)

South-Central Local Area Committee

15.2 **DEER PARK MEWS ADJACENT TO PATRICK'S ROAD**

'Deer Park Mews adjacent to Patrick's Road (a) That Deer Park Mews be included in 2019 roads resurfacing programme. (b) That City Council cut back trees and bushes which are causing the residents problems.'

(Proposer: Cllr. S. Martin 19/009)

South-Central Local Area Committee

15.3 **DRAINAGE PROBLEMS IN WHITEHORN ESTATE**

'That Cork City Council request Irish Water to investigate the drainage problems in Whitethorn Estate, front Douglas Road.'

(Proposer: Cllr. S. Martin 19/010)

South-Central Local Area Committee

15.4 <u>INCLUDE HIGH STREET IN THE FOOTPATH RENEWAL SCHEME</u>

'That the road and footpath outside 104/105/106 High Street and the footpath outside Zicos be included in the road and footpath renewal scheme.'

(Proposer: Cllr. S. Martin 19/011)

South-Central Local Area Committee

15.5 **RESURFACE SILVERCOURT, TIVOLI**

'That Cork City Council resurface and reinstate Silvercourt, Tivoli, Cork.'

(Proposer: Cllr. K. O'Flynn 19/141)

North-East Local Area Committee

15.6 **RESURFACE HALCON DRIVE, SILVERSPRINGS**

'That Cork City Council resurface and reinstate Halcon Drive, Silversprings, Cork.'

(Proposer: Cllr. K. O'Flynn 19/142)

North-East Local Area Committee

15.7 CLEANING WORKS OUTSIDE CORK CITY LIBRARY

'That Cork City Council undertake cleaning works outside the building of Cork City Library on the Grand Parade as a matter of urgency.'

(Proposer: Cllr. K. O'Flynn 19/143)

South-Central Local Area Committee

15.8 INSTALL RAMPS ON IONA ROAD AND MURMOUNT CIRCLE

'That Cork City Council install further ramps on Iona Road and Murmount Circle and a complete redrawing of traffic calming measures in this area to slow down traffic.'

(Proposer: Cllr. K. O'Flynn 19/155)

North-East Local Area Committee

15.9 RAMP ON CLOSES ROAD AND FOOTPATH RENEWAL PROGRAMNME

'I would like to request that an additional ramp be placed near 56 Closes Road and that a footpath renewal programme would be undertaken as a matter of urgency.'

(Proposer: Cllr. T. Fitzgerald 19/181)

North-West Local Area Committee

15.10 TRAFFIC LIGHTS AT FAIRFIELD ROAD AND KNOCKPOGUE AVENUE

'I would like to request that Cork City Council complete a study regarding the possibility of traffic lights at the junction of Fairfield Road and Knockpogue Avenue.'

(Proposer: Cllr. T. Fitzgerald 19/185)

North-West Local Area Committee

15.11 RESURFACE KILBARRY PLACE

'That Cork City Council resurface Kilbarry Place as a matter of urgency.'

(Proposer: Cllr. T. Fitzgerald 19/194)

North-West Local Area Committee

15.12 WHEELCHAIR ACCESSIBLE HOUSING

'All social housing projects supported by capital funding from the Department of Housing, Planning and Local Government including Part V and Regeneration Housing, deliver an agreed 7% of integrated mainstream social housing units that are wheelchair accessible to an agreed best practice design standard

- 1. Local Authorities to review their approved social housing lists and identify the number of people/households who require wheelchair accessible housing
- 2. Every local authority to maintain a register of all wheelchair accessible social housing in their area and occupancy status
- 3. In consideration of identified housing needs and emerging needs due to the ageing population the Minister of Housing, Planning and Local Government directs that all Local Authorities should require every social housing pipeline project to demonstrate at Capital Appraisal Stage the inclusion of a minimum 7% of fully wheelchair accessible housing which would increase based on the approved housing list and the demand in the area?

