

**CEANTAR BARDASACH CHATHAIR CHILL CHAINNIGH**  
**MUNICIPAL DISTRICT OF KILKENNY CITY**

**MINUTES OF PROCEEDINGS OF DRAFT BUDGET PLAN 2017 MEETING HELD  
ON 11<sup>th</sup> NOVEMBER, 2016 AT 2.00 P.M.**

**Mayor, Councillor Patrick O'Neill, Presiding.**

**Present:**

**Councillors:** Michael Doyle, David Fitzgerald, Breda Gardner, Joe Malone, Andrew McGuinness, Patrick McKee, Malcolm Noonan, Sean Tyrrell

**Apologies:** Matt Doran, Peter 'Chap' Cleere, David Kennedy.

**Also Present:** Mr. Martin Prendiville, Head of Finance, Mr. Tim Butler, Director of Services, Mr. Seamus Kavanagh, A/Senior Engineer, Mr. Shane Aylward, A/Senior Executive Engineer and Ms. Catherine Cooney, Staff Officer.

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**Mayor's Summons of Meeting:**

Notice dated 7<sup>th</sup> November, 2016 convening a Draft Budget Plan Meeting for this date was read.

**1. Business prescribed by Statute, Standing Orders or Resolutions of the Municipal District Members for transaction at such meeting:**

**(a)** Adoption of Draft Budget Plan.

Mr. Martin Prendiville, Head of Finance, outlined the statutory process under the Local Government Reform Act 2014, which prescribes the need to adopt a budgetary plan for the Municipal District, setting out how the General Municipal Allocation will be spent. He advised that the 2017 proposal is similar to the 2016 and therefore the amount of the General Municipal Allocation for the Municipal District of Kilkenny City for 2017 will be €1,100,000, as follows:

**Discretionary Roads Budget            €1,000,000**

Note: This Discretionary Roads Budget is subject to works being identified that are consistent with Appendix 1 of the Department of Transport, Tourism and Sports' Memorandum on Grants for Regional and Local Roads – Revised 2<sup>nd</sup> April 2012 (circulated). A detailed programme of work will be agreed with the Area Engineer at the start of 2017, for inclusion in the 2017 Roads Works Scheme.

**Discretionary General Budget €100,000**

Note: This Discretionary General Budget can be used in any service area, the detail of which is to be discussed and agreed. Members must take into account any existing discretionary (recurring or once off) items when allocating this General Budget figure of €100,000.

Following some clarification and further discussion during which Mr. Martin Prendiville and Mr. Tim Butler responded to queries raised by Members, it was:

Proposed by: Cllr. Malcolm Noonan

Seconded by: Cllr. Breda Gardner

And Resolved unanimously:

“That the Municipal District of Kilkenny City hereby adopts the following draft Budget Plan 2017:

Discretionary Roads Budget	€1,000,000
Discretionary General Budget	€ 100,000”

The business of the meeting then concluded.

**Signed:**

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**MAYOR**

**Date:**

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