

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday**  
**15<sup>th</sup> June, 2015 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**  
**15<sup>th</sup> Meitheamh 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 18<sup>th</sup> May, 2015 (copy of minutes attached)
- (b)** Minutes of SPC 1 – Economic Development, Enterprise support & Tourism Meeting held on 13<sup>th</sup> February, 2015 (copy of minutes attached)
- (c)** Minutes of SPC 1 – Economic Development, Enterprise support & Tourism Meeting held on 24<sup>th</sup> April, 2015 (copy of minutes attached)
- (d)** Minutes of Rural Water Committee Meeting held on Monday 25<sup>th</sup> of May, 2015 (copy of minutes attached)
- (e)** Minutes of Adjourned Council Meeting held on Wednesday 27<sup>th</sup> May, 2015 (copy of minutes attached)
- (f)** Minutes of Special Meeting held on Wednesday 27<sup>th</sup> May, 2015 (copy of minutes attached)
- (g)** Minutes of SPC 3 Planning & Development, Heritage, Community, Arts & Culture Meeting held on Wednesday 27<sup>th</sup> May, 2015 (copy of minutes attached)
- (h)** Minutes of Special Meeting held at Dunmore GAA Training Centre on Thursday 28<sup>th</sup> of May, 2015 (copy of minutes attached)
- (i)** Minutes of Annual General Meeting held on Friday 5<sup>th</sup> June, 2015 (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) Corporate Affairs - Gnóthaí Corparáideacha**

- (i)** Kilkenny County Council Audit Committee Annual Report 2014 (attached)

**(b) Roads – Bóithre**

- (i) Pilot Community Flood Response Project (attached)
- (ii) Speed Limits (attached)
- (iii) Section 85 Agreement with Kildare County Council for N77 Ballyragget Bridge. (attached)

(c) **Housing - Tithíocht**

- (i) Update on Housing Programme and Retro Fitting Programme

(d) **Community - Pobail**

- (i) Local Economic & Community Plan ( LECP ) Update
- (ii) Draft Public Arts Policy (attached)
- (iii) Draft Memorial Policy (attached)

(e) **Environment - Timpeallacht**

- (i) Adoption of the Litter Management Plan 2015-2017 (attached)
- (ii) Memorandum of Understanding and Animal Welfare Charter

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 June – August 2015 (attached)
- (ii) Fix date for Special Meeting – July 2015

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

- (i) Chairmans Report on SPC 1- Economic Development , Enterprise, Support & Tourism Meeting held on 13th February, 2015 (copy of report attached)
- (ii) Chairmans Report on SPC 1- Economic Development , Enterprise, Support & Tourism Meeting held on 24th April, 2015 (copy of report attached)
- (iii) Chairman's Report on Rural Water Monitoring Committee Meeting held on 25th May, 2015 (attached)
- (iv) Chairman's Report on SPC 3 Planning & Development, Heritage, Community, Arts & Culture Meeting held on Wednesday 27<sup>th</sup> May, 2015 (attached)

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

None

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

- (i) Conferences – Request for approval to attend as per circulated list. Proposed by Cllr. P. Dunphy, Seconded by Cllr. F. O' Doherty and agreed.

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

Cllr. Doran requested clarification of the level of development charges for Irish Water. Mr. O' Neill advised that Kilkenny County Council reduced the levies on roads and recreation. However, there was no reduction in water services as these were not included in the new Scheme. The matter has been referred to Irish Water.

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

Cllr. Dunphy requested that letter be sent nto NRA relating to Removal of arrows on teh National Raods Network. Cllr. Cavanagh requested that NRA attend the Municipal District Meeting. Cllr. M. Shortall and T. Breathnach also raised concerns in relation to the removal of arrows.

Cllr. Doherty noted that the proposed Bye-Pass for New Ross has been deferred and is concerned that thsi is a major set back for the South East.

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

**21(15) Cllr. Melissa O' Neill**

Proposed by Cllr. M. O' Neill, Seconded by Cllr. D. Kennedy and agreed:-  
"Kilkenny County Council is calling on Tusla and the Minister for Children & Youth Affairs James Reilly to revise the decision to withdraw funding to the Dessa Empowering parents for children with disabilities programmes. Tusla is the child and family agency, responsible for improving wellbeing and outcomes for all children across the Country. Dessa since 2003 to 2014 have been delivering services to support families, children and young people with disabilities. Withdrawing this funding is ignoring the rights of children and their families to be treated as equal citizens and have some opportunities as all in society".

Cllr. M. O' Neill spoke on the implementation of the withdrawal of funds for the various disability programme.

**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:**

None.

The meeting then concluded.