

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on**  
**Monday 21<sup>st</sup> of May 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 21<sup>st</sup> Bealtaine 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 16<sup>th</sup> of April, 2012 (copy of minutes attached).
- (b) Minutes of Forward Planning and Development Strategic Policy Committee (SPC 1) held on the 26<sup>th</sup> January, 2012 (copy of minutes attached).
- (c) Minutes of Housing and Social Strategic Policy Committee (SPC 4) Meeting held in committee on the 12<sup>th</sup> March, 2012. (copy of minutes attached).
- (d) Minutes of Callan Electoral Area Committee Meeting held on the 20<sup>th</sup> April, 2012 (copy of minutes attached).
- (e) Minutes of Special Joint Meeting of Kilkenny County Council and Kilkenny Borough Council held on the 20<sup>th</sup> April, 2012. (copy of minutes attached).
- (f) Minutes of Housing and Social Strategic Policy Committee (SPC 4) Meeting held in committee on the 23<sup>rd</sup> April, 2012 (copy of minutes attached).
- (g) Minutes of Joint Policing Committee Meeting held on the 30<sup>th</sup> April, 2012 (copy of minutes attached).
- (h) Minutes of Special Joint Meeting of Kilkenny County Council and Kilkenny Borough Council held on the 8<sup>th</sup> May, 2012. (copy of minutes attached).
- (i) Minutes of Thomastown Electoral Area Committee Meeting held on the 14<sup>th</sup> May, 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 in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Leggettsrath, Kilkenny to The National Roads Authority for the sum of €184,100 with each party being responsible for their own legal costs in accordance with the disposal. (Notification issued to members on the 4<sup>th</sup> May, 2012.)

(ii) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Dunmore, Co. Kilkenny to The Bergin Family for the nominal

sum of €1.00 with each party being responsible for their own legal costs in accordance with the disposal. (Notification issued to members on the 4<sup>th</sup> May, 2012.)

(iii) "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to the lease of lands, as indicated on the attached map, at Dunmore, Co. Kilkenny to the Kilkenny County Board (GAA) for the nominal rent of €1.00 per annum with each party being responsible for their own legal costs in accordance with the disposal. (Notification issued to members on the 4<sup>th</sup> May, 2012.)

**(b) Housing Disposal – Díuscairt Tithíocht**

(i) "That Kilkenny County Council hereby approves of the disposal of its interest in property at Main Street, Urlingford, Co. Kilkenny to Patrick Power and Kathleen Power in accordance with the terms of the Housing Acts 1966 to 2002." (Notification previously issued to members).

(ii) "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 Leasehold interest in property at 10 Glenvale, Ballyragget, Co. Kilkenny to Sinead Phillips (formerly Roccliffe) in accordance with the terms of the Housing Acts 1966 to 2002." (Notification previously issued to members).

**(c) Roads – Boithre**

(i) N76/N77 – Bridge Rehabilitation Works – Section 85 Agreement with Kildare County Council (report attached)

(ii) Approval of Amenity Grants 2012 (report and schedule attached)

(iii) Approval to initiate proceedings for the taking in charge of Estuary Woods, Ferrybank, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000. (report attached)

(iv) Approval to initiate proceedings for the taking in charge of Maudlin Court (House no's 1-23) Thomastown, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000. (report attached)

**(d) Corporate – Gnóthaí Corparáideacha**

(i) Presentation re: National Fire Directorate Consultation Paper on 'Keeping Communities Safe'

(ii) Update on 'The Gathering 2013' Initiative

- (iii) Standing Orders (report attached)
- (iv) Appointment of Chairperson to SPC 2 (Transportation and Infrastructure)

**(e) Planning - Pléanail**

- (i) Update on Development Plans 2014-2020/Launch of ourplan.kilkenny
- (ii) Presentation by Eirgrid re: Grid Link Project that launched on the 12<sup>th</sup> April, 2012 – Presentation to commence at 4pm

**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 May – July 2012 (attached)
- (ii) Agree date for Annual General Meeting for June 2012

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

- (a) Report and recommendation of Forward Planning & Development Strategic Policy Committee (SPC 1) Meeting held on the 26<sup>th</sup> January, 2012 (copy attached)
- (b) Report and recommendation of Callan Electoral Area Committee Meeting held on the 20<sup>th</sup> April, 2012 (copy attached)
- (c) Report and recommendation of Thomastown Electoral Area Committee Meeting held on the 14<sup>th</sup> May, 2012 (copy 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 attached)
- (ii) Summary of proceedings at Conferences have been received from

| <b>Councillor</b> | <b>Date of Conference</b>                       | <b>Title of Conference</b>                               |
|-------------------|---|--|
| Jane Galway       | 23 <sup>rd</sup> - 25 <sup>th</sup> March, 2012 | Effective time and priority management                   |
| Andrew McGuinness | 30 <sup>th</sup> March, 2012                    | Personal Injuries  |
| Patrick Crowley   | 14 <sup>th</sup> April, 2012                    | Modern Alternatives to the disappearance of fossil fuels |
| Fidelis Doherty   | 14 <sup>th</sup> April, 2012                    | LAMA Spring Seminar                                      |
| John Coonan       | 20 <sup>th</sup> -21 <sup>st</sup> April, 2012  | Finance Bill 2012  |
| M. H Cavanagh     | 20 <sup>th</sup> – 21 <sup>st</sup> April, 2012 | Finance Bill 2012  |
| Fidelis Doherty   | 26 <sup>th</sup> – 27 <sup>th</sup> April, 2012 | Planning to lead the way                                 |
| John Coonan       | 30 <sup>th</sup> April, 2012                    | Renewable Energy – Revitalising Ireland’s regions        |

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

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

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

**5 (11) – Cllr. Malcolm Noonan**

“That Kilkenny County Council would call on Government to recognise Travellers as a distinct ethnic group as recommended by the UN Committee for the Elimination of Racial Discrimination, thereby bringing the traveller community into the ambit of various protections in international agreements and within the Irish state”.

**6 (12) - Cllr’s M. H Cavanagh, M. Doran and Ml. O’Brien**

“Recognising the importance of foreign direct investment in Ireland, and the need for economic stability to ensure job creation, this local authority believes

that the passing of the Stability Treaty Referendum on May 31<sup>st</sup> is of crucial importance to this country.”

**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:**

**14 (12) - Offaly County Council**

“That Offaly County Council calls on the Government to reform the pension scheme for Ministers and T.D’s to bring it into line with public sector workers regards of age, qualification, length of service etc.”

**15 (12) Offaly County Council**

“That this Council calls on the Government not to allow the banks and semi-state companies to pay huge salaries and pension to Managers and Directors.”

**16 (12) Galway County Council**

“That Galway City Council calls on the Government to abandon its plan for the introduction of a National Water Company which would see control of Local Water Services transferred from Local Authorities to Central Government.”