

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 16th of May, 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 16th of Bealtaine, 2016 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 18th April, 2016 (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 a Property at Main Street, Ballyhale, Co. Kilkenny, as identified on the attached map, to Rory Quann and Lynn Quann, Main Street, Ballyhale, Co. Kilkenny for a nominal sum of €100 and with the Purchasers being responsible for all legal fees associated with the transfer." (Notice sent to members on the 3rd May, 2016).

(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 a Plot of Ground at Gurteenteen, Ballycallan, Co. Kilkenny, as identified on the attached map, to Pat Lynch and Maureen Lynch, Gurteenteen, Ballycallan, Co. Kilkenny for a nominal sum of €100 and with Kilkenny County Council being responsible for all legal fees associated with the transfer." (Notice sent to members on the 3rd May, 2016).

(b) Planning- Pleanail

(i) "That the County Council of the County of Kilkenny, in exercise of the powers conferred on them by 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, hereby declares the roads, listed in the Public Notice and listed below, to be Public Roads". (report attached)

Developments:-

1. Loreto Lodge, Freshford Road, Kilkenny
2. Loreto Park, Troy's Lane, Kilkenny
3. Bridgeview Gardens, Greensbridge Street, Kilkenny
4. Saint Mauls, New Road, Kilkenny
5. Kilsheelin Heights, Castlecomer Road, Kilkenny

(c) Corporate Affairs - Gnóthaí Corparáideacha

- (i)** Chief Executives Report (report to follow)
- (ii)** European Capital of Culture Bid 2020 – Presentation (report attached)
- (iii)** Amenity Grants (report attached)
- (iv)** Audit Committee Report (circulated with April Agenda)
- (v)** Draft Annual Report 2015 (circulated with April Agenda)
- (vi)** Performance Indicators 2015 (report attached)
- (vii)** Service Delivery Plan 2016 (circulated with April Agenda)
- (viii)** Kilkenny Alerts – Presentation
- (ix)** Proposed Twinning with Malbork, Poland – (report attached)

(d) Environment - Timpeallacht

- (i)** Refuse Service Changes – Pay by Weight - Presentation

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 2016 (attached)

(ii) Agree date for Annual General Meeting

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

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)

Councillor	Date of Conference	Title of Conference
F. Doherty	11 th -12 th March	The Value of Local Government
J. Brennan	8 th -10 th April	Local Economic Plan
P. Cleere	April	Irish Planning Institute Conference

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

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

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

5(16) Cllrs. F. Doherty

'That Kilkenny County Council request that provision be made for new canal bye-laws via a dedicated Canal Bill during the next Dáil, when possible, rather than including any future legislation in a joint Bill, such as the Heritage Bill of 2016. Furthermore, in developing The Canal (Amendment) Bill 2017, that recognition be given to the canal users, the canal communities and the Local Authorities adjoining the canals by way of pre-legislative consultation and scrutiny. This approach would be in line with Government and best practice.'

7 (16) Cllr Malcolm Noonan – 9th April, 2016

“That Kilkenny County Council would engage with the Department of Environment Community and Local Government (or relevant department) to identify demonstration projects for inclusion in the new National Taking in Charge initiative as soon as is practicable in order to expedite the taking in charge of eligible unfinished estates within our functional area”.

8(16) Cllrs. 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”.

9(16) Cllr. F. Doherty – 11th April, 2016

“That Kilkenny County Council seek to ensure, by means of communication with the provider, that the positional aspect of the current seating facility in bus shelters, where applicable, be amended so that persons using them can be in a direct seated position when waiting for a bus, and not as is currently found to be the case whereby the seating has a slanted downward aspect”.

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”.

10(16) Cllr. B. Gardner – 5th May, 2016

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

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

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 many processed 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”.