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14 Samhain, 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, 20ú lá Samhain 2017. 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 20th November 2017 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 Meetings held on 10th October and 14th November 2017.
2. Confirmation of the minutes of the following meetings:
 - (a) Special Meeting of Kerry County Council held on the 25th July 2017.
 - (b) September Ordinary Meeting of Kerry County Council held on the 11th September 2017.
 - (c) Special Meeting of Kerry County Council held on the 23rd October 2017.
3. Chief Executive's report to Council.
4. To approve the disposal / lease of the following properties:
 - (a) Plot of ground consisting of approx. 0.021 hectares in an unregistered folio at St. Anne's Road, Kilcoolaght in the DED of Killarney Urban to (name and address withheld for data protection purposes. A paper copy of the minutes is available on request) in accordance with the terms of notice issued 29th September 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
 - (b) The lease of a plot of ground consisting of House No. 59 at Doirín Álainn, Ballydribeen, Killarney for 6 years to Ballydribeen Residents Association, Killarney, Co. Kerry in accordance with the terms of the notice issued 2nd November 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

To be dealt with by Mr. M. O'Donoghue, Director of Services
5. To agree to the holding of the December Ordinary Meeting on Monday 11th December 2017 in Killarney House commencing at 11am.

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

6. To approve the incurring of overdraft accommodation not exceeding €10m for the 12 months ending 31st December 2018.
To be dealt with by Ms. A. McAllen, Head of Finance
7. To approve the raising of a loan of €1m for the provision and development of Burial Grounds.
To be dealt with by Ms. A. McAllen, Head of Finance
8. Presentation on proposed Kerry Brand. 1pm.
To be dealt with by Mr. M. Scannell, Director of Services
9. Update on the Draft National Planning Framework.
To be dealt with by Mr. M. Scannell, Director of Services
10. Update on Wind Energy Policy.
To be dealt with by Mr. M. Scannell, Director of Services
11. Presentation on Draft River Basin Management Plans - Feedback from public consultation and prioritisation of Water Bodies.
To be dealt with by Mr. J. Breen, Director of Services
12. Housing Delivery Activity Report.
To be dealt with by Mr. M. O'Donoghue, Director of Services
13. To consider the adoption of the Kerry County Council Corporate Plan 2015 – 2019 in accordance with Section 134 of the Local Government Act 2001 as amended by the Local Government Reform Act 2014.
To be dealt with by Mr. M. O'Donoghue, Director of Services
14. To agree a nominee to the JPC following the resignation of Cllr. G. Spring.
To be dealt with by Mr. J. Breen, Director of Services

15. Duine a ainmniú ar Thascfórsa Ghaeltacht Uíbh Ráthaigh.
To agree a nominee to the Task Force of the Uibhrathach Gaeltacht.
To be dealt with by Mr. M. Scannell, Director of Services
16. Report by Cllr. S. Locke on the meeting of the Tourism, Culture, Arts and Recreation SPC held on the 4th October 2017.
17. 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) AILG Training on "The National Planning Framework 2040" held in Waterford on the 11th February 2017 by Cllr. D. Quigg.
 - (b) Conference on the theme "The Fair Deal Scheme" held in Carlingford, Co. Louth from the 10th to 12th March 2017 by Cllr. J.J. Culloty.
 - (c) AILG Annual Training Conference 2017 held in Ennis, Co. Clare on the 6th and 7th April 2017 by Cllr. N. Moriarty.
 - (d) AILG Training Event on the theme "Urban and Rural Development" held in Ballina/Killaloe, Co. Tipperary on the 18th May 2017 by Cllr. P. ConnorScarteen.
 - (e) Irish Planning Institute Autumn Planning Conference held in Dublin on the 6th October 2017 by Cllr. J. Lucid.
18. To approve the opening of the following tenders:
 - (a) Construction of a Single Rural Dwelling and associated site works at Cahernaboshina, Ventry - Closing date: Friday 15th September 2017 at 3pm.
 - (b) N22 Coolgarriv HD28 Resurfacing Scheme - Closing date: Wednesday 25th October 2017 at 4pm.
 - (c) Engineering Consultancy Services for Phase 6 (Construction and Implementation) and Phase 7 (Handover, Review, 7 Closeout) of N70 Kilderry Bends Improvement Scheme - Closing date: Friday 27th October 2017 at 2pm.
 - (d) 2017 HD28 Pavement Resurfacing / Retexturing Works - Closing date: Wednesday 1st November 2017 at 4pm.
 - (e) N21 Pavement Defect Repair Works - Closing date: Thursday 2nd November 2017 at 3pm.

