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9 Meitheamh 2020

Chuig/ Cathaoirleach Chomhairle Contae Chiarraí  
Chuig/ Gach ball de Chomhairle Contae Chiarraí

A Chomhairleoir, a chara,

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí i Lár Ionad Sport, Institiúid Teicneolaíochta, Trá Lí, dé Luain, 15 Meitheamh 2020. Tosnóidh an cruinniú ag 10.30 r.n. agus scrúdófar na míreanna ar an Clár thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in the Kerry Sports Academy, Institute of Technology Tralee, North Campus, Tralee, on Monday, 15 June 2020 commencing at 10.30 a.m. to consider the items on the attached Agenda.

Mise, le meas,

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**Pádraig Corkery**  
**Riarthóir Cruinnithe / Meetings Administrator**  
**Comhairle Contae Chiarraí / Kerry County Council**

## AGENDA/CLÁR OIBRE

1. Protocols/Induction  
To be dealt with by Mr. C O'Connor, Director of Service
2. Cathaoirleach's Report on the CPG meeting held on 9 June 2020.
3. Confirmation of Minutes:
  - (a) February Ordinary meeting of Kerry County Council held on 17 February 2020.
  - (b) Special meeting of Kerry County Council held on 25 February 2020.
  - (c) Special meeting of Kerry County Council held on 29 May 2020.
4. Chief Executive's Report to Council.
5. To consider the disposal of a plot of land comprising of 0.115 hectares in area, in folio KY2416 (plan no 55), KY42344F and KY12298F at Mitchels Road, in the townland of Cloonmore, in the District Electoral Division of Trughanacmy, County Kerry to Clúid Housing Association in accordance with the terms of notice issued 27 May 2020 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.  
To be dealt with by Mr. M. O'Donoghue, Director of Service
6. Pursuant to the provisions of Section 13 of the Planning and Development Act 2000 (as amended) to consider:
  - (a) The Chief Executive's Report on submissions/observations received in relation to the draft proposed variation No. 3 of the Listowel Town Development Plan 2009-2015 (as extended).
  - (b) The adoption of proposed Variation No. 3 of the Listowel Town Development Plan 2009-2015 (as extended).To be dealt with by Mr. M. Scannell, Director of Service
7. To note Issues Paper in relation to the commencement of the Review of the County Development Plan 2022-2028.  
To be dealt with by Mr. M. Scannell, Director of Service
8. To consider the adoption of the Kerry County Council Corporate Plan 2019-2024 in accordance with Section 134 of the Local Government Act 2001 as amended by the Local Government Reform Act 2014.  
To be dealt with by Mr. C. O'Connor, Director of Service

9. To consider the adoption of the 2019 Kerry County Council Annual Report in accordance with Section 221 of the Local Government Act 2001 as amended.

To be dealt with by Mr. C. O'Connor, Director of Service

10. To consider and adopt the Annual Report on the operations of Kerry's Local Community Development Committee (LCDC) for the year ending 31 December 2019.

To be dealt with by Mr. M. Scannell, Director of Service

11. Audit Committee Kerry County Council

(a) To consider the 2019 Annual Report of the Audit Committee of Kerry County Council.

(b) Approval of the 2020 Audit Committee Work Programme.

To be dealt with by Mr. C. O'Connor, Director of Service

12. To approve the appointment of the Approved Housing Body Forum Sectoral Representative to the Housing Strategic Policy Committee.

To be dealt with by Mr. C. O'Connor, Director of Service

13. To nominate one Elected Member to the Kerry Comhairle na nÓg Steering Group

To be dealt with by Mr. M. Scannell, Director of Service

14. To note the appointment of Ethics Officer for Kerry County Council.

15. Report on the operations and activities of the Southern Regional Drug & Alcohol Task Force by Cllr. Breandán Fitzgerald in accordance with Section 141 of the Local Government Act 2001.

16. Summary of proceedings at the following events on behalf of the Kerry County Council delegates that attended in accordance with Section 142(5)(f) of the Local Government Act 2001 as amended:

(a) Department of Justice conference on the theme 'Politics needs Women' held in Dublin on 14 December 2018 by Cllr. Donal Grady.

(b) IPPB conference on the theme 'Local Elections 2019' held in Letterkenny, Co. Donegal, from 15-17 February 2019 by Cllr. Bobby O'Connell

(c) Irish Planning Institute – Autumn Planning Conference held in Malahide, Co. Dublin on 4 October 2019 by Cllr. Bobby O'Connell.

