

KILKENNY COUNTY COUNCIL

- COMHAIRLE CHONTAE CHILL CHAINNIGH -

AGENDA FOR THE ORDINARY MEETING OF KILKENNY COUNTY COUNCIL

MONDAY 17TH JUNE, 2019 AT 3.00 P.M.

Council Chamber, County Hall, John Street, Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de Luan 17 Meithmeamh, 2019 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid Eoin, Cill Chainnigh.

1. **Confirmation of Minutes - Dearbhú Miontuairiscí:**

- (a) Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 20th May, 2019 [*copy of Minutes attached*].
- (b) Minutes of Annual Meeting of Kilkenny County Council held on Friday, 7th June, 2019 [*copy of Minutes attached*].
- (c) Minutes of SPC 5: Environmental Protection, Water Services & Energy held on Friday, 14th December, 2018 [*copy of Minutes attached*].
- (d) Minutes of SPC 5: Environmental Protection, Water Services & Energy held on Wednesday, 6th February, 2019 [*copy of Minutes attached*].

2. **Business Prescribed by Statute, Standing Orders or Resolutions of the Council**

Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle.

(a) **Housing & Other Disposal – Tithíocht & Díuscairt Eile**

- (i) “That, in accordance with Section 183 of the Local Government Act, 2001, Kilkenny County Council approves of the disposal of its interest in a site at Tullaroan Village, Co. Kilkenny, which measures approx. 0.31 ac., as identified on the attached map, to Mr. John McCarron, Kilfera Court, Bennettsbridge, Co. Kilkenny, for the sum of €76,500 (Seventy-six thousand five hundred euro) with each party being responsible for their own legal costs associated with the sale.”
[Notice sent to members on the 5th June, 2019].

(b) **Planning – Pleanail**

- (i) Part 8: Tholsel, High Street, Kilkenny [*Report Attached*].
- (ii) Proposed Housing Part 8: Parcnagown and Golf Links Road, Kilkenny.

(c) **Environment - Timpeallacht**

- (i) Extension of Section 85 Agreement with Carlow County Council for delivery of Food Safety Authority Ireland [FSAI] Service Contract.

(d) **Housing – Tithíocht**

- (i) Affordable Housing Scheme.

- (e) **Roads – Boithre**
 - (i) Presentation on Outdoor Recreation Infrastructure Scheme [ORIS], Ceantair Lagá Árd Riachtanais [CLAR] and Town & Village Renewal.

- (f) **Corporate Affairs - Gnóthaí Corparáideacha**
 - (i) Chief Executive's Monthly Report [Report Attached].

- 3. **Correspondence - Comhfhreagras**

- 4. **Business adjourned from a previous Meeting- Gnó ar athló ó chruinniúroimhe seo**

- 5. **Fix Dates & Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**
 - (i) Schedule of Meetings from June 2019 to September 2019 [Attached].
 - (ii) Agree date for Workshop
 - (iii) Agree date for Special Meeting.

- 6. **Consideration of Reports & Recommendations of Committees of the Council-Plé ar Thuairiscí agus Moltaí ó Choistí an Comhairle:**
 - (i) Report of SPC 5: Environmental Protection, Water Services & Energy held on Friday, 14th December, 2018 [copy of Report attached].
 - (ii) Report SPC 5: Environmental Protection, Water Services & Energy held on Wednesday, 6th February, 2019 [copy of Report attached].

- 7. **Other Business set forth in the Notice convening the Meeting – Gnó Eile romhainn i bhFógra reachtála an Chruinnithe**

- 8. **Education & Training– Oideachas agus Oiliúint**
 - (i) Conferences – Request for approval to attend as per circulated list [attached].

- 9. **Matters Arising from Minutes - Gnótha aq éirí as Miontuairiscí**

- 10. **Any Other Business - Aon Ghnó Eile**

11. **Notices of Motion - Fógraí Rúin:**

23 (19) Cllrs. Malcolm Noonan, Tomás Breathnach & Denis Hynes

"Acknowledging the findings of successive reports from the Inter-Governmental Panel on Climate Change (IPCC) and the World Wildlife Fund 2018 Living Planet Report (LPR) that Kilkenny County Council declare a climate and biodiversity emergency for County Kilkenny.

In adopting this motion, we agree to work to develop a collaborative and inclusive Community Climate and Biodiversity Action Plan for County Kilkenny, recognising that this is a challenge that affects us all and requires all of us to act. We note the huge support among and mobilisation of young people calling for decisive action and recognise the role of the arts and culture in inspiring change.

Kilkenny County Council will monitor and report on all actions periodically through the Environment and Climate Action Strategic Policy Committee, other relevant and related committees and through plenary of Council and in partnership with the European Union".

12. **Notices of Motion from other local authorities seeking support of Kilkenny County Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh:**

14 (19) Leitrim County Council

"That Leitrim County Council to write to the Minister for Health Simon Harris TD and the Minister for Agriculture Michael Creed to call for a ban on the use of Glyphosate [Roundup] as a desiccant on our nations crops.

Roundup is a weed killer and was never intended to be used as a desiccant on oats, wheat, barley or any other crop prior to harvest, this practice has gone on for over 40 years. Scientific evidence has linked Glyphosate to various types of cancers and traces of Glyphosate are being found in bread and cereals and in drinking water."