

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 17th December, 2012 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
Luain 17th Nollaig 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 Monday 19th November, 2012 (copy of minutes attached).
- (b)** Minutes of Ballyragget Electoral Area Meeting held on Monday 19th November, 2012 (copy of minutes attached)
- (c)** Minutes of SPC 5, Arts, Culture, Heritage, Tourism and Education Meeting held on 23rd November, 2012 (copy of minutes attached)
- (d)** Minutes of the Joint Meeting of New Ross Town Council, New Ross EAC and Kilkenny EAC held on 27th November, 2012 (copy of minutes attached)
- (e)** Minutes of SPC 1 Meeting Forward Planning & Development Strategic Policy Committee Meeting held on 28th November, 2012 (copy of minutes attached)
- (f)** Minutes of Thomastown Electoral Area Meeting held on 5th December, 2012 (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)** Commencement of Part 8 Process for Urban and Village Renewal Scheme in Ballyragget. (report attached)
- (ii)** Multi Annual Scheme for Non National Roads
- (iii)** Recommendation to take in Charge 8 No. houses at Fair Green, Cloghabrody, Thomastown, Co. Kilkenny. (Notification attached)
- (iv)** Recommendation to put on display proposal to take in charge The Paddocks, Paulstown, Co. Kilkenny. (Report attached)
- (v)** Roads Update

(b) Finance - Airgeadais

- (i)** Audited AFS for year ending 31st December, 2011 together with the Statutory Audit Report to the Members of Kilkenny County Council for the year ended 31st December, 2011 for the members consideration. (Documents attached)

- (ii) "That Kilkenny County Council hereby approves the raising of a loan of €4,000,000 (four million euro) from the Housing Finance Agency Plc for any purpose authorised under the Housing Acts"

(c) Corporate Affairs - Gnóthaí Corparáideacha

- (i) Action Programme for Effective Local Government
 - Local Area Boundary Committee Submissions Invitation (copy enclosed)
- (ii) Corporate Briefing

(d) Environment - Comhshaol

- (i) Section 85 Agreement with Carlow County Council for the provision by Kilkenny County Council of specific food safety functions in Co. Carlow (Resolution & Draft agreement to follow)
- (ii) Environment Briefing

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 December-February 2013 (attached)

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

- (a) Report and Recommendation of the Ballyragget Electoral Area Meeting held on 19th November, 2012 (report attached)
- (b) Report of SPC 5 Arts, Culture, Heritage, Tourism and Education Meeting Meeting held on 23rd November, 2012 (copy of report attached)
- (c) Report on SPC 1 Forward Planning & Development Strategic Policy Committee Meeting held on 29th November, 2012 (copy of report attached)
- (d) Report of Thomastown Electoral Area Meeting held on 5th December, 2012 (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)

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

Councillor	Date of Conference	Title of Conference
P. Millea	12 th August	Parnell Summer School
P. Millea	14 th September	Communicating to win
F. Doherty	October	3rd National Jobs
P. Millea	10 th October	National Disability
P. Millea	12 th October	NFLA Autumn Seminar
P. Millea	16 th October	Maximising the use of Rural Resources
M. Doran	26 th October	Amendments to Social Welfare Acts
F. Doherty	16 th November	Association of Irish Regions
T. Prendergast	17 th – 18 th November	Leader Funding and 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:**

15(12) **Cllr. John Brennan – From SPC 5 Meeting**

“That no further cuts be considered in 2013 in relation to funding for Arts & Tourism”

16(12) **Cllr. Malcolm Noonan – 7th December, 2012**

“That Kilkenny County Council supports the equal access to civil marriage for all citizens within the Republic of Ireland regardless of race, religion, or sexuality and requests that the Minister for Justice would bring forward legislation within the lifetime of the current Dail”.

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:**

- 39(12) Monaghan County Council – 19th November 2012-12-03**
“That having regard to the fact that 90% of all chicken product used in restaurants and take-aways is imported, Monaghan County Council writes to the Minister for Agriculture, Mr. Simon Coveney T.D., requesting that legislation be introduced to ensure that all restaurants and takeaways must display, at the point of sale, details of the country of origin of their chicken product.”
- 40(12) Ballinasloe Town council – 22nd November 2012**
“That this Council completely rejects the decision of the Minister for the Environment, Community and Local Government, Phil Hogan, T.D. to abolish all Town Councils. This Council is of the very firm view that abolishing the unit of local government closest to the people and indeed the most efficient unit of local government (town Councils) certainly does not contribute in any way to bringing “local government” closer to the people. It is further proposed that this motion be circulated to all Local Authorities, T.D.’s, Senators in this State, to the AMAI and the Minister for Local Government for their consideration.”
- 41(12) Kerry County Council – 23rd November, 2012**
“That Kerry County Council calls on the Government to amend the relevant legislation concerning Local Area Plans so that the review period would be extended to 10 year cycles as distinct to the current review period”
- 42(12) Donegal County Council – 29th November 2012**
“That this Council call on the Minister for Finance to put some measures in place in the 2013 budget that will be delivered in early December to help the people in our community who are finding it extremely difficult to pay their mortgage.”
- 43(12) Donegal County Council – 29th November 2012**
“That this Council discuss and agree a response to the Government’s decision to shut down County Enterprise Boards in every county at a time when there’s never been more need for a locally based response to the job crises in every county.”
- 44(12) Limerick County Council – 29th November, 2012**
“That, Limerick County Council calls upon the Minister for Public Expenditure & Reform to reform the present pensions and expenses arrangements of Oireachtas Members, Senior Civil Servants, Judges, Semi-State Senior Executives, including former office holders, in the interest of fairness”.