

**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> October 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 15<sup>th</sup> 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 the Monday 17<sup>th</sup> September, 2012 (copy of minutes attached).
- (b)** Minutes of Meeting of Forward Planning & Development Strategic Policy Committee (SPC 1) Meeting held on 19<sup>th</sup> April, 2012 (copy of minutes attached)
- (c)** Minutes of Special Meeting of Forward Planning & Development Strategic Policy Committee (SPC 1) held on 28<sup>th</sup> June, 2012 (copy of minutes attached)
- (d)** Minutes of SPC 5 Arts, Culture, Heritage, Tourism and Education Meeting held on 14<sup>th</sup> September, 2012 (copy of minutes attached)
- (e)** Minutes of Ballyragget Electoral Area Meeting held on 17<sup>th</sup> September, 2012 (copy of minutes attached)
- (f)** Minutes of Forward Planning & Development Strategic Policy Committee (SPC 1) Meeting held on 1<sup>st</sup> October, 2012 (copy of minutes attached)
- (g)** Minutes of Piltown Electoral Area Meeting held on 4<sup>th</sup> October, 2012 (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) Other Disposal - Díuscairt Eile**

- (i)** “That Kilkenny County Council hereby approves of the disposal of its interest in property at Hebron Industrial Estate, Hebron Road, Kilkenny (Measuring approx 0.55ha) to McDonalds Restaurants of Ireland., Block 7, Richview Office Park, Clonskeagh, Dublin 14, in accordance with Section 183 of the Local Government Act, 2001”. (Notification issued on 18<sup>th</sup> September, 2012)
- (ii)** “That Kilkenny County Council hereby approves of the disposal of a plot of land at The Fairgreen, Ballyragget, Co. Kilkenny to Ballyragget Playground Committee by way of a long term Licence Agreement for a nominal rent sum of €10.00 per annum with each party being responsible for its own legal costs”. (Notification issued on 18<sup>th</sup> September, 2012)
- (iii)** “That Kilkenny County Council hereby approves of the disposal of its interest in property at San Antonio, Main Street, Gowran, Co. Kilkenny to Paul and Ashling Brett in accordance with the terms of the Housing Acts 1966 to 2002”. (Notification issued 5<sup>th</sup> October, 2012)

**(b) Economic Development**

- (i) Presentation by County Enterprise Board - Acting Chief Executive Officer Fiona Deegan.
- (ii) Presentation by Rothe House – Roisin McQuillian

**(c) Roads – Bóithre**

- (i) Proposed Extinguishment of Public Right of Way at Belview Port, Gorteens. (Notification attached)
- (ii) “That we the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of Fr. Campion Place, Danesfort, Co. Kilkenny in accordance with Section 180 of the Planning & Development Act, 2000”. (Notification attached)
- (iii) “That Kilkenny County Council resolve to take in charge Mullinabro Woods, Cloone, Co. Kilkenny and that the roads be declared public roads and entered into the roads schedule of Kilkenny County Council is hereby approved”. (Notification attached)
- (iv) “That Kilkenny County Council resolve to take in charge “Old School Crecent”, Moneenroe, Castlecomer, Co. Kilkenny and that the roads be declared public roads and entered into the roads schedule of Kilkenny County Council is hereby approved”. (Notification attached)

**(d) Water Services – Seirbhísí Uisce**

- (i) Water Services Capital Programme – Update including remedial action list schemes – Presentation.

**(e) Finance - Airgeadais**

- (i) “That, subject to the sanction of the Minister for the Environment and Local Government, Kilkenny County Council hereby approves overdraft borrowings to a maximum amount of €10,000,000 for the full year ending 31<sup>st</sup> December, 2013”.

**(f) Corporate Affairs - Gnóthaí Corparáideacha**

- (i) Appointment of 3 Directors to Kilkenny County Enterprise Board. (letter attached)

**(g) Environment Timpeallacht**

- (i) Presentation on Kilkenny County Council Coastal Pollution Plan – September, 2012.

