

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on**  
**Monday 18<sup>th</sup> of April, 2016 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 18<sup>th</sup> Aibreán 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 21<sup>st</sup> March, 2016 (copy of minutes attached)
- (b)** Minutes of SPC 2 – Infrastructure Policy, Transportation, Fire and Emergency Services Meeting held on 4<sup>th</sup> March, 2016 (copy of minutes attached)
- (c)** Minutes of Special Meeting held on 4<sup>th</sup> April, 2016 (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 a Property at Main Street, Ballyhale, Co. Kilkenny as identified on the attached map, to Mr. Rory Quann, Main Street, Ballyhale, Co. Kilkenny for a nominal sum of €100 and with Mr. Quann being responsible for all legal fees associated with the transfer”. (Notice issued to members on the 7<sup>th</sup> April, 2016)
- (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 property at No. 1, Butts Green, Kilkenny, as identified on the attached map, by way of Long Term Lease to St. Canice’s Community Action Ltd for a term of 99 years at a nominal rent of €1.00 per week with each party to be responsible for their own legal costs”. (Notice issued to members on 4<sup>th</sup> April, 2016)

**(b) Corporate Affairs - Gnóthaí Corparáideacha**

- (i) Chief Executives Report (report to follow)
- (ii) Draft Partnership Proposal – Abbey Creative Quarter
- (iii) Audit Committee Report (attached)
- (iv) Draft Annual Report 2015 (copy attached)
- (v) Service Delivery Plan 2016 (copy attached)

**(c) Roads – – Bóithre**

- (i) Flooding (notification attached)
- (ii) Road Works Scheme 2016 (report to follow)

**(d) Finance**

- (i) Annual Financial Statement (report attached)
- (ii) Development Contribution Scheme (attached)

**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 April - June 2016 (attached)

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

- (i) Chairmans Report Housing SPC 21st January, 2016 (copy attached)
- (ii) Report of SPC 2 – Infrastructure Policy, Transportation, Fire and Emergency Services Meeting held on 4th March, 2016 (copy of report attached)

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)

Councillor	Date of Conference	Title of Conference
F. Doherty	11 <sup>th</sup> -12 <sup>th</sup> March	The Value of Local Government

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

10. **Any Other Business - Aon Ghnó Eile**

11. **Notices of Motion - Fógraí Rúin:**

5(16) **Cllrs. F. Doherty**

'That Kilkenny County Council request that provision be made for new canal bye-laws via a dedicated Canal Bill during the next Dáil, when possible, rather than including any future legislation in a joint Bill, such as the Heritage Bill of 2016. Furthermore, in developing The Canal (Amendment) Bill 2017, that recognition be given to the canal users, the canal communities and the Local Authorities adjoining the canals by way of pre-legislative consultation and scrutiny. This approach would be in line with Government and best practice.'

**7 (16) Cllr Malcolm Noonan – 9<sup>th</sup> April, 2016**

“That Kilkenny County Council would engage with the Department of Environment Community and Local Government (or relevant department) to identify demonstration projects for inclusion in the new National Taking in Charge initiative as soon as is practicable in order to expedite the taking in charge of eligible unfinished estates within our functional area”.

**8(16) Cllrs. D. Kennedy and B. Gardner – 10<sup>th</sup> April, 2016**

“That Kilkenny County Council provide premises for use by minority sports in Kilkenny city, the facility will cater for inline hockey, wheel basketball, roller derby, sledge hockey, roller figure skating, and bocce volleyball etc, This facility will be fully inclusive of age gender and ability and will promote healthy active lifestyle for the people of Kilkenny city and county and will provide opportunities for tourism revenue for the council as this would be the only such facility in the south east”.

**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:**

**3(16) Limerick City and County Council – 25<sup>th</sup> February, 2016**

“That, Limerick City and County Council request the Ministers responsible, namely Finance & Agriculture, to legislate for the immediate reintroduction of the Early Retirement and Farm Installation Schemes so as to ensure viability and continuity within this valuable sector of our local economy; and that we seek the support of Councils nationwide with Farming Interests”.

**4(16) Sligo County Council – 6<sup>th</sup> April, 2016**

“Call on the Department of Health and the Minister for Health to consider the introduction of a sugar awareness day as part of a national health promotion campaign to inform the public of the high sugar content in may process foods and the possible negative health effects of a high sugar diet”.