

**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:-

**GNÁTHCHRUINIÚ – DÉ LUAIN, 8<sup>ú</sup> IÚIL 2019**

**ORDINARY MEETING – MONDAY, 8<sup>th</sup> JULY 2019**

1. Votes of Sympathy.
2. Votes of Congratulations/Best Wishes.

3. **LORD MAYOR'S ITEMS**

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

4. **CHIEF EXECUTIVE'S ITEMS**

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

5. **DRAFT ANNUAL REPORT 2018**

An Chomhairle to approve the Draft Annual Report 2018.

6. **CAPITAL ASSISTANCE SCHEME – ACQUISITION THE HOLLIES, MAGAZINE ROAD, CORK – SOPHIA HOUSING ASSOCIATION CLG**

An Chomhairle to consider the report of the Director of Housing dated 4<sup>th</sup> July, 2019 in relation to a loan facility for Sophia Housing Association CLG in respect of the provision of 4 units of accommodation at The Hollies, Magazine Road, Cork, and if so decided 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 €98,000 be granted to Sophia Housing Association CLG, subject to the terms of the Capital Assistance Scheme for the provision of four 2 bedroom duplex apartments at The Hollies, Magazine Road, Cork”.

7. **CAPITAL ASSISTANCE SCHEME – ACQUISITION 8 ANGLESEA MEWS, ANGLESEA STREET, CORK – CIRCLE VOLUNTARY HOUSING ASSOCIATION CLG**

An Chomhairle to consider the report of the Director of Housing dated 20<sup>th</sup> June, 2019 in relation to a loan facility for Circle Voluntary Housing Association CLG in respect of the provision of one 4 bed unit of accommodation at 8 Anglesea Mews, Anglesea Street, Cork and if so decided 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 €25,000 be granted to Circle Voluntary Housing Association CLG, subject to the terms of the Capital Assistance Scheme for the provision of one 4 bed unit of accommodation at 8 Anglesea Mews, Anglesea Street, Cork”.

8. **PROPOSED RESIDENTIAL DEVELOPMENT AT SPRINGVILLE HOUSE, BLACKROCK ROAD, CORK**

In accordance with Section 179 (4) (a) of the Planning and Development Act 2000, An Chomhairle to consider the proposed residential development at Springville House, Blackrock Road in the City of Cork and the report of the Director of Housing thereon as required under Section 179 (3) of the Planning and Development Act, 2000 (as amended) dated the 4<sup>th</sup> July, 2019.

9. **PROPOSED WILTON CORRIDOR PHASE 1: DENNEHY’S CROSS TO WILTON GARDENS**

In accordance with the provisions of Section 179 (4) (a) of Planning and Development Act 2000 (as amended), An Chomhairle to consider the proposed Wilton Corridor Ph 1: Dennehy's Cross to Wilton Gardens development and the attached report of the Director of Infrastructure Development thereon, as required under Section 179 (3) of the Planning and Development Act, 2000 (as amended).

10. **PAINTING GRANTS SCHEMES**

The Committee considered the grant recommendations in the Report from the Director of Services dated 17<sup>th</sup> June, 2019

**Decision of Committee**

It was agreed to refer the report to An Chomhairle for approval.

11. **ARCHITECTURAL CONSERVATION AREA GRANTS**

The Committee considered the grant recommendations in the Report from the Conservation Officer dated 12<sup>th</sup> June, 2019.

**Decision of Committee**

It was agreed to refer the report to An Chomhairle for approval

12. **CHAIRPERSON OF THE LOCAL TRAVELLER ACCOMMODATION CONSULTATIVE COMMITTEE**

An Chomhairle to appoint the Chairperson of the Local Traveller Accommodation Consultative Committee in accordance with section 22 (1) of the Housing (Traveller Accommodation) Act 1998.

13. **MINUTES**

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

- Annual Meeting of An Chomhairle held 7<sup>th</sup> June 2019.
- Ordinary Meeting of An Chomhairle held 10<sup>th</sup> June 2019.

14. **QUESTION TIME**

Questions submitted enclosed.

15. **CORPORATE POLICY GROUP – 1<sup>st</sup> JULY 2019**

An Chomhairle to note the minutes of the Corporate Policy Group, and if decided to approve the following recommendations from its meeting held 1<sup>st</sup> July 2019.

15.1 **FINANCIAL STATEMENT TO 31<sup>st</sup> MAY 2019**

J. Hallahan presented the Financial Statement to 31<sup>st</sup> May 2019.

**Decision of Group**

It was agreed to refer the Financial Statement to 31<sup>st</sup> May 2019 to An Chomhairle for consideration.

15.2 **REPORT OF DIRECTOR OF SERVICES, HOUSING, DATED 25<sup>th</sup> JUNE 2019 TO BORROW FROM THE HOUSING FINANCE AGENCY PLC.**

Members considered the report of the Director of Services, Housing, dated 25<sup>th</sup> June 2019 in relation to resolution required for borrowing from the Housing Finance Agency Plc.