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 October - December 2012 (attached)
  
6. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Chomhairle:**
  - (i) Report and Recommendation of Forward Planning & Development Strategic Policy Committee Meeting held on 19<sup>th</sup> April, 2012 (copy of report attached)
  - (ii) Report and Recommendation of Special Meeting of Forward Planning & Development Strategic Policy Committee Meeting held on 28<sup>th</sup> June, 2012 (copy of report attached)
  - (iii) Report and Recommendation of SPC 5 Arts, Culture, Heritage and Tourism and Education Meeting held on 14<sup>th</sup> September, 2012 (copy of report attached)
  - (iv) Report and Recommendation of Ballyragget Electoral Area Meeting held on 17<sup>th</sup> September, 2012 (copy of report attached)
  - (v) Report and Recommendation of Forward Planning & Development Strategic Policy Committee Meeting held on 1<sup>st</sup> October, 2012 (copy of report attached)
  - (vi) Report and Recommendation of Piltown Electoral Area Meeting held on 4<sup>th</sup> October, 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 to follow)
  
  - (ii) Summary of proceedings at Conferences have been received from

<b>Councillor</b>	<b>Date of Conference</b>	<b>Title of Conference</b>
S. Treacy	13 <sup>th</sup> -14 <sup>th</sup> July	Local Authority Housing Conference
P. Millea	20 <sup>th</sup> -22 <sup>nd</sup> July	Mitchelstown Literacy Society
M. Fitzpatrick	August	Celtic Conference
F. Doherty	6-8 <sup>th</sup> September	Kennedy Summer School
M. O' Brien	7 <sup>th</sup> -9 <sup>th</sup> September	Benedict Kiely Literacy Weekend
E. Aylward	7 <sup>th</sup> September	Local Government Reform

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

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

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

**8(12) Cllrs. P. Dunphy, C. Long, E. Aylward, T. Breathnach, F. Doherty, A.M.Irish.**

“That Kilkenny County Council examines the prospect of hiring FAS/TUAS workers to carry out certain works that the Council is stretched on at the moment. There are a lot of small that will not be done with current staffing levels that will result in damage to roads and drains if not attended to”

**9(12) Cllr. M. H. Cavanagh – 4<sup>th</sup> October, 2012**

“That Kilkenny County Council requests that the Urlingford to Kilkenny road be re-designated as a National Secondary Road in view of the increased volume of traffic on this Regional road. This road is now the main link road between the South of Ireland and Kilkenny City since the opening of the M8. The NRA should be contacted and asked to carry out a total upgrade of this road following designation”

**10(12) Cllrs. M.H. Cavanagh, M. Doran & M. O' Brien – 8<sup>th</sup> October, 2012**

“ That this Council calls for a strong “YES” vote in the Children’s Referendum on 10<sup>th</sup> November and welcomes proposals to give children explicit constitutional rights in order to enhance child protection and welfare and address legal inequalities between children”

**11(12) Cllr. M. H. Cavanagh- 8<sup>th</sup> October, 2012**

“That the Minister for Environment, Community and Local Government be requested to amend the rules for additions to the Register of Electors and allow Peace Commissioners to witness signatures for new applicants and that the Minister also be requested to provide funding to facilitate a comprehensive updating

**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:**

**34(12)**

**Monaghan Town Council – 1<sup>st</sup> October, 2012**

- (a)** “That Monaghan Town Council calls for the immediate release of Gerry McGeogh, Marion Price and Martin Corey. Everyone is entitled to due process and these Irish Citizens have been denied this. Their continued detention without trial is an infringement of their human rights and clearly undermines the justice system on this island. Their imprisonment is unjust and is in defiance of rulings by the Courts in both cases. Both have been granted bail by the Courts and yet remain in prison”.
- (b)** “That this Council call on the Minister for Finance to rescind his decision to withdraw tax relief for first time buyers from January 2013”.
- (c)** “Write to the Minister for the Environment regarding his proposal to change the rules that cars over 10 years old would have to be tested every year instead of the present 2 years”.

**35(12)**

**Leitrim County Council – 1<sup>st</sup> October, 2012**

“That Leitrim County Council call on the Minister for Finance to consider meaningful changes to the car registration system for the 2013 year to ensure that the Motor Industry can avoid any further losses of jobs through poor car sales. The current system requires change as the 13 County Plate will have negative implications for many potential buyers. Finally we call on the Minister to consider introducing a “cherished number plate system” which has the potential to raise significant revenue without affecting ordinary motorists”