- (f) Lough Leane Amenity Trail - Supply and Installation of Deer Fencing at Lismongane, Fossa, Killarney - Closing date: Wednesday 8th November 2017 at 4pm.
- (g) Construction of one housing unit and associated site works at Pinewood, Killarney - Closing date: Tuesday 14th November 2017 at 3pm.
- (h) RFID Self Service System for Kerry County Council Library Service - Closing date: Friday 17th November 2017 at 3pm.
- (i) Provision of training and consultancy services for Accessible Tourism - Closing date Friday 17th November 2017 at 3pm.
- (j) Kerry County Council 2017 Public Lighting N22 Killarney By-Pass LED Upgrade - Closing date: Wednesday 22nd November 2017 at 12pm.
- (k) Consultancy Services for the construction of 20 Housing Units at Marconi, Ballybunion - Closing date: Wednesday 22nd November 2017 at 3pm.
- (l) Conversion of Kerry County Council's existing library stock from barcode enabled to RFID enabled - Closing date: Friday 24th November 2017 at 3pm.
- (m) N71 Port Road Improvement Scheme - Closing date: Tuesday 28th November 2017 at 4pm.
- (n) Electrical Upgrade Works, North Kerry Landfill, Muingnaminnane, Kielduff, Tralee - Closing date: Thursday 30th November 2017 at 4pm.
- (o) Consultancy services for the construction of Community Facility - Boxing Club and Youth Project, Deans Lane, Tralee - Closing date: Friday 1st December 2017 at 12pm.
- (p) Consultancy services for the construction of 28 Housing Units at Balloonagh, Tralee - Closing date: Friday 1st December 2017 at 3pm.

19. Notices of Motion deferred from October 1 – 36

20. Notices of Motion 1 – 18

21. Correspondence - Conferences and Seminars

- (a) To approve the attendance of Cllrs. B. O'Connell and N. Kelleher at the Conference on the theme "What does a Hard BREXIT mean for Ireland" held in Clonakilty from 20th to 22nd October 2017.

- (b) To approve the attendance of Cllrs. R. Beasley, J. Lucid and J. Moloney at the Conference on theme "Housing in Crisis - Defining the Role of the Councillor" held in Wexford from 10th to 12th November 2017.
- (c) To approve the attendance of Cllr. N. Foley and Cllr. J. Lucid at the Bank of Ireland National Enterprising Town Awards Dinner held in Tullamore, Co. Offaly on the 15th November 2017.
- (d) To approve the attendance of Cllr. P. McCarthy at the Purple Flag Awards Ceremony held in Norwich, England on the 16th November 2017.
- (e) To approve the attendance of Cllr. P. Connor-Scarteen at the Housing Conference 2017 held in Dublin on the 22nd November, 2017.
- (f) Conference: 22/11/2017 -- 22/11/2017: Housing Conference 2017 Eolas Magazine to be held in The Gibson Hotel, Dublin
- (g) Conference: 24/11/2017 -- 26/11/2017: Invasive Exotic Species of Wildlife in Irish Rivers Canals and Lakes Celtic Conferences to be held in The Clonakilty Hotel, Clonakilty, Cork
- (h) Conference: 01/12/2017 -- 03/12/2017: Audit Committees in the Irish LG System Celtic Conference to be held in The Four Seasons Hotel, Carlingford, Louth
- (i) Conference: 08/12/2017 - 10/12/2017: A Practical Guide to Budget 2018 Celtic Conference to be held in The Clonakilty Hotel, Cork

- 22. Correspondence General – Comhfhreagras Ginearálta
- 23. Matters arising from the minutes as confirmed
- 24. Any other business – Aon Ghnó Eile