

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on**  
**Monday 18th of October 2010 at 3 p.m. in Council Chamber, County Hall, John**  
**Street, Kilkenny.**

**Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an**  
**Luan 18th Meán Fómhair 2010 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 20<sup>th</sup> of September 2010 (copy of minutes attached)
- (b)** Minutes of Audit Committee Meeting held on Monday 31<sup>st</sup> May, 2010 (copy of minutes attached)
- (c)** Minutes of Callan Electoral Area Meeting held on Wednesday 8<sup>th</sup> September, 2010 (copy of minutes attached)
- (d)** Minutes of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on Friday 10<sup>th</sup> September, 2010 (copy of minutes attached)
- (e)** Minutes of Thomastown Electoral Area Meeting held on Tuesday 14<sup>th</sup> September, 2010 (copy of minutes attached)
- (f)** Minutes of SPC 1 Forward Planning & Development Strategic Policy Committee Meeting held on 30<sup>th</sup> September, 2010 (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 Disposal - Tithíocht Díuscairt**

“That Kilkenny County Council hereby approves of the disposal of its interest in No. 3 The Park, The Weir, Castlecomer Road, Kilkenny in accordance with the terms of the Housing Acts 1966 to 2002” (Notification issued to members on 1<sup>st</sup> October, 2010)

**(b) Water Services - Seirbhísí Slántaíochta**

Water Services Capital Programme – Update

**(c) Planning – Pleanail**

Consideration of the Manager’s Report on Submissions received on the Fiddown and Piltown Draft local Area Plans. (report already circulated)

**(d) Housing – Tithíocht**

Quarterly Housing Report (report attached)

**(e) Finance – Airgeadas**

Economic Development Policy & Programme – Update

**(f) Roads – Bóithre**

Winter Maintenance Plan – Report 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:**

**(a)** Schedule of meetings from October - December 2010 (attached)

**6. Consideration of Reports and Recommendations of Committees of the Council**

**- Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**

**(a)** Report on SPC 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on 8<sup>th</sup> September, 2010 (Deferred from the September Meeting).

**(b)** Report on Callan Electoral Area Meeting held on 8<sup>th</sup> September, 2010 (copy of report attached)

**(c)** Report on SPC 2 Infrastructure, Transportation, Water Services and other Policy Issues Meeting held on 10<sup>th</sup> September, 2010 (copy of report attached)

**(d)** Report on Thomatown Electoral Area Meeting held on 14<sup>th</sup> September, 210 (copy of report attached)

**(e)** Report on SPC 1 Forward Planning & Development Strategic Policy Committee Meeting held on 30<sup>th</sup> September, 2010 (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**

Conferences – Request for approval to attend as per circulated list.  
Summary of Proceedings at Conferences have been received from

<b>Councillor</b>	<b>Date of Conference</b>	<b>Title of Conference</b>
Cllr. Pat Millea	18 <sup>th</sup> -24 <sup>th</sup> July	McGill Summer School

Cllr. John Coonan	30 <sup>th</sup> July-1 <sup>st</sup> August	Need for Urgent Local Authority Reform
Cllr. John Coonan	20 <sup>th</sup> August-22 <sup>nd</sup> August	Waste Management Regulations
Cllr. Maurice Shortall	27 <sup>th</sup> -29 <sup>th</sup> August	Water Conservation – Impact of new EPA Guidelines
Cllr. Pat O’ Neill	8 <sup>th</sup> -11 <sup>th</sup> September	Annual Conference AMAI

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

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

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

**8(10) Cllr. Malcolm Noonan – 11<sup>th</sup> October, 2010**

“That Kilkenny Local Authorities carry out as soon as is practicable, a comprehensive review of the Kilkenny County Retail Strategy with the objective of taking pro-active actions to consolidate, enhance and protect the retail core of Kilkenny City and County Towns and Villages and to protect local retailers, services, business and food producers and to strengthen local economies and food supply chains”.

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

**44(10) Monaghan Town Council – 23<sup>rd</sup> September, 2010**

“That this Council deplores the proposal by ESB to increase charges by almost 5% at a time when the wholesale cost of same has reduced by 2%”

**45(10) Waterford City Council – 4<sup>th</sup> October 2010**

“Waterford City Council call on the Taoiseach and Minister for Social and Family Affairs to publish the National Carers Strategy as committed to in the Social Partnership Agreement – Towards 2016 and in the programme for Government as a matter of principal”.