

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on**  
**Monday 18<sup>th</sup> February, 2013 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 18<sup>th</sup> Feabhra 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 21<sup>st</sup> January, 2012 (copy of minutes attached).
- (b)** Minutes of Statutory Budget Meeting held on 11<sup>th</sup> January, 2013 (copy of minutes attached)
- (c)** Minutes of SPC 1 Forward Planning & Development Strategic Policy Committee Meeting held on 4<sup>th</sup> February, 2013 (copy of minutes attached)
- (d)** Minutes of SPC 4 Housing and Social Strategic Policy Committee Meeting held on 12<sup>th</sup> December, 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 - Díuscairt Eile**

“That Kilkenny County Council hereby approves of the disposal of its interest in property at Rathpatrick, Crosspatrick, Kilkenny to Thomas Skehan in accordance with the terms of the Housing Acts 1966 to 2002”. (Notification issued to members on 8<sup>th</sup> February, 2013”

**(b) Roads – Bóithre**

- (i)** “That the County Council of the County of Kilkenny in exercise of the powers conferred on them by Section 11 of the Roads Act 1993 and in compliance with Section 180 of the Planning & Development Act 2000-2011 hereby declares the roads listed in the Public Notice “ Houses at Chapel Street, Mooncoin (“The Mews”) Co. Kilkenny to be public roads”. (Notification attached)
- (ii)** “That the County Council of the County of Kilkenny in exercise of the powers conferred on them by Section 11 of the Roads Act 1993 hereby declares the roads listed in the Public Notice
  - :- Springfields Estate, Waterford Road
  - :- Nueanna Court, Freshford, Co. Kilkenny
  - :- Maidenhill Estate, Kells Road, Kilkenny
  - :- Maidenhill, Kells Road, Kilkenny (overlooking River Bregagh) to be Public Roads”. (Notification attached)

(iii) “That the County Council of the County of Kilkenny in exercise of the powers conferred on them by Section 11 of the Roads Act, 1993 and in compliance with Section 180 of the Planning & Development Act 2000-2011 hereby declares the roads listed in the Public Notice and listed above – Fr. Campion Place, Danesfort, Co. Kilkenny to be Public Roads”(Notification attached)

(iv) Road Grants – (report attached)

(c) **Environment - Timpeallacht**

Evaluation of the Joint Waste Management Plan for the South East Region 2006 - 2011 (report attached)

(d) **Finance - Airgeadais**

Update – Invest Kilkenny

(e) **Water Services - Seirbhísí Uisce**

Update – Irish Water

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 February-April 2013 (attached)

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

(i) Chairman’s Report of SPC 1 – Forward Planning & Development Strategic Policy Committee Meeting held on 4<sup>th</sup> February, 2013 (copy of report attached)

(ii) Chairman’s Report of SPC 4 – Housing and Social Strategic Policy Committee Meeting held on Friday 23<sup>rd</sup> November, 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)

(iii) Summary of proceedings at Conferences have been received from

<b>Councillor</b>	<b>Date of Conference</b>	<b>Title of Conference</b>
P. Dunphy	11 <sup>th</sup> -13 <sup>th</sup> January	Budget 2013
M. Shortall	11 <sup>th</sup> -12 <sup>th</sup> January	Civic Liability Legislation
J. Brennan	17 <sup>th</sup> -18 <sup>th</sup> January	Local Electoral Area Boundaries
M. Shortall	26 <sup>th</sup> -26 <sup>th</sup> January	Disputes between Neighbours & Law
F. Doherty	1 <sup>st</sup> -2 <sup>nd</sup> February	Local Government – Impacts of Major flooding and freezing spells.

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

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

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

**01(13) Cllr. M. H. Cavanagh**

“That this Council would contact the Department of Transport and Minister Leo Varadaker and request that the Community Involvement Scheme be reinstated without delay with the same criteria as the last Community Involvement Scheme”.

**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:**

**01(13) Limerick County Council – 23<sup>rd</sup> January, 2013**

“That, Limerick County Council calls on the Government to ensure, by the most appropriate means, that banks in which the State holds majority shareholding should be governed by State nominated directors with the power to direct decision-making in the working of the bank, including determining salaries and pensions for bank employees; and furthermore, that this motion would be sent to all Local Authorities”.

**02(13) Ennis Town Council – 25<sup>th</sup> January, 2013**

“That this Council write to the TD’s and Senators with constituency office in the Ennis Town and request them to show solidarity with the hard pressed business community by paying the rates on their constituency offices”

**03(13) Clare County Council – 30<sup>th</sup> January, 2013**

“That in view of the excessive burden placed on sporting, community and voluntary sectors in relation to the cost of water, that Clare County Council request the Minister for the Environment to allow Clare County Council to lessen the cost on these voluntary bodies by putting in place some legislative process at Government level”.