

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday
16th of January, 2017 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
16th Eanáir 2017 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 21st December, 2016 (copy of minutes attached)
 - (b)** Minutes of SPC 2 – Infrastructure Policy, Transportation, Fire and Emergency Services Meeting held on 2nd December, 2016 (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 plot of ground at Glashare, Johnstown, Co. Kilkenny to William Delaney, Glashare, Johnstown, Co. Kilkenny for the sum of €1,200 with each party being responsible for their legal costs associated with the sale. Plot measures 0.23 acre.” (Notification issued on 3rd January, 2017)

 - (b) Planning - Pleanail**
 - (i)** Part 8 Report for Evans Home (report attached)

 - (c) Roads - Bóithre**

“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 as amended by Section 59 of the Planning & Development Act 2010, hereby declares the road listed in the Public Notice an listed below, to be Public Roads”.

- Well Lane, Graiguenamanagh.

 - (d) Economic Development**
 - (i)** Update Abbey Creative Quarter Development
 - (ii)** Tourism and preparation of Strategy.

(e) **Environment – Timpeallacht**

- (i) Sustainable Energy Action Plan 2016-2020. (report attached)

(f) **Corporate Affairs - Gnóthaí Corparáideacha**

- (i) Chief Executives Report (report attached)
(ii) St. Patrick’s Day Festival Committee

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 January – March 2017 (attached)

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

- (i) Chairmans Report of SPC 2 – Infrastructure Policy, Transportation, Fire and Emergency Services Meeting held on 2nd December, 2016 (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. (attached)

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

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

11. Notices of Motion - Fógraí Rúin:

23(16) Cllr. Peter Cleere – 9th July, 2016 – Deferred from October Meeting.

“Taking cognisance of (i) the recent majority vote of the United Kingdom to leave the European Union; (ii) the recent majority vote of the Northern Irish electorate to remain in the European Union; And (iii) Relevant sections of the 1998 Good Friday Agreement this Council calls on the British Government to facilitate a border poll and the Irish Government to make the necessary provisions for the holding of a referendum on Irish unification”

33(16) Cllrs. Sean Tyrrell, David Kennedy - 25th November, 2016

“That Kilkenny County Council arrange for a joint meeting of all the necessary Authorities/Organisations to coordinate a plan of action to restore and improve the Kings (Avonree) River in Callan to a condition where it can be a tourist and community asset rather than the liability it is today for the people and town of Callan and its environs”.

1(17) Cllrs. T. Breathnach, M. Shortall & J. Brennan – 7th January 2017

“That Kilkenny County Council write to the Minister for Housing, Planning and Local Government to seek increased funding in order to meet demand from householders and due to the environment benefits bestowed, for the installation of group sewerage schemes and necessary upgrades on private individual systems, and to review the rate of grant aid assistance available to householders in recognition of the real costs of installation works and upgrades”.

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:

1(17) Tipperary County Council -19th December, 2016

“Having regard to the proposed departure of the UK from the EU (as a result of the recent referendum on Brexit), and taking into account its potential impact on our regions and local areas, it is very important that Local Authority members have a voice. Accordingly I’m asking the Council to write to An Taoiseach requesting that Councillors are represented on the All Ireland Civic Forum on Brexit by, for example, their representative bodies, LAMA and AILG”.

2(17) Tipperary County Council – 19th December, 2016

“I am calling on this Council and every Council in the Country to support my call for both increased awareness and increased funding for services in the areas of both Dyspraxia and Dyslexia”.

3(17) Tipperary County Council – 19th December, 2016

“That this Council calls on the Government to immediately establish a new Agency to acquire and manage all domestic housing mortgage arrears accounts (plus two years in arrears) from the existing Lending Agencies within the state”.

4(17) Waterford City & County Council – 3rd January, 2017

“That this Council call on the Taoiseach as Leader of the Government to implement the recommendations of the Post Office Business Development Group and the new model of Community Banking as advocated on page 48 of the current programme for Government to facilitate the retention and growth of post offices in rural Ireland”.

5(17) Monaghan County Council – 4th January, 2017

“That Monaghan County Council calls on An Taoiseach, Enda Kenny T.D., and the government to immediately deliver an enhanced range of services through the Post Office network, to ensure a sustainable and viable future for Post Offices across Ireland, particularly for rural Post Offices”.

6(17) Monaghan County Council – 4th January, 2017

“That Monaghan County Council calls on An Taoisesach, Enda Kenny T.D. the Minister for Health, Simon Harris, T.D., the H.S.E. and the Government, to immediately address the scandalous crisis of public waiting lists, which currently stands at 540,000 people awaiting appointments, an increase of 27,000 since last May, as totally unacceptable waiting lists and waiting times for necessary hospital procedures and treatments”.

7(17) Monaghan County Council – 4th January, 2017

“Monaghan County Council supports the campaign of “Donegal Families for Justice” in their quest for answers surrounding the disappearance of Mary Boyle in 1977:

- We call on the Coroner to carry out an immediate inquest

- We ask that this inquest should be followed by a commission of inquiry/investigation into the case
- We call on the Minister for Justice, Frances Fitzgerald TD, and the Minister for Children Katherine Zappone TD, to use all mechanisms of the state to bring this case to an end and give closure to Mary's family as we enter the 40th anniversary of her disappearance".

8(17) Monaghan County Council- 4th January, 2017

"That Monaghan County Council calls on the Government to progress the Coroners Bill as a matter of urgency, and that the Coroners Bill/Act will provide for an automatic inquest into every maternal death in this state".

9(17) Donegal County Council – 5th January, 2017

"That this Council support my vote of no confidence in the HSE which was passed unanimously at the Letterkenny Municipal Meeting and that the Health Service Executive revert to the old Health Board Model".