

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 15th April, 2013 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
Mairt 15th Aibreán 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 the Tuesday 19th March, 2013 (copy of minutes attached).
- (b)** Minutes of the Thomastown Electoral Area Committee Meeting held on 19th February, 2013 (copy of minutes attached)
- (c)** Minutes of Kilkenny Electoral Area Meeting held on 4th of March, 2013 (copy of minutes attached)
- (d)** Minutes of SPC 4 – Housing & Social Strategic Policy Committee Workshop Meeting held on 6th March, 2013 (copy of minutes attached)
- (e)** Minutes of Strategic Policy Committee No. 2 – Infrastructure, Transportation, Water Services and Other Policy Issues Meeting held on 15th March, 2013 (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 – Díuscairt Tithíocht

- (i)** “That Kilkenny County Council hereby approves of the disposal of its interest in No’s 4 and 5 The Park, The Weir, Kilkenny in accordance with the terms of the Housing Acts 1966 to 2002” (Notification issued to members on 25th March, 2013)

(b) Roads – Bóithre

- (i)** Flood Relief Schemes (report to follow)
- (ii)** “We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of 42 Houses at the Crescent, Belmont, Ferrybank, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000”. (Notification attached)
- (iii)** “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 hereby declare the roads at Blackthorn Hills, Ballyrobin, Ferrybank, Co. Kilkenny to be Public Roads”. (Notification attached)

- (iv) “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 hereby declares the roads at Ballyrobin, Ferrybank, Co. Kilkenny to be Public Roads”. (Notification attached)
- (v) “That we the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of 5 Houses at Millers (Lodge) Row, Freshford, Co. Kilkenny in accordance with Section 180 of the Planning & Development Act, 2000 (Notification attached)

(c) **Planning - Pléanail**

- (i) Update on County & City Development Plan Review
 - Agree dates for meetings.

(d) **Corporate**

- (i) Annual Report of Internal Audit Committee (report attached)
- (ii) Presentation on Kilkenny Integration Strategy 2013-2017 presented by Seamus O’ Leary Director of Integration Planning and Monitoring.
- (iii) Draft Alcohol Bye Laws (attached)

(e) **Water Services - Seirbhísí Uisce**

Rural Water Programme 2013 – Block Grant Allocation (Presentation)

(f) **Finance - Airgeadais**

The 2012 Annual Financial Statement (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:**

- (i) Schedule of meetings from April - June 2013 (attached)

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

- (i) Report and Recommendations of the Thomastown Electoral Area Meeting held on 19th February, 2013 (report attached)
- (ii) Chairman's Report on Kilkenny Electoral Area Meeting held on Monday 4th February, 2013 (copy of report attached)
- (iii) Chairman's Report of SPC 4 - Housing and Social Strategic Policy Committee Meeting held on 6th March, 2013 (copy of report attached)
- (iv) Chairman's Report on Strategic Policy Committee No. 2 - Infrastructure, Transportation, Water Services and Other Policy Issues Meeting held on Friday 15th March, 2013 (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. (list attached)
- (i) Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
S. Treacy	22 nd /23 rd February	Public Health Seminar
A. McGuinness	1 st /2 nd March	Action Plan for Jobs
J. Moran	1 st /2 nd March	Action Plan for Jobs
F. Doherty	7 th /8 th March	ACCC Spring Conference
T. Prendergast	8 th March	Time & Priority Management
A. McGuinness	8 th /9 th March	Local Government & Volunteerism
M. O' Brien	8 th /10 th March	Local Authorities as Drivers of Local Development
J. Moran	15 th /17 th March	Leader Funding & The Councillor

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

10. Any Other Business - Aon Ghnó Eile

11. Notices of Motion - Fógraí Rúin:

- 03(13) Cllrs. Tomas Breathnach, Maurice Shortall, Marie Fitzpatrick, Tommy Prendergast, Michael O' Brien - 7th April, 2013**
"That Kilkenny County Council write to the Minister for Public and Commuter Transport and to the National Transport Authority to urge

them to retain the services of Carlow, Kilkenny and South Tipperary Rural Transport Company Ltd. (trading as Ring a Link) for the coordination and delivery of rural transport services within any South East region that may emerge in the context of the current re-structuring of the Rural Transport Programme”.

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:

- 06(13) South Tipperary County Council – March, 2013**
“That South Tipperary County Council calls on the Government to take action to tackle criminal gangs involved in the laundering of fuel, smuggling of cigarettes and other counterfeit goods, which is estimated to be costing almost 861 million per year to the taxpayer according to the recent Retail Ireland Report”.
- 07(13) Leitrim County Council – 20th March, 2013**
“That Leitrim County Council contact the Minister for Finance and the Minister with responsibility for People with Disabilities to ask them to review the policy whereby a community organisation who is carrying out works to make a facility disabled friendly would be able to avail of a VAT exemption in respect of those works”.
- 08(13) Offaly County Council – 26th March, 2013**
“Offaly County Council calls on the government to immediately reinstate the payment of the minor works grant to all primary schools”.
- 09(13) Waterford City Council – 27th March, 2013**
“That this Council calls on the Minister for Education Ruairi Quinn to recognise the very special place the Waterford College of Further Education plays in deliverance and facilitating access to full scale 3rd level education and to reverse the education cuts that directly affect the Waterford College of Further Education, who will lose 4 to 6 teachers under his proposal and as many as 120 students.
This is a time when the City of Waterford is experiencing severe job losses and education is identified as a pathway to securing jobs”.