

KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 16TH SEPTEMBER, 2019 AT 3.00 P.M.

Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 16 Meán Fómhair, 2019 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 15th July, 2019 *[copy of Minutes attached]*.
 - (b) Minutes of Special Meeting of Kilkenny County Council held on Friday, 26th July, 2019 *[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 site at Hebron Industrial Estate, Hebron Road, Kilkenny, as identified on the enclosed map as Site B, to Dunreidy Engineering Ltd, Unit 53 Hebron Industrial Estate, Kilkenny, for the sum of €337,000 (three hundred and thirty-seven thousand euros). This site measures approx. 3.37 acres. Each party will be responsible for their own legal costs associated with the sale.”
[Notice sent to Members on the 29th August, 2019]
 - (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 site at Hebron Industrial Estate, Hebron Road, Kilkenny, as identified on the enclosed map as Site F, to CF Pharmaceuticals, No. 73b Hebron Industrial Estate, Kilkenny, for the sum of €92,000 (ninety-two thousand euros). This site measures approx. 0.92 acres. Each party will be responsible for their own legal costs associated with the sale.”
[Notice sent to Members on the 29th August, 2019]
 - (iii) “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 Property at Ballykeeffe Quarry (Amphitheatre), Ballykeeffe, Kilmanagh, Co. Kilkenny – which measures approx. 1.21 ha and as outlined on the attached map - to Kilmanagh Ballycallan Killaloe Community Enterprise Group Ltd, The Old School House, Kilmanagh, Co. Kilkenny by way of extension to existing long term lease for a further term of 10 years up to the year 2037 and at an annual rent of €52. Kilmanagh Ballycallan Killaloe Community Enterprise Group Ltd will be responsible for all legal costs associated with the lease, including those of Kilkenny County Council.” *[Notice sent to Members on the 29th August, 2019]*

- (iv) "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 land at 16 Cluain Mhuire, Goresbridge, Co. Kilkenny (as identified on the attached map) to John Brennan and Kathleen Brennan, 16 Cluain Mhuire, Goresbridge, Co. Kilkenny for the nominal sum of €100 (one hundred euro) with the Purchaser being responsible for all legal costs associated with the sale, including those of Kilkenny County Council. Area measures 0.22 acre."
[Notice sent to Members on the 30th August, 2019]
- (b) **Planning – Pleanail**
- (i) Part 8: Ormonde Street Enhancement [Report Attached].
- (ii) Part 8: Proposed Housing at Parcnagowan [Report Attached]
- (c) **Environment - Timpeallacht**
- (i) Anti-Litter/Anti-Graffiti Awareness Grants [Report Attached].
- (ii) Climate Adaptation Strategy [Report to Follow].
- (d) **Housing – Tithíocht**
- (i) Traveller Accommodation Programme 2018 – 2023 [Report Attached].
- (e) **Finance – Airgeadas**
- (i) Annual Financial Statement 2018 [Report Attached]
- (ii) Local Government Audit Report [Report Attached]
- (iii) Local Property Tax [Report to Follow]
- (f) **Corporate Affairs - Gnóthaí Corparáideacha**
- (i) Chief Executive's Monthly Report [Report Attached].
- (ii) Draft Corporate Plan [Report Attached]
- (iii) Draft SPC Scheme 2019-2024 [Report Attached]
- (iv) Nomination to Following Committees:
- Strategic Policy Committee 1: *Economic Development, Enterprise Support and Tourism, Planning & Development Policy*
 - Strategic Policy Committee 2: *Transportational Policy/Mobility Management & Water Services*
 - Strategic Policy Committee 3: *Housing*
 - Strategic Policy Committee 4: *Environment Protection, Climate Action & Energy*
 - Strategic Policy Committee 5: *Community, Cultural & Fire Services*
 - Naming of Infrastructure
 - Carlow/Kilkenny Energy Agency
 - Kilkenny Recreation Sports Partnership
- (v) Audit Committee Charter & Work Programme [Report Attached]

- (g) **Economic Development – Forbairt Eacnamaíoch**
 - (i) Update: Abbey Quarter.

- (h) **Community & Culture - Pobol Cultúr**
 - (i) Watershed *[Presentation]*.

- 3. **Correspondence - Comhfhreagras**
 - (i) Letter from HSE in connection with MRI Scanner Project St. Luke’s Hospital *[Attached]*

- 4. **Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúroimhe seo**

- 5. **Fix Dates & Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
 - (i) Schedule of Meetings from September 2019 to December 2019 *[Attached]*.

- 6. **Consideration of Reports & 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]*.

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

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

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

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

16 (19) Kerry County Council

"That we write to the Minister for Defence and An Taoiseach asking that the long overdue medals for gallantry and distinguished service specifically for the Irish soldiers of A Company who served at Jadotville in 1961 be awarded. These medals were promised by former Taoiseach Enda Kenny in his final days in Office and still they have not been received."

17 (19) Kerry County Council

"Considering obligations under the Good Friday Agreement {GFA}, this Council calls on the Irish Government to bring the Equal Status Act in line with legislation in the 6 County state and include 'political belief' as an unlawful ground for discrimination."

18 (19) Leitrim County Council

"At the July Meeting of Leitrim County Council that the Members unanimously agreed to write to Minister for Agriculture to oppose the EU Mercosur Trade Deal."

19 (19) Waterford City & County Council

"That Waterford City & County Council in keeping with the objective of making Waterford a fair employment area agrees with and endorses the right of all employees to be represented individually and/or collectively by a trade union if they so wish. We would expect and encourage all Employers and their representative organisations in Waterford City & County to fully recognise this basic fundamental human right and so not intimidate, harass or threaten the continued employment of those exercising this right."