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13 Feabhra, 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, 19 Feabhra 2018. 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 19th February 2018 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 13th February 2018.
2. Confirmation of the minutes of the January Ordinary Meeting of Kerry County Council held on 15th January, 2018.
3. Chief Executive's Report to Council.
4. To agree Kerry County Council's submission to the Local Area Boundary Committee.

To be dealt with by Mr. M. O'Donoghue, Director of Services
5. To note Kerry County Council's submission in respect of the Regional Spatial and Economic Strategy.

To be dealt with by Mr. M. Scannell, Director of Services
6. Audit Committee Kerry County Council
 - (a) To consider the 2017 Annual Report of the Audit Committee of Kerry County Council.
 - (b) Approval of the 2018 Audit Committee Work Programme.

To be dealt with by Mr. M. O'Donoghue, Director of Services
7. To note the 2016 NOAC report on Performance Indicators.

To be dealt with by Mr. M. O'Donoghue, Director of Services
8. To consider the adoption of the Kerry County Council Culture and Creative Strategy 2018 - 2022.

To be dealt with by Mr. J. Breen, Director of Services
9. Report by Cllr. S. Locke on the meetings of the Tourism, Culture, Arts and Recreation SPC held in December '17 and January '18.
10. To agree a date for the holding of Special Municipal District Meetings to consider and approve allocations from the 2018 Community Support Fund - suggested date Monday 26th February 2018.

11. Summary of proceedings at the following events on behalf of the members of Kerry County Council delegates that attended in accordance with Section 142(5)(f) of the Local Government Act 2001 as amended.

(a) Tourism Seminar held in Enniscorthy, Co. Wexford on the 29th and 30th March 2017 by Cllr. M. O'Shea.

(b) All-G Module 3 Training event 2017 on the theme "Commercial Rates, Rating Law, Valuations and Revaluations" held in Dundalk on the 10th June 2017 by Cllr. G. Spring.

(c) Training event on the theme "Housing in Crisis - Defining the Role of the Councillor" held in Waterford from the 10th to 12th November 2017 by Cllr. R. Beasley.

(d) Conference on the theme "A Practical Guide to Budget 2018" held in Clonakilty, Co. Cork from 8th to 10th December 2017 by Cllr. M. Kennelly.

(e) Conference on the theme "The Finance Act" held in Carlingford, Co. Louth from 5th to 7th January 2018 by Cllr. M. Cahill.

12. To approve the opening of the following tenders:

(a) Purchase of 5 Demountable Units Closing date: Monday 19th February 2018 at 4pm.

(b) Kerry, Cork and Clare Bridge Rehabilitation - Contract B Archaeological Consultancy Services - Closing date: Monday 19th February 2018 at 4pm.

(c) SaraLee Commercial-Property-Management Services--Closing-date: Friday 23rd February 2018 at 3pm.

(d) Construction of walls and paths at Knockeenduff Burial Ground, Killarney Closing date Tuesday 27th February 2018 at 12pm.

(e) Refurbishment of No. 36 Woodgrove, Moyvane - Closing date: Friday 2nd March 2018 at 12pm.

(f) Construction of a stone wall and associated works at Rock Road, Killarney Closing date: Monday 5th March 2018 at 4pm.

(g) N69 Listowel Bypass - Topographical Survey & Lidar - Closing date: Wednesday 7th March 2018 at 4pm.

(h) N69 Listowel Bypass - Independent Project Supervisor Construction Stage - Closing date: Wednesday 7th March 2018 at 4pm.

- (i) N69 Listowel Bypass - Ground Investigation - Closing date: Wednesday 7th March 2018 at 4pm.

13. Notices of Motion 1 - 39

14. Correspondence - Conferences and Seminars

- (a) To approve the attendance of Cllrs. Thornton and Quigg at the Conference on the theme "EU Cohesion Policy 2014 - 2020" held in Carlingford, Co. Louth from 2nd to 4th February 2018.

- (b) Conference: 23/02/2018 -- 24/02/2018: Housing-Provision in-Ireland -- Colmcille Winter School to be held in Colmcille Heritage Centre, Gartan, Church Hill, Donegal

- (c) Conference: 02/03/2018 -- 04/03/2018: New Affordable Houses Scheme Celtic Conferences to be held in The Four Seasons Hotel, Carlingford, Louth

- (d) Conference: 09/03/2018 -- 11/03/2018: Citizens Assembly or an Assembly of Citizens Irish Private and Public Bodies - Consulting to be held in Whitford House Hotel, Wexford, Wexford

- (e) To authorise the attendance of the Cathaoirleach on a visit to the US for St. Patrick's Day.

- (f) Conference: 29/03/2018 -- 29/03/2018: European Energy Poverty Conference 2018 - A United Approach Energy Action to be held in Croke Park Conference Centre, Dublin, Dublin

15. Correspondence General — Comhfhreagras Ginearálta

16. Matters arising from the minutes as confirmed

17. Any other business — Aon Ghnó Eile