

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 19th of September 2011 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
Luan 19th Meán Fómhair 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 July, 2011 (copy of minutes attached).
- (b)** Minutes of Internal Audit Committee Meeting held on 13th June, 2011 (copy of minutes attached).
- (c)** Minutes of Callan Electoral Area Meeting held on 6th July, 2011 (copy of minutes attached).
- (d)** Minutes of Thomastown Electoral Area Meeting held on 14th July, 2011 (copy of minutes attached).
- (e)** Minutes of Piltown Electoral Area Meeting held on 22nd July, 2011 (copy of minutes attached).
- (f)** Minutes of Strategic Policy Committee (2) - (Infrastructure, Transportation, Water Services & Other) Meeting held on Friday 9th September, 2011 (copy of minutes attached).
- (g)** Minutes of Strategic Policy Committee (3) - (Environmental Policy including Fire Services and Emergency Planning) Meeting held on Tuesday, 13th September, 2011, (copy of minutes to follow).

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

- (i)** “That Kilkenny County Council, in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Ballytarsna, Cashel, Co. Tipperary to Ms. Una Corcoran, Aughnagamaun, Horse and Jockey, Co. Tipperary, for a sum of €190,000”, with each party being responsible for their own legal costs associated with the sale. This notice supercedes Section 183 Notice issued to members on 1st June, 2011 and Resolution passed on 20th June, 2011, disposing of said lands to Mrs. Josie Corcoran. Mrs Corcoran has now requested that the property be sold to her daughter Una Corcoran of the same address. (Notification issued to members on the 8th Sept, 2011).

(b) Housing Disposal – Díuscairt Tithíocht

- (i) “That Kilkenny County Council hereby approves of the disposal of its interest in Folio No. 11125F, County Kilkenny property at St. Enda’s Terrace, Paulstown, Co. Kilkenny to Mr. James Brennan in accordance with Section 183 of the Local Government Act 2001 and the terms of the Housing Acts 1966 to 2002”. (Notification issued to members on the 19th August, 2011)
- (ii) “That Kilkenny County Council hereby approves of the disposal of its interest in property at Site No. 6, Loughboy Park, Kilkenny to Ms. Breda Moore (otherwise Ms. Breda Brennan) in accordance with the terms of the Housing Acts 1966 to 2002”. (Notification issued to members on the 27th July, 2011)

(c) Community and Enterprise - Fiontar agus Pobail

To consider and adopt the Dublin Declaration (Declaration of Age-Friendly Cities and Communities) – (document attached).

(d) Roads – Bóithre

- (i) National Salt Allocations & Winter Maintenance Allocation (Report attached).
- (ii) River Duiske Dredging Allocation (Report attached)
- (iii) Preliminary Flood Risk Assessment – Public Exhibition
- (iv) Report on Tower Road Junction on the N24 (Report attached)
- (v) Approval to publish notice to intention to Extinguish Public Right-of-Way under Section 73 of the Roads Act, 1993 at County Road No: -Local Access Road adjacent to LP3434 in the townland of Rockshire Road, Mountsion, Ferrybank, Co. Kilkenny. (map attached)
- (vi) Approval to publish notice of intention to Extinguish Public Right-of-Way under Section 73 of the Roads Act, 1993 at County Road No: LT.26301 at Rathaleek, Cuffesgrange, Co. Kilkenny. (map attached)
- (vii) Taking in Charge of Housing Estates and Declaration of Roads to be Public Roads – Recommendation that Kilkenny County Council take the estate in charge and roads to be declared public roads and entered into the Roads Schedule of Kilkenny County Council at – 3 houses at Donaguile Court, Donaguile, Castlecomer, Co. Kilkenny. (Report attached.)
- (viii) Taking in charge of Housing Estates and Declaration of Roads to be Public Roads – Recommendation for Kilkenny County Council to initiate proceedings for the formal Taking-in-Charge of Cottage Gardens, Graiguenamanagh, Co.Kilkenny. (Report attached.)

(e) Finance - Airgeadais

- (i) Economic Development Policy – Update

(f) Planning - Pleanáil

- (i) Manager’s Report on Submissions to the Material Alteration to Proposed Variation 2 to the County Development Plan. (Report attached).

(g) Water Services - Seirbhísí Uisce

- (i) Water Conservation Project Update – Presentation
(ii) Part VIII Report and Recommendation for Coon Wastewater Treatment Plant – (Report to follow).

