KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 20th January, 2014 at 3.00 p.m. in Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 20th Eanair ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

1. <u>Confirmation of Minutes - Dearbhú Miontuairiscí</u>:

- (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 16th December, 2013 (copy of minutes attached).
- **(b)** Minutes of Ballyragget Electoral Area Meeting held at Galmoy Mine on Monday 18th November, 2013 (copy of minutes attached)
- (c) Minutes of SPC 4 Housing & Social Strategic Policy Committee Workshop held on 2nd December, 2013 (copy of minutes attached)
- (d) Minutes of SPC 2 Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 6th December, 2013 (copy of minutes attached)
- (e) Rural Water County Kilkenny Rural Water Monitoring Committee Meeting held on 13th December, 2013 (copy of minutes attached)
- (f) Minutes of the Ballyragget Electoral Area Meeting held on Monday 16th December, 2013 (copy of minutes attached)

2. <u>Business prescribed by Statute, Standing Orders or Resolutions of the Council.</u> - <u>Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle.</u>

(a) Housing & Other Disposal - Tithíocht & Díuscairt Eile

"It is the intention of Kilkenny County Council, in accordance with Section 183 of the Local Government Act, 2001 to dispose of property at 16 Pococke Valley, Johnswell Road, Kilkenny to Ms. Mary Maher, Rathmacan, Kilmanagh, Co. Kilkenny for the sum of \notin 100,000 with each party being responsible for their own legal costs associated with the sale". (Notification attached)

(b) <u>Roads – Bóithre</u>

- (i) Notification of Allocations for National Roads 2014 (notification attached)
- (ii) Programme for Review of Speed Limits (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 accordance and in compliance with Section 180 of the Planning & Development Act 2000, as amended by Section 59 of the Planning & Development Act, 2010 hereby declares the road at 5 Residential Units at

O'Shea's Green, Tinakilly Big, Rosbercon, Co. Kilkenny to be a public road". (notification attached)

(iv) "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 accordance and in compliance with Section 180 of the Planning & Development Act 2000, as amended by Section 59 of the Planning & Development Act, 2010 hereby declares the road at Housing Development at Riverside, Ballyragget, Co. Kilkenny to be a public road". (notification attached)

(c) <u>Corporate - Gnóthaí Corparáideacha</u>

Special Projects Update – John Mulholland Presentation by Rothe House – 4.30p.m.

(d) <u>Environment- Timpeallacht</u>

Launch of Anti Litter Initiative /Presentation by Environment Section -5.00p.m.

3. <u>Urgent Correspondence - Comhfhreagras Práinneach</u>

4. <u>Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú</u> <u>roimhe seo</u>

5. <u>Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a</u> <u>shocrú:</u>

(i) Schedule of meetings from January - March 2014 (to follow)

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

- (a) Report and Recommendations of the Ballyragget Electoral Area Committee Meeting held on 18th November, 2013 (report attached)
- (b) Chairman's Report of SPC 4 Housing and Social Strategic Policy Committee Meeting held on 2nd December, 2013 (report attached)
- (c) Report on Strategic Policy Committee No. 2 Infrastructure, Transportation, Water Services and Other Policy Issues Meeting held on 6th December, 2013 (report attached)

- (d) Chairpersons Report County Kilkenny Rural Water Monitoring Committee Meeting held on 13th December, 2013 (report attached)
- (e) Report and Recommendations of the Ballyragget Electoral Area Committee Meeting held on 16th of December, 2013. (report attached)

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

8. Education & Training – Oideachas agus Oiliúint

 (i) Conferences – Request for approval to attend as per circulated list. (attached)

Councillor	Date of Conference	Title of Conference
C. Connery, C. Coonan & J.	29 th -30 th November	Early Childhood Care
Moran		
F. Doherty	6 th -8 th December	Local Authority
		Employment – Law,
		Practice & Procedure
C. Connery & C. Long	13 th -15 th December	Tourism, Technology &
		Competitive Strategies
		2014
C. Connery	20 th -21 st December	Improving Road Safety

(ii) Summary proceedings at Conferences have been received from:-

9. <u>Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí</u>

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

1(14) Cllr. Fidelis Doherty

" To seek of Kilkenny County Council to initiate the facility of acquiring the names of students who turn 18 while in secondary school to be included in the Register of Electors in order to facilitate their inclusion on the County' Register of electors so that they can vote when the next opportunity occurs".

2(14) Cllr. Malcolm Noonan

"That Kilkenny County Council condemns the practice of below cost selling of vegetables; fruit, milk and other agricultural produce by retail multiples in Ireland where food is being sold below the cost of production and as a loss leader. We request that the Minister for Agriculture and Minister for Trade and Enterprise would bring to Government proposals to regulate the grocery retail sector in Ireland to protect Irish farm jobs and independent retailers from such distorting and unjust practices".

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

1(14) Leitrim County Council – 18th December, 2013

"That Leitrim County Council calls on the Government and Minister Phil Hogan to withdraw their proposal to introduce a levy on all vacant commercial premises. The pending Local Government legislation, which is due to come into effect in 2014, refers to changing the current process of waiving 100% of the commercial rates on business properties that are vacant and proposes to introduce a levy of 50% of the full rates payable on all properties that are vacant. This new proposal is referred to in "Part 5, Section 31" of the pending legislation. This proposal, to bill all vacant commercial properties in Leitrim and all over the country at 50% of the full rates payable, is unacceptable and unthinkable".