KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 20th of June, 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 20th Meitheamh of 2016 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

1. <u>Confirmation of Minutes - Dearbhú Miontuairiscí:</u>

- (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 16th of May, 2016 (copy of minutes attached)
- (b) Minutes of Annual Meeting held on Friday 3rd June, 2016 (copy of minutes attached)
- (c) Minutes of Meeting of Planning & Development, Heritage, Community, Arts & Culture SPC Meeting held on 27th January, 2016 (copy of minutes attached)
- (d) Minutes of Housing Strategic Policy Committee Meeting (SPC4) Meeting held on 31st March, 2016 (copy of minutes attached)

2. <u>Business prescribed by Statute, Standing Orders or Resolutions of the</u> <u>Council.</u> -<u>Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó</u> <u>Rúin an Chomhairle.</u>

(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 its interest in a Plot of Ground at Mount Sion, Rockshire, Ferrybank, Co. Kilkenny, as identified on the attached map, to RCC Care Limited (Michael Dwyer), Rockshire Care Centre, Rockshire Road, Waterford for a nominal sum of €1.00 and with Kilkenny County Council being responsible for all legal fees associated with the transfer." (Notice issued to Members on 3rd June, 2016)
- (ii) "That in accordance with Section 183 of the Local Government Act, 2001, it is the intention of Kilkenny County Council to dispose of the freehold interest in property at 4 O' Loughlin Road, Kilkenny to Maura Bambrick, in accordance with the terms of the Housing Acts 1966 to 2002". (Notice issued to Members on 10th June, 2016)

(b) <u>Corporate Affairs - Gnóthaí Corparáideacha</u>

(i) Chief Executives Report (report attached)

(c) <u>Planning-Pleanail</u>

(i) Draft Development Contribution Scheme (report attached)

(e) Environment – Timpeallacht

Sustainable Energy Action Plan (report attached)

(f) <u>Roads - Bóithre</u>

Kilkenny Central Access Scheme – Update for Elected Members (report attached)

3. Urgent Correspondence - Comhfhreagras Práinneach

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</u> <u>shocrú:</u>

(i) Schedule of meetings from June-August 2016 (attached)

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

- (i) Chairmans Report of Meeting of Planning & Development, Heritage, Community, Arts & Culture SPC 3 Meeting held on 27th January, 2016 (copy of report attached).
- (ii) Chairmans Report of SPC 4- Housing Strategic Policy Committee Meeting held on 31st March, 2016 (copy of report attached)

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

8. Education & Training – Oideachas agus Oiliúint

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

Councillor	Date of Conference	Title of Conference			
Cllr.F.Doherty		Regional & Local		Economic	
		Development-	New	Roles	for
		Regional Government			
Cllr.F.Doherty	27 th -28 th May, 2016	A Programme for Government			

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:

8(16) Clirs. D. Kennedy and B. Gardner – 10th April, 2016

"That Kilkenny County Council provide premises for use by minority sports in Kilkenny city, the facility will cater for inline hockey, wheel basketball, roller derby, sledge hockey, roller figure skating, and bocce volleyball etc. This facility will be fully inclusive of age gender and ability and will promote healthy active lifestyle for the people of Kilkenny city and county and will provide opportunities for tourism revenue for the council as this would be the only such facility in the south east".

10(16) Cllr. M. O' Neill – 5th May, 2016

"That Kilkenny County Council recognises the fact that the National Ambulance Service is understaffed and the understaffing of this emergency service has resulted in lengthy response times for some emergency call outs in the South East Region. This Council now requests the Ministry of Health and the Health Service Executive to actively consider deploying more ambulance personnel to improve emergency ambulance response times in the South East Region".

11(16) Cllr. B. Gardner – 5th May, 2016

"That the Council immediately does an audio recording of the Main Monthly Council Meeting".

12(16) Cllrs. T. Breathnach, E. Aylward, F. Doherty, P. Dunphy, G. Frisby and M. O' Neill – 11th May, 2016

"That Kilkenny County Council write to the Department of the Environment, Community and Local Government to seek the right of local authorities to initiate a taking in charge process where it has not been possible for local residents to loge such an application".

13(16) Cllr. A. McGuinness - 12th May, 2016

"That Kilkenny County Council call on Carlow County Council to resurface The Long Lane, Harristown, Graiguenamanagh, which is in the Council's area. This lane services 6 houses, 3 farms and access for Coillte. It is dangerous and in desperate need of repair".

14(16) Clirs. D. Kennedy & S. Tyrrell - 10th June, 2016

"That Kilkenny County Council look at a pilot scheme for the upkeep of tenants chimney, gutters and the servicing of boilers, there is a proposal by a company in North Kilkenny but it can be opened up to a tender process, it can be an optional scheme for tenants (details supplied) For an additional amount of €2 per week on a tenants rent you will get 2 chimney sweeps, 1 gutter clean and 1 boiler services per year, all houses will have a crow guard fitted. Benefits for Council, saving money on the fire services and subsequent repairs to fire damaged houses and possible insurance costs".

15(16) Clirs. D. Kennedy & S. Tyrrell - 10th June, 2016

"That Kilkenny County Council calls on our Minister of Foreign Affairs and an Taoiseach Enda Kenny to again demand the release of Iberhin Halawa, this Irish Citizen who has been locked in a jail in Egypt for the last 3 years held there in completely inappropriate nature and a lack of evidence provided against him".

