# KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Monday 21<sup>st</sup> of June, 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 21<sup>st</sup> Meitheamh 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 17<sup>th</sup> of May 2010 (copy of minutes attached)
- **(b)** Minutes of Kilkenny Electoral Area Meeting held on 29<sup>th</sup> March, 2010 (copy of minutes attached)
- (c) Minutes of Thomastown Electoral Area Meeting held on 17<sup>th</sup> May, 2010 (copy of minutes attached)
- (d) Minutes of Piltown Electoral Area Meeting held on Friday 21<sup>st</sup> May, 2010 (copy of minutes attached)
- (e) Minutes of Forward Planning & Development SPC 1 Meeting held on 27<sup>th</sup> of May, 2010 (copy of minutes attached)
- (f) Minutes of SPC 2 Infrastructure, Transportation, Water Services and other Policy Issues Meeting held on 28<sup>th</sup> May, 2010 (copy of minutes attached)
- (g) Minutes of Strategic Policy Committee 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on 2<sup>nd</sup> June, 2010 (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 – Tithíocht

"That Kilkenny county Council hereby approves of the disposal of its interest in property at No. 51 Glenbawn to Alexandra and Dritan Uruci in accordance with the terms of the Housing Acts 1966 to 2002" (Notification issued to members on 4<sup>th</sup> June, 2010)

"That Kilkenny County Council hereby approves of the disposal of its interest in property at No. 10 Altamount Park, Kilkenny to Ms. Alice Holden in accordance with the terms of the Housing Acts 1966 to 2002" (Notification issued to members on 4<sup>th</sup> June, 2010)

# (b) Corporate - Gnóthaí Corparáideacha

Annual Report (attached)

Local Government Act, 2001 – Section 32(4) Schedule 8 Alternative titles to Cathaoirleach and Leas Cathaoirleach.

# (c) Finance – Airgeadas

Nominee to Board of Kilkenny Local Authorities Leisure Complex Ltd (Watershed)

Draft Kilkenny Economic Development Policy (report to follow)

# (d) Water Services - Seirbhísí Slántaíochta

Report under Section 179 of the Planning & Development Act, 2000- Gowran, Goresbridge, Paulstown Water Supply Scheme, Access Road and Advanced Treatment System (report attached)

# (e) Roads - Bóithre

Matters additional and supplementary to the 2010 Roadworks Scheme (report attached)

# (f) Community & Enterprise - Pobal agus Fiontar

Draft Bye Laws for Prohibiting the Consumption of Intoxicating Liquor (report attached)

- 3. <u>Urgent Correspondence Comhfhreagras Práinneach</u>
- 4. <u>Business adjourned from a previous Meeting Gnó ar athló ó chruinniú roimhe seo:</u>
- 5. Fix Dates and Times of Meetings Dátaí agus Amanta do chruinnithe a shocrú:
  - (a) Schedule of meetings from June August 2010 (attached)

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

- (a) Report on Kilkenny Electoral Area Meeting held on 29<sup>th</sup> March, 2010 (copy of report attached)
- **(b)** Report on Thomastown Electoral Area Meeting held on 17<sup>th</sup> May, 2010 (copy of report attached)
- (c) Report on Piltown Electoral Area Meeting held on Friday 21<sup>st</sup> of May, 2010 (copy of report attached)
- (d) Report on Forward Planning & Development Strategic Policy Committee 1 Meeting held on 27<sup>th</sup> of May, 2010 (copy of report attached)
- (e) Report SPC 2 Infrastructure, Transportation, Water Services and other Policy Issues Meeting held on 28<sup>th</sup> May, 2010 (copy of report attached)
- (f) Report of Strategic Policy Committee 3 Environmental Policy, Fire Services and Emergency Planning Meeting held on 2<sup>nd</sup> June, 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
Fidelis Doherty	29 <sup>th</sup> May 2010	Defamation Seminar for Councillors
Mary Hilda Cavanagh	23 <sup>rd</sup> April	"Transforming Ireland"
Pat Dunphy	11 <sup>th</sup> May	Business Investment District Scheme

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

# 10. Any Other Business - Aon Ghnó Eile

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

#### 1(10) Cllr. Catherine Connery – Deferred from February

"That additional funds be made available by the Department of Transport to Kilkenny County Council to deal with the consequences of the damage done to roads arising from recent severe winter weather in North Kilkenny".

#### 2(10) Cllr. Catherine Connery – Deferred from February

"That the National Roads Authority include road improvements between Durrow and Kilkenny as part of its road investment programme".

# 3(10) Cllr. John Coonan – Deferred from February

"That Kilkenny County Council extend an invitation to Mr. Liam Keane National Planning Specialist for Addiction Services with the HSE to address the Local Authority".

# 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:

#### 32(10) Shannon Town Council – 6th May, 2010

"In light of the increasing mortgage payment crises, Shannon Town Council call on the Government to introduce a 24 month moratorium from the time mortgages first go into arrears before repossession proceedings can be taken".

# 33(10) Wexford County Council – 12th May, 2010

"Wexford County Council calls on the Minister for Transport in response to "The Marine Pollution Prevention, Preparedness and Response Capabilities Study 2008" to immediately provide Emergency Towing Vessels (ETV) around the Irish coastline in order to protect Ireland's coastline from Economic and Environmental damage".

# 34(10) Castleblayney Town Council – 14th May, 2010

"That this Council demand that an An Taoiseach Brian Cowen, T.D., Brian Lenihan, T.D., Minister for Finance and the Government provide a financial aid package or relief's for residential mortgages holders and S.M.E's. (small and medium enterprises) who find themselves through no fault of their own, having great difficulty meeting their financial commitments at this time".

# 35(10) Macroom Town Council - 17th May, 2010

"In light of the economic plight we now find ourselves in and the collapse of the building industry, Macroom Town Council call on all local authorities to review their Development Charges. We are no longer in the Celtic Tiger era and we need to make drastic changes to kick start our economy again. In all areas of business, costs are falling and local authorities need to drastically reduce Development Charges to adapt to changing times".

# 36(10)Monaghan Town Council - 19th May, 2010

"At a recent meeting of Monaghan Town Council the Members called on Brian Lenihan, T.D., Minister for Finance to explore the possibility of re-examining the basis on which rates are levied by Local Authorities on commercial properties throughout the country".