

KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 21ST OCTOBER, 2019 AT 3.00 P.M.

Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 21 Deireadh Fómhair, 2019 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 16th September, 2019 *[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) **Planning – Pleanail**
 - (i) Part 8: Demolition of the Maturation Building on the Abbey Quarter [Former Smithwicks Brewery] Site.
[Report issued to Elected Members on 3rd October, 2019 is attached]
 - (ii) Material Contravention: St. Kieran's College *[Report Attached]*
 - (iii) Taking in Charge: Hunterswood, Newmarket *[Report Attached]*

 - (b) **Roads – Boithre**
 - (i) Winter Services Maintenance Plan 2019-2020 *[Report Attached]*

 - (c) **Finance – Airgeadas**
 - (i) 2020 Bank Overdraft Facility

 - (d) **Corporate Affairs - Gnóthaí Corparáideacha**
 - (i) Chief Executive's Monthly Report *[Report Attached]*.
 - (ii) Appointment to SPC 1 & SPC 2.
 - (iii) Appointment to Comhairle na nÓg Steering Committee
 - (iv) Performance Indicators 2018 *[Report Attached]*
 - (v) Yulefest *[Presentation]*.

 - (e) **Economic Development – Forbairt Eacnamaíoch**
 - (i) Abbey Quarter *[Presentation]*
 - (ii) Economic Monitor Update *[Presentation]*

 - (f) **Community & Culture - Pobol Cultúr**
 - (i) Watershed *[Presentation]*.

3. **Correspondence - Comhfhreagras**
 - (i) E-mail from Jim Fitzgerald, Irish Water *[Attached]*.
 - (ii) E-mail from Commissioner Phil Hogan *[Attached]*.

4. **Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúroimhe seo**

5. **Fix Dates & Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
 - (i) Schedule of Meetings from October 2019 to December 2019 *[Attached]*.
 - (ii) Agree dates for Budget Meetings: Municipal Districts & Plenary Council.

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

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:**

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:**

20 (19) Leitrim County Council

“That Leitrim County Council call on the National Transport Authority, The Minister for Transport and his Department to extend the area of operations for Local Area Hackney licenses from 5-7 kilometres to 16-20 kilometres.”

21 (19) Leitrim County Council

"That Leitrim County Council call on the Minister for the Environment to introduce a moratorium on the granting of planning permission for new wind farms until such time as the long overdue new guidelines are issued by the Minister."

22 (19) Monaghan County Council

"That this Council supports the ongoing campaign by the National Ambulance Services Representative Association in their efforts to have Trade Union representation rights advocated on their behalf through the Psychiatric Nurses Association and further calls on Health Minister Simon Harris to instruct the HSE to resolve this issue through the Workplace Relations Commission and negotiation."

23 (19) Wicklow County Council

"That Wicklow County Council has a social responsibility to serve, inform and protect the public and the environment from exposure to harm, and therefore it opposes the roll-out of unregulated 5G in the County of Wicklow based on the 'precautionary principle' pending the enactment by Dail Éireann of protective legislation."

24 (19) Sligo County Council

"To request, in consultation with Coillte, for signage to be placed at local woodland areas and forest recreation walks in order to increase awareness of Lyme Disease, to advise the public of the dangers of contracting Lyme disease from ticks, and how to protect yourself when visiting the outdoors. And also to request for this motion to be forwarded to all local authorities for consideration."