

COMHAIRLE CATHRACH CHORCAÍ
HALLA NA CATHRACH
CORCAIGH



CORK CITY COUNCIL
CITY HALL
CORK

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

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

GNATHCHRUINNIU – DÉ LUAIN, 23 MEITHEAMH 2014.

ORDINARY MEETING – MONDAY, 23 JUNE 2014.

1. Votes of Sympathy.
- 1.2 Votes of Congratulations/ Best Wishes.
- 1.3 **LORD MAYORS ITEMS**
 - 1.3.1 To consider any item the Lord Mayor may wish to raise.
- 1.4 **CHIEF EXECUTIVE'S ITEMS**
 - 1.4.1 To consider any item the Chief Executive may wish to raise.
 - 1.4.2 **SECTION 85 AGREEMENT BETWEEN CORK CITY COUNCIL AND WATERFORD CITY AND COUNTY COUNCIL FOR MUNSTER BRIDGE REHABILITATIONS 2014 RELATING TO BRIDGE REPAIRS, RESURFACING AND OTHER MISCELLANEOUS WORKS AT AND IN THE VICINITY OF SILVERSPRINGS OVERPASS**

An Chomhairle to consider the report of the Chief Executive on Section 85 agreement between Cork City Council and Waterford City and County Council for Munster Bridge Rehabilitations 2014 relating to bridge repairs, resurfacing and other miscellaneous works at and in the vicinity of Silversprings overpass and adopt the following resolution:-

‘RESOLVE THAT Cork City Council being of the opinion that the function of Cork City Council in relation to Munster Bridge Rehabilitations 2014, and in particular relating to bridge repairs, resurfacing and other miscellaneous works at and in the vicinity of Silversprings Overpass, should be performed by Waterford City and County Council being able and willing so to perform the said function and Cork City Council hereby resolves to enter into an Agreement with Waterford City and County Council for the purposes of Section 85 of the Local Government Act, 2001.’

2. **MINUTES**

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

- Freedom of The City held on the 24th April 2014.
- Annual Meeting of An Chomhairle held on the 6th June 2014.
- Ordinary Meeting of An Chomhairle held on 16th June 2014.

3. Question time – Questions submitted enclosed.

4. **STATUTORY ITEMS**

4.1 **APPOINTMENT OF NEW CHIEF EXECUTIVE**

An Chomhairle to approve the report of the Chief Executive on the appointment of Ms. Ann Doherty as Chief Executive of Cork City Council and to adopt the following resolution:-

‘RESOLVED THAT Cork City Council, on foot of a recommendation from the Public Appointments Service Ref: 1421605 /LA13/6/2014 dated 30th May, 2014, agrees to appoint Ms. Ann Doherty, Glinny, Riverstick, Cork as Chief Executive of Cork City Council with effect from 8th September, 2014 in accordance with Section 6 (4) of the Local Authorities (Officers and Employees) Act 1926 and subject to the provisions of the Local Government Act 2001 and the provisions of the Local Government Reform Act 2014’.

4.2 **EXTENSION OF DURATION OF FARRANFERRIS LOCAL AREA PLAN**

An Chomhairle to approve the report of the Chief Executive on the Extension of duration of Farranferris Local Area Plan and to adopt the following resolution:-

‘An Chomhairle **HEREBY RESOLVES** to defer the sending of a notice under section 20(3)(a)(i) in the Planning and Development Acts 2001-2013 and publishing a notice under section 20 (3)(a)(ii) the Planning and Development Acts 2000-2013 in respect of the Farranferris Local Area Plan for a further period of 5 years (or less than that if An Chomhairle so decides in the future), i.e. until 13th July 2019. ‘

4.3 **LOCAL DEVELOPMENT COMMITTEE**

An Chomhairle to resolve to establish a Local Development Committee and nominate the following members to the Local Community Development Committee:

- Comhairleoir F. Dennehy
- Comhairleoir C. O’Leary
- Comhairleoir P.J. Hourican

4.4 **FINAL DRAFT ANNUAL REPORT 2013**

An Chomhairle to approve the Final Draft Annual Report 2013.

5. **DEFERRED ITEMS FROM MEETING OF AN CHOMHAIRLE HELD ON 16th JUNE 2014**

5.1 **TOGHER/MAHON AIT (AREA IMPLEMENTATION TEAM)**

An Chomhairle to appoint two Members to the Togher/Mahon Ait (Area Implementation Team).

