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17 Eanáir, 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, 23ú lá Eanáir 2017. Tosnóidh an cruinniú ag 2.30in 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 23rd January 2017 commencing at 2.30pm to consider the items on the attached Agenda.

Please note the later start time of 2.30pm having regard to Minister Simon Coveney's visit to Tralee that morning and the planned Kerry Rebuilding Stakeholders Event to which you have been separately invited.

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 17th January 2017.
2. Confirmation of the Minutes of the following meetings:-
 - (a) November Ordinary Meeting held on the 21st November 2016.
 - (b) Special Meeting held on the 21st November 2016.
 - (c) December Ordinary Meeting held on the 12th December 2016.
3. Chief Executive's Report to Council.
4. To note the issue of Annual Declaration Forms in accordance with Part 15 (Ethics) of the Local Government Act 2001 as amended.

To be dealt with by Mr. M. O'Donoghue, Acting Director of Services
5. 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 2015.
 - (b) To note the Report from the Audit Committee on the Statutory Audit Report for the year ending 31st December 2015.

To be dealt with by Ms. A. McAllen, Head of Finance
6. 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) LAMA Autumn Training Seminar held in Bantry on the 30th September and 1st October 2016 by Cllr. N. Moriarty.

- (b) Irish Planning Institute Autumn Planning Conference held in Dublin on the 7th October 2016 by Cllr. J. Lucid.
- (c) ALLG In Service Training held in Kilkenny on the 27th October 2016 by Cllr. J. Finucane.
- (d) Kendal Mountain Festival Weekend from 17th to 20th November 2016 by Cllr. J.J. Culloty.
- (e) Esperanze Enterprises Conference on the theme "Community Development Achieving Social Inclusion, Reconciliation & Equality" held in Galway on the 16th & 17th December 2016 by Cllr. B. Cronin.

7. To approve the opening of the following tenders:

- (a) Construction of 4 new semi detached housing units and associated site works at Bill Kinnerk Road, Tralee - Closing date: Friday 13th January 2017.
- (b) Kerry, Cork and Clare Bridge Rehabilitation - Contract A - Closing date: Friday 3rd February 2017 at 3pm.
- (c) Supply of Mobile Library for the Kerry Library, Tralee - Closing date: Wednesday 8th February 2017 at 3pm.

8. Notices of Motion 1 – 36

9. Correspondence - Conferences and Seminars

- (a) To approve the attendance of Cllr. P. Connor-Scarreen on the deputation to TII on Thursday 12th January 2017.
- (b) Conference: 10/02/2017 -- 12/02/2017: Rebuilding Ireland Action Plan for Housing and Homelessness Celtic Conferences to be held in The Four Seasons Hotel, Carlingford, Co. Louth.
- (c) Conference: 24/02/2017 -- 26/02/2017: Constituents Tax Entitlements and Reliefs Celtic Conferences to be held in The Clonakilty Hotel, Clonakilty, Co.Cork.

- (d) Conference: 06/03/2017 -- 06/03/2017: Energy Action Fuel Poverty and Climate Action Conference Energy Action to be held in Croke Park Conference Centre, Dublin.
 - (e) To authorise the attendance of all members at the following events to be held in 2017:-
 - 1. AILG Conferences
 - 2. LAMA Seminars
 - 3. AILG Training Events
 - 4. IPI Conference/Seminars/Training Events
 - 5. RIAI Conferences/Seminars/Training Events
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- 10.** Correspondence General – Comhfhreagras Ginearálta
 - 11.** Matters arising from the minutes as confirmed
 - 12.** Any other business – Aon Ghnó Eile