KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 16th July 2012 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 Luain 16th Lúl 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 the Monday 18th June 2012 (copy of minutes attached).
- **(b)** Minutes of SPC 5 Meeting Arts, Culture, Heritage, Tourism and Education Meeting held on 20th April, 2012 (copy of minutes attached)
- (c) Minutes of SPC 5 Meeting Arts, Culture, Heritage, Tourism and Education Meeting held on 15th June, 2012 (copy of minutes attached)
- (d) Minutes of Ballyragget Electoral Area Meeting held on 18th of June, 2012 (copy of minutes attached)
- **(e)** Minutes of Thomatown Electoral Area Meeting held on 19th June, 2012 (copy of minutes attached)
- (f) Minutes of Water Services Rural Water Programme Meeting held on 27th April, 2012 (copy of minutes attached)
- **(g)** Minutes of Joint Policing Committee Meeting held on 2nd July, 2012 (copy of minutes attached)
- **(h)** Minutes of Special Meeting held on 6th July, 2012 (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) <u>Corporate - Gnóthaí Corparáideacha</u>

- (i) Draft Annual Report 2011 (circulated at June Council Meeting)
- (ii) Nuclear Free Local Authorities and New Nuclear Power Developments

(b) Planning - Pléanail

Update on Development Plans (Pre-draft stage)

(c) Roads – Bóithre

- (i) Approval to facilitate the taking in charge of the following estate and in accordance with Section 180 of the Planning and Development Act, 2000-Mullinabro Woods, Cloone, Co. Kilkenny (report attached)
- (ii) Approval to declare the roads in the following housing estate to be public roads in accordance with the provisions of Section 11 of the Roads Act 1993 in order to facilitate the taking in charge of the estate in accordance

- with Section 180 of the Planning & Development Act 2000 Oaklawns/Marble Court, Paulstown, Co. Kilkenny (report attached)
- (iii) Approval to facilitate the taking in charge of the following estate and in accordance with Section 180 of the Planning and Development Act, 2000 "Old School Crescent", Mooneenroe, Castlecomer, Co. Kilkenny. (report attached)

(d) Finance - Airgeadais

Finance Update

- 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>
 - (i) Schedule of meetings from July September 2012 (attached)
- 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 SPC 5 Arts, Culture, Heritage & Tourism Meeting held on 20th April, 2012 (copy of report attached)
 - **(b)** Report and recommendation of SPC 5 Arts, Culture, Heritage & Tourism Meeting held on 15th June, 2012 (copy of report attached)
 - (c) Report and recommendation of Ballyragget Electoral Area Meeting held on 18th June, 2012 (copy of report attached)
 - (d) Report and recommendation of the Thomastown Electoral Area Meeting held on 19th June, 2012. (copy of report attached)
 - **(e)** Report and recommendation of Water Services Rural Water Programme Meeting held on 27th June, 2012 (report to follow)
 - **(f)** Report and recommendation of Joint Policing Committee Meeting held on 2nd July, 2012. (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. (list attached)
- (ii) Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
J. Brennan	25 th June-1 st July	Synge Summer School
J. Brennan	21st June – 23rd June	Carlow Tourism National Conference
M.H. Cavanagh	1 st -2 nd June	Draft Standards Domestic Wastewater
M.H. Cavanagh	8 th -9 th June	The Councillor and Local Government
		Environment
S. Treacy	22 nd -23 rd June	Advancing Technology in Majority
		World Education
M. Shortall	15-17 th June	Development Workshop for
		Councillors
J. Coonan	15 th -16 th June	Getting to Grips with the Nations
		Debt
J. Brennan	8 th -10 th June	Planning Seminar for Councillors

9. <u>Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí</u>

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

7(12) Cllr. M. Brett & T. Breathnach

"That Kilkenny County Council supports the joint application for the creation of a Technological University as submitted by the two South East Institutes of Technology".

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(12) Galway City Council - 13th June, 2012

"That Galway City Council oppose all efforts by the Minister for Environment to impose charges on all householders for the supply and fitting of water meters, this scheme should be funded by the Department of Environment".

"That Galway City Council condemns the decision by the Minister for the Environment to establish the new public water utility company, Irish Water,

without proper consultation with the City Council and notwithstanding the Council's opposition to its establishment"

23(12) Mayo County Council - 14th June, 2012

"That the Members resolve to call on the Government to introduce the necessary legislation and or constitutional change to prohibit the receipt of a second state, semi-state or E.U. pension by any one individual and that no state, semi-state or E.U. pensioner be employed by the State or semi-body while in receipt of a State or semi-state pension".

24(12) Leitrim County Council - 29th June, 2012

"That Leitrim County Council write to the Minister for Children, Minister of State with responsibility for people with a disability, and the Minister for Social Protection requesting them to look into ways children under 16 years with disabilities can be given a travel pass to assist them to travel to hospital appointments in Dublin".

25(12) Leitrim County Council - 29th June, 2012

"That Leitrim County Council call on the Government to introduce legislation, criminalising the purchase of Sex in Ireland, in order to curb prostitution and Trafficking for Sexual exploitation. The Trafficking of Women and Girls for Sexual Exploitation is a modern form of Slavery and a form of human rights abuse".

26(12) Clare County Council - 2nd July, 2012

"That Clare County Council request the Minister for the Environment to make a special allowance for the non-commercial sporting and voluntary sector in relation to water rates as these groups cannot raise revenue to sustain their activity".

27(12) South Tipperary County Council - 5th July, 2012

"That this Council urges all the co-ops within the County to buy into the proposed Glanbia milk processing plant at the Bellview site because they will need more capacity for the extra milk produced after the abolishment of quotas in 2015. The joint venture between Glanbia PLC and Glanbia co-op is set to apply for planning permission for a Greenmilk milk processing plant on a 40 acre I.D.A owned site at Belview on the Waterford/Kilkenny border. The proposed new 150 million plant will be two third the size of Ballyragget. It will contain two flexible 7.5 tonnes per hour dryer capable of processing the additional 800 milion litre of milk glanbia are predicting between 2015 and 2020".

28(12) South Tipperary County Council - 5th July, 2012

"That South Tipperary County Council call on the government to finally publish the long awaited national positive ageing strategy as a matter of urgency in order to assist people in the right to age well at home".

29(12)Limerick County Council - 5th July, 2012

"That Limerick County Council calls on the Minister for Justice and Equality not to close any more rural garda stations".