(Proposer: Cllr. T. Moloney 19/199)

Housing Strategic Policy Committee

15.13 EASY PAY POLICY TO FORMER COUNTY COUNCIL HOUSING TENANTS

'That Cork City Council Housing Department consider introducing an easy pay policy to former County Council housing tenants that are now City housing tenants, these tenants have used a pay card on a weekly basis to pay their rent at their local Post Office for many years due to the fact they do not have bank accounts, plus it will support our Post Offices.'

(Proposer: Cllr. G. Keohane 19/209)

Housing Strategic Policy Committee

15.14 CLIMATE AND BIODIVERSITY EMERGENCY

'Noting the declaration of a climate and biodiversity emergency by Dáil Éireann and reports of the United Nations on the economic, societal and environmental threats posed by climate change and biodiversity loss, Cork City Council declares a climate and biodiversity emergency in the City of Cork, shall establish a Climate Action Committee comprised of nominated members and representatives of civil society in the City of Cork to meet within three months, whose remit would include prioritising transport, energy and flood protection measures consistent with a sustainable approach to the Climate Emergency; and further instructs the Chief Executive to prepare a Trees and Biodiversity Policy to be laid before the council for approval within six months.'

(Proposers: Cllr. D. Boyle, Cllr. L. Bogue, Cllr. C. Finn, Cllr. O. Moran 19/212)

On the proposal of Comhairleoir D. Boyle, seconded by Comhairleoir O. Moran, An Chomhairle agreed to establish a Climate Action Committee. The Director of Services, Corporate Affairs & International Relations agreed to prepare a report for the next meeting of Council.

15.15 ALTER CORK CITY COUNCIL STANDING ORDERS

'The Standing Orders of Cork City Council are altered as follows:

In 3B.1. (1), after "relating to the business of the Council", insert ", or to a Local Area Committee meeting that he/she is a member of and relating to the business of that Committee".

In 3B.1.(3).vii, after "the Council/An tArdmhéara", insert "or, in the case of a question for reply to a Local Area Committee meeting, An Cathaoirleach of the Local Area Committee".

Delete 4A.2.

In 5C.1.(15), replace all words with "The right of the public and representatives of the media to attend Local Area Committee meetings is subject the provisions of 4A.'

(Proposer: Cllr. O. Moran 19/213)

Party Whips

15.16 IRISH LANGUAGE INTERPRETER AT PUBLIC MEETINGS

'Acknowledging section 6 of the Irish Sign Language Act 2017 and the duties of public bodies therein, Cork City Council will have its public meetings interpreted by an Irish Sign Language interpreter and that this interpretation is made publically available with the minutes of Cork City Council'

(Proposer: Cllr. L. Bogue 19/214)

Corporate Policy Group

15.17 **INTERPRETERS FOR ISL SPEAKERS**

'Acknowledging that members of the deaf community have specific requirements in accessing Cork City Council services, Cork City Council will provide interpreters for ISL speakers in line with section 6 of the Irish Sign Language Act 2017'

(Proposer: Cllr. L. Bogue 19/215)

Corporate Policy Group

15.18 INSULATION WORKS FOR DESMOND SQUARE

'That Desmond Square be prioritised for insulation and retrofit works.'

(Proposer: Cllr. M. Finn 19/216)

South-Central Local Area Committee

15.19 **FUNDING FOR FLATS ON NOONAN ROAD**

'That Cork City Council seeks funding as previously promised to regenerate the flats at Noonan Rd. as a matter of priority.'

(Proposer: Cllr. M. Finn 19/217)

South-Central Local Area Committee

15.20 TRAFFIC CALMING MEASURES ON CHURCH HILL, GLANMIRE

'That Cork City Council would put in place traffic calming measures at the approach from both directions on Church Hill, Glanmire at the entrance to Crawford Woods Estate. Residents of Crawford Woods are currently very concerned at the speed of traffic on Church Hill and the danger it presents to residents exiting and entering Crawford Woods Estate.'

