

- COMHAIRLE CHONTAE CHILL CHAINNIGH -
KILKENNY COUNTY COUNCIL

*Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh
le reachtáil ar de Luan, 15 Eanáir, 2024 ar a 3.00 i.n.*

**AGENDA FOR THE ORDINARY MEETING
OF KILKENNY COUNTY COUNCIL**

MONDAY, 15TH JANUARY, 2024 AT 3.00 P.M.
COUNCIL CHAMBER, COUNTY HALL, JOHN STREET & MS TEAMS

1. **Dearbhú Miontuairiscí - Confirmation of Minutes**
 - (i) Minutes of Plenary Meeting of Kilkenny County Council held on Monday, 18th December, 2023 [*Minutes Attached*].
 - (ii) Minutes of SPC2: Transportation Policy/Mobility Management & Water Services held on Thursday 12th October, 2023 [*Minutes Attached*].

2. **Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle**
Business Prescribed by Statute, Standing Orders or Resolutions of Council
 - (a) **Tithíocht & Díuscairt Eile - Housing & Other Disposal**
 - (i) “Notice is hereby given, that at a meeting of the Council to be held after the expiration of 10 days from the date of this notice, it is the intention of Kilkenny County Council, 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 plot of 0.115 Acres of land at Crokers Hill, Kennyswell Road, Kilkenny - as identified on the attached map - to Mr. Billy Fahy, 21 Greenfields, Freshford Road, Kilkenny, for the nominal sum of €10.00 with each party being responsible for their own legal costs associated with the transfer. The Consent of the Minister for Housing, Local Government and Heritage is not required.” (*Notice sent to Members on the 21st December, 2023*).

 - (b) **Pleanail - Planning**
 - (i) Taking in Charge [*Final*]: Ogenty, Gowran, Co. Kilkenny TIC 154 [*Attached*]
 - (ii) Taking in Charge [*Final*] TC 59: The Greens, Thomastown, Co Kilkenny (1) Re-aligned Local Road & (2) Estate [*Attached*]

 - (c) **Tithíocht- Housing**
 - (i) Capital Housing Delivery 2023/2024 [*Presentation*].

 - (d) **Timpeallacht - Environment**
 - (i) Water European Innovation Partnership (EIP) [*Presentation*].

 - (e) **Gnóthaí Corparáideacha - Corporate Affairs**
 - (i) Chief Executive’s Monthly Report [*Report Attached*].
 - (ii) Service Delivery Plan [*Report Attached*].
 - (iii) Foreign Travel

3. *Comhfhreagras - Correspondence*

4. *Gnó ar athló ó chruinniúroimhe seo - Business Adjourned from a Previous Meeting*

5. *Dátaí agus Amanta do chruinnithe a shocrú - Fix Dates & Times of Meetings*
 - (i) Schedule of Meetings [*Report Attached*].

6. *Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle Consideration of Reports & Recommendations of Committees of the Council*
 - (i) Report of SPC2: Transportation Policy/Mobility Management & Water Services held on Thursday 12th October, 2023 [*Report Attached*].

7. *Gnó Eile romhainn i bhFógra reachtála an Chruinnithe - Other Business set forth in the Notice convening the Meeting*

8. *Oideachas agus Oiliúint - Education & Training*
 - (i) Conferences – Request for approval to attend as per circulated list [*Attached*]

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

10. *Aon Ghnó Eile - Any Other Business*

11. *Fógraí Rúin - Notices of Motion*

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