

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday
22nd September, 2014 at 3.00 p.m. in Council Chamber, County Hall, John Street,
Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan
22nd Mean Fomhair ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin,
Cill Chainnigh.

1. Confirmation of Minutes - Dearbhú Miontuairiscí:

- (a)** Minutes of Ordinary Meeting of Kilkenny County Council held on Monday, 21st July, 2014 (copy of minutes attached).
- (b)** Minutes of Special Meeting of Kilkenny County Council held on 22nd July, 2014 (copy of minutes attached)
- (c)** Minutes of Special Meeting of Kilkenny County Council held on 26th July, 2014. (copy of minutes attached)
- (d)** Minutes of Special Meeting of Kilkenny County Council held on 25th August, 2014. (copy of minutes attached).
- (e)** Minutes of Special Meeting of Kilkenny County Council held on 1st September, 2014. (copy of minutes attached)

2. Business prescribed by Statute, Standing Orders or Resolutions of the Council. - Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle.

(a) Housing & Other Disposal - Tithíocht & Díuscairt Eile

- (i)** “That, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of its interest in plot of land at Lintown Close, Kilkenny, measuring 5 square metres, outlined on the attached map, to David O’Doherty and Niamh Tierney, No. 10, Lintown Close, Kilkenny, for the nominal sum of €1.00 with the purchasers being responsible for all legal costs associated with the transfer.” (Notification issued to Members on 20th August, 2014).
- (ii)** “That, in accordance with the provisions of Section 183 of the Local Government Act, 2001, Kilkenny County Council hereby approves of the disposal of its interest in property at 18, Mill Road, Inistioge, Co. Kilkenny, for the sum of €74,000 with each party being responsible for their own legal costs associated with the sale.” (Notification issued to Members on 3rd September, 2014.)

(b) Finance - Airgeadais

- (i)** Manager’s Report on Local Property Tax. (Report to follow).

(c) Roads – Bóithre

- (i) South Kilkenny Better Energy Community. (Report attached).

(d) Environment – Timpeallacht

(e) Housing - Tithíocht

- (i) Housing Report. (Report attached).

(f) Community – Pobail

- (i) Approval of nomination of Elected Members to Local Community Development Committee (LCDC).
- (ii) Structural and Policy Changes in Community Development Sector (Report to follow)

(g) Planning – Pleanail

- (i) Taking in Charge – Residential Developments (Reports attached):
- Beeches, Rockshire Road, Ferrybank.
 - Beechgrove, New Ross.
 - Avonree Court, Callan.

(h) Corporate Affairs - Gnóthaí Corparáideacha

- (i) Management Report from Chief Executive. (Report to follow).
- (ii) Consideration of Draft Standing Orders for Kilkenny County Council as circulated at June Monthly Meeting. (circulated at June Monthly Meeting).
- (iii) Consideration of Kilkenny County Council Strategic Policy Committee Scheme 2014 – 2019. (circulated at June Monthly Meeting).
- (iv) Part 8 Development at Mayfair. (Report to follow).

(I) Water Services – Seirbhísí Uisce

- (i) Part 8 – Public Toilet Facility at Thomastown. (Report attached).
- (ii) Irish Water – Information to Elected Members – Upcoming Regional Events.

3. **Urgent Correspondence - Comhfhreagras Práinneach**

4. **Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú roimhe seo**

5. **Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**

(i) Schedule of meetings from September – October 2014 (attached)

6. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**

(i) Chairpersons Report of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 16th May, 2014 (report as circulated with Agenda for June Monthly Meeting).

(ii) Chairpersons Report of Strategic Policy Committee 3 – Environmental Policy, Fire Services and Emergency Planning Meeting held on Wednesday, 30th April, 2014 (report as circulated with July Monthly Meeting).

(iii) Chairpersons Report of Thomastown Electoral Area Committee Meeting held on 29th April, 2014 (report as circulated at July Monthly Meeting).

7. **Other Business set forth in the Notice convening the Meeting – Gnó Eile romhainn i bhFógra reachtála an Chruinnithe**

8. **Education & Training – Oideachas agus Oiliúint**

(i) Conferences – Request for approval to attend as per circulated list. (attached)

(ii) Summary proceedings at Conferences –

Councillor	Date of Conference	Title of Conference
M. Noonan	3 rd April	Local Gov & Participation
E. Aylward	4-6 th April	Tourism Seminar on Internet Marketing.

9. **Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**

10. Any Other Business - Aon Ghnó Eile

- (i) Correspondence from A.I.L.G – copy attached

11. Notices of Motion - Fógraí Rúin:

9(14) Cllrs. Maurice Shortall & Tomas Breathnach -16th June, 2014

“In the interest of public safety that the Cathaoirleach of Kilkenny County Council convene a meeting of interested parties including the Gardai, elected representatives and officials of the Council and representatives of the Travelling Community to agree, implement and enforce a position on the control of horses (including sulkies) on our road network and areas of public amenity”.

10(14) Cllrs. David Kennedy, Melissa O’Neill and Kathleen Funchion – 11th July, 2014.

“That Kilkenny County Council calls on the Minister to introduce legislation to ensure that speed ramps and children at play signs are provided in all housing estates as a planning condition.”

11(14) Cllrs. Maurice Shortall, Tomás Breathnach, Michael McCarthy, Fidelis Doherty, Patrick McKee, Pat Fitzpatrick, – 29th July, 2014

That Kilkenny County Council supports the call from the Restaurants Association of Ireland for the ongoing retention of the 9% VAT rate for the food, tourism and hospitality sector that has helped create a significant number of jobs in the economy. And given the hugely positive impact the 9% VAT rate has had on the food, tourism and hospitality sector this Council calls on the Minister for Finance to maintain the 9% VAT rate for 2015.”

12(14) Cllrs. Fidelis Doherty and Pat Dunphy – 22nd August, 2014.

“That Kilkenny County council ask Irish Water to provide funding in order to allow and facilitate the treatment, at source, of the hard water that currently supplies homes in areas of south Kilkenny and Ferrybank.”

13(14) Cllrs. Maurice Shortall, David Fitzgerald, Kathleen Funchion, David Kennedy, Patrick McKee.

“That Kilkenny County Council endorses the principle of the right to water and sanitation as a fundamental core value within Irish Society and this should be reflected as a central pillar in national water policy. As citizens of the EU we

believe in the right of all inhabitants to enjoy this right and that we oppose any attempt to include water in legislation aimed at market liberalisation. This Council supports the call for the full national political commitment to ensure that water and sanitation are publicly owned, democratically run and that all in the sector are fully accountable.”

14(14) Cllrs. Mary Hilda Cavanagh and Matt Doran – 1st September, 2014.

“That the Elected Members of Kilkenny County council have full confidence in the Acting Chief Executive and his staff”.

12. Notices of Motion from other local authorities seeking support of Kilkenny County Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh:

1 (14) Kerry County Council – 19th August, 2014.

“I am calling on the elected members of Kerry County Council to bring an end to all Political Parties holding Church gate collections in Kerry as currently there are massive sums of money paid directly by the state towards the running of all political parties each and I object to the pressure and intimidation being put on Mass goers. Collections at Churches should be solely for charities, voluntary and sporting organisations who are financially struggling to survive and are far more deserving.”