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5 Márta, 2019

Chuibh/ Cathaoirleach Chomhairle Contae Chiarraí  
Chuibh/ 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, 11 Márta 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, 11 March 2019 commencing at 10.30 a.m. to consider the items on the attached Agenda.

The launch of the Kerry County Council online web mapping tool for local election boundaries will take place at the start of the meeting.

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 5 March 2019.
2. Confirmation of the Minutes of the February Ordinary meeting of Kerry County Council held on 18 February 2019.
3. Chief Executive's Report to Council.
4. To consider Report on the Operation of the Litter Pollution Acts 1997-2009 in accordance with Section 10 of the Litter Pollution Act 1997.  
To be dealt with by Mr. J. Breen, Director of Services
5. To approve the raising of a loan for €5m from Housing Finance Agency (HFA) for Housing Mortgage Loans.  
To be dealt with by Ms. A. McAllen, Head of Finance
6. Update on Kerry County Council's Adaptation Plan on Climate Change.  
To be dealt with by Mr. C. O'Sullivan, Director of Services
7. Renewable Energy Policy Update.  
To be dealt with by Mr. M. Scannell, Director of Services
8. Update on the Digital Strategy.  
To be dealt with by Mr. M. Scannell, Director of Services
9. 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 Autumn Seminar 2018 held on 25-26 October 2018 by Cllr. P. ConnorScarteen.
  - (b) The Finance Act 2018 held on 11-13 January 2019 by Cllr. M. Cahill.
10. To approve the opening of tenders for Kerry County Council Wood Chip Supply - Closing Date: 28 March, 2019.

11. Notices of Motion 1 - 27

12. Correspondence - Conferences and Seminars

(a) To approve the attendance of Cllrs. Spring, O'Connell, Lucid, O'Shea, Ferris, Kennelly, Moloney, Finucane and Purtill at the Briefing for Elected Members on the Draft Regional Spatial and Economic Strategy for the Southern Region 2019-2031 held in Cork on 11 February 2019.

(b) To authorise the attendance of the Cathaoirleach on a visit to the US for St. Patrick's Day.

13. Correspondence General – Comhfhreagras Ginearálta

14. Matters arising from the minutes as confirmed

15. Any other business – Aon Ghnó Eile