

**This document has been edited for Data Protection purposes because
in effect putting it on the Internet is publishing it.
An unedited paper copy is available on request.**

15 Deireadh Fomhair 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, 21 Deireadh Fomhair 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, 21 October 2019 commencing at 10.30 a.m. to consider the items on the attached Agenda.

Mise, le meas,

Joan McCarthy
Riarthóir Cruinnithe / Meetings Administrator
Comhairle Contae Chiarraí / Kerry County Council

AGENDA/CLÁR OIBRE

1. Cathaoirleach's Report on the CPG meeting held on 15 October 2019.
2. Confirmation of the Minutes of the September Ordinary meeting of Kerry County Council held on 16 September 2019.
3. Chief Executive's Report to Council.
4. Filling of the casual vacancy on the Council following the resignation of Councillor Toiréasa Ferris.
To be dealt with by Mr. C. O'Connor, Director of Services
5. Filling of the casual vacancy on the Kerry Education & Training Board following the resignation of Cllr. Toiréasa Ferris.
To be dealt with by Mr. C. O'Connor, Director of Services
6. To consider the disposal of 164m² of office accommodation located in the Killorglin Area Services Centre Building in the Townland of Laharn, Parish of Killorglin Barony of Trughenackmy and County Kerry by way of a 5 year lease to South Kerry Development CLG and in accordance with the terms of notice issued 3rd October 2019 pursuant to Section 183 of the Local Government Act 2001, Section 211 and Section 211 (5) of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
To be dealt with by Mr. C. O'Connor, Director of Services
7. To approve the incurring of overdraft accommodation not exceeding €10m for the 12 months ending 31st December 2020.
To be dealt with by Ms. A. McAllen, Head of Finance
8. To consider the adoption of the Draft Revised Protocol for Civic Honours Conferral
To be dealt with by Mr. C. O'Connor, Director of Services
9. To consider the adoption of amendments to the Kerry County Council Standing Orders.
To be dealt with by Mr. C. O'Connor, Director of Services
10. To note report on the membership of the SPCs (Elected Members)
To be dealt with by Mr. C. O'Connor, Director of Services
11. To note the appointment of Ethics Officer for Kerry County Council.
12. Presentation from Kerry Climate Action Network by Ms. Martha Farrell, I.T. Tralee.
(1.00 p.m.)

13. Presentation by Mr. Damien Ginty, A/Senior Planner, on the new Shop-Front Signage Policy for the County, followed by official launch of same by the Cathaoirleach, Cllr. Niall Kelleher.

14. To approve the opening of tenders for:
 - (a) Poulgorm Bridge – Junction Improvement Works – Closing date: 8 October 2019 at 4.00 p.m.
 - (b) Kerry County Council Topographical Survey Contract 2020 (multiple schemes) - Closing Date: 11 October 2019 at 4.00 p.m.
 - (c) Comhairle na nÓg Programme County Kerry – Closing Date: 23 October 2019 at 12.00 p.m.
 - (d) N69 Listowel Tree Clearance - Closing Date: 24 October 2019 at 4.00 p.m.
 - (e) N69 Listowel Vegetation Clearance - Closing Date: 24 October 2019 at 4.00 p.m.
 - (f) N69 Listowel Construction Cost Advisory Services - Closing Date: 28 October 2019 at 4.00 p.m.
 - (g) Road Paver – Supply of One Road Paver – Finisher - Closing Date: 29 October 2019 at 12.00 p.m.
 - (h) N69 Listowel Bypass Badger exclusion and fencing – Closing Date: 30 October 2019 at 4.00 p.m.
 - (i) Kilderry Woods – Outdoor Exercise Equipment Park (supply & installation) - Closing Date: 30 October 2019 at 4.00 p.m.
 - (j) N86 Ballynasare Lower to Annascaul & Doonore North to Ballygarret Road Improvement Scheme – Ground Investigation Contract – Closing date: 4 November 2019 at 12.00 noon.
 - (k) N69 Listowel Bypass Claims Advisor, Expert Witness, Client Representation, Procurement Assurance Services – Closing Date: 4 November 2019 at 4.00 p.m.
 - (l) Construction of 10 No. Housing Units and all associated siteworks (Phase 5) at Baile an Gharraí, Lixnaw - Closing Date: 6 November 2019 at 3.00 p.m.

15. Notices of Motion 1 - 42

16. Correspondence - Conferences and Seminars
 - (a) To approve the attendance of Cathaoirleach Niall Kelleher at the Tidy Towns National Awards held in Dublin on 30 September 2019.
 - (b) To approve the attendance of Cathaoirleach Niall Kelleher at the Kerry Association London Kerry Person of the Year Award held in London on 18 October 2019.

17. Correspondence General – Comhfhreagras Ginearálta

18. Matters arising from the minutes as confirmed

19. Any other business – Aon Ghnó Eile