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10 Iúil, 2018

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí, dé Luain, 16 Iúil 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 16th July 2018 commencing at 10.30 a.m. to consider the items on the attached Agenda.

I wish also to remind you that the Launch of the County Kerry Activity Brochure will be held in the Council Chamber at 1.30 p.m. followed by refreshments in the Conference Room - as per invitation previously circulated.

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 July 2018.
2. Confirmation of the minutes of the June Ordinary Meeting held on 18th June, 2018.
3. Chief Executive's Report to Council.
4. To consider the Chief Executive report on the submissions - observations received on the Draft Variation No 5 to the Tralee Town Development Plan 2009-2015 (as extended).

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

5. To approve the disposal of a plot measuring 0.688 Ha in area, situated in the townland of Maglass East and Maglass, District Electoral Division of Ballyegan and County of Kerry to (*Name withheld for data protection purposes. A paper copy of the unedited minutes is available on request*), in accordance with the terms of notice issued on the 27th June 2018 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 2006 of the Planning and Development Regulations 2001.

To be dealt with by Mr. D. Doyle, Acting Director of Services

6. Update on Housing Capital Programme.

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

7. Irish Water Investment Plan 2020-2024- Consultation Document.

To be dealt with by Mr. J. Breen, Director of Services

8. To note Report on Departmental Circular RW 8-2018 Multi-Annual Restoration Improvement Programme 2019-2021.

To be dealt with by Mr. D. Doyle, Acting Director of Services

9. Report by Cllr. J. Finucane on the meeting of the Economic, Development & Enterprise S.P.C.

10. Report from Cllr. S. Locke on the meeting of the Tourism, Culture, Arts & Recreation S.P.C.
11. To agree dates for the following Meetings/Briefing:
 - (a) Briefing on the Council's Budget 2019 - suggested date: Monday 17th September 2018 – 10.30am to 12.30pm
 - (b) September Ordinary Meeting – suggested start time: 12.30 pm on Monday 17th September 2018
 - (c) Special Meeting to consider the Draft Budget Policy/Strategy and consideration of setting a local adjustment factor in relation to the Local Property Tax – suggested date Monday 24th September 2018 at 10.30am
 - (d) Draft Budgetary Meetings for the four Municipal Districts – suggested date: Monday 22nd October 2018.
12. Summary of proceedings at the following event(s) 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 "What does a hard Brexit mean for Ireland" held in Clonakilty, Co. Cork from 20-22 October, 2017 by Cllr. N. Kelleher.
13. To approve the opening of tenders for:
 - (a) N69 Listowel Bypass Site Investigation - Closing Date: Monday, 16th July 2018 at 4.00 p.m.
 - (b) Ballinskelligs Phase 3 Pier Repairs- Closing Date: Thursday, 19th July 2018 at 4.00 p.m.
 - (c) HD28 Pavement Retexturing Works - Closing Date: Tuesday, 24th July 2018 at 4.00 p.m.
 - (d) Killorglin to Anglont Consultancy Services - Closing Date: Wednesday, 1st August 2018 at 4.00 p.m.

(e) N71 Cahah Tunnel Repair Work - Closing Date: Wednesday, 1st August 2018 at 4.00 p.m.

(f) HD28 Pavement Resurfacing Works - Closing Date: Thursday, 9th August 2018 at 4.00 p.m.

(g) Any tender that may arise up to the September Council Meeting.

14. Notices of Motion 1 - 27

15. Correspondence - Conferences and Seminars

(a) To approve the attendance of Cathaoirleach Norma Foley at the National Day of Commemoration held in Cork on Sunday, 8th July 2018.

16. Correspondence General – Comhfhreagras Ginearálta

17. Any other business – Aon Ghnó Eile

18. Matters arising from the minutes as confirmed