

**Agenda for Annual Meeting of Kilkenny County Council
to be held on Friday, 21st June 2024 at 3.00 p.m.
in the Council Chamber, County Hall, John Street, Kilkenny**

- Opening:** Names of Members elected to Kilkenny County Council.
- 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 & Infrastructure
- Item 5:** Appointment Chair designate to SPC 3
Housing
- Item 6:** Appointment of Chair designate to SPC 4
Climate Action, Energy & Environment Protection
- Item 7:** Appointment of Chair designate to SPC 5
Community, Integration, Cultural, Heritage & 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 23rd April, 2024]
- Item 10:** * Appointment of 2 representatives to the Southern Regional Assembly [see attached
letter dated 27th May, 2024]
- Item 11:** * Appointment of 4 representatives to the Regional Health Forum South.
- Item 12:** * Election of 8 representatives to Kilkenny & Carlow Education & Training Board.
[see attached SI No. 243/2024 & SI No. 142/2019 – re 40% gender balance] [Letter dated
29th May, 2024]
- Item 13:** * Appointment of 2 members to the Audit Committee
- Item 14:** * Appointment of 3 members to the Local Traveller Accommodation Consultative
Committee.
- Item 15:** * Appointment of 3 Members to Rural Water Services Monitoring Committee

APPOINTMENT TO COUNTY COUNCIL COMMITTEES.

- Item 16:** Appointment of 1 Representative on Local Authorities Members Association.
- Item 17:** Appointment of 4 members to Kilkenny Tourism *[one from each Municipal District]*
- Item 18:** Appointment of 8 members to Kilkenny Water Safety Committee.
- Item 19:** Appointment of 1 representative to Irish Public Bodes Mutual Insurances Company Ltd.
- Item 20:** Appointment of 7 Members to the Local Community Safety Partnership
- Item 21:** Appointment of 1 Member to the South East Regional Drugs & Alcohol Task Force.
- Item 22:** Appointment of 1 Member as Director of Rothe House Trust
- Item 23:** Appointment of 3 Members as Directors of Callan Friary Trust
- Item 24:** Appointment of 2 Members as Directors of Watergate Theatre Company
- Item 25:** Appointment of 2 Members as Directors of Watershed Leisure Complex
- Item 26:** Appointment of 1 Members to Carlow/Kilkenny Energy Agency
- Item 27:** Appointment of 2 Members to Recreation & Sports Partnership
- Item 28:** Appointment of 2 Members to Kilkenny Civic Trust.
- Item 29:** Appointment of 2 Members to Kilkenny Heritage Forum.
- Item 30:** Appointment of 4 Members to Comhairle na nÓg.
- Item 31:** Appointment of 5 Members & Chairperson to Naming of Infrastructure Committee.
- Item 32:** Appointment of 7 Members & Chairperson to Animal Welfare Standards Committee.
- Item 33:** Appointment of 2 Members to Kilkenny Leader Partnership.
- Item 34:** Appointment of 3 Members to Woodstock Gardens Committee
(From Callan-Thomastown LEA)

OTHER MATTERS

- Item 34:** Report on the Local Elections *[copy to follow]*
- Item 35:** Approval to Standing Orders Kilkenny County Council *[copy attached]*.
- Item 36:** 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 37:** To fix a schedule of Ordinary Meetings of the Council *[Copy of recommendation enclosed]*
- Item 38:** To agree dates for first meetings of Callan – Thomastown, Castlecomer, Kilkenny and Piltown Municipal Districts *[to be held before 1st July, 2024]*
- Item 39:** Induction Training for Elected Members *[AILG Brochure]*.
Refer to Appendix V – Circular LG07/2024 dated 22nd May, 2024.
- Item 40:** Any Other Business