

**CEANTAR BARDASACH CHATHAIR CHILL CHAINNIGH**  
**MUNICIPAL DISTRICT OF KILKENNY CITY**

**MINUTES OF PROCEEDINGS OF DRAFT BUDGET PLAN 2016 MEETING  
HELD ON 16<sup>th</sup> OCTOBER, 2015 AT 3.30 P.M.**

**Deputy Mayor, Councillor Joe Malone, Presiding.**

**Present:**

**Councillors:** Matt Doran, Peter ‘Chap’ Cleere, Michael Doyle, Kathleen Funchion, Andrew McGuinness, Patrick McKee, Malcolm Noonan, Patrick O’Neill, Breda Gardner.

**Apologies:** Cllr. David Fitzgerald, Cllr. David Kennedy.

**Also Present:** Mr. Martin Prendiville, Head of Finance, Mr. Simon Walton, A/Director of Services, Mr. Brian Tyrrell, Senior Executive Officer, Mr. Seamus Foley, Senior Executive Engineer and Ms. Catherine Cooney, Staff Officer.

---

**Mayor’s Summons of Meeting:**

Notice dated 12<sup>th</sup> October, 2015 convening a Draft Budget Plan Meeting for this date was read.

**1. Business prescribed by Statute, Standing Orders or Resolutions of the Municipal District Members for transaction at such meeting:**

**(a) Adoption of Draft Budget Plan.**

Mr. Martin Prendiville, Head of Finance, outlined the statutory process under the Local Government Reform Act 2014, which prescribes the need to adopt a budgetary plan for the Municipal District, setting out how the General Municipal Allocation will be spent. He advised that the 2016 proposal is similar to the 2015 and therefore the amount of the General Municipal Allocation for Kilkenny City for 2016 will be €1,100,000, as follows:

**Discretionary Roads Budget €1,000,000**

Note: This Discretionary Roads Budget is subject to works being identified that are consistent with Appendix 1 of the Department of Transport, Tourism and Sports’ Memorandum on Grants for Regional and Local Roads – Revised 2<sup>nd</sup> April 2012 (circulated). A detailed programme of work will be agreed with the Area Engineer at the start of 2015, for inclusion in the 2015 Roads Works Scheme.

**Discretionary General Budget      €100,000**

Note: This Discretionary General Budget can be used in any service area, the detail of which is to be discussed and agreed at the budget meeting. Members must take into account any existing discretionary (recurring or once off) items when allocating this General Budget figure of €100,000.

Following some clarification and further discussion during which Mr. Simon Walton agreed to come back to the Members with details of the Discretionary General Budget allocation in 2015 and proposals for its allocation in 2016, it was:

Proposed by:            Cllr. Andrew McGuinness

Seconded by:         Cllr. Patrick McKee

And Resolved unanimously:

“That the Municipal District of Kilkenny City hereby adopts the following draft Budget Plan 2016:

Discretionary Roads Budget	€1,000,000
Discretionary General Budget	€ 100,000”

The business of the meeting then concluded.

**Signed:** \_\_\_\_\_  
**MAYOR**

**Date:** \_\_\_\_\_