

12th Feabhra, 2008.

Chuibh/ M. Healy-Rae, Méara Chontae Chiarraí

Chuibh/ Gach ball de Chomhairle Chontae Chiarraí

A Chomhairleoir, a chara,

Tionólfar an Gnáth Cruinniú de Chomhairle Chontae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí ar an Luan seo chugainn, 18 Feabhra, 2008. Tosnóidh an cruinniú ag 10.30 r.n. agus scrúdófar na míreanna thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in the Council Chamber, County Buildings, Tralee on Monday next, 18th February, 2008 commencing at 10.30am to consider the under mentioned items.

Mise, le meas,

Feidhmeannach Sinsearach Gníomhach/A/Senior Executive Officer

Gnóthaí Corparáideacha/Corporate Affairs

AGENDA/CLÁR OIBRE

1. Mayor's Report on the CPG meeting held on the 12th February, 2008.

2. Confirmation of the minutes of the following meetings:-

(a) Ordinary Meeting of Kerry County Council held on the 21st January, 2008.
(To follow/le leaniúnt)

(b) Special Meeting of Kerry County Council held on the 28th January, 2008 to discuss the Health Service.
(Enclosed/iniata)

3. To approve the raising of a loan of €1.2m for the new Area Offices for Killarney.
(Enclosed/iniata)

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

4. Soláthar nua reilige ag Baile Uí Bhaoithín, Baile an Fheirtéaraigh, agus Tuairisc an Bhainisteora air, a mheas de réir Mír 179(3) den Acht um Pleanáil agus Forbairt 2000, agus Cuid VIII de Rialacháin 2001 Rialtais Áitiúil (Pleanáil agus Forbairt).

To consider the proposed development and the Manager's Report thereon in accordance with Section 179(3) of the Planning and Development Act, 2000 and Part VIII of the Local Government (Planning and Development) Regulations 2001 in respect of the provision of a new burial ground at Baile Uí Bhaoithín, Baile an Fheirtéaraigh.
(Iniata/enclosed)

To be dealt with by Mr. O. Ring, Director of Water Services

5. To consider Report on funding requirements for the Sewerage Schemes Investment Programme and the revision of the Development Contribution Scheme.

(To follow/le leaniúnt)

To be dealt with by Mr. O. Ring, Director of Water Services

6. Electoral Area Boundary Committee – Invitation for Submissions (Enclosed/iniata)

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

7. To agree dates for the following meetings:-

(a) Electoral Area Meetings to discuss the 2008 Road Works Programme

(b) Special Roads Meeting – suggested date 31st March. 2008 (Enclosed/iniata)

To be dealt with by Mr. C. O’Sullivan, Director of Roads, Transportation & Safety

8. Summary of proceedings at the following conferences pursuant to Section 142 (5)(f) of the Local Government Act, 2001:-

(a) IABI Conference 2008 – Dublin – Mayor M. Healy-Rae (Enclosed/iniata)

(b) Marketing Institute of Ireland Conference – Dublin – Mayor M. Healy-Rae

(Enclosed/iniata)

(c) Island of Ireland Partnership Pathfinding Conference – Dublin – Cllr. B. MacGearailt
(Enclosed/iniata)

(d) Local Authorities Farmers Market Forum – Dublin – Mayor M. Healy-Rae

(Enclosed/iniata)

(e) European Conference – Strasbourg – Mayor M. Healy-Rae(Enclosed/iniata)

(f) Local Government Reform Conference – Dublin – Mayor M. Healy-Rae

(Enclosed/iniata)

(g) Public Relations Institute of Ireland Seminar – Dublin – Mayor M. Healy-Rae

(Enclosed/iniata)

(h) Reception in honour of His Eminence Seán Cardinal Brady – Dublin –

Mayor M. Healy-Rae

(Enclosed/iniata)

(i) Clare Tourist Council & Clare County Council National Tourism Conference – Ennistymon, Co. Clare – Cllr. J. Brassil

(j) Douglas Hyde Conference – Ballaghaderreen, Co. Roscommon –

Cllr. P. Leahy

(k) Local Government Budget Conference – Bunclody, Co. Wexford –

Cllr. C. Miller

9. Report on the operations and activities of the Governing Body of the National University of Ireland, Cork by Cllr. B. MacGearailt in accordance with Section 141 of the Local Government Act, 2001.

10. Update from Cllr. C. Miller, Chair of the Housing SPC.

(Enclosed/iniata)

11. To approve the opening of the following tenders:-

- (a) Purchase of Floor Cleaning Equipment – Closing date 4pm, Friday 22nd February, 2008
- (b) Supply of a Total Organic Carbon Analyser – Closing date 12noon, Tuesday 5th February, 2008
- (c) Expressions of Interest - 2008 Bituminous Road Overlay Projects – Closing date 4pm, Thursday, 14th February, 2008.
- (d) Production of Bound Road making Materials at Monument Quarry, Lixnaw – Closing date 4pm, Friday 29th February, 2008.
- (e) Provision of Internal Building Signage – Closing date 4pm, Friday 22nd February, 2008.
- (f) Expressions of Interest for Ballyseedy Wood/Woodland Management Plan, Recreational Management Plan and Built Heritage Conservation Plan – Closing date 4pm, Friday 8th February, 2008.
- (g) Review of the Kerry County Development Plan 2009 – 2015 – Strategic Environmental Assessment (SEA) – Closing date 4pm, Monday 10th March, 2008.

12. Notices of Motion 1 – 22

13. Correspondence – Conferences and Seminars:-

- (a) Kerry Literary & Cultural Centre Conference on the theme “The Role of Local Government in Community & Rural Development” to be held in Listowel on the 6th & 7th March, 2008.
- (b) ACCC Annual Conference to be held in the Roganstown Country Club, Swords, Co. Dublin from the 6th – 8th March, 2008.
- (c) LAMA Annual Spring Conference to be held in Trim, Co. Meath on the 27th & 28th March, 2008.

(d) 16th Annual Kerry Environmental Recognition Conference to be held in Ballybunion from 2nd – 6th April, 2008.

(e) To authorize the attendance of Cllr. T. Ferris at the Kadenza Seminar for Councillors on the theme “Suicide Prevention: A Call to Action” to be held in Dublin on the 22nd & 23rd February, 2008.

(f) To approve the attendance of Cllrs. T. Fleming and M. O’Shea at the Neil T. Blaney Winter School held in Letterkenny, Co. Donegal on the 30th November and 1st December, 2007.

(g) To approve the attendance of Mayor M. Healy-Rae at the Reception in honour of His Eminence Seán Cardinal Brady held in Dublin on the 4th February, 2008.

(h) To authorize the attendance of Mayor M. Healy-Rae at the Conference on the theme “Management and Health Risks of Drug and Alcohol Use and Abuse” to be held in Limerick on the 21st February, 2008.

(i) To authorize the attendance of Mayor M. Healy-Rae at the Fifth Alcohol and Society Annual Conference on the theme “Working Together to Reduce Alcohol Related Harm” to be held in Dublin on the 27th February, 2008.

(j) To authorise the attendance of Mayor M. Healy-Rae at the Irish Recycling & Waste Management 2008 to be held in Dublin on the 5th & 6th March, 2008.

14. Correspondence General – Comhfhreagras - Ginearálta

15. Matters arising from the minutes as confirmed

16. Any other business