

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 15th of November 2010 at 3 p.m. in Council Chamber, County Hall, John
Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an
Luan 15th Meán Fómhair 2010 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 18th of October 2010 (copy of minutes attached)
- (b)** Minutes of Joint Meeting of Kilkenny County Council and Kilkenny Borough Council regarding the Central Access Scheme held on 13th October, 2010 (copy of minutes attached)
- (c)** Minutes of Ballyragget Electoral Area Meeting held on Monday 18th October, 2010 (copy of minutes attached)
- (d)** Minutes of Reconvened meeting of Kilkenny County to discuss Piltown and Fiddown Local Area Plans held on Monday 1st November, 2010 (copy of minutes attached)
- (e)** Minutes of Joint Policing Committee Meeting held on Monday 1st November, 2010. (copy of minutes attached)
- (f)** Minutes of Strategic Policy Committee No. 3 Meeting held on Wednesday 3rd November, 2010 (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 Disposal - Tithíocht Díuscairt

“That Kilkenny County Council hereby approves of the disposal of its interest in property at No. 42 Cloghabrody Heights, Thomastown, Co. Kilkenny to Michael Molyneaux in accordance with the terms of the Housing Acts 1966 to 2002” (Notification issued to members on 14th October, 2010)

(b) Water Services - Seirbhísí Slántaíochta

That Drakelands Extension Group Water Scheme be taken in Charge (report attached)

(c) Planning - Pleanail

Proposed Additions and Deletions to Kilkenny County Council’s Record of Protected Structures (report attached)

(d) Finance – Airgeadas

“That subject to the sanction of the Minister for the Environment and Local Government, Kilkenny County Council hereby approves overdraft borrowings to a maximum amount of €20,000,000 for the full year ending 31st December 2011”.

(e) Roads – Bóithre

Winter Maintenance – Section 85 Agreement with Carlow, North Tipperary and South Tipperary County Council’s (report attached)

(f) Corporate - Gnóthaí Corparáideacha

- (i) Proposed Dunmore Land Lease (report to follow)
- (ii) Construction of a 2 Bay Fire Station & Associated siteworks at Griaguenamanagh, Co. Kilkenny. (report attached)

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:

(a) Schedule of meetings from November – January 2011 (attached)

(b) Fix Date for County Council Budget Meeting and Briefing Sessions.

6. Consideration of Reports and Recommendations of Committees of the Council

- Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:

- (a)** Report on Ballyragget Electoral Area Meeting held on 18th October, 2010 (copy of report attached)
- (b)** Report on Strategic Policy Committee Meeting No. 3 held on Wednesday 3rd November, 2010 (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

Conferences – Request for approval to attend as per circulated list. Summary of Proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
M. Noonan	17 th September	Environment Ireland
F. Doherty	29 th September	Kilkenny Business of Ageing
C. Connery	30 th -1 st October	How to be effective Chairperson
F. Doherty	2 nd October	Local Government Efficiency Review Group

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

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

9(10) Cllrs. Pat Dunphy, Anne Marie Irish, Fidelis Doherty, Cora Long, Tomas Breathnach and Eamon Aylward.

“That Kilkenny County Council strongly requests the National Roads Authority to solve the dangerous junctions at the Ink Bottle and The Tower on the N24 in Piltown as part of the Carrick on Suir By Pass Roads Improvement 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:

46(10) Monaghan Town Council – 14th October, 2010

“That this Council vehemently opposes any proposal to abolish Town Councils, a move that would deprive the citizens access to the most basic form of democracy”.

47(10) Galway County Council – 26th October, 2010.

“That Galway County Council requests the Government to defer the idea of a directly elected Mayor for Dublin. The monies saved should be distributed to the County and City Enterprise Boards to help generate jobs throughout the Country. The exceptional talent available in this Country needs to be encouraged into business and the County and City Enterprise Boards should be utilized to help this job creation happen. The workforce available should be encouraged to become involved in schemes which will upskill people in Business, Technology and practical knowledge”.

48(10) Waterford City Council – 27th October, 2010.

“That this Council, recognising that,

- The National Minimum Wage is an important instrument designed to prevent worker exploitation.
- Low paid workers and those on the minimum wage are struggling to get by and cannot afford to take any reduction in their incomes.

- Any reduction in the minimum wage or the incomes of low paid workers would force more families to rely on supplementary welfare assistance from the state.
- Economic Recovery will not be achieved by driving down wages or by becoming a low wage economy.

Opposes any reduction in the National Minimum Wage”.

49(10) Mayo County Council – 29th October, 2010

“That the members of Mayo County Council call on the Minister for the Environment to immediately bring into operation Section 60 of the Civil Liability Act, 1961, and that the Motion, when passed, be sent to every other Local Authority seeking their support”.

50(10) Monaghan Town Council – 5th November, 2010

“That this Council calls on the Government to address the plight of the self-employed, who now find themselves unemployed, to access welfare assistance more speedily”.