

**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.**

10 Meán 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, 16 Meán Fomhair 2019. Tosnóidh an cruinniú ag **11.45 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, 16 September 2019 commencing at **11.45 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 10 September 2019.
2. Confirmation of the Minutes of the July Ordinary meeting of Kerry County Council held on 15 July 2019.
3. Chief Executive's Report to Council.
4. Draft Traveller Accommodation Programme 2019-2024.
 - a) To consider the Chief Executive's Report on submissions/observations received on the Draft Traveller Accommodation Programme 2019 - 2024 for County Kerry in accordance with Section 11 of the Housing (Traveller Accommodation) Act 1998.
 - b) To consider the adoption of the Draft Traveller Accommodation Programme 2019 - 2024 for County Kerry in accordance with Section 12 of the Housing (Traveller Accommodation) Act 1998.

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

5. To consider the adoption of the Strategic Policy Committee Scheme (SPC) for Kerry County Council in accordance with Section 48 of the Local Government Act 2001 (as amended by the Local Government Reform Act 2014) and Departmental Guidelines.

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

6. To consider the adoption of the Draft Kerry County Council Climate Change Adaptation Strategy 2019-2024.

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

7. To approve the appointment of the external members to the Audit Committee of Kerry County Council as nominated by the CPG.

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

8. To agree one nominee to the Board of Kerry Community Transport CLG t/a Local Link Kerry.

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

9. To agree a nominee to the Uíbh Ráthach Action Plan Implementation Steering Group / Ghrúpa Stiúrá na Feidhmitheoireacht (GSF) do Phlean Gníomhaíochta Uíbh Ráthaigh.

10. Update on Brexit Preparedness
11. To agree dates for the following meetings:
 - (a) November Ordinary Meeting – suggested date: Monday, 11 November 2019 at 10.30 a.m.
 - (b) Budget Meeting of Kerry County Council - suggested date: Monday, 18 November 2019 at 10.30 a.m.
12. To note the opening of tenders since the July meeting:
 - (a) Speed Limit Road Signs, Poles and Accessories – Closing Date: 14 August 2019 at 12.00 noon.
 - (b) Archaeological Consultancy Services for the N70 Brackaharagh, N72 Stagmount Bends and N86 Ballynasare Lower to Annascaul & Doonore North to Ballygarret Road Improvement Schemes – Closing Date: 19 August 2019 at 12.00 noon.
 - (c) Tarbert Pier Remedial Works Phase 2 – Closing Date: 23 August 2019 at 4.00 p.m.
 - (d) Traffic Lights - Supply, Installation, and Commission of Traffic Lights, with associated civil works, at Basin Rd, Tralee – Closing Date: 2 September 2019 at 12.00 noon.
 - (e) GPS Vehicle Telematics and Fleet Management System for Kerry County Council – Closing Date: 3 September 2019 at 3.00 p.m.
 - (f) Construction of a Single Rural Dwelling House including all associated siteworks at Ballinakilly Lower, Glenbeigh – Closing Date: 10 September 2019 at 3.00 p.m.
13. To approve the opening of tenders for:
 - (a) Construction of a Single Rural Dwelling House including all associated siteworks at Drom West, Glenbeigh - Closing Date: 17 September 2019 at 3.00 p.m.
 - (b) Architect Led Design Team Consultancy Services for the construction of 22 No. Housing Units and associated Siteworks at Woodview Place, Tarbert, - Services Stages (ii) (iii) (iv) & (v) – Closing Date: 17 September 2019 at 3.00 p.m.
 - (c) Construction of 14 No. Housing Units and all associated siteworks (Phase 4) at Ard Bhearna, Gortamullin, Kenmare – Closing Date: 26 September 2019 at 3.00 p.m.
 - (d) Refurbishment Works, Carnegie Building, Castleisland – Roof and window replacement – Closing Date: 23 September 2019 at 2.00 p.m.
 - (e) Construction of 61 No. Housing Units and all associated siteworks at Lohercannon, Tralee – Closing Date: 27 September 2019 at 3.00 p.m.

- (f) Appointment of an Architect Led Design team for the Áras Phádraig site and adjoining Car park, Killarney – Closing Date: 2 October 2019 at 12.00 noon.
- (g) Ashe Memorial Hall, Denny Street, Tralee – New Fire Alarm System - Closing date: 4 October 2019 at 2.00 p.m.

14. Notices of Motion 1 - 33

15. Correspondence - Conferences and Seminars

- (a) Conference: 09/10/2019 -- 09/10/2019: Creating Economic and Business Opportunities from Climate Change 2019 - Climate Change Conference 2019 to be held in Tullamore Court Hotel, Tullamore, Offaly.
- (b) Conference: 11/10/2019 -- 13/10/2019: Celtic Conferences 'A Practical Guide to Budget 2020' to be held in The Four Seasons Hotel, Carlingford, Louth
- (c) To approve the attendance of Cathaoirleach Niall Kelleher at the induction of John McShain of Killarney House into the Irish America Hall of Fame in New Ross, Co. Wexford, on 4 September 2019.
- (d) To authorise the attendance of Cathaoirleach Niall Kelleher at "The Local Authority – Champion for Disability Inclusion" event in Leinster House, Dublin on 24 September 2019.
- (e) To authorise the attendance of Cllr. Jimmy Moloney, Cathaoirleach, Listowel Municipal District at the Entente Florale Prize-giving Ceremony in Haus, Austria from 26-29 September 2019.

16. Correspondence General – Comhfhreagrás Ginearálta

17. Matters arising from the minutes as confirmed

18. Any other business – Aon Ghnó Eile