

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday**  
**19<sup>th</sup> January, 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**  
**19<sup>th</sup> Eanáir 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 15<sup>th</sup> December, 2014 (copy of minutes attached)
- (b) Minutes of Strategic Policy Committee 2 (Infrastructure Policy, Transportation, Fire and Emergency Services meeting held on the 12<sup>th</sup> December, 2014 (copy of minutes attached)
- (c) Minutes of Strategic Policy Committee 5 (Environmental Protection, Water Services and Energy) meeting held on the 11<sup>th</sup> December, 2014 (copy of minutes attached)
- (d) Minutes of County Kilkenny Rural Water Monitoring Committee held on the 10<sup>th</sup> December, 2014 (copy of minutes attached)
- (e) Minutes of Strategic Policy Committee 3 (Planning and Development, Heritage, Community, Arts and Culture) meeting held on the 9<sup>th</sup> December, 2014 (copy of minutes attached)
- (f) Minutes of Strategic Policy Committee 4 (Housing) meeting held on the 9<sup>th</sup> December, 2014 (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, Kilkenny County Council hereby approves of the disposal of dwelling house at Foulks court, Johnstown, Co. Kilkenny, as identified on the attached map, to Ashling Delaney, Viewmount, Johnstown, Co. Kilkenny for the sum of €130,000 with each party being responsible for all legal costs associated with the sale." (Notification issued to Members on the 5<sup>th</sup> January, 2015).
- (ii) "That in accordance with the terms of the Housing Acts 1966 – 2002, Kilkenny County Council hereby approves of the disposal of its interest in No. 4 Newpark Close, Kilkenny." (Notification issued to Members on the 6<sup>th</sup> January, 2015).

**(b) Roads – Bóithre**

- (i) Taking in Charge - (reports attached)
  - 88 Houses at Clover Meadows, Abbeylands, Ferrybank, Co. Kilkenny
  - 32 Houses at The Meadows, Piltown, Co. Kilkenny
- (ii) National Roads Grant Allocation 2015 – (copy of notification attached)

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

- (i) Barrow Blueway - Presentation by Waterways Ireland at 5.00pm
- (ii) Chief Executive Report (report to follow)
- (iii) Section 85 Agreement with Wexford County Council re: procurement of GPS vehicle positioning system - (report attached)
- (iv) Recommended Audit Charter

**(d) Environment – Timpeallacht**

- (i) Draft Southern Region Waste Management Plan – Kilkenny County Council Submission – Presentation by Carol McCarthy

**(e) Finance – Airgeadais**

- (i) Draft Development Contribution Scheme – (Report previously issued)

**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) Fix Date for March Meeting of Council

(ii) Schedule of meetings from January – February 2015 (attached)

(iii) Deputations

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

- (i) Chairperson's Report on SPC 2 – Infrastructure, Transportation, Fire and Emergency Services held on the 12th December, 2014 (copy of report attached).
- (ii) Chairperson's Report on the County Kilkenny Rural Water Monitoring Committee Held on the 10th December, 2014 (copy of report attached)
- (iii) Chairperson's Report on SPC 5 - Environmental Protection, Water Services and Energy held on the 11th December, 2014 (copy of report attached)
- (iv) Chairperson's Report on SPC 3 - Planning and Development, Heritage, Community, Arts and Culture held on the 9th December, 2014 (copy of report attached)
- (v) Chairperson's Report on SPC 4 - Housing held on the 9th December, 2014 (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**

(ii) Conferences – Request for approval to attend as per circulated list. (attached)

(ii) Summary proceedings at Conferences –

<b>Councillor</b>	<b>Date of Conference</b>	<b>Title of Conference</b>
F. Doherty	28 <sup>th</sup> November 2014	Maximising EU Funding Opportunities 2014 - 2020
M. Doran	28 <sup>th</sup> – 29 <sup>th</sup> November 2014	Funding Public Services – General Taxation or What?
B. Gardner	12 <sup>th</sup> – 13 <sup>th</sup> December 2014	Protected Disclosures Act, 2014
E. Aylward	28 <sup>th</sup> – 29 <sup>th</sup> November 2014	Effects of Budget 2015
M.H. Cavanagh	5 <sup>th</sup> – 6 <sup>th</sup> December 2014	Alignment of Local Government and Local Development

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

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

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

**1 (15) – Cllr. Fidelis Doherty – 12<sup>th</sup> January, 2015**

“That Kilkenny County Council seek to ensure that the National Flag of Ireland, the tricolour, when displayed in public places and locations be kept in good condition at all times. This national emblem is part of the country’s identity, and a significant symbol of Ireland and should be in its best display at all times, and, if the flag on display is in disrepair, it should be replaced.”

**2 (15) - Cllr. K. Funchion, D. Kennedy and M. O’Neill – 12<sup>th</sup> January, 2015**

“That This Council calls on the Minister for Arts, Heritage and Gaeltacht Heather Humphreys to recognise and act on her responsibility as Heritage Minister to protect and preserve the historic Moore Street area of Dublin City, including the terrace 10-25 Moore Street which was occupied by the Volunteers at the end of Easter Week 1916 and where the final meeting of the Provisional Government of the Irish Republic took place. This requires the preservation not only of the National Monument 14-17 Moore Street but the protection of the terrace and of the integrity of the surrounding area which has been described as 'the lanes of history' and which has the potential to be sensitively developed as an historic quarter of our capital city, enhancing the living market trading tradition and bringing to life the area's central role in the 1916 Rising.”

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:**

**1 (15) - Tipperary County Council – 19<sup>th</sup> December, 2014**

“That Tipperary County Council support the upcoming Referendum on marriage equality to be held in the Spring of 2015.”

**2 (15) - Carlow County Council – 5<sup>th</sup> January, 2015**

“That Carlow County Council calls on the Minister for Justice and Equality to bring forward much needed legislation in order to regulate shops that give Cash for Gold.”