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18 Aibreán, 2017

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, 24ú lá Aibreán 2017. Tosnóidh an cruinniú ag 10.30rn 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 24th April 2017 commencing at 10.30am 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 the 18th April 2017.
2. Confirmation of the minutes of the March Ordinary Meeting held on 27th March 2017.
3. Chief Executive's Report to Council.
4. To approve the disposal of the following property:
 - (a) Plot of land consisting of approx. 0.498 acres situated in the townland of Ballyroe in the DED of Clogherbrien to *(name and address withheld for data protection purposes. A paper copy of the unedited minutes is available on request)* in accordance with the terms of notice issued on the 6th April 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
 - (b) Plot of land consisting of approx. 0.565 acres with a former Single Rural Cottage thereon situated in the townland of Muingaphuca in the DED of Caragh to *(name and address withheld for data protection purposes. A paper copy of the unedited minutes is available on request)* in accordance with the terms of notice issued on the 6th April 2017 pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Planning and Development Act 2000.
 - (c) Plot of land consisting of 0.033 acres approximately in total and is known as 43 O'Kelly's Villas, Killarney situated in the townland of Kilcoolaght in the DED of Killarney Urban to *(names withheld for data protection purposes. A paper copy of the unedited minutes is available on request)* in accordance with the terms of notice issued on the 6th April 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

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

- (d) Plot of land comprising 0.112 Ha. (0.277 St. Ac.) situated in the townland of Ballintermon in the DED of Ballinvoher to (*names withheld for data protection purposes. A paper copy of the unedited minutes is available on request*) in accordance with the terms of notice issued 21st March 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning & Development Regulations 2001.

- (e) Plot of land comprising 0.029 Ha (0.072 St. Ac.) situated in the townland of Ballintermon in the DED of Ballinvoher to (*name and address withheld for data protection purposes. A paper copy of the unedited minutes is available on request*) in accordance with the terms of notice issued 21st March 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

- (f) Plot of land comprising 0.333 Ha. (0.823 St. Ac.) situated in the townland of Farranalickeen in the DED of Ballinvoher to (*name and address withheld for data protection purposes. A paper copy of the unedited minutes is available on request*) in accordance with the terms of notice issued 21st March 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

- (g) Plot of land comprising 0.011 Ha. (0.027 St. Ac.) situated in the townland of Ballynane in the DED of Ballinvoher to (*name and address withheld for data protection purposes. A paper copy of the unedited minutes is available on request*) in accordance with the terms of notice issued 21st March 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 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'Sullivan, Director of Services

5. Pursuant to the provisions of Section 13 of the Planning and Development Act 2000 (as amended) to consider:

- (a) The Chief Executive's Report on submissions/observations received in relation to Material Alterations to Proposed Variation No. 2 of the Listowel Town Development Plan 2009 - 2015.
- (b) The making of Variation No. 2 to the Listowel Town Development Plan 2009 - 2015.

To be dealt with by Mr. M. Scannell, Acting Director of Services

6. To consider the Annual Financial Statements for the year ended 31st December 2016 and to approve additional expenditure (including provisions) as outlined in the Financial Review.

To be dealt with by Ms. A. McAllen, Head of Finance

7. Audit Committee Kerry County Council

- (a) To consider the 2016 Annual Report of the Audit Committee of Kerry County Council.
- (b) Approval of the 2017 Audit Committee Work Programme.

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

8. 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

9. To approve Kerry County Council entering into an agreement with the Minister for Transport, Tourism and Sport in respect of the lands at Dan Spring Road leased by Kerry County Council to Tralee Harriers Limited for athletics, recreational and cultural activities.

To be dealt with by Mr. M. Scannell, Acting Director of Services

10. To consider the Draft 2016 Kerry County Council Annual Report.

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

- 11.** "Invest in Kerry" proposed Launch.

To be dealt with by Mr. M. Scannell, Acting Director of Services
- 12.** To agree the Draft Kerry County Council Creative Ireland Activation Plan.

To be dealt with by Mr. M. Scannell, Acting Director of Services
- 13.** To agree a date for the Annual Meeting of Kerry County Council –
Suggested date: Friday 30th June 2017 at 12pm.
- 14.** To consider the adoption of the Draft Kerry County Council Official Events Protocol.

To be dealt with by Mr. M. O'Donoghue, Acting Director of Services
- 15.** Presentation by Mr. Stephen Blair, Director, Southern & Eastern Regional Assembly. (11.30am)
- 16.** Presentation by Mr. Philip King of Other Voices (12.30pm)
- 17.** 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) AILG Training Module 6 held in Ballinasloe on the 24th November 2016 by Cllr. J. Moloney.
 - (b) Conference on the theme "Civic Leadership and the Councillor" held in Wexford on the 24th February 2017 by Cllr. J. Sheahan.
- 18.** Report on the visit to the US by the Cathaoirleach Cllr. M. O'Shea.

- 19.** To approve the opening of the following tenders:
- (a) Refugee Resettlement Programme Provision of Services for Programme implementation for the Refugee Resettlement Programme - Closing date: Wednesday 12th April 2017 at 3pm.
 - (b) Engineering and Environmental Consultancy Services for the North Kerry Greenway (Listowel to County Bounds -Sluicequarter) - Closing date: Wednesday 26th April 2017 at 4pm.
 - (c) Consultancy Services for the Construction of 14 No. Dwelling Houses and Associated Siteworks at Ardmoneel, Killorglin, Co. Kerry - Closing date: Friday 28th April 2017 at 3pm.
 - (d) Consultancy Services for the Construction of 20 No. Dwelling Houses and Associated Siteworks at Rathmore, Co. Kerry - Closing date: Friday 5th May 2017 at 3pm.
- 20.** Notices of Motion 1 – 30
- 21.** Correspondence - Conferences and Seminars
- (a) To authorise the attendance of Cllrs. O'Connell and Kelleher at the Southern Region Audit Committee Forum to be held in Killarney on Friday 5th May 2017.
 - (b) To authorise the attendance of the Cathaoirleach at the London Rose of Tralee selection to be held in London on the 12th May 2017.
 - (c) To authorise the attendance of Cathaoirleach, Cllr. M. O'Shea on a visit to Frankfurt from 23rd to 26th June 2017.
- 22.** Correspondence General – Comhfhreagras Ginearálta
- 23.** Matters arising from the minutes as confirmed
- 24.** Any other business – Aon Ghnó Eile