

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 21st March, 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 21st Márta 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 15th February, 2016 (copy of minutes attached)
- (b)** Minutes of Special Meeting held on 8th of February, 2016 (copy of minutes attached)
- (c)** Minutes of Special Meeting held on 3rd of March, 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, Notice is hereby given that after the expiration of 10 days from the date of this Notice, it is the intention of Kilkenny County Council to dispose of its interest in property at Dama, Ballycallan, Co. Kilkenny to John Pollard in accordance with the terms of the Housing Acts 1966 to 2002". (Notification issued to members on 10th March, 2016)

(b) Corporate Affairs - Gnóthaí Corparáideacha

- (i)** Chief Executives Report (report attached)
- (ii)** Co-option –(Kathleen Funchion Vacancy)
- (iii)** Festivals/Events Grant 2016 (attached)
- (iv)** Arts Act Grant 2016 (report attached)
- (v)** St. Patrick's Day Parade – 2017 onwards
- (vi)** Service Delivery Plan 2015 – Implementation Report (attached)

(c) **Planning – Pleanail**

Taking of Charge of the following estates:-

- (i) “That the County Council of the County of Kilkenny, in exercise of the powers conferred on them by Section 11 of the Roads Act, 1993 and in compliance with Section 180 of the Planning & Development Act, 2000 as amended by Section 59 of the Planning & Development Act, 2010, hereby declares the road listed in the Public Notice listed to be Public Road – 12 House Development at Whitegate Lawn, Freshford Road, Kilkenny. (Notification attached).
- (ii) Proposed Amendment No. 2 of Callan Local Area Plan 2009-2020. (report attached)

(d) **Environment – Timpeallacht**

Carlow Kilkenny Dog Shelter at Paulstown, Co. Kilkenny – Operation and Maintenance – Section 85 Agreement. (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 March - May 2016 (attached)
- (ii) Agree date for Workshop in April – Three Sisters 2020

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

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)

(ii)

Councillor	Date of Conference	Title of Conference
M. McCarthy	12 th December 2015	Town Renewal Plan
B. Gardner	5 th -7 th February, 2016	EU Cohesion Policy 2014-2020
A.McGuinness	5 th February, 2016	Housing Act, 2014
A.McGuinness	12 th February, 2016	Integrated Roads and Planning Act

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.'

6 (16) Cllrs. M. Noonan

'That Kilkenny County Council requests that Irish Water would attend a future plenary meeting of this Council to address members concerns regarding the water quality of the Kilkenny City Supply and ongoing infrastructural, capital and operational issues relating to water and waste water service provision for the County'

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 – 25th 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”.