(Proposer: Cllr. J. Kavanagh 19/218)

North-East Local Area Committee

15.21 BUS SERVICE TO UPPER GLANMIRE

'That Cork City Council would engage with Bus Eireann with a view to introducing a bus service to Upper Glanmire with the Community Centre being the pick up/drop off point. This is a fast growing area with many young families now settled in this area which has just come into the Cork City Council LEA and currently has no bus service. This needs to be urgently addressed.'

(Proposer: Cllr. J. Kavanagh 19/219)

North-East Local Area Committee

15.22 **WEED REMOVAL PROGRAMME**

'That Cork City Council would undertake a weeding removal programme on the footpaths and roadsides across the City. Many public areas of the City look totally unkept with the excessive growth of these weeds and while we all support the importance of biodiversity, pollination and a "Green" City, with the many visitors we will have visiting the City in the coming months it is very important that we showcase our City in the best possible light.'

(Proposer: Cllr. J. Kavanagh 19/220)

Environment, Water and Amenity Strategic Policy Committee

15.23 LEE TO SEA GREENWAY PROJECT

'That City Council would endorse and fully support with amendments if necessary the LEE to SEA greenway project that was launched and presented to the Roads and Transportation S.P.C. in early May by Stephan Koch of U.C.C.'

(Proposer: Cllr. H. Cremin 19/221)

Roads and Transportation Strategic Policy Committee

15.24 GREEN AREA BETWEEN WESTSIDE ESTATE, TOGHER AND ELMVALE COURT, SARSFIELD ROAD

'That City Council would investigate with the intentions of cleaning up the waste ground/green area that lies between Westside Estate, Togher and Elmvale Court, Sarsfield Rd.'

(Proposer: Cllr. H. Cremin 19/222)

South-West Local Area Committee

15.25 PLANT TREES IN WESTSIDE ESTATE, TOGHER

'That City Council would plant some trees on the waste ground at the left hand side of 58 Westside Estate, Togher that would act as a sound barrier for the interim period while these residents are waiting for a long term solution to this ongoing problem of noise pollution from traffic on the N40.'

(Proposer: Cllr. H. Cremin 19/223)

South-West Local Area Committee

15.26 <u>SUBSIDENCE IN CURRAHEEN ESTATE</u>

'That City Council would inspect No. 9 The Cresent, Curraheen Estate for subsidence as the interior walls in this property are showing up several concerning cracks and this tenant is very worried.'

(Proposer: Cllr. H. Cremin 19/224)

South-West Local Area Committee

16. **MOTIONS**

16.1 COMMUNITY EMPLOYMENT SUPERVISORS PENSION SCHEME

An Chomhairle considered and approved the following motion:-

'That Cork City Council calls on the Minister for Finance and Public Expenditure and Reform Paschal Donohoe to meet a delegation of Community Employment Supervisors with Foras to discuss the implementation of the Labour Court recommendation relating to their pension scheme.'

(Proposer: Cllr. T. Fitzgerald 19/178)

16.2 STRATEGIC PLAN AT ST. STEPHENS HOSPITAL, SARSFIELD COURT

An Chomhairle considered and approved the following motion:-

'That Cork City Council contact the HSE South seeking an update on the strategic plan carried out at St. Stephens Hospital, Sarsfield Court, Glanmire.'

(Proposer: Cllr. G. Keohane 19/210)

16.3 GLASHABOY FLOOD PREVENTION WORKS

An Chomhairle considered and approved the following motion:-

'That Cork City Council write to the Minister for the OPW and the Minister for Finance asking both to give their Ministerial Consent and give the go ahead for the much needed and long awaited Glashaboy Flood Prevention Works for Glanmire, previous updates suggested that works are to commence in Q3 2019 and will the Ministers confirm same.'

(Proposer: Cllr. G. Keohane 19/211)

This concluded the business of the meeting

ARD-MHÉARA CATHAOIRLEACH