(h) Environment - Timpeallacht

- (i) Joint Waste Management Plan for South East Region (Section 85 Agreement/Continuation of South Tipperary County Council as lead authority) – (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:

Schedule of meetings for September-November 2011 (to be circulated at meeting.)

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

(a) Report on Callan Electoral Area Committee Meeting held on 6th July, 2011 (copy of report attached)

(b) Report on Thomastown Electoral Area Committee Meeting held on 14th July, 2011 (copy of report attached).

- (c) Report on Piltown Electoral Area Committee Meeting held on 22nd July, 2011 (copy of report attached).
- (d) Report on S.P.C. 2 (Infrastructure, Transportation, Water Services & Other) Meeting held on Friday, 9th September, 2011. (copy of report attached).
- (e) Report on S.P.C 3 (Environmental Policy including Fire Services and Emergency Planning) Meeting held on the 13th September, 2011. (copy of report to follow).

**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. (attached).

Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
Pat Millea	1 st April, 2011	Nuclear Free Local Authorities Seminar
M.H Cavanagh	27 th -29 th May, 2011	Exploring Local Govt. Reform – Lessons to be learned from the Private Sector
Michael O'Brien	17 th June, 2011	Sean McDiarmada Summer School
Tom Maher	24 th – 26 th June, 2011	Performance Management for Councillors
M.H Cavanagh & Sean Treacy	8 th – 10 th July, 2011	Time Management Media & IT Skills
Maurice Shortall	15 th – 17 th July, 2011	Trevor/Bowen Summer School
Jane Galway	15 th – 17 th July, 2011	Gaeilge for Comhairleoiri
M.H Cavanagh	22 nd – 23 rd July, 2011	The Cllr and Local Govt. Environmental Service
Sean Treacy Pat Millea M.H Cavanagh	25 th – 27 th July, 2011	Briefing for members – Current issues in Education
John Coonan	29 th July, 2011	McGill Summer School – Transforming Ireland 2011-2016
Pat Millea Cora Long Matt Doran Andrew McGuinness	29 th – 31 st July, 2011	Health & Safety, Risk Assessment and Insurance
Tomas Breathnach	12 th – 13 th August, 2011	Practical Planning Law for Cllrs
John Coonan	12 th – 14 th August, 2011	Legislation for reform of Local Govt.
M.H Cavanagh	14 th – 19 th August, 2011	Parnell Summer School – Equality then and now
Jane Galway	19 th – 21 st August, 2011	Local Govt. promoting renewable energy – Advantages of Solar Power

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

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

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

5(11) Cllr. Malcolm Noonan (deferred from July Council Meeting)

“That Kilkenny County Council would call on Government to recognise Travellers as a distinct ethnic group as recommended by the UN Committee for the Elimination of Racial Discrimination, thereby bringing the traveller community into the ambit of various protections in international agreements and within the Irish state”.

6(11) Cllr. Malcolm Noonan (deferred from July Council Meeting)

“In light of the accident at the Fukushima Nuclear Power Plant in Japan, that Kilkenny County Council calls upon the Irish Government to object to the British Government over the construction of its new generation of nuclear power plants on the west coast of Britain.”

7(11) Cllrs. John Brennan & Paul Cuddihy (deferred from July Council Meeting)

“That Kilkenny County Council calls on the IDA and Enterprise Ireland to appoint representatives to represent Kilkenny City & County in order to further economic and industrial development for the region.”

11(11) Cllr. John Brennan

“That the group sewerage scheme grant currently at €2,031.58 per house be increased in line with group water scheme grants which is €6,475.66.”

12(11) Cllr. John Brennan

“That a once off grant be made available to houses in rural areas to upgrade on site waste water treatment systems.”

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:**

19(11) Cobh Town Council

“That Cobh Town Council call on the Irish Minister for Justice and the British Home Secretary to issue a posthumous pardon to all those adults and children who were incarcerated as convicts on Spike Island and elsewhere having being convicted of crimes in relation to stealing food, in particular during the Great Famine. And further that all local and County Council’s be encouraged to make similar calls.”

20(11) Limerick County Council

“That, Limerick County Council calls on the Minister for Health to safeguard the welfare of the elderly and infirm in our society and guarantee their subsidy for nursing home care.”

21(11) Kerry County Council

“That this council supports the Justice for Magdalenes (JFM), survivor advocacy group’s calling on the Irish state, to offer a formal state apology to all survivors of the Magdalene Laundries and that the Government immediately establish a statutory inquiry into these abuses. To do otherwise is to cause additional pain and suffering to the women and thereby bring further shame on our nation. The women and their children deserve justice now.”