

KILKENNY COUNTY COUNCIL
- COMHAIRLE CHONTAE CHILL CHAINNIGH -

**AGENDA FOR THE ORDINARY MEETING
OF KILKENNY COUNTY COUNCIL**

MONDAY 15TH OCTOBER, 2018 AT 3.00 P.M.

Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghláth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar deLuan 15 Deireadh Fómhair, 2018 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

1. **Confirmation of Minutes - Dearblú Miontuairiscí:**
 - (a) Minutes of Special Meeting of Kilkenny County Council held on Monday, 10th September, 2018 *[copy of Minutes attached]*.
 - (b) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 17th September, 2018 *[copy of Minutes attached]*.
 - (c) Minutes of Adjourned Meeting held on Monday, 24th September, 2018 *[copy of Minutes attached]*.
 - (d) Minutes of SPC1 Meeting: Economic Development, Enterprise Support & tourism held on Friday, 22nd June, 2018 *[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 its interest in land at Rathcunikeen, Two Mile Borris, Thurles, Co. Tipperary to Patrick Bourke and Eileen Bourke, Rathcunikeen, Two Mile Borris, Thurles, Co. Tipperary for the nominal sum of €10.00 (Ten Euro) with each party being responsible for their own legal costs associated with the sale.”
[Notice sent to members on the 1st October, 2018]
 - (ii) “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 land at Rathcunikeen, Two Mile Borris, Thurles, Co. Tipperary to John Bourke, Rathcunikeen, Two Mile Borris, Thurles, Co. Tipperary for the sum of €3,000 (Three Thousand Euro) with each party being responsible for their own legal costs associated with the sale.”
[Notice sent to members on the 1st October, 2018]
 - (b) **Corporate Affairs - Gnóthaí Corparáideacha**
 - (i) Chief Executives Quarterly Report *[Report Attached]*.
 - (ii) Performance Indicators Report 2017 *[Report Attached]*.

- (c) **Planning - Pleanail**
 - (i) Taking in Charge: Kilfera Court, Raggetsland & Kilfera, Co. Kilkenny.

- (d) **Environment - Timpeallacht**
 - (i) Graveyard Grants [Report Attached]
 - (ii) LAWCO Update & River Basin Management Plan [Presentation]

- (e) **Finance - Airgeadas**
 - (i) Approval for 2019 Bank Overdraft Facility.
 - (ii) Local Government Audit Service – Statutory Audit Report [Report Attached].

- (f) **Community & Culture - Pobol Cultúr**
 - (i) Library Digital Platform [Presentation]

- (g) **Roads -Boithre**
 - (i) Winter Maintenance Plan [Report Attached].

- (h) **Housing - Tithúocht**
 - (i) Homeless Services Policy [Report Attached].
 - (ii) Anti Social Behaviour Policy [Report Attached].
 - (iii) Housing Delivery Report [Presentation].

- 3. **Correspondence - Comhfhreagras**

- 4. **Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúroimhe seo**

- 5. **Fix Dates & Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
 - (i) Schedule of Meetings from October 2018 to January 2019 [Attached].
 - (ii) Fix date for Special Planning Meeting.
 - (iii) Fix date for Budget Meeting.
 - (iv) Approve Cathaoirleach's Reception.

- 6. **Consideration of Reports & Recommendations of Committees of the Council-Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**
 - (i) Report of SPC 1: Economic Development, Enterprise Support & Tourism Meeting held on Friday, 22nd June, 2018 [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 Oilúint

(i) Conferences – Request for approval to attend as per circulated list [Attached].

9. Matters Arising from Minutes - Gnóthua ag éirí as Miontuairiscí

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

21(18) Cllr. Breda Gardner

"That Kilkenny County Council fully supports the immediate implementation of 24/7 Cardiac Care in UHW and will encourage fellow Councillors in neighbouring counties of Carlow Tipperary Wexford and Waterford."

22(18) Cllr. Breda Gardner

"That Kilkenny County Council supports the proposal from historian Catherine Corless for a full DNA analysis of the children found in the septic tanks in Tuam and that they be given a proper dignified and Christian burial."

23(18) Cllrs. Tomás Breathnach & Maurice Shortall

"That Kilkenny County Council engage with Carlow County Council to jointly progress the provision of a pedestrian bridge from Tinnahinch to Graignamanagh over the River Barrow as the existing road bridge is too narrow to accommodate a footpath."

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:

31(18) Sligo County Council

"Sligo County Council calls on the Government to intervene now to prevent An Post using a very restrictive anti-rural definition of a "Settlement" taken from the Central Statistics Office 2016 census report, as part of the criteria for establishing a post office in an area. An Post has stated that no settlement of over 500 people will be left without a post office. A settlement is defined as "having a minimum of 50 occupied dwellings, with a maximum distance between any dwelling and the building closest to it of 100 metres, and where there is evidence of an urban centre." This is too restrictive and rules out vast areas of rural Ireland including many medium sized towns."

32(18) Wexford County Council

"Given the continued efforts of the Department of Local Government to undermine local authorities and the increased centralisation of power in Ireland, this Council calls on the government to establish an independent convention on the future of local government, that will examine powers, autonomy and funding."

In the event of the failure of government to act, this Council calls on LAMA and the AILG to establish such a convention and to seek cross party support. This motion is to be circulated to all other local authorities in the State and to request that a similar motion be adopted."

33(18) Wexford County Council

"This Council calls on Government to:

1. Enact "Private Members Dáil Motion of the 11th November, 2016 [a call previously supported by Wexford County Council, October 2017].
2. Postpone the closure of Post Offices while the Kiwi Post Bank model for the Irish Post Office network is developed.
3. The results of the Council motion to be promptly conveyed to the Minister for Communications, Climate action and Environment Deputy Hildegarde Naughton, Chair of Committee on Communications, Climate Action and Environment.
4. That this motion will be circulated to all local authorities.

That this motion be circulated to all local authorities."