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9 Iúil 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 Iúil 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 July 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 9 July 2019.
2. Confirmation of Minutes:
 - (a) May Ordinary meeting of Kerry County Council held on 20 May 2019.
 - (b) First Annual Meeting of Kerry County Council held on 7 June 2019.
3. Chief Executive's Report to Council.
4. To note the Draft Strategic Policy Committee Scheme for Kerry County Council in accordance with Section 48 of the Local Government Act 2001 as amended by Section 41 of the Local Government Reform Act 2014.

To be dealt with by C. O'Connor, Director of Service
5. To consider the adoption of the Scheme of Priority for Affordable Dwelling Purchase Arrangements.

To be dealt with by M. O'Donoghue, Director of Service
6. To agree a nominee to IPB Insurance CLG.

To be dealt with by C. O'Connor, Director of Service
7. To agree two nominees to the Board of IRD Duhallow.

To be dealt with by C. O'Connor, Director of Service
8. To agree dates for the following meetings:
 - (a) Briefing on the Council's Budget 2020 - suggested date: Monday, 16 September 2019 – 10.30 a.m. to 12.30 p.m.
 - (b) September Ordinary Meeting – suggested start time: 12.30 p.m. on Monday, 16 September 2019
 - (c) Special Meeting to consider the Draft Budget Policy/Strategy and consideration of setting a local adjustment factor in relation to the Local Property Tax – suggested date Monday 23 September 2019 at 10.30 a.m.
 - (d) Draft Budgetary Meetings for the five Municipal Districts – suggested date: Friday, 25 October 2019.
9. Kerry 2040.

To be dealt with by M. Scannell, Director of Service
10. To note the commencement of public consultation on the Draft Climate Change Adaptation Strategy 2019-2024.

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

- 11.** To note the Kerry County Council Noise Action Plan.
To be dealt with by C. O'Sullivan, Director of Service
- 12.** Revised Code of Conduct for Councillors (in accordance with the provisions of section 169 of the Local Government Act 2001).
To be dealt with by Christy O'Connor, Director of Service
- 13.** 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) Celtic Conferences EU Education Programmes Conference held on 8-10 February 2019 by Cllr. D. Quigg.
 - (b) Irish Planning Institute Integrating Planning and Development Conference held on 3-5 April 2019 by Cllr. R. Beasley.
- 14.** To note the opening of the following tenders since the May Meeting:
- (a) Architect Led Design Team Consultancy Service for the construction of 30 no. Housing Units at Croogorts, Tralee - Closing Date: 20 June 2019 at 3.00 p.m.
 - (b) Construction of 22 no. houses including 10 no. two storey two bedroom and 6 no. bedroom apartments at Farranwilliam, Ardfert, Co. Kerry - Closing Date: 26 June 2019 at 3.00 p.m.
- 15.** To approve the opening of tenders for:
- (a) HD28 Pavement Resurfacing and Cat B Defect Repair 2019 – at locations N22 Ballydeenlea, Kilcummin: N23 Kilfelim, Currow: N70 Brackaharagh, Castlecove: N70 Derryquin, Sneem: N71 Eirc (Molls Gap): N71 Gortroe (Derrycunihy): N86 Kilelton, Derrymore: N86 Gortacurran, Annascaul: N69 Popes Cross. Closing Date: 24 July 2019 at 1.00 p.m.
 - (b) Three Bay Extension to Existing Fire Station at Killarney – Closing Date: 26 July 2019 at 12.00 p.m.
 - (c) N70 Brackaharagh, N72 Stagmount Bends and N86 Ballynasare Lower to Annascaul & Doonore North to Ballygarret Road Improvement Schemes - Archaeological Consultancy Services Contract – Closing Date: 16 August 2019 at 4.00 p.m.
 - (d) N86 Ballynasare Lower to Annascaul & Doonore North to Ballygarret Site Investigation – Closing Date: 16 August 2019 at 12.00 noon.
 - (e) Any tenders that may arise up to the September 2019 Council Meeting.
- 16.** Notices of Motion 1 - 37

17. Correspondence - Conferences and Seminars

- a) To approve the attendance of Cathaoirleach Cllr. N. Kelleher at the reception of the 40th anniversary of the establishment of China-Ireland diplomatic relations and Ambassador of the People's Republic of China to Ireland arrival to Ireland held in Dublin on 20 June 2019.

- b) To approve the attendance of Cathaoirleach Cllr. N. Kelleher at the National Day of Commemoration Ceremony on 14 July 2019

18. Correspondence General – Comhfhreagras Ginearálta

19. Matters arising from the minutes as confirmed

20. Any other business – Aon Ghnó Eile