



Agenda

Cobh MD Monthly Meeting 03 Feb 20 - Monday, 3rd February 2020 at 3:00pm

1.0 Deimhniú Miontuairiscí / Confirmation of Minutes

Agenda Item Text

- 📄 *Minutes MD Meeting 06 Jan 20.pdf* **Not included**

- 📄 *Minutes Special Meeting 20 Jan 20.pdf* **Not included**

2.0 Matters Arising

3.0 Comhfhreagras / Correspondence

4.0 Disposal of Property

To consider the Grant of Lease, Right-of-Way and Wayleave at Bottlehill, Co Cork and Grant of Option to avail of same, to Brookfield Renewable Ireland Limited, for the following term and consideration:

Term: Option Agreement: 5 years with option to renew

Lease Agreement: 30 years with option to renew (renewal subject to further Section 183 approval)

Consideration: Option Agreement: €10,000 upon signing of agreement and €10,000 payable on each anniversary of commencement date thereafter.

Lease Agreement: From signing of lease to rent commencement date, construction rent is payable being €200,000 per annum pro rata. From rent commencement date, rent payable is 9% of the gross annual income (Ex. VAT) from the sale of electricity generated by the turbines on the demised property, subject to minimum rent of €20,000 per annum per turbine

- 📄 *Section 183 Notice.pdf* **Not included**

- 📄 *Map.pdf* **Not included**

5.0 Tuairiscí ó Ofigigh / Officer's Reports

6.0 Tuairisc ó Oifigeach Ceantair Bardasacha / Municipal District Officer's Report

- 📄 *MDO Report Feb 20.pdf* **Not included**

7.0 Fograí Rún / Notices of Motion

 *Notices of Motion February 2020.pdf*

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8.0 Aon Ghnó Eile / Any Other Business

NOTICES OF MOTION FOR FEBRUARY 2020 MEETING

1. **To consider the following Notice of Motion in the name of Cllr. Cathal Rasmussen:**
“That this Municipal District would look at the possibility of providing bus shelters in suitable bus stops in and around the town of Cobh and that we would apply for the funding of the shelters if necessary.”
2. **To consider the following Notice of Motion in the name of Cllr. Cathal Rasmussen:**
“That this Municipal would look for an update on the drawing of the master plan for the 37 acres of Council land in Ballynoe and that we would exert pressure on the County Planners to expedite the plan as fast as possible.”
3. **To consider the following Notice of Motion in the name of Cllr. Sean O’Connor:**
“That Cobh Municipal District Council would request the Port Of Cork Authority to outline the short term and long term restrictions to be imposed on the general public who walk the Deep Water Quay and The Five Foot Way on a daily basis.”
4. **To consider the following Notice of Motion in the name of Cllr. Sean O’Connor:**
“That Cobh Municipal District Council would grant permission to the officers of The Cobh Broad-Band Group to address the members in response to the correspondence received from Eir at a previous meeting.”