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13 Samhain, 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 Samhain, 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, 19th November, 2018 commencing at 10.30 a.m. to consider the items on the attached Agenda.

I also wish to remind you that a Civic Reception to honour the Listowel Tidy Towns Committee will be held in the Council Chamber at 1.30 p.m. followed by refreshments in the Conference Room - as per invitation 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 13th November 2018.
2. Confirmation of the minutes of the October Ordinary Meeting of Kerry County Council held on 15th October 2018.
3. Chief Executive's Report to Council.
4. Progress Report on the Local Economic & Community Plan 2016-2021.
To be dealt with by Mr. M. Scannell, Director of Services
5. To note the 2017 NOAC report on Performance Indicators.
To be dealt with by Mr. C. O'Connor, Director of Services
6. To approve the incurring of overdraft accommodation not exceeding €10m for the 12 months ending 31st December 2019.
To be dealt with by Ms. A. McAllen, Head of Finance
7. Report by Cllr. N. Kelleher on the meeting of the Quality of Life SPC held on the 22nd October 2018.
8. 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 as amended:
 - (a) Celtic Conferences conference on the theme "Audit Committees in the Irish Local Government System" held in Co. Louth from 1st - 3rd December 2017 by Cllr. B. O'Connell.
 - (b) Irish Private and Public Bodies (Consulting) Ltd conference on the theme "Health & Safety for your Council, the Workplace and your Constituents" held in Carlow from 9th–11th February 2018 - Cllr. B. O'Connell.
 - (c) AILG In-Service Training, Module 4, 2018 on the theme "The new ePlanning (on-line planning applications) & The National Building Management Project" held in Cork on 15th September 2018 - Cllr. J.F. Flynn.

- (d) Department of Foreign Affairs and Trade conference on the theme “Getting Ireland Brexit Ready” held in Cork on 5th October 2018 - Cllr. J. Lucid.
- (e) Celtic Conferences Conference on the theme “A Practical Guide to Budget 2019” held in Carlingford, Co. Louth, from 12th–14th October 2018 - Cllr. John Joe Culloty.

9. To approve the opening of tenders for:

- (a) Purchase of Long Wheel Base 4 WD Commercial Jeep - Closing date: Monday 24th September 2018 at 12.00 noon.
- (b) Purchase of LWB 4WD and Crew Cab 4WD Commercial Vehicles - Closing date: Friday 28th September 2018 at 12.00 noon.
- (c) Purchase of 4WD Crew Cab Pickup with covered cargo area - Closing date: Friday, 28th September 2018 at 12.00 noon.
- (d) Tralee Disability Playground 2018 - Closing Date: Thursday, 1 November 2018 at 4.00 p.m.
- (e) Refurbishment Works to the Cultural Centre, East Avenue Road, Killarney - Closing date: Wednesday, 14th November 2018 at 3.00 p.m.
- (f) N69 Listowel Bypass Topographical Survey Contract - Closing date: Thursday, 15th November 2018 at 4.00 p.m.
- (g) Housing Development at Ardmoniel, Killorglin - 14 No. Housing Units - Closing Date: Thursday, 29th November, 2018 at 3.00 p.m.
- (h) Supply, Installation, Maintenance of Mains and Solar Powered Pay and Display Parking Machines - Closing date: Monday, 3rd December 2018 at 3.00 p.m.

10. Notices of Motion 1 - 36

11. Correspondence - Conferences and Seminars

- (a) To approve the attendance of Cllr. N. Foley at the Pride of Place Awards held in Cork on 17th November 2018.

(b) To authorise the attendance of Cllr. J.J. Culloty at the Chambers Ireland Excellence in Local Government Awards to be held in Dublin on 22nd November 2018.

(c) Conference: 7/12/18 – 9/12/2018: Celtic Conferences Conference on the theme “Approaches in Contemporary River Management” to be held in Clonakilty, Cork.

12. Correspondence General – Comhfhreagras Ginearálta

13. Matters arising from the minutes as confirmed

14. Any other business – Aon Ghnó Eile