(d) Celtic Conference conference on the theme 'Irish Social Welfare System' held in Cork from 6-7 December 2019 by Cllr. Donal Grady.

(e) IPI conference on the theme 'Planning for Growth – How High Quality Density can improve Communities' held in Cork on 5 February 2020 by Cllr. Michael O'Shea.

(f) Report on the March 2020 visit to the US by Cathaoirleach Cllr. Niall Kelleher.

- 17.** To note the opening of tenders since the February meeting:
- (a) Architect Led Design Team Consultancy Services for the construction of 14 Housing Units and associated Siteworks at Phase 5, Gortamullin, Kenmare, Co. Kerry – Closing Date: 24 March 2020 at 3.00 p.m.
  - (b) Design, Construction and Maintenance new Electronic Parking Guidance System for Killarney Town – Closing Date: 30 March 2020 at 3.00 p.m.
  - (c) Construction of 30 No. Housing Units and all associated siteworks at Croogorts, Tralee – Closing Date: 3 April 2020 at 3.00 p.m.
  - (d) Construction of 10 No. housing units and all associated siteworks including site clearance, site enclosures, drainage, site services, hard and soft landscaping at Rock Road, Killarney, Co. Kerry – Closing Date: 9 April 2020 at 3.00 p.m.
  - (e) Garage services Tralee Municipal District - Metro area – Closing Date: 8 April 2020 at 2.00 p.m.
  - (f) Provision of LEO Client Engagement Services - Business Review and Brexit Readiness Assessment – Closing Date: 1 May 2020 at 3.00 p.m.
  - (g) Maintenance Dredging Fenit Harbour – Closing Date: 20 March 2020 at 12:00 p.m.
  - (h) Columbarium wall for Killarney Burial Ground - Closing Date: 20 March 2020 at 12:00 p.m.
- 18.** To approve the opening of tenders for:
- (a) Kerry Bridge Rehabilitation Contract 2 (2020): BR KY-R559-041 Cappateige 2 - Closing Date: 8 June 2020
  - (b) Treatment/Disposal of Mixed Municipal Waste from Tralee Town – Closing Date: 15 June 2020
  - (c) N70 Caherleheen Pavement Improvement Project - Closing Date: 15 June 2020
  - (d) N72 Stagmount Bends Road Improvement Scheme - Closing Date: 3 July 2020
  - (e) Tralee Northern Relief Road - Structural Consultancy Services - Closing Date: 3 July 2020
  - (f) Tralee Pavements Phase 2 – Closing Date: 12 July 2020
- 19.** Notices of Motion 1 – 42
- 20.** Correspondence General – Conference and Seminars
- (a) To approve the attendance of Cathaoirleach Niall Kelleher at a meeting of the Chief Executives of Local Authorities and Chairpersons of the Joint Policing Committees held in Dublin on 24 October 2019.
  - (b) To approve the attendance of Cathaoirleach Niall Kelleher at the Major Emergency Management Region South 'Be Winter Ready' Launch held in Cork on 7 November 2019.

- (c) To approve the attendance of Cathaoirleach Niall Kelleher at the National LCDC Networking Event held in Tullamore Court Hotel, Co. Offaly, on 9 November 2019.
- (d) To approve the attendance of Cathaoirleach Niall Kelleher at the N22 Baile Bhuirne to Macroom Road Development Design and Build Contract Signing held in County Hall, Cork, on Friday, 29 November 2019.
- (e) To approve the attendance of Cllr. Donal Grady at the Celtic Conference 'Irish Social Welfare System' conference held in Cork on 6 & 7 December 2019.
- (f) To authorise the attendance of Cllr. Deirdre Ferris and Cllr. Johnnie Wall at the following events to be held in 2020:
  - i) AILG Training Events
  - ii) AILG Conferences
  - iii) LAMA Seminars
  - iv) IPI Conference/Seminars/Training Events
  - v) RIAI Conferences/Seminars/Training Events
- (g) To approve the attendance of Cllr. Mikey Sheehy at the delegation with Transport Infrastructure Ireland in Dublin on 3 March 2020.
- (h) To approve the attendance of Cathaoirleach Niall Kelleher on a visit to the US for St. Patrick's Day, March 2020.

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