

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

**MINUTES OF PROCEEDINGS OF SPECIAL MEETING HELD ON 24<sup>th</sup> MARCH, 2016 AT 2.30 P.M.**

**Mayor, Councillor Joe Malone, Presiding.**

**Present:-**

**Councillors:** Matt Doran, David Kennedy, Peter ‘Chap’ Cleere, Andrew McGuinness, Malcolm Noonan, David Fitzgerald, Patrick McKee, Sean Tyrrell.

Apologies: Breda Gardner, Patrick O’Neill and Michael Doyle.

**Also Present:** Mr. Simon Walton, A/Director of Services, Mr. Seamus Kavanagh, A/Senior Engineer, Mr. Seamus Foley, A/Senior Executive Engineer and Ms. Catherine Cooney, Staff Officer.

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**Mayor’s Summons of Meeting:**

Notice dated 21<sup>st</sup> March, 2016, convening a Special Meeting for this date was read.

The Mayor and Members welcomed Cllr. Seán Tyrrell to the Municipal District of Kilkenny City and Mr. Shane Aylward, A/Senior Executive Engineer, and wished both well in their new roles.

The Elected Members also acknowledged the helpfulness and dedication of Mr. Seamus Foley, A/Senior Executive Engineer, over the last number of years and wished him well in his new position.

The Mayor advised Members of the following upcoming events:

- Annual Good Friday Walk from St. John’s Church to St. Mary’s Cathedral and all Members are welcome to take part.
- Pat Walsh Committee Easter Weekend in Dunnamaggin.
- 1916 Commemoration Ceremony in County Hall on Easter Monday commencing at 12.00 noon and there will be a military tour of the City at 10.15 a.m. starting at City Hall.

1. **Adoption of Schedule of Municipal Works:**

Mr. Simon Walton, A/Director of Services, explained the process of the preparation of the Road Works Scheme including the works required to be carried out on Fairgreen in Callan and confirmed that there is a mechanism whereby €50,000 can be set aside as Members wish.

Members thanked all those involved in the preparation of the Scheme.

Cllr. David Fitzgerald raised the following queries:

- Overall cost for the works on Fairgreen, Callan.
- Is there a requirement to enter into a Part 8 process?
- Can funding be accessed under Community Involvement Scheme?

In response, Mr. Simon Walton, advised that he estimated the total cost of the works on Fairgreen would be in the region of €250,000 with plans to put aside €50,000 per year to cover these costs. Mr. Walton further confirmed that there is no Part 8 requirement in this case as the project is under the threshold. However, a public consultation process is planned for the summer months. He stated that works can commence on the public lighting which does not preclude the Council from applying for funding under the Leader Programme.

Mr. Walton informed the Members that there is an allocation in the Budget for community involvement, the details of which will be put before the Members of full Council at the April Monthly Meeting.

It was:

Proposed by: Cllr. Andrew McGuinness

Seconded by: Cllr. David Kennedy

And Resolved

“That the Schedule of Municipal Works as presented to this meeting be and is hereby adopted.”

**This concluded the business of the meeting.**

**Signed:**

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**MAYOR**

**Date:**

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