5.2 **CORPORATE POLICY GROUP – 19th MAY 2014**

To consider the minutes of the Corporate Policy Group, and if so decided to approve the following recommendations from its meeting held on the 19th May 2014.

5.2.1 **FINANCIAL STATEMENT TO 30th APRIL 2014**

The Financial Statement to 30th April 2014 was presented by the Head of Finance.

Decision of Group

It was agreed to refer the Financial Statement to 30th April 2014 to An Chomhairle for consideration.

5.3 **TOURISM ARTS & CULTURE FUNCTIONAL COMMITTEE – 19th MAY 2014**

To consider the minutes of the Tourism Arts & Culture Functional Committee, and if so decided to approve the following recommendations from its meeting held on the 19th May 2014.

5.3.1 **MEMBERS CONSIDERED THE REPORTS OF THE DIRECTOR OF SERVICES DATED 15th MAY, 2014 ON THE FOLLOWING MOTIONS WHICH WERE REFERRED TO THE COMMITTEE BY AN CHOMHAIRLE**

5.3.2 **NATIONAL EXPO IN DOCKLANDS**

‘That the Council hold a National Expo in Docklands in future years.’

(Proposer: Cllr. K. McCarthy 14/071)

Decision of Committee

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

5.3.3 **DOCKLANDS FESTIVAL**

‘That a Docklands Festival be established making use of vacant buildings such as Odlums.’

(Proposer: Cllr. K. McCarthy 14/072)

Decision of Committee

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

5.3.4 **‘CORK MARKETS’ BRAND (AND MARKETING STRATEGY) BE ESTABLISHED**

‘THAT in order to promote local food and craft markets, a ‘Cork Markets’ brand (and marketing strategy) be established to promote the city’s markets and link them up as part of Cork’s tourism appeal...similar to what is done in the UK, Australia etc.’

(Proposer: Cllr M. Finn 14/115)

Decision of Committee

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

5.3.5 **FORMER PERMANENT TSB BANK**

‘That Cork City Council would give consideration for the future, the former Permanent TSB Bank be utilised as a Central Tourist Office.’

It has the size, scope and is equipped to deal with the general public.

Its strategic location directly opposite City Hall and adjacent to the Park and Ride could be a great benefit to the city.’

(Proposer: Cllr. L. Kingston 14/166)

Decision of Committee

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

6. **CORRESPONDENCE**

To note correspondence, if any.

7. **CONFERENCES/ SEMINARS**

To approve attendance at any conferences/seminars which may be tabled on the night.

8. **MOTIONS**

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

8.1 **STREET BIN IN DILLONS CROSS**

‘That Cork City Council would put in place a street bin in Dillons Cross.’

(Proposer: Cllr. J. Kavanagh 14/180)

Environment & Recreation Functional Committee

8.2 **DOG FOULING AWARENESS CAMPAIGN**

"That Cork City Council launch a **Dog Fouling Awareness Campaign** in the City and coincide this by conducting a pilot scheme of putting in place Dog Fouling bins attached to a number of poles in the Northside such as on Old Youghal Road from Dillons Cross to the junction of The Noth Ring Road and a similar scheme on the Southside."

(Proposer: Cllr. J. Kavanagh 14/181)

Environment & Recreation Functional Committee

8.3 **TRAFFIC CALMING MEASURES IN ORRERY ROAD**

‘That Cork City Council introduces traffic calming measures in Orrery Road, in the interests of health and safety of the pedestrian and children that live in the area.’

(Proposer: Cllr. K. O’Flynn 14/199)

Roads & Transportation Functional Committee

8.4 **TRAFFIC CALMING MEASURES IN MOUNT EDEN ROAD, GURRANABRAHER**

‘That Cork City Council put in place speed ramps and traffic calming measures in Mount Eden Road, Gurrabraher, Cork.’

(Proposer: Cllr. K. O’Flynn 14/200)

Roads & Transportation Functional Committee

8.5 **TRAFFIC CALMING PROGRAMME**

‘That Cork City Council prioritise Monastery Avenue and Monastery Terrace in the traffic calming programme.’

(Proposer: Cllr. T. Fitzgerald 14/203)

Roads & Transportation Functional Committee

8.6 **UPGRADE THE FOOTPATH ON SHANAKIEL ROAD**

‘That Cork City Council repair and upgrade the footpath on Shanakiel Road from the end of Strawberry Hill to the T junction at Shanakiel Road as its condition is of concern to residents with mobility issues and is on the main tourist route from Fitzgerald's Park to the City Gaol.’

