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9 Aibreán, 2019

Chuig/ Cathaoirleach Chomhairle Contae Chiarraí  
Chuig/ Gach ball de Chomhairle Contae Chiarraí

A Chomhairleoir, a chara,

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí, dé Luain, 15 Aibreán 2019. Tosnóidh an cruinniú ag 10.30 r.n. agus scrúdófar na míreanna ar an Clár thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in the Council Chamber, County Buildings, Tralee on Monday, 15 April 2019 commencing at 10.30 a.m. to consider the items on the attached Agenda.

Mise, le meas,

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**Liam Quinlan**

**Riarthóir Cruinnithe / Meetings Administrator**

**Comhairle Contae Chiarraí / Kerry County Council**

## AGENDA/CLÁR OIBRE

1. Cathaoirleach's Report on the CPG meeting held on 9 April 2019.
2. Confirmation of the Minutes of the March Ordinary meeting of Kerry County Council held on 11 March 2019.
3. Chief Executive's Report to Council.
4. To consider the disposal of the following:
  - (a) To approve the disposal of a plot measuring 0.03938 Ha in area at No. 6 Samphire Terrace (also known as 6, Harbour Terrace) situated in the townland of Fenit Without in the District Electoral Division of Ballinahaglish and County of Kerry to (*Name & address withheld for data protection purposes. A paper copy of the unedited minutes is available on request*), in accordance with the terms of notice issued on the 26 March 2019 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
  - (b) To approve the disposal of a plot measuring approximately 50 square metres (approximately 2 perches) in area in Folio KY35698 at Clieveragh, Listowel to (*Name & address withheld for data protection purposes. A paper copy of the unedited minutes is available on request*), in accordance with the terms of notice issued on the 26 March 2019 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
  - (c) To approve the disposal of a plot measuring approximately 0.487 acres in folio KY5486F at Coomlettra and Shanacashel, Glencar, Townland of Shanacashel, District Electoral Division of Curraghbeg to (*Name & address withheld for data protection purposes. A paper copy of the unedited minutes is available on request*), in accordance with the terms of notice issued on the 26 March 2019 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
  - (d) To approve the disposal of a plot measuring approximately 0.097 acres in folio KY7200F situated in the townland of Garrantanvally in the District Electoral Division of Listowel and County of Kerry to (*Name & address withheld for data protection purposes. A paper copy of the unedited minutes is available on request*), in accordance with the terms of notice issued on the 26 March 2019 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

- (e) To approve the disposal of a plot measuring approximately 0.086 acres in folio KY25081F at Ballinorig, situated in the townland of Clash East in the District Electoral Division of Tralee Rural and County of Kerry to *(Name & address withheld for data protection purposes. A paper copy of the unedited minutes is available on request)*, in accordance with the terms of notice issued on the 26 March 2019 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000.
- (f) To approve the disposal of a plot measuring approximately 0.015 acres in folios KY9285F and KY29677 at Shanakill, situated in the townland of Shanakill in the District Electoral Division of Tralee Rural and County of Kerry to *(Name & address withheld for data protection purposes. A paper copy of the unedited minutes is available on request)*, in accordance with the terms of notice issued on the 26 March 2019 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000.

(Circulated Previously)

To be dealt with by Mr. M. O'Donoghue, Director of Services

5. To consider the 2019 Service Delivery Plan.

To be dealt with by Mr. C. O'Sullivan, Director of Services

6. To consider the Draft Kerry County Council Annual Report 2018.

To be dealt with by Mr. C. O'Connor, Director of Services

7. To consider the Annual Financial Statements for the year ended 31 December 2018 and to approve additional expenditure (including provisions) as outlined in the Financial Review.

(Circulated Previously)

To be dealt with by Ms. A. McAllen, Head of Finance

8. Update on Economic Initiatives aligned to the Local Economic & Community Plan.

To be dealt with by Ms. B. Fitzgerald, Economic Development Officer

9. Presentation on "The Role of Hemp in the Environment" by Kate Carmody at 12.00 noon.

10. Report by Cllr. J. Finucane on the meeting of the Economic Development and Enterprise SPC held on 6 March 2019.

11. Summary of proceedings at the following events on behalf of the Kerry County Council delegates that attended in accordance with Section 142(5)(f) of the Local Government Act 2001 as amended:
  - (a) AILG In-Service Training Module 2 2018 on Councillors & Community Safety held on 24 May 2018 by Cllr. T. McEllistrim.
  - (b) AILG In-Service Training Module 1 2019 on Draft Regional Spatial and Economic Strategies held on 24 January 2019 by Cllr. J. Lucid.
12. To approve the opening of tenders for:
  - (a) N70 Brackaharagh Ground Investigation Contract – Closing Date: 17 April 2019 at 12.00 p.m.
  - (b) N72 Anglont Topographical Survey – Closing Date: 8 April 2019 at 4.00 p.m.
  - (c) N72 Anglont Ground Investigation Survey– Closing Date: 24 April 2019 at 4.00 p.m.
  - (d) N71 Five Mile Bridge & Cromglen Bridge Ground Investigation – Closing Date: 25 April 2019 at 4.00 p.m.
  - (e) N72 Flood Studies Ground Investigation – Closing Date: 26 April 2019 at 4.00 p.m.
  - (f) Architect Led Design Team Consultancy Services for the construction of 14 No. Housing Units and associated Siteworks at Gortamullin, Kenmare, Co. Kerry - Services Stages (ii) (iii) (iv) & (v) – Closing Date: 9 April 2019 at 3.00 p.m.
  - (g) Architect Led Design Team Consultancy Services for a Housing Development comprising of 10 No. housing units and all associated siteworks at Baile an Gharraí, Lixnaw, Co. Kerry - Services Stages (ii) (iii) (iv) & (v) – Closing Date: 26 April 2019 at 3.00 p.m.
13. Notices of Motion 1 - 37
14. Correspondence General – Comhfhreagras Ginearálta
15. Matters arising from the minutes as confirmed
16. Any other business – Aon Ghnó Eile