



**COMHAIRLE CONTAE CHIARRAÍ
KERRY COUNTY COUNCIL**

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13 Deireadh Fómhair, 2009

Chuig/ Crl. Bobby O'Connell, Méara Chontae Chiarraí
Chuig/ 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, 19 Deireadh Fómhair, 2009. 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, 19 October, 2009, commencing at 10.30 a.m. to consider the under mentioned items.

You are reminded that a Special Meeting will be held at 1.30pm to agree a nominee to the Board of the Governing Body of the National University of Ireland, Cork.

Mise, le meas,

Gerard O'Brien
Riarthóir Cruinnithe/Meetings Administrator

AGENDA/CLÁR OIBRE

1. Mayor's report on the Corporate Policy Group meeting held on 13th October, 2009.
(To follow/le leaniúnt)
2. Confirmation of the minutes of the September Ordinary Meeting of Kerry County Council held on Monday, 28th September 2009.

(To follow/le leaniúnt)

3. To consider the disposal of Affordable House No. 30 Ardmoniel Heights, Killorglin, together with its plot of land, situate in the townland of Ardmoniel to Katarznya & Jacek Dukarski, Heather Breeze House, Cromane Upper, Killorglin, Co. Kerry, in accordance with the terms of notice issued 23rd September, 2009 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning & Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

(Enclosed/iniata)

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

4. To agree a date for a Finance Briefing – Suggested date Monday 23rd November 2009 at 3.00pm.

5. To note update on the constitution of the Strategic Policy Committees

(To follow/le leaniúnt)

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

6. To consider update on the Water Services Investment Programme 2010 - 2012 – Needs Assessment 2009.

(To follow/le leaniúnt)

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

7. To consider the making of a Proposal in accordance with Section 2 of the Water Supplies Act 1942 to take water from the River Sheen as a source for the Kenmare Water Supply Scheme.

(Proposal enclosed, Consultants report to follow)

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

8. To agree procedure for nominations to the Kerry County Council Joint Policing Committee.

(Enclosed/iniata)

To be dealt with by Mr. J. Breen, Dir. Of Housing and Comm. & Ent.

9. Consideration of Kerry Joint Policing Committee Annual Report in accordance with Section 14 of the Joint Policing Guidelines 2008

(Enclosed/iniata)

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

10. To note report on the appointment of an Ethics Officer for Kerry Local Authorities.

(Enclosed/iniata)

To be dealt with by Mr. T. Curran, County Manager

11. To note the Draft Development Contribution Scheme for Strategic Roads Infrastructure in Tralee (including the Tralee Northern and Western Link Roads)

(To follow/le leaniúnt)

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

12. Presentation by Mr. Michael Culloty, Tralee International Children's Games Ltd.

12.30pm

13. Presentation on the rollout of Broadband in the county.

1.00pm

To be dealt with by Mr. J. Breen, Dir. Of Housing and Comm. & Ent.

14. To agree dates for the next round of Electoral Area Meetings as follows:-

Area	Date	Venue	Time
Killarney	Wednesday 11 th November 2009	Town Hall, Killarney	10.00am
An Daingean	Wednesday, 18 th November 2009	An Daingean Area Office	10.30am
Tralee	Monday 23 rd November 2009	Council Chambers	10.40am
Killorglin	Friday, 27 th November 2009	Carnegie Arts Centre, Kenmare	10.00 am
Listowel	Monday 7 th December 2009	Aras an Phiarsaigh Listowel	10.00am

15. Na h-ainmneacha atá molta ag Coiste Toghcheantair an Daingin don timpeallán agus bóthar nua sa Daingean a mheas de réir pholasaí na Comhairle.

To consider the recommendation of the An Daingean Electoral Area Committee in relation to the proposed name for the roundabout and new road at An Daingean in accordance with the Council's policy.

(Le leaniúnt/to follow)

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

16. Summary of proceedings at the following Conferences in accordance with Section 142(5)(f) of the Local Government Act 2001:

- (a) Annual Non-Profit Summer School held on the 16th June 2009 – Cllr. T. Fleming
- (b) Conference on the theme "From the Canvass to the Council Chamber" held on the 3rd July 2009 – Mayor B. O'Connell
(Enclosed/iniata)
- (c) Douglas Hyde Conference held on the 4th July, 2009 – Mayor B. O'Connell
(Enclosed/iniata)
- (d) Lough Ree Environmental Summer School held on the 9th July, 2009 – Mayor B. O'Connell.
(Enclosed/iniata)
- (e) Percy French Summer School held on the 15th July, 2009 – Mayor B. O'Connell
(Enclosed/iniata)
- (f) McGill Summer School held on the 19th July, 2009 – Mayor B. O'Connell
(Enclosed/iniata)
- (g) Seminar on Effective Communications held on the 31st July, 2009 – Mayor B. O'Connell
(Enclosed/iniata)
- (h) Humbert Summer School held on the 20th August, 2009 – Cllr. R. Beasley
(Enclosed/iniata)
- (i) Conference on the theme Planning and the European Law held on the 4th September, 2009 – Cllr. T. Ferris
(Enclosed/iniata)

17. To approve the opening of tenders for:
 - (a) Fit out of the Killarney Area Services Centre – Closing date Thursday 5th November 2009 at 4.00pm.
 - (b) Supply and Installation of 15 No. work stations for the new Killarney Area Services Centre – Closing date Thursday 5th November 2009 at 4.00pm.
 - (c) N67 Pavement Overlay, Tarbert – Closing date Monday 2nd November 2009 at 4.30pm.
18. To consider the following requests for the reception of deputations at the next round of Area Meetings:-
 - (a) Rathmore Community Council
Re: Infrastructure in the Village
Cllr. T. Fleming
 - (b) Residents of Kilgarvan
Re: Flooding near Quill's Foodstore
Cllr. M. Healy-Rae
19. Notices of Motion 1 – 26
20. Correspondence – Conferences and Seminars:-
 - (a) Shannon Development Conference on the theme 'Dynamic Regions – Future Directions in Regional Development' to be held in Limerick on the 6th November 2009.
 - (b) LAMA Annual Winter Seminar 2009 on the theme "Service Provision in Local Government – The New Reality" to be held in Limerick on the 6th & 7th November, 2009.
 - (c) Open Door Network Conference on the theme 'Violence Against Women' to be held in Tralee on the 20th November 2009.
 - (d) Ace Training & Management Conference on the theme 'Time Management, Media & IT Skills – A Guide for the busy Councillor'" to be held in Athlone from the 6th – 8th November 2009.
 - (e) To approve the attendance of Mayor B. O'Connell at the Environment Ireland Conference held in Dublin on the 23rd September 2009.
 - (f) To approve the attendance of Mayor B. O'Connell at the Conference on the theme 'Finding the Way Home: Ending Homelessness by 2010' held in Cork on the 5th October, 2009.

- (g) To approve the attendance of Mayor B. O'Connell at the National Water Summit held in Dublin on the 7th October, 2009.

- 21. Correspondence General – Comhfhreagras – Ginearálta
- 22. Matters arising from the minutes as confirmed
- 23. Any other business – Aon Ghnó Eile