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14 Bealtaine 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, 20 Bealtaine 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, 20 May 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 14 May 2019.
2. Confirmation of the Minutes of the April Ordinary meeting of Kerry County Council held on 15 April 2019.
3. Chief Executive's Report to Council.
4. To consider the disposal of the following:
 - a) To approve the disposal of a total land area of 0.124 Ha and buildings included therein made up in the following Folios Part of Folio KY4422F by way of freehold to John Mitchel's GAA Club in accordance with the provisions of Section 183 of the Local Government Act, 2001, Section 211 of the Planning & Development Act 2000 and Article 206 of the Planning & Development Regulations 2001.
 - b) To approve the disposal of parcels of land totalling 0.073 Ha and buildings included therein at Mitchel's Crescent and Mitchel's Road to (*Name withheld for data protection purposes. A paper copy of the unedited minutes is available on request*), (0.034 Ha) and (*Name withheld for data protection purposes. A paper copy of the unedited minutes is available on request*), (0.039 Ha) in order to achieve a Rectification of Boundaries in relation to exchange of lands to facilitate new housing at the Mitchel's Regeneration Project in Tralee in accordance with the provisions of Section 183 of the Local Government Act, 2001, Section 211 of the Planning & Development Act 2000 and Article 206 of the Planning & Development Regulations 2001.

To be dealt with by Mr. M. Scannell, Director of Service
5. To consider the adoption of the 2018 Kerry County Council Annual Report in accordance with Section 221 of the Local Government Act 2001 as amended.

To be dealt with by Mr. C. O'Connor, Director of Service
6. 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) Report on the March 2019 visit to the US by the Cathaoirleach, Cllr. N. Foley.
 - (b) AILG Annual Conference held on 21-22 February 2019 by Cllr. M. O'Shea.
 - (c) LAMA Spring Seminar held on 6-8 March 2019 by Cllr. J. Finucane.
7. To approve the opening of tenders for:
 - (a) Architect Led Design Team Consultancy Services for the construction of 10 No. Housing Units and associated Siteworks at Rock Road, Killarney – Closing Date: 15 May 2019 at 3.00 p.m.
 - (b) Supply of a Road Paver – Closing Date: 21 May 2019 at 3.00 p.m.

- (c) Consultancy Services for Coastal Flood & Erosion Risk Management Study of Dingle Bay East Castlemaine Harbour - Closing Date: 31 May 2019 at 4:00 p m
 - (d) Business Review and Brexit Readiness Assessment for LEO Clients – Closing Date: 7th June 2019 at 2:00 p.m.
 - (e) The Inch Group Water Scheme (Glenflesk) Water Mains Contract – Closing Date: 14 June 2019 at 12:00 p.m.
- 8.** Notices of Motion 1 - 21
- 9.** Correspondence – Conferences and Seminars
- (a) To approve the attendance of the Leas-Chathaoirleach, Cllr. JJ Culloty, at the Annual Daniel O’Connell Commemoration held in Dublin on the 12th May, 2019
 - (b) To approve the attendance of Cllr. J. Finucane, Chair of the Economic and Development SPC at the Briefing on Rural Funding Opportunities held in Cork on the 15th May, 2019
 - (c) To approve the attendance of the Leas-Chathaoirleach, Cllr JJ Culloty, at the London Rose of Tralee Selection held in London on 18th May, 2019.
- 10.** Correspondence General – Comhfhreagrás Ginearálta
- 11.** Matters arising from the minutes as confirmed
- 12.** Any other business – Aon Ghnó Eile