### **Decision of Group**

It was agreed to accept the report of the Director of Services dated 25<sup>th</sup> June 2019 and on the proposal of Cllr. S. Martin, seconded by Cllr. K. O’Flynn, to recommend to An Chomhairle the adoption of the following resolution:

‘That Cork City Council in accordance with S.106 of the Local Government Act 2001 approves the raising of a loan of €15 million from the Housing Finance Agency Plc. for any purpose authorised under the Housing Acts.’

### 15.3 **MOTIONS**

#### 15.3.1 **IRISH LANGUAGE INTERPRETER AT PUBLIC MEETINGS**

Members considered the report of the A/Director of Services, Corporate Affairs and International Relations dated 27<sup>th</sup> June 2019 on the following motion referred to the Group by An Chomhairle:

‘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)

### **Decision of Group**

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

#### 15.3.2 **INTERPRETERS FOR ISL SPEAKERS**

Members considered the report of the A/Director of Services, Corporate Affairs and International Relations, dated 27<sup>th</sup> June 2019 on the following motion referred to the Group by An Chomhairle:

‘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)

### **Decision of Group**

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

### 15.3.3 **IRISH LANGUAGE INTERPRETER AT PUBLIC MEETINGS**

Members considered the report of the A/Director of Services, Corporate Affairs and International Relations dated 27<sup>th</sup> June 2019 on the following motion referred to the Group by An Chomhairle:

‘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. T. Fitzgerald 19/260)

#### **Decision of Group**

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

### 15.3.4 **INTERPRETERS FOR ISL SPEAKERS**

Members considered the report of the A/Director of Services, Corporate Affairs and International Relations dated 27<sup>th</sup> June 2019 on the following motion referred to the Group by An Chomhairle:

‘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. T. Fitzgerald 19/261)

#### **Decision of Group**

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

### 16. **PARTY WHIPS – 24<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the Party Whips, and if so decided to approve the following recommendations from its meeting held 24<sup>th</sup> June 2019.

#### 16.1 **CLIMATE CHANGE COMMITTEE**

Party Whips considered and agreed the report of the Director of Services, Corporate Affairs & International Relations dated 19<sup>th</sup> June 2019.

#### **Decision of Committee**

Party Whips agreed to refer to An Chomhairle for approval with recommendation 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 a Climate Action Committee to consist of 11 Elected Members.’

An Chomhairle to nominate 11 members to the Climate Action Committee.

16.2 **WORKINGS OF LOCAL AREA COMMITTEES**

The arrangements around the working of the Local Area Committees/Strategic Policy Committees was discussed and agreed with one amendment under Point C; that Local Area Committees will have the opportunity to discuss and make observations on reports such as Party VIII’s that are tabled for approval at the next Council Meeting.

**Decision of Committee**

Party Whips agreed to circulate to An Chomhairle for information subject to the above amendment.

17. **INTERIM HOUSING POLICY COMMITTEE – 17<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the Housing Strategic Policy Committee from its meeting held 17<sup>th</sup> June 2019.

18. **INTERIM STRATEGIC & ECONOMIC DEVELOPMENT AND ROADS & TRANSPORTATION STRATEGIC POLICY COMMITTEES – 17<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the joint meeting of the Interim Strategic & Economic Development and Roads & Transportation Strategic Policy Committees from its meeting held 17<sup>th</sup> June 2019.

19. **SOUTH-CENTRAL LOCAL AREA COMMITTEE- 24<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the South-Central Local Area Committee from its meeting held 24<sup>th</sup> June 2019.

20. **SOUTH-WEST LOCAL AREA COMMITTEE – 24<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the South-West Local Area Committee from its meeting held 24<sup>th</sup> June 2019.

21. **NORTH-EAST LOCAL AREA COMMITTEE – 24<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the North-East Local Area Committee from its meeting held 24<sup>th</sup> June 2019.

22. **NORTH-WEST LOCAL AREA COMMITTEE – 24<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the North-West Local Area Committee from its meeting held 24<sup>th</sup> June 2019.

23. **SOUTH-EAST LOCAL AREA COMMITTEE – 25<sup>th</sup> JUNE 2019**

An Chomhairle to note the minutes of the South-East Local Area Committee from its meeting held 25<sup>th</sup> June 2019.

24. **FINANCE AND ESTIMATES COMMITTEE – 1<sup>st</sup> JULY 2019**

An Chomhairle to note the minutes of the Finance and Estimates Committee, and if so decided to approve the following recommendations from its meeting held 1<sup>st</sup> July 2019.

24.1 **FINANCE RELATED REPORTS**

24.1.1 **FINANCIAL STATEMENTS TO END OF MAY 2019**

Members considered the Financial Statements to end of May 2019.

**Decision of Committee**

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

24.2 **DISPOSAL OF GRATTAN HOUSE TO THE MIDDLE PARISH ASSOCIATION**

The Committee considered the report of the Director of Services, Corporate Affairs and International Relations on the following motion referred to the Committee by An Chomhairle:-

‘I call on Cork City Council to consider the disposal of Grattan House to the Middle Parish Association for a nominal annual fee so as to address the issue of possible dereliction at Grattan House. The residents have expressed that they would be interested in setting up a museum highlighting the Marsh and Coal Quay in by gone days at this location and I would urge the Council to consider this proposal. In recent times Grattan house has been attracting a lot of drug use and anti social behaviour and it has become a sorry site over the years and is blighting the area. Putting Grattan House into good use would offset any further dereliction and enhance the area while at the same time create another tourist attraction within the city centre.’

