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MIONTUAIRISCÍ AN CRUINNÍÚ SPEICIALTA DE COMHAIRLE CONTAE CHIARRAÍ A THIONÓLADH IN ÓSTAN AN GHAINIMH BHÁIN, BAILE UÍ THAIDHG AR AN LUAN 15 NOLLAIG 2014.

MINUTES OF THE SPECIAL MEETING OF KERRY COUNTY COUNCIL HELD IN THE WHITE SANDS HOTEL, BALLYHEIGUE ON MONDAY, 15TH DECEMBER 2014.

PRESENT/I LÁTHAIR

Councillors/Comhairleoirí

R. Beasley	J. Brassil	M. Cahill
P. Connor-Scarteen	B. Cronin	J.J. Culloty
P. Daly	T. Ferris	J. Finucane
S. Fitzgerald	J. F. Flynn	N. Foley
M. Gleeson	D. Grady	D. Healy-Rae
J. Healy-Rae	N. Kelleher	M. Kennelly
S. Locke	D. McCarthy	P. McCarthy
T. McEllistrim	J. Moloney	N. Moriarty
B. O'Connell	M. O'Shea	L. Purtill
D. Quigg	J. Sheahan	G. Spring
A. Thornton		

IN ATTENDANCE/I LÁTHAIR

Mr. M. Murrell, Chief Executive	Mr. J.D. Flynn, Dir. of Corp. Servs.
Mr. O. Ring, Director IW Operations	Mr. M. McMahon, D. Job Creation/Sust. E.D.
Mr. J. Breen, Dir. Sust. Comm./Q of L	Mr. C. O'Sullivan, Dir. Op., Health & Safety
Ms. A. McAllen, Head of Finance	Mr. B. Looney, Head of IT
Mr. G. O'Brien, Meetings Admin.	Mr. M. Harkin, Project Leader, IT
Mr. R. Norris, Tech. Support, IT	Mr. P. Corkery, Press & Comm. Off.
Ms. B. Reidy, SSO Corporate Affairs	Ms. M. Galvin, CO Corporate Affairs
Ms. O. O'Shea, C.O. Corp. Affairs	

The meeting commenced at 11.15am.

The Cathaoirleach informed the meeting that Section 134 of the Local Government Act 2001 requires that a Corporate Plan be adopted within 6 months of the date of the Annual Meeting.

Minutes Special Meeting

Kerry County Council had, in conjunction with the CPG, advanced the preparation of the Plan to the extent that it would have been before the Members for their consideration and adoption at the December Council Meeting. However, on the 24th November 2014 new Supplementary Guidelines in relation to Corporate Plans in Local Authorities were received.

It is now necessary in light of these Guidelines to defer the adoption of the Kerry County Council Corporate Plan 2015 – 2019.

Section 134(4)(b) of the Local Government Act 2001 allows for such a deferral. He requested Council to agree to the deferral of the adoption of the Corporate Plan until the March Meeting of Kerry County Council in order for the work required under the new Guidelines to be completed.

On the PROPOSAL of Cllr. M. Gleeson, SECONDED by Cllr. B. Cronin it was unanimously agreed to defer the adoption of the Kerry County Council Corporate Plan 2015 – 2019 until the March 2015 Council Meeting.

The meeting concluded at 11.20am.

Gerard O'Brien
A/SEO Corporate Affairs

Cathaoirleach of Kerry County Council