

11 Samhain, 2008

Chuib/ T. Fleming, Méara Chontae Chiarraí
Chuib/ 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, 17 Samhain, 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, 17 November, 2008, commencing at 10.30 am to consider the under mentioned items.

Mise, le meas,

Gerard O'Brien
Feidhmeannach Sinsearach Gníomhach/A/Senior Executive Officer
Gnóthaí Corparáideacha/Corporate Affairs

AGENDA/CLÁR OIBRE

1. Mayor's report on the Corporate Policy Group meeting held on 11th November, 2008.
2. Confirmation of the minutes of the following minutes:
 - (a) October Ordinary Meeting of Kerry County Council held on 20th October, 2008. (To follow/le leaniúnt)
 - (b) Special Planning Meeting of Kerry County Council held on 12th May, 2008 (enclosed/ iniata)
 - (c) Special Planning Meeting of Kerry County Council held on 26th May, 2008 (enclosed/ iniata)
 - (d) Special Planning Meeting of Kerry County Council held on 4th June, 2008 (To follow/le leaniúnt)
 - (e) Special Planning Meeting of Kerry County Council held on 23rd June, 2008 (To follow/le leaniúnt)

3. (a) To consider the disposal of a plot of land comprising of 0.056 acres at Castleconway, Killorglin, County Kerry, to Mr. Michael O'Neill, 15, Carrig Duin, Milltown, County Kerry, in accordance with the terms of notice issued on 3rd November, 2008, pursuant to Section 183 of the Local Government Act, 2001 and Section 211 of the Planning & Development Act, 2000. (Enclosed/ iniata)

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

- (b) To consider the disposal of a plot of land measuring 0.03 hectares approximately in total, and the building thereon, by way of lease, at Sráid Thaidhg, Ballyheigue, Co. Kerry, to Kerryhead/Ballyheigue Family Resource Centre, in accordance with the terms of notice issued 6th November, 2008 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. (Enclosed/iniata)

- (c) To consider the disposal of a plot of land measuring 0.217 acres approximately in total at Aughacasla North, Castlegregory, Tralee, Co. Kerry, to Mr. Brendan McElduff, Aughacasla North, Castlegregory, Co. Kerry, in accordance with the terms of notice issued 6th November, 2008, 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. (Enclosed/iniata)

To be dealt with by Mr. J. Breen, Director of Housing and Comm. & Ent.

4. To approve the take over of the Derrindaffe Group Water Supply Scheme in accordance with Section 95 of the Water Services Act, 2007. (Enclosed/iniata)

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

5. To consider the making of an Agreement between Kerry County Council and Tralee Town Council for the construction of the Tralee Western Relief Road (Phase III) in accordance with the provision of Section 85 of the Local Government Act, 2001 (Enclosed/iniata)

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

6. To approve the incurring of overdraft accommodation not exceeding €12.5m for the 6 months ending 30th June 2009. (Enclosed/iniata)

To be dealt with by Mr. J. O'Connor, Head of Finance

7. To note County Manager's report on submissions/observations received on Draft County Development Plan 2009-2015 and to agree dates for Special Planning Meetings to deal with Manager's Report on Submissions received on Review of the County Development Plan 2009-2015 – suggested dates: (To follow/le leaniúnt)

Friday, 12th December, 2008

Monday, 12th January, 2009

Monday, 26th January, 2009

To be dealt with by Mr. M. McMahon, Director of Planning

8. To agree to the holding of the December Ordinary Meeting at Scartaglen Community Centre.

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

9. Report by Cllr. C. Miller, Chair of the Housing and Social Support SPC
(Enclosed/Iniata)
10. Report by Cllr. A. McEllistrim on the meeting of the County Kerry Joint Policing Committee held on 20th October, 2008.
(Enclosed/ iniata)
11. Report on the operations and activities of the South West Regional Authority by Cllr. Michael O'Shea in accordance with Section 141 of the Local Government Act 2001.
(Enclosed/ iniata)
12. Summary of proceedings at the following Conferences in accordance with Section 142(5)(f) of the Local Government Act 2001:
- (a) Respond Housing Association National Conference 2008 held on the 5th June, 2008, in Portlaoise, Co. Laois - Cllr. P. McCarthy.
(Enclosed/Iniata)
 - (b) Carlow Tourism National Conference held from 18th-20th June, 2008 in Carlow - Cllr. T. Fitzgerald.
 - (c) IPA Regional Seminar on the Green Paper held on the 26th June, 2008, in Ballincollig, Co. Cork - Cllr. T. Ferris. (Enclosed/ iniata)
 - (d) Parnell Summer School 2008 held 10th-15th August, 2008 in Portlaoise - Cllr. C. Miller. (Enclosed/ iniata)
 - (e) Humbert Summer School 2008 held from 21st-24th August, 2008 in Ballaghadirreen, Co. Roscommon – Cllr. T. Ferris (Enclosed/Iniata)
 - (f) Annual Conference of the Society for Folklore Studies held from 18th-21st September, 2008, in Killarney - Cllr. A. McEllistrim
(Enclosed/Iniata)
 - (g) Social Inclusion/Midwest Conference held 25th-26th September, 2008 in Ennis - Cllr. B. MacGearailt. (Enclosed/ iniata)
 - (h) Kerry Life Education Ltd. Conference – Getting a Grip 2008 held on 2nd & 3rd October 2008 in Killarney – Cllr. A. McEllistrim
(Enclosed/Iniata)
 - (i) Climate Change Conference held on 16th October, 2008 in Croke Park, Dublin - Cllr. M. Gleeson. (Enclosed/ iniata)
13. To approve the opening of tenders for Ballingar Bridge Replacement – Pre-qualification questionnaire – Closing date: Wednesday, 19th November, 2008 at 12.00 noon.
14. To consider the following requests for the reception of deputations at the next round of Area Meetings:-
- (a) Residents of Balladigue Road, Listowel Cllr. T. Buckley
Re: Roads
 - (b) Residents of Gurrane, Killorglin Cllr. M. Cahill
Re: Roads

15. Notices of Motion 1 - 33
16. Correspondence – Conferences and Seminars:-
 - (a) Coastal Conference to be held in Castleward, Strangford, Co. Down on 27th November, 2008.
 - (b) Training Seminar for Councillors on the theme “Information and Communication Technologies for Councillors” to be held in Sligo from 21st–23rd November, 2008.
 - (c) Training Seminar for Councillors on the theme “Homelessness in Ireland” to be held in Dublin from 5th–6th December, 2008.
 - (d) To approve the attendance of Cllr. T. O’Brien at the Clare Tourist Council/Clare County Council National Tourism Conference on the theme “Cooperation and Integration” - The Key to Successful Tourism to be held in Ennistymon, Co Clare from 27th-29th November, 2008.
 - (e) To authorise the attendance of Mayor T. Fleming at the Northern Ireland Policing Board Conference to be held on Tuesday, 18th November, 2008.
 - (f) To authorise the attendance of Mayor T. Fleming at Irish Language Course for Councillors held in Furbo, Co. Galway from 26th–29th October, 2008.
 - (g) To authorise the attendance of Mayor T. Fleming at the Local Government Budget 2009 Conference held in Bunclody, Co. Wexford, from 31st October & 1st November, 2008.
17. Correspondence General – Comhfhreagras - Ginearálta
18. Matters arising from the minutes as confirmed
19. Any other business – Aon Ghnó Eile