(Proposer: Cllr. T. Fitzgerald 14/204)

Roads & Transportation Functional Committee

8.7 **ROAD RESURFACING AT PLUNKETT ROAD, BALLYPHEHANE**

That Plunkett Road, Ballyphehane, be prioritised for resurfacing or extensive patching due to the age profile of residents and the terrible state of the road.

(Proposer: Cllr. M. Finn 14/214)

Roads & Transportation Functional Committee

8.8 **SURVEYS OF FOOTPATHS**

‘That surveys of footpaths be conducted at O’Connor Ville (off Tower St), Lower Friar Street and at Croaghtamore Gardens (off Pouladuff Rd) with a view to repair and the removal of dangerous trip hazards.’

(Proposer: Cllr. M Finn 14/218)

Roads & Transportation Functional Committee

8.9 **FRIARS WALK TO PEARSE ROAD BE INCLUDED IN A SOCIAL INCLUSION WORKS PROGRAMME**

‘That Cork City Council included the roads and footpath from Friars Walk to Pearse Road be included in a social inclusion works programme.

(Proposer: Cllr. S. Martin 14/226)

Roads & Transportation Functional Committee

8.10 **REMOVE THE GRASS FROM THE CHUTES IN THE FLATS IN DESMOND SQUARE**

‘That Cork City Council immediately take action to remove the grass from the chutes in the flats in Desmond Square.

(Proposer: Cllr. S. Martin 14/227)

Housing & Community Development Functional Committee

8.11 **UPGRADE ALL THE SIGNAGE IN DEANROCK ESTATE**

‘That City Council would upgrade all the Signage in Deanrock Estate, as some of these area signs are in place since the 70’s and are long overdue a replacement.’

(Proposer: Cllr. H. Cremin 14/239)

Roads & Transportation Functional Committee

8.12 **PAINT A YELLOW BOX AT THE ENTRANCE TO MELBOURNE COURT**

‘That Cork City Council paint a yellow box at the entrance to Melbourne Court, Model Farm Road as many residents are finding it difficult to enter and exit the estate due to the large volumes of traffic. (Close to the motor tax office)’

(Proposer: Cllr T Moloney 14/243)

Roads & Transportation Functional Committee

8.13 **AUDIT OF POSSIBLE SITE'S OWNED BY CORK CITY COUNCIL SUITABLE FOR HOUSING**

‘That Cork City Council do an audit of what sites Cork City Council own that are suitable / zoned for housing (Deanrock Togher for example), with a view to seeing how many different housing units could possibly be built on the site - taking into consideration the different needs of people on the housing lists, e.g. people with disabilities, families with careers needs, single people & families homes. This would have a range of different types of housing needs being met.

This, in turn, will increase employment.

As the interest rates from the EU is at an all time low (marginal lending facility @ 0.40 % & main refinancing operations @ a fixed rate of 0.15 %) and with our government owning AIB Bank, I suggest we look at getting very cheap loans through this format.

With the rise in taxes being taken from the extra people working, taxes on the materials (VAT), people being taking off the dole, savings on rent allowance scheme etc., this would make a great start in paying back the loans received to start the building programme. The Council will have the increased rents received on the homes to go back into paying the rest of the debt but also having assets going into the future.

If it's a large scale building programme, have one main buyer negotiating the price for all materials thus keeping the price down on all the work materials. Agree prices & do not let spending get out of hand, avoiding the risk of increases week on week / year on year. Agree fair prices at the start. We know how much roughly it should cost per unit. Tender the job out, or directly employ people on a fixed contract for the jobs, which ever works best.

A rising tide lifts all boats.’

(Proposer: Cllr. T. Moloney 14/244)

Housing & Community Development Functional Committee

8.14 **LIVE WEBCASTS OF CORK CITY COUNCIL MEETINGS BY JAN 1 2015**

‘Council instructs the Chief Executive to put in place the infrastructure which will allow live webcasts of Cork City Council meetings by Jan 1 2015.’

Proposer: Cllr. M. Barry 14/245)

Party Whips

TADHG KEATING
MEETINGS ADMINISTRATOR

Chuíg gach ball de Chomhairle Cathrach Chorcaí.

19 Meitheamh, 2014