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10 Aibreán, 2018

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí, dé Luain, 16ú lá Aibreán, 2018. 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 Council Chamber, County Buildings, Tralee, on Monday, 16th April, 2018, commencing at 10.30 a.m. to consider the under mentioned items.

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 10th April, 2018.
2. Confirmation of the minutes of the March Ordinary Meeting held on 12th March, 2018.
3. Chief Executive's Report to Council.
4. To approve the disposal of lands measuring 0.118 hectares approximately, situated at Centrepoint, John Joe Sheehy Road and Slatts Car Park, Tralee, County Kerry in the townland of Cloonalour in the DED of Tralee Urban, to Valley Healthcare Fund, 2nd Floor, Block E, Iveagh Court, Harcourt Road, Dublin 2, in accordance with the terms of the notice issued on the 5th April, 2018, 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. To consider the Annual Financial Statements for the year ended 31st December 2017 and to approve additional expenditure (including provisions) as outlined in the Financial Review.

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

6. To consider the 2018 Service Delivery Plan.

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

7. To consider the Draft 2017 Kerry County Council Annual Report.

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

8. To agree a date for the annual Meeting of Kerry County Council – Suggested date: Monday, 25th June, 2018, at 12.00 p.m.

9. Presentation on Kerry Age Friendly Programme.

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

10. Report by Cllr. M. Kennelly on the meeting of the Operations SPC held in March, 2018.
11. 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:
 - (a) Conference on the theme "A Practical Guide to Budget 2018" held in Carlingford, Co. Louth from 13th to 15th October, 2017 by Cllr. B. O'Connell.
12. To approve the opening of tenders for:
 - (a) Extension to single story dwelling at Trien, Kilmorna, Listowel - Closing date: Tuesday, 20th March, 2018 at 3.00 p.m.
 - (b) Consultancy Services for Works at the existing beach service centre including the construction of Public Toilets and associated site works at Ballybunion, Co. Kerry - Closing date: 6th April, 2018 at 3.00 p.m.
 - (c) Japanese Knotweed Treatment and Disposal at Courthouse Lawn, Listowel - Closing date: Thursday, 12th April, 2018 at 3.00 p.m.
 - (d) Evaluation Expert for Kerry & Cork Creative Mentoring Programme for Arts Festivals - Closing date: Friday, 13th April, 2018 at 3.00 p.m.
13. Notices of Motion 1 - 41
14. Correspondence - Conferences and Seminars
 - (a) Conference: 19/04/2018 -- 20/04/2018: Annual Planning Conference 2018 Ireland: 2040 and Beyond Irish Planning Institute to be held in The Rose Hotel, Tralee, Kerry
 - (b) To authorise the attendance of the Cllrs. P.Connor-Scarteen, J. Finucane, N. Kelleher, J. Lucid, P. McCarthy, T. McEllistrim, N. Moriarty, M. O'Shea and G. Spring on a study visit to Brussels from 24-27 April, 2018.

(c) Conference: 31/05/2018 -- 31/05/2018: Priorities for implementing 'Project Ireland 2040': The National Planning Framework Policy Forum Ireland to be held in Central Dublin, Dublin

15. Correspondence General – Comhfhreagras Ginearálta
16. Matters arising from the minutes as confirmed
17. Any other business – Aon Ghnó Eile