16(16) Cllr. Matt Doran – 10th June, 2016

The SPC 2 Committee (Infrastructure, Water Services and Fire & Emergency Services) recommends that Kilkenny County Council submits a Notice of Motion to the Department of Tourism seeking policy recognition and funding support for the development of cross-county boundary Greenways and Blueways that will link the South East Region with the Grand Canal and other such amenities. In particular Greenway/Blueway projects such as the Barrow Blueway, Deise Greenway (Dungarvan / Waterford), Waterford/New Ross Greenway and New Ross/Rosslare Greenway, when combined, represent a tourism product of international significance and the realisation of such projects should be supported by National Policy and National Funding Programmes.

12. <u>Notices of Motion from other local authorities seeking support of Kilkenny</u> <u>County Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg</u> <u>tacaíochta ó Chomhairle Chontae Chill Chainnigh:</u>

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".

4(16) Sligo County Council – 6th April, 2016

"Call on the Department of Health and the Minister for Health to consider the introduction of a sugar awareness day as part of a national health promotion campaign to inform the public of the high sugar content in may process foods and the possible negative health effects of a high sugar diet".

5(16) Offaly County Council – 22nd April, 2016

"I call on the incoming Minister for Social Protection to reverse the harsh cuts made to One Parent Family payments by the previous Administration".

5(16) Offaly County Council – 22nd April, 2016

"I call on the incoming Minister with responsibility for Housing to review the criteria with regard to eligibility to qualify for Local Authority Housing or Rent Assistance and to revise the Rent Allowances Allocations as a first step in dealing with our current housing crisis".

6(16) Laois County Council – 25th April, 2016

"That this Council request Tesco to extend the deadline for the redundancy proposal to allow the matter be dealt with by the Workplace Relation Committee".

7(16) Donegal County Council – 26th April, 2016

"As the Brexit Poll of June 23rd nears with its possible economic consequences for Donegal, border communities and the Island's economy, that Donegal County Council recommend to the incoming Government, the adoption and implementation of the recommendations of the all party Oireachtas Committee on Jobs, Enterprise, and Innovation Report on the "All Ireland Economy" (Jan 2016) and welcome the recent International Report "Modelling Irish Unification" (2016 March) by Dr. Kurt Hubner which highlights the economic benefits to the island of Ireland in the event of unification".

8(16) Donegal County Council – 26th April, 2016

"We the members of Donegal County Council call on the Minister for Health to reverse the decision to locate the National Children's Hospital at St. James Hospital and locate the new Children's Hospital for all the children of Ireland at Connolly Hospital, Blanchardstown. The Connolly site offers 145 acres, vast space for expansion, easier access for the children of Donegal and extensive parking. The co-location with Connolly Hospital and the new Rotunda Maternity Hospital will result in better clinical outcomes. It will be cheaper and faster to build than on the St. James Site".

9(16) Waterford City and County Council – 12th May, 2016

"That this Council calls on the Department of Social Protection to increase its range of interaction with the Post Office Network instead of decreasing it to ensure its survival, especially in rural areas".

10(16) Ballina Municpal District - 19th May, 2016

"That Ballina Municipal District calls on the new Government to introduce legislation to give to Municipal Districts the same powers as were held by former town councils including the power to strike a rate for each district; that this motion is circulated to all County Councils for their support".

11(16) Carlow County Council – 19th May, 2016

"That Carlow County Council calls on the Minister for the Environment, Community & Local Government to amend the terms of qualification for the new Tenant Purchase Scheme so that people on social welfare are not excluded for inclusion on same".

12(16) Offaly County Council – 19th May, 2016

"That Offaly County Council calls on the Minister for Justice to review the whole area of the Free Legal Aid System, i.e. persons income and how many times a person avails of the service and if found guilty to pay back the state part or all of the expense incurred from their income".

13(16) Leitrim County Council – 20th May, 2016

"I am calling on all Local Authority Members here and across Ireland to contact their relatives and friends in the UK, to urge the Electorate have to vote that the UK remain part of the European Union, as a Brexit would have a detrimental effect on the Irish Economy and in particular the Agricultural Industry".

14(16) Limerick City & County – 1st June, 2016.

"That Limerick City and County Council call on the Minister for Justice and Equality, Frances Fitzgerald, T.D., and Garda Commissioner Noirin O' Sullivan, to keep our current District Policing Models and Six Regions as they currently exist; and that this Motion be circulated to all Local Authorities for support".

15(16) Donegal County Council – 3rd June, 2016

"For Donegal County Council to contact the Minister and Department of Social Protection to extend the parameters of the eligibility status of Community Employment Programmes for seasonal workers who are penalised for working a few weeks in the year. By working more than 30 days in 12 months they are unable to participate on these schemes and avail of the benefits these programmes provide. That this motion be sent to all local authorities for support".

16(16) Waterford City & County Council – 7th June, 2016

"At a recent meeting of the Dungarvan/Lismore District of Waterford City and County Council, the members asked that I write to you to express their concerns about the exclusion of Part V dwellings from the recently announced Tenant Purchase Scheme and asked that consideration be given to removing this exclusion".