

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday**  
**16<sup>th</sup> November, 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**  
**16<sup>th</sup> Samhain 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 19<sup>th</sup> October (copy of minutes attached)
  - (b) Minutes of SPC 1 – Economic Development, Enterprise Support and Tourism Meeting held on 10<sup>th</sup> July, 2015 (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 plot of ground measuring approx 0.204 acres at Ballykelly, Cashel, Co. Tipperary to Fr. Ned O’ Donnell, Ballykelly, Cashel, Co. Tipperary for the nominal sum of €1.00 with each party being responsible for their own legal costs associated with the sale”. (Notice issued to members on the 4<sup>th</sup> November, 2015)
    - (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 plot of ground at Gortrush, Piltown, Co. Kilkenny, which measures approx. 0.24acre, to Timothy Leahy and Mary Leahy, Gortrush, Piltown, Co. Kilkenny, for the nominal sum of €100 with each party being responsible for their own legal costs associated with the sale (Notice issued to members on 2<sup>nd</sup> November, 2015)
  
  - (b) **Planning – Pleanail**

**Taking of Charge of the following estate:-**

    - (i) “We, the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of the following development in accordance with Section 11 of the Roads Act, 1993 and in compliance with Section 180 of the Planning & Development Act, 2000 as amended by Section 59 of the Planning & Development Act 2010 – 12 Houses at Whitegate Lawn, Freshford Road, Co. Kilkenny – TC52 (Notification attached)

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

**(i)** Chief Executives Report (report attached)

**(ii)** Update on the LECP.

**(iii)** Consideration to technical changes to AILG Constitution (information attached)

**(d) Finance - Airgeadais**

Local Government Auditor Report 2014 (copy attached)

**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 November - January 2016 (attached)

**(ii)** Fix date for Budget Meeting – Friday 27<sup>th</sup> November, 2015

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

(a) Report of SPC 1 – Economic Development, Enterprise Support and Tourism Meeting held on 10<sup>th</sup> July, 2015 (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.  
(attached)

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

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

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

**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:**

**29(15) Galway City Council – 15<sup>th</sup> October, 2015**

“That this Council calls for the immediate review of the HAP system given that anyone receiving this payment is removed from the Housing Waiting List”.

**30(15) Clare County Council – 16<sup>th</sup> October, 2015**

“That Clare County Council supports the call for the release of Ibrahim Halawa, an Irish citizen, and calls on the Taoiseach to personally intervene on his behalf”.