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9 Eanáir, 2018

Chuíg/ Cathaoirleach Chomhairle Contae Chiarraí
Chuíg/ 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, 15 Eanáir 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 15th January 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 9th January 2018.
2. Confirmation of the minutes of the following meetings:
 - (a) November Ordinary Meeting of Kerry County Council held on the 20th November 2017.
 - (b) December Ordinary Meeting of Kerry County Council held on the 11th December 2017.
3. Chief Executive's Report to Council.
4. To approve the lease of a plot of land of 1.0480 Ha and building at Clounalour, Tralee to Tralee Regional Sports & Leisure Company Ltd. by guarantee in accordance with the terms of notice issued 21st December 2017 pursuant to Section 183 of the Local Government Act, 2001, Section 211 of the Planning & Development Act 2000 and Article 2016 of the Planning and Development Regulations 2001.

To be dealt with by Mr. M. Scannell, 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 2016.
 - (b) To note the Report from the Audit Committee on the Statutory Audit Report for the year ending 31st December 2016.

To be dealt with by Ms. A. McAllen, Head of Finance
6. To note report on the appointment of an Ethics Officer for Kerry County Council.

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

- 8.** To agree a revised date for the March Council Meeting - suggested date Monday 12th March 2018.

To be dealt with by Mr. M. O'Donoghue, Director of Services
- 9.** Updates on National Roads Programme.

To be dealt with by Mr. C. O'Sullivan, Director of Services
- 10.** National Inspection Plan 2018 - 2021 for Domestic Waste Water Treatment Systems (Septic Tanks) - Public Consultation Process.

To be dealt with by Mr. J. Breen, Director of Services
- 11.** Report on SPCs.

 - (a) Meeting of the Economic Development and Enterprise SPC held on the 13th December 2017 by Cllr. J. Finucane.
 - (b) Meeting of the Operations SPC held on the 15th December 2017 by Cllr. M. Kennelly.
- 12.** Summary of proceedings at the Eolas Housing 2017 Conference by Cllr. P. Connor-Scarteen on behalf of the Kerry County Council delegates that attended in accordance with Section 142(5)(f) of the Local Government Act 2001.
- 13.** To approve the opening of the following tenders:

 - (a) Integrated Design Team Services for the construction of 56 No. Housing Units at Lohercannon Tralee - Closing date: Wednesday 10th January 2018 at 3pm.
 - (b) Flood Relief Measures Clieveragh, Listowel, Engineering Consultancy Services - Closing date: Friday 26th January 2018 at 4pm.
 - (c) Kerry, Cork and Clare Bridge Rehabilitation - Contract B - Closing date: Friday 16th February 2018 at 3pm.
- 14.** Notices of Motion 1 - 35

15. Correspondence - Conferences and Seminars

- (a) Conference: 02/02/2018 -- 04/02/2018: EU Cohesion Policy 2014-2020 Celtic Conferences to be held in The Four Seasons Hotel, Carlingford, Louth
- (b) To approve the attendance of Cllr. B. O'Connell at the Policy Forum for Ireland Keynote Seminar on the theme Responding to Brexit - business opportunities, trade priorities and the future of the Irish border to be held in Dublin on the 8th February 2018.
- (c) To authorise the attendance of all members at the following events to be held in 2018:-
 - 1. AILG Training Events
 - 2. AILG Conferences
 - 3. LAMA Seminars
 - 4. IPI Conference/Seminars/Training Events
 - 5. RIAI Conferences/Seminars/Training Events

16. Correspondence General – Comhfhreagras Ginearálta

17. Matters arising from the minutes as confirmed

18. Any other business – Aon Ghnó Eile