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12 Feabhra, 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, 18 Feabhra 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, 18 February 2019 commencing at 10.30 a.m. to consider the items on the attached Agenda.

Mise, le meas,

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 12 February 2019.
2. Confirmation of the Minutes of the January Ordinary meeting of Kerry County Council held on 21 January 2019.
3. Chief Executive's Report to Council.
4. To consider the making of County of Kerry (Segregation, Storage and Presentation of Household and Commercial Waste) Bye-Laws 2019 in accordance with the provisions of Part 19 and Section 199 of the Local Government Act 2001 (as amended) and Section 35 of the Waste Management Act 1996.

To be dealt with by Mr. J. Breen, Director of Services

5. To consider the making of the County of Kerry Road Traffic Special Speed Limits Bye-Laws 2018, in accordance with the provisions of Section 9 of the Road Traffic Act, 2004 (as amended).

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

6. To consider Report on Public lighting Upgrade and to seek the approval of the members for the raising of a loan for €7.7m for the project.

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

7. To note details of Statutory Instrument No. 619 of 2018 – County of Kerry Local Electoral Areas and Municipal Districts Order 2018.

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

8. To note details of public consultation process on proposals to reform the Electoral Registration process.

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

9. Audit Committee Kerry County Council

(a) To consider the 2018 Annual Report of the Audit Committee of Kerry County Council.

(b) Approval of the 2019 Audit Committee Work Programme.

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

10. Presentation from the Southern Regional Assembly on the Draft Regional Spatial and Economic Strategy (RSES).
11. To consider submission by Kerry County Council in relation to the Draft Regional Spatial and Economic Strategy for the Southern Region.
To be dealt with by Mr. M. Scannell, Director of Services
12. To consider and adopt the Annual Report on the operations of Kerry's Local Community Development Committee (LCDC) for the year ending 31 December 2018.
To be dealt with by Mr. M. Scannell, Director of Services
13. To note Jobs Survey/Invest in Kerry Survey for Skills.
To be dealt with by Mr. M. Scannell, Director of Services
14. Reports by Cllr. N. Kelleher on the meetings of the Quality of Life SPC held on 28 January 2019 and 11 February 2019.
15. Report by Cllr. M. Kennelly on the meeting of the Operations SPC held on 1 February 2019.
16. Summary of proceedings at the following event(s) on behalf of the Kerry County Council delegates that attended, in accordance with Section 142(5)(f) of the Local Government Act 2001:
 - (a) AILG Training Module 6 on the theme 'GDPR Regulations & the Elected Member' held on 15 November 2018 by Cllr. B. Cronin.
17. To approve the opening of tenders for:
 - (a) Repairs to a section of the N71 Releagh Retaining Wall near the Caha Tunnel – Closing Date: 25 January 2019 at 4.00 p.m.
 - (b) Construction of 20 No. Housing Units, associated siteworks and site services at Marconi, Ballybunion – Closing Date: 19 February 2019 at 3.00 p.m.
 - (c) Construction of the Foiladuane Flood Relief Scheme - Closing Date: 27 February 2019 at 4.00 p.m.
 - (d) Engineering Consultancy Services for Phases 5, 6 and 7 of the N86 Ballynasare Lower to Annascaul & Doonore North to Ballygarret Road Improvement Scheme – Closing Date: 5 March 2019 at 12.00 p.m.

18. Notices of Motion 1 - 40

19. Correspondence - Conferences and Seminars

(a) Conference: 22/03/2019 -- 24/03/2019: Register of Electors and Boundary Changes Irish Private and Public Bodies (Consulting) to be held in Whitford Hotel, Wexford, Wexford

(b) Conference: 03/04/2019 -- 05/04/2019: Annual Planning Conference 2019 Irish Planning Institute to be held in Landmark Hotel, Leitrim

(c) Conference: 10/04/2019 -- 10/04/2019: Major Cross Border Tourism Conference 2019 - Learn from the Best Dundalk Chamber of Commerce to be held in The Four Seasons Hotel, Carlingford, Louth

(d) To approve the attendance of Cllr. M. Cahill at the ITIC Tourism Industry Awards held in Dublin on 1 February 2019.

20. Correspondence General – Comhfhreagras Ginearálta

21. Matters arising from the minutes as confirmed

22. Any other business – Aon Ghnó Eile