

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 17th June 2013 at 4.00 p.m. in Council Chamber, County Hall, John Street,
Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de
Luan 17th Luan ar a 4.00 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 20th May, 2013 (copy of minutes attached).
- (b)** Minutes of Thomastown Electoral Area Meeting held on 13th May, 2013 (copy of minutes attached)
- (c)** Minutes of Piltown Electoral Area Meeting held on 14th May, 2013 (copy of minutes attached)
- (d)** Minutes of SPC 5 Meeting – Arts, Culture, Heritage, Tourism and Education held on 17th May, 2013 (copy of minutes attached)
- (e)** Minutes of the Special Joint Meeting of Kilkenny County & Borough Councils on the Draft County and City Development Plans 2014-2020 held on 23rd May, 2013 (copy of minutes attached)
- (f)** Minutes of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 24th May, 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) Roads – Bóithre**
 - (i)** “That Kilkenny County Council hereby approves of the proposal to extinguish the public right-of-way at Belview Port, Gorteens, Slieverue, Co. Kilkenny” (Notification attached)
 - (ii)** Notification of Additional Road Grants(sent by email)
 - (iii)** To consider plans for an extension to the Northern Ring Road with a new bridge crossing of the River Nore and Draft EIS.
 - (iv)** Update on Central Access Scheme
 - (v)** Active Travel Strategy for Ferrybank (report attached)

(b) Finance – Airgeadais

“Kilkenny County Council hereby approves amendment to the Bank of Ireland’s authorised officials list to carry out transactions and give instructions as per Resolution contained on Bank of Irelands application for continuing accounts, replacing previous authorised list.

Authorised officials: Declan McDonnell, David Shortall and Adrian Waldron.”

(c) Corporate - Gnóthaí Corparáideacha

Report on the Local Electoral Area Boundary Committee (attached extract from report)

(d) Housing - Tithíocht

South East Homeless Action Plan 2013-2016 – Presentation by Margaret Newport Senior Social Worker.

(e) Community and Enterprise - Fiontar agus Pobail

(i) Community & Cultural Facilities Capital Grant Scheme 2012-2014 (guidelines and report attached)

(f) Environment - Timpeallacht

Presentation on Green Schools – Presentation by Bernadette Moloney, Environment Officer.

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 from June-August 2013 (attached)

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

(a) Report of the Thomastown Electoral Area Meeting held on 13th May, 2013 (copy of report attached)

(b) Report of the Piltown Electoral Area Meeting held on 14th May, 2013 (copy of report attached)

(c) Chairman's Report of SPC 5- Arts, Culture, Heritage, Tourism and Education Meeting held on 17th May, 2013 (copy of report attached)

(d) Report on SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 24th May, 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 will be circulated at meeting)

(ii) Summary of proceedings at Conferences have been received from

Councillor	Date of Conference	Title of Conference
T. Breathnach	1 st March, 2013	“Economic Recovery: Progress in the Regions”
M. Shortall	10 th May, 2013	HSE Tobacco Control Policy
F. Doherty	10 th -11 th May, 2013	Local Tourism and the Councillor
M.H. Cavanagh	18 th -19 th May, 2013	“Dealing with Unfinished Housing Estates”

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

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

Letter from Eirgrid requesting to update members at July Meeting.

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

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:**

11(13) **Limerick County Council – 15th May, 2013**

“That the Minister for Finance and the Government would be called upon to reimburse the Irish Credit Unions who lost their investments in the purchase of Investment Bonds from Anglo Irish Bank as a result of the

recent liquidation of IBRC. We further propose that this Motion be circulated to all Local Authorities”

- 12(13) Nenagh Town Council – 16th May, 2013**
“That Nenagh Town Council ask that any State board positions that come up and are advertised through Public Jobs.ie are assessed by an independent panel and the relevant Minister should be bound by the recommendations of the panel”.
- 13(13) Clare County Council – 21st May, 2013**
“That Clare County Council calls on the Minister for Justice, Mr. Alan Shatter, T.D., to undertake a review of accommodation arrangements for refugees and asylum seekers”.
- 14(13) Offaly County Council – 24th May, 2013**
“That Offaly County Council write to the Minister for Justice and Equality and to the Garda Commissioner Martin Callinan requesting the Garda recruitment be resumed as soon as possible”.
- 15(13) Leitrim County Council – 24th May, 2013**
“That Leitrim County Council call on the Minister for Arts, Heritage and Gaeltacht Affairs, Mr. Jimmy Deenihan, T.D., who’s Department has responsibility for the National Heritage Areas (N.H. A areas to revisit the issue of a blanket ban on tuft cutting in those affected areas with a view to amending the legislation so as to allow bog owners and turf cutters the right to continue to harvest turf as their main source of fuel. There are 4 NHA’s in Leitrim which will be directly affected by the ban- the areas are Cashel Bog, Corracramph Bog, Cloonageeher Bog and the bogs along the Rinn River – there are a further 2 NHAs which straddle the Leitrim/Longford border- Aghnamona Bog and Wooddown Bog- which will also be affected by the ban. The ban, which is due to come into effect at the end of 2013, would result in an almost total cessation of turf cutting in the South Leitrim area and will cause a lot of anger within communities who have been harvesting turf on their bogs for generations”.