KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 17th of October 2011 at 3.00 p.m. in Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an Luan 19th Deireadh Fómhair 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 19th of September, 2011 (copy of minutes attached).
- **(b)** Minutes of Strategic Policy Committee (1) (Forward Planning & Development) Meeting held on the 23rd June, 2011(copy of minutes attached).
- **(c)** Minutes of Joint Policing Committee held on the 24th June, 2011. (copy of minutes attached).
- **(d)** Minutes of Ballyragget Electoral Area Committee Meeting held on the 19th September, 2011 (copy of minutes attached).
- **(e)** Minutes of Thomastown Electoral Area Committee Meeting held on the 27th September, 2011 (copy of minutes attached).

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

(a) Other Disposal - Díuscairt Eile

- (i) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Great Oak, Callan, Co. Kilkenny, to Mr. David Byrne, Great Oak, Callan, Co. Kilkenny, for a sum of €500.00, with each party being responsible for their own legal costs associated with sale and in accordance with the terms specified in the notice. (Notification issued to members on the 30th September, 2011.)
- (ii) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Dunbell, Co. Kilkenny, to Mr. James Murphy, Claracastle, Clara, Co. Kilkenny, for a sum of €20,000, with each party being responsible for their own legal costs associated with sale and in accordance with the terms specified in the notice. (Notification issued to members on the 4th October, 2011.)
- (iii) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Rathcash East, Gowran, Co. Kilkenny, to Mr. Mark Drea, Talbotshill, Gowran, Co. Kilkenny for a sum of €40,101, with each party being responsible for their own legal costs associated with sale and in accordance with the terms specified in the notice. (Notification issued to members on the 4th October, 2011.)

(iv) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Rathclogh Co. Kilkenny, to Mr. Tim Drea, Danesfort Road, Bennettsbridge, Co. Kilkenny, for a nil consideration with each party being responsible for their own legal costs associated with sale and in accordance with the terms specified in the notice. (Notification issued to members on the 4th October, 2011.)

(b) Corporate - Gnóthaí Corparáideacha

(i) To fill vacancy of Chairperson on SPC 3 due to the resignation of Cllr. Paul Cuddihy from this post.

(c) Roads - Bóithre

(i) Parks Bye Laws (Report attached).

(d) Housing - Tithíocht

- (i) Kilkenny Local Authorities Housing Report 3rd Quarter (report attached)
- (ii) Unfinished Housing Estates Presentation by Paul Moran.

(e) Finance - Airgeadais

(i) Approval to overdraft borrowings to a maximum amount of €10,000,000 for the full year ending 31st December, 2012.

(f) Planning - Pleanáil

(i) Manager's Report on Submissions to Proposed Amendment 1 to Ferrybank/Belview Local Area Plan. (Report attached).

(g) Environment - Timpeallacht

- (i) Section 85 Operation and Maintenance Agreement Carlow/Kilkenny Dog Shelter at Paulstown, Co. Kilkenny. (Report attached).
- (ii) Tidy Towns Results 2011 Presentation by Bernadette Moloney.

- 3. <u>Urgent Correspondence Comhfhreagras Práinneach</u>
- 4. <u>Business adjourned from a previous Meeting Gnó ar athló ó chruinniú</u> roimhe seo:
- 5. <u>Fix Dates and Times of Meetings Dátaí agus Amanta do chruinnithe a shocrú:</u>

Schedule of meetings for October - December 2011 (to be circulated at meeting).

- 6. <u>Consideration of Reports and Recommendations of Committees of the Council Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:</u>
 - (a) Report and recommendation of Strategic Policy Committee (1) (Forward Planning & Development) Meeting held on the 23rd June, 2011 (report attached).
 - (b)Report and recommendation of Ballyragget Electoral Area Committee Meeting held on the 19th September, 2011 (report attached)
 - (c)Report and recommendation of Thomastown Electoral Area Committee Meeting held on the 27th September, 2011 (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. (to be circulated at meeting).

- 9. Matters Arising from Minutes Gnótha ag éirí as Miontuairiscí
- 10. Any Other Business Aon Ghnó Eile
- 11. Notices of Motion Fógraí Rúin:
 - **5(11) Cllr. Malcolm Noonan (deferred from September Council Meeting)** "That Kilkenny County Council would call on Government to recognise Travellers as a distinct ethnic group as recommended by the UN Committee for the Elimination of Racial Discrimination, thereby bringing the traveller community

into the ambit of various protections in international agreements and within the Irish state".

6(11) Cllr. Malcolm Noonan (deferred from September Council Meeting)

"In light of the accident at the Fukushima Nuclear Power Plant in Japan, that Kilkenny County Council calls upon the Irish Government to object to the British Government over the construction of its new generation of nuclear power plants on the west coast of Britain."

12. <u>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:</u>

22(11) Clare County Council

"That this Council call on the Minister for Sport and the Director General of the GAA to have an investigation carried out as to why there is a \$20 charge to be paid by patrons who want to watch GAA games live on TV in the various pubs throughout the U.S.A."

23(11) Monaghan Town Council

"Recognising that families in Monaghan are already struggling to make ends meet at present and further recognising that many local businesses have been devastated by the reduction of spending power of the people of the town through job losses, tax increases and austerity measures; Monaghan Town Council notes with concern the Governments proposals to introduce water charges and property taxes. That this Council recognises that such a move will deflate our local economy even further and prolong the current recession. We call on the Government to desist from introducing these additional taxes at this time."

24(11) Monaghan Town Council

"That this Council seeks that the Government fast track the Criminal Justice Community Service Bill 2011 in order to further develop the community service provision as an alternative to offenders being a burden on the State and the taxpayer and in addition that recruitment of community service supervisors who will ensure that offenders have the opportunity to serve their full sentences in community service work quickly, appropriately and fully."