

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on**  
**Monday 17<sup>th</sup> September 2012 at 3.00 p.m. in Council Chamber, County Hall, John**  
**Street, Kilkenny.**

**Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an**  
**Luain 17<sup>th</sup> Meán Fómhair 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 the Monday 16<sup>th</sup> July 2012 (copy of minutes attached).
- (b)** Minutes of Internal Audit Committee Meeting held on 11<sup>th</sup> June, 2012 (copy of minutes attached)
- (c)** Minutes of Callan Electoral Area Meeting held on 20<sup>th</sup> June, 2012 (copy of minutes attached)
- (d)** Minutes of Annual Meeting held on 29<sup>th</sup> June, 2012 (copy of minutes attached)
- (e)** Minutes of Piltown Electoral Area Meeting held on 12<sup>th</sup> July, 2012 (copy of minutes attached)
- (f)** Minutes of SPC 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on 6<sup>th</sup> September, 2012 (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) Other Disposal - Díúscairt Eile**

- (i)** “That Kilkenny County Council hereby approves of the disposal of its interest in property at Kellymount, Paulstown, Co. Kilkenny to Karina Nolan and Martin Brennan in accordance with Section 183 of the Local Government Act, 2001”. (Notification issued 16<sup>th</sup> August, 2012)

**(b) Economic Development**

- (i)** Report on Visit to China
- (ii)** Update on “The Gathering” by Rosemary Collier – Chairperson Kilkenny Gathering
- (iii)** Presentation by County Enterprise Board - Acting Chief Executive Officer Fiona Deegan.
- (iv)** Presentation on Kilkenny Tourism by Clodagh O’Brien

**(c) Roads - Bóithre**

- (i)** Report on Bridge Repairs (report to follow)

- (ii) Part 8 Planning Report for the Bohernatounish Road Traffic Management Scheme (report attached)
  - (iii) “That Kilkenny County Council approve the initiation of proceedings for the taking in charge of 8 No. houses at Fair Green, Cloghabrody, Thomastown, Co. Kilkenny in accordance with Section 180 of the Planning & Development Act, 2000” (report attached)
  - (iv) “That Kilkenny County Council resolve to take in charge Estuary Woods, Ferrybank, Co. Kilkenny and that the roads be declared public roads and entered into the roads schedule of Kilkenny County Council is hereby approved”. (Notification attached)
  - (v) “That Kilkenny County Council resolve to take in charge Maudlin Court (House Nos. 1-23) Thomastown, Co. Kilkenny and that the roads be declared public roads and entered into the roads schedule of Kilkenny County Council is hereby approved”. (Notification attached)
- (d) **Water Services – Seirbhísí Uisce**
- (i) Energy Efficiency Grants- Sustainable Energy Ireland – Water Services (report to follow)
- (e) **Finance - Airgeadais**
- (i) Finance Update

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 September - November 2012 (attached)

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

- (i) Report and Recommendation of Callan Electoral Area Meeting held on 20<sup>th</sup> June, 2012 (copy of report attached)
- (ii) Report and Recommendation of Piltown Electoral Area Meeting held on 12<sup>th</sup> July, 2012 (copy of report attached)
- (iii) Report of SPC 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on 6<sup>th</sup> September, 2012 (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.  
(list attached)
- (ii) Summary of proceedings at Conferences have been received from

<b>Councillor</b>	<b>Date of Conference</b>	<b>Title of Conference</b>
C. Connery	21 <sup>st</sup> -22 <sup>nd</sup> April	Tidy Towns Conference
M. H. Cavanagh	29 <sup>th</sup> -30 <sup>th</sup> June	Building Control Regulations
M. O’ Brien	10 <sup>th</sup> July	Percy French Summer School
M. Doran	20 <sup>th</sup> -21 <sup>st</sup> July	Bullying & Stress in the Workplace
M. Shortall	20 <sup>th</sup> -21 <sup>st</sup> July	Local Media & The Councillor
M.H. Cavanagh	20 <sup>th</sup> -21 <sup>st</sup> July	Mind Mapping & Efficient Reading
M.H. Cavanagh	30 <sup>th</sup> -31 <sup>st</sup> July	Criminal Law for Local Representative
M. Doran	3 <sup>rd</sup> -4 <sup>th</sup> August	Local Government Auditing
M. H. Cavanagh	24 <sup>th</sup> -26 <sup>th</sup> August	Utilising Tax Entitlements and Reliefs

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

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

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

#### **8(12) Cllrs. P. Dunphy, C. Long, E. Aylward, T. Breathnach, F. Doherty, A.M.Irish.**

“That Kilkenny County Council examines the prospect of hiring FAS/TUAS workers to carry out certain works that the Council is stretched on at the moment. There are a lot of small that will not be done with current staffing levels that will result in damage to roads and drains if not attended to”

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

#### **30(12) Monaghan Town Council – 30<sup>th</sup> July, 2012**

“That this Council write to Joan Burton, Department of Social Protection regarding her decision to stop unemployment payments of part-time firemen who are on 24 hour call, who are deemed to be unavailable for work”.

**31(12) Monaghan Town Council – 30<sup>th</sup> July, 2012**

“That Monaghan Town Council supports the introduction of bye-laws or other measures which would ensure that circuses which use wild animals are prohibited from performing in any part of this local authority area, in light of the well documented evidence of suffering endured by the animals involved and the serious animal welfare issues raised”.

**32(12) Donegal County Council – 2<sup>nd</sup> August, 2012**

“In keeping with the will of the Irish people as emphatically expressed in the referendum of 1983, Donegal County Council opposes any form of legislation of abortion in any circumstance”

**33(12) Donegal County Council – 29<sup>th</sup> August, 2012**

“That the Government assesses fairly “Small Enterprises” in the County to establish whether or not they are in a position to meet the current demand for commercial and water rates and that Donegal County Council offer to be involved in a pilot project for the review of rates nationally”.