

**Agenda for Annual Meeting of Kilkenny County Council  
to be held on Friday 7<sup>th</sup> of June 2019 at 3.00p.m.  
in the Council Chamber, County Hall, John Street, Kilkenny**

- Item 1:** Election of Cathaoirleach.
- Item 2:** Election of Leas Cathaoirleach.
- Item 3:** Appointment of Chair designate to SPC 1  
*Economic Development, Enterprise Support & Tourism, Planning & Development Policy*
- Item 4:** Appointment of Chair designate to SPC 2  
*Transportational Policy/Mobility Management & Water Services*
- Item 5:** Appointment Chair designate to SPC 3  
*Housing*
- Item 6:** Appointment of Chair designate to SPC 4  
*Environment Protection, Climate Action & Energy*
- Item 7:** Appointment of Chair designate to SPC 5  
*Community, Cultural & Fire Services*

**APPOINTMENTS TO EXTERNAL BODIES**

*[Right to form Groups- Applies to the Committees with a \*  
copy of Schedule 10 paragraph (18) attached]*

- Item 8:** \* Appointment of 4 members to the Local Community Development Committee.  
*[LCDC]*
- Item 9:** \* Appointment of 3 representatives to the Association of Irish Local Government.  
*[See attached letter dated 1<sup>st</sup> May, 2019]*
- Item 10:** Appointment of 1 Representative on Local Authorities Members Association.
- Item 11:** \* Appointment of two representatives to the Southern Regional Assembly *[see attached letter dated 15<sup>th</sup> April, 2019]*
- Item 12:** \* Appointment of 4 representatives to the Regional Health Forum South *[see e-mail dated 23<sup>rd</sup> May, 2019]*
- Item 13:** Appointment of 4 members to Kilkenny Tourism *[one from each Municipal District]*
- Item 14:** Appointment of 2 representatives to the Kilkenny Leader Partnership Board.
- Item 15:** Appointment of 8 members to Kilkenny Water Safety Committee.
- Item 16:** Appointment of 1 representative to Irish Public Bodes Mutual Insurances Company Ltd.
- Item 17:** \* Election of 8 representatives to Kilkenny & Carlow Education & Training Board.  
*[see attached SI No. 142/2019 – re gender balance].*
- Item 18:** Appointment of 1 Member to the South East Regional Drugs & Alcohol Task Force.

## APPOINTMENT TO COUNTY COUNCIL COMMITTEES.

- Item 19:** \* Appointment of 2 members to the Audit Committee
- Item 20:** Appointment of 14 members to the Joint Policing Committee
- Item 21:** \* Appointment of 3 members to the Local Traveller Accommodation Consultative Committee.
- Item 22:** \* Appointment of 3 Members to Rural Water Services Monitoring Committee
- Item 23:** Appointment of 1 Member as Director of Rothe House Trust
- Item 24:** Appointment of 3 Members as Directors of Callan Friary Trust
- Item 25:** Appointment of 2 Members as Directors of Watergate Theatre Company
- Item 26:** Appointment of 2 Members as Directors of Watershed Leisure Complex
- Item 27:** Appointment of 1 Member to Carlow/Kilkenny Energy Agency
- Item 28:** Appointment of 1 Member to Recreation & Sports Partnership
- Item 29:** Appointment of 2 Members to Kilkenny Civic Trust.
- Item 30:** Appointment of 2 Members to Kilkenny Heritage Forum.

## OTHER MATTERS

- Item 31:** Report on the Local Elections *[copy enclosed]*
- Item 32:** Approval to Standing Orders Kilkenny County Council *[copy attached]*.
- Item 33:** Tenders - to provide for the attendance of the Cathaoirleach or nominated member at the opening of tenders and the signing of documents related thereto.
- Item 34:** To apply for the sealing of documents in accordance with the provisions of Section 149(5) of the Local Government Act 2001 *[existing provision is that each Member is authorised to witness the fixing of the common seal to documents]*
- Item 35:** To fix a schedule of Ordinary Meetings of the Council *[Copy of recommendation enclosed]*
- Item 36:** To fix dates for first meetings of Callan – Thomastown, Castlecomer, Kilkenny and Piltown Municipal Districts *[to be held before 17<sup>th</sup> June, 2019]*
- Item 37:** Induction Training for Elected Members
- Item 38:** Any Other Business