(Proposer: Cllr. P. Dineen 19/164)

**Decision of Committee**

Following a discussion Members agreed to note the report and refer to An Chomhairle for approval.

### 24.3 **BORROWING OF €15M FROM THE HOUSING FINANCE AGENCY PLC**

Members considered the report of Brian Geaney, Director of Services, Housing, dated the 25<sup>th</sup> June, 2019 to borrow €15m from the Housing Finance Agency Plc.

#### **Decision of Committee**

Following a discussion Members agreed to note the report and refer to An Chomhairle for approval.

### 24.4 **DISPOSALS**

Members considered the reports of the Chief Executive dated 27<sup>th</sup> June, 2019 in relation to the following property disposals:

- (a) Disposal of freehold interest in the property known as No. 9, Capwell Road, Turners Cross, Cork to James O' Mahony, c/o Fiona A. Walshe Solicitors, Plunkett Chambers, No. 21-23, Oliver Plunkett Street, Cork, for the sum of €10.16 together with costs in the sum of €460.00 plus VAT.
- (b) Disposal freehold interest in a plot of ground situated to the front of No. 62, Arderin Way, The Glen, Cork to James and Mary O' Donovan, c/o Kevin Hegarty Solicitors, Brian Dillon House, Dillon's Cross, Cork for the sum of €1.00.
- (c) Disposal of the freehold interest in a plot of ground situated to the front of No. 64, Arderin Way, The Glen, Cork to Garret and Sheila Murphy, c/o Kevin Hegarty Solicitors, Brian Dillon House, Dillon's Cross, Cork for the sum of €1.00.
- (d) Disposal of freehold interest in a plot of ground situated to the front of No. 65, Arderin Way, The Glen, Cork to Timothy and Ann O' Connor, c/o Kevin Hegarty Solicitors, Brian Dillon House, Dillon's Cross, Cork for the sum of €1.00.
- (e) Disposal of freehold interest in a plot of ground situated adjacent to No. 66, Arderin Way, The Glen, Cork to Billy and Betty Lynch, c/o Michael Joyce Solicitors, No. 9, Washington Street West, Cork for the sum of €1.00.
- (f) Disposal of Cork City Council's freehold and leasehold interest in premises known as "St. Kieran's", Rope Walk, Cork to Liam Burke and Marian Burke, c/o Guilfoyles Solicitors, Tuckeys House, No. 8, Tuckey Street, Cork for the sum of €100,000.00.
- (g) Disposal of Cork City Council's interest in a plot of ground situated adjacent to "Blue Cottage", No. 3, Rope Walk, Blackrock, Cork to Jason and Lucy Griffin, c/o Taylor Solicitors, Unit 3a, River House, Blackpool Retail Park, Cork for the sum of €4,444.40 (plus VAT if applicable) plus costs of €1,500.00 plus VAT.



## **Decision of Committee**

It was agreed to note the reports of the Chief Executive and recommend disposals (a), (b), (c), (d), (e), (f) and (g) to An Chomhairle for approval.

### 25. **CORRESPONDENCE**

An Chomhairle to note correspondence, if any.

### 26. **CONFERENCE/SEMINAR SUMMARIES**

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

### 27. **CONFERENCES/SEMINARS**

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

### 28. **TRAINING**

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

### 29. **CHIEF EXECUTIVE'S MONTHLY MANAGEMENT REPORT**

An Chomhairle to note the Chief Executive's Monthly Management Report for April 2019.

### 30. **MOTIONS REFERRED TO THE ROADS & TRANSPORTATION FUNCTIONAL COMMITTEE**

Please note the referral to the relevant Committees of the motions in Appendix 1 attached, due notice of which had been given.

### 31. **MOTIONS REFERRED TO THE HOUSING & COMMUNITY FUNCTIONAL COMMITTEE**

Please note the referral to the relevant Committees of the motions in Appendix 1 attached, due notice of which had been given.

### 32. **MOTIONS**

Please note the motions on Appendix 2 attached, that have been referred to the relevant Committees as determined by the Meetings Administrator, due notice of which has been given.

### 33. **MOTIONS**

#### 33.1 **DEVELOPMENT OF A SUSTAINABLE TRANSPORT NETWORK**

'That the NTA would establish an office in Cork with the specific remit of furthering the development of an integrated public and sustainable transport network which contributes to

environmental sustainability, social cohesion and economic progress in Metropolitan Cork and other urban areas outside of Dublin.’

(Proposer: Cllr. P. Dineen 19/291)

**CATHERINE KELLY**  
**MEETINGS ADMINISTRATOR**

Chuig gach ball de Chomhairle Cathrach Chorcaí.

4<sup>ú</sup> Iúil 2019