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11 Nollaig, 2018

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, 17 Nollag 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 the Council Chamber, County Buildings, Tralee on Monday, 17 December 2018 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 11 December 2018.
2. Confirmation of the Minutes of the following meetings:
 - (a) November Ordinary meeting of Kerry County Council held on 19 November 2018.
 - (b) Special Meeting re NUI Cork held on 19 November 2018.
3. Chief Executive's Report to Council.
4. 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. 4 of the Killarney Town Development Plan 2009-2015 (as extended).
 - (b) The adoption of proposed Variation No. 4 of the Killarney Town Development Plan 2009-2015 (as extended).

To be dealt with by Mr. M. Scannell, Director of Services
5. Update on Renewable Energy Policy.

To be dealt with by Mr. M. Scannell, Director of Services
6. To approve the raising of a loan for €5m from Housing Finance Agency (HFA) for Housing Mortgage Loans.

To be dealt with by Ms. A. McAllen, Head of Finance
7. Report of the Local Government Auditor.
 - (a) To consider the Report of the Local Government Auditor on the Council's Accounts for the Financial Year ended 31st December 2017.
 - (b) To note the Report from the Audit Committee on the Statutory Audit Report for the year ending 31st December 2017.

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

- 8.** Update on National Planning Framework and Regional Spatial Strategy.
To be dealt with by Mr. M. Scannell, Director of Services
- 9.** Report by Cllr. J. Finucane on the meeting of the Economic Development & Enterprise SPC held on 12 December 2018.
- 10.** 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) Seminar on the theme “Priorities for Implementing Project Ireland 2040” held in Dublin on 31 May 2018 by Cllr. G. Spring.
 - (b) LAMA Autumn Seminar 2018 held in Castleisland, Co. Kerry, from 27-29 September 2018 by Cllr. B. O’Connell.
- 11.** To approve the opening of tenders for:

 - (a) Extension at 18 Riverside Close, Abbeydorney – Closing date: Tuesday, 3 December 2018 at 3.00 p.m.
 - (b) Procurement of a Telephony System – Closing date: Friday, 14 December 2018 at 3.00 p.m.
 - (c) Leachate Removal Services from North Kerry Landfill to Tralee Wastewater Treatment Plant on behalf of Kerry County Council - Closing Date: Tuesday, 18 December 2018 at 4.00 p.m.
 - (d) N69 Listowel Bypass Utility Survey Contract - Closing Date: Thursday, 3 January 2019 at 4.00 p.m.
 - (e) Employers Representative Services on the N70 Killorglin Town Scheme – Closing Date: Friday, 4th January 2019 at 4.00 p.m.
- 12.** Notices of Motion 1 - 33

13. Correspondence - Conferences and Seminars

- (a) Conference: 11/1/19 – 13/1/2019: Celtic Conferences Conference on the theme “The Finance Act 2018” to be held in Carlingford, Co. Louth.
- (b) Conference: 18/1/19 – 20/1/2019: Celtic Conferences Conference on the theme “Understanding the Asylum Process in Ireland” to be held in Clonakilty, Cork.
- (c) Conference: 25/1/19 – 27/1/2019: Celtic Conferences Conference on the theme “Retirement Entitlements and Taxation Benefits for Councillors” to be held in Clonakilty, Cork.

14. Correspondence General – Comhfhreagras Ginearálta

15. Matters arising from the minutes as confirmed

16. Any other business – Aon Ghnó Eile