

**This Agenda has been edited for Data Protection purposes because in effect putting it on the Internet is publishing it. An unedited paper copy is available on request.**

5 Méan Fómhair, 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, 11ú lá Méan Fómhair 2017. Tosnóidh an cruinniú ag 12.30in 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 11th September 2017 commencing at 12.30pm 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 5th September 2017.
2. Confirmation of the minutes of the following meetings:
  - (a) Annual Meeting held on the 30th June 2017.
  - (b) July Ordinary meeting held on the 17th July 2017.
3. Chief Executive's Report to Council.

4. To approve the disposal/leasing of the following properties:

- (a) Plot of land comprising 0.764 Ha. (1.888 St. Ac.) in area situated in the townland of Lissyviggeen/Clash in the DED of Killarney Rural and County of Kerry to St. Brendan's Trust, Bishop's House, Killarney, Co. Kerry in accordance with the terms of notice issued 26th July 2017 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning & Development Act, 2000 and Article 206 of the Planning & Development Regulations 2001.

To be dealt with by Mr. C. O'Sullivan, Director of Services

- (b) Building and lands known as Cromwell Fort Lighthouse at Fort Point, Glanleam, Valentia Island to Valentia Island Development Company by way of a lease/licence agreement for 25 years in accordance with the terms of notice issued 3rd August 2017 pursuant to Section 183 of the Local Government Act 2001.

To be dealt with by Ms. A. McAllen, Head of Finance

- (c) Plot of land measuring approximately in total 0.3298 hectares situated at Listowel Town Park, Bridge Road, Listowel in the DED of Listowel to Listowel Community Centre Limited by means of a 99 year lease in accordance with the terms of notice issued 23rd August 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. Scannell, Acting Director of Services

5. Update on the National Planning Framework.

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

6. To agree a date for the Budget Meeting - Suggested date Monday 13th November 2017 at 10.30am.

To be dealt with by Ms. A. McAllen, Head of Finance

7. To agree a nominee to the Board of KETB.

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

8. Ionadaí a chur fé bhráid an Aire Stáit le ceapadh ar Bhord Údarás na Gaeltachta. To agree a nominee for appointment by the Minister of State to the board of Údarás na Gaeltachta.

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

9. 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 Spring Training Seminar held on the 28th and 29th April 2017 in Gormanstown by Cllr. John Lucid.
- (b) Conference on the theme "Brexit, Regional Planning and EU Affairs" held on the 26th May 2017 in Newtownmountkennedy by Cllr. T. Ferris.
- (c) Visit to Frankfurt from 23rd to 26th June 2017 by former Cathaoirleach Cllr. M. O'Shea.
- (d) iRoute Integrated Rural Urban Transport Evolution Conference held on the 27th and 28th June 2017 by Cllr. S. Fitzgerald.
- (e) Visit to Rhode Island, USA from 6th to 8th July 2017 by the Cathaoirleach, Cllr. J. Sheahan.

10. To note the opening of the following tenders since the July Meeting:

- (a) Fenit Dolphin and Viaduct Junction Repairs - Closing date: Friday 4th August 2017 at 4pm.
- (b) Construction of Single Storey Rural Dwelling House and Associated Siteworks at Callinafercey, Milltown, Co. Kerry - Closing Date: Tuesday, 8th August, 2017 at 3pm.
- (c) Bituminous Surfacing works on Regional and Local Roads in the South and West Kerry MD - Closing Date: Friday 18th August, 2017 at 4pm.
- (d) Ballinskelligs Pier Phase 2 Works - Closing date: Thursday 24th August 2017 at 4pm.

- (e) Engineering Consultancy Services Dredging Permit – Fenit Harbour - Closing Date: Friday 25th August 2017 at 4pm.
- (f) Architect Led Design Team Consultancy Services for the construction of 5 housing units and associated site works at Pinewood Estate, Killarney - Closing Date: Wednesday 30th August 2017 at 3pm.
- (g) Refurbishment & Extension to No. 3 & 4 O'Connor Tce., Tralee, Co. Kerry - Closing Date: Thursday 31st August 2017 at 12pm.
- (h) Architect Led Design Team Consultancy Services for the construction of 8 housing units and associated site works at Bridewell, Miltown, Co. Kerry - Closing Date: Friday 1st September 2017 at 3pm.
- (i) Construction of 22 Housing Units and associated site works at Ardbhearna, Gortamullin, Kenmare, Co. Kerry - Closing Date: Tuesday 5th September 2017 at 3pm.

11. To approve the opening of the following tenders:

- (a) Supply, installation and commissioning of four new water booster stations on the Dawros/Bonane WSS for Bonane WSS, Kenmare, Co. Kerry - Closing date: Friday 8th September 2017 at 3pm.
- (b) N70 Kilderry Bends Improvement Scheme Construction Contract - Closing Date: Monday 25th September 2017 at 4pm.
- (c) Provision of Services in relation to the Social Inclusion and Community Activation Programme 2018 – 2022 - Closing Date: Friday 29th September 2017 at 3pm.
- (d) N71 Five Mile Bridge Pavement Scheme

12. Notices of Motion 1 – 38

13. Correspondence - Conferences and Seminars

- (a) To approve the attendance of former Cathaoirleach, Cllr. M. O'Shea at the event on the theme Creative Ireland County Plans 2017 held in Dublin on the 25th May 2017.
- (b) To approve the attendance of Cathaoirleach, Cllr. J. Sheahan at the 95th Annual Commemoration of President Arthur Griffith & General Michael Collins held in Dublin on the 20th August 2017.
- (c) To approve the attendance of Cathaoirleach, Cllr. J. Sheahan at the opening of Assembly House in Waterford on the 8th September 2017.

- (d) To authorise the attendance of Cathaoirleach, Cllr. J. Sheahan at the UNESCO International Conference on Learning Cities to be held in Cork from 18th to 20th September 2017.
- (e) To authorise the attendance of Leas Chathaoirleach, Cllr. P. Connor Scarteen at the Marking of the Centenary of Thomas Ashe in Dublin on Friday 22nd September 2017.
- (f) Conference: 13/10/2017 -- 15/10/2017: Local Authority Budgets 2018  
The Institute of Professional Training to be held in Silver Tassie,  
Letterkenny, Donegal, Donegal

14. Correspondence General – Comhfhreagras Ginearálta

15. Matters arising from the minutes as confirmed

16. Any other business – Aon Ghnó Eile