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14 Iúil 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, 20 Iúil 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, 20 July 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. (a) Cathaoirleach's Report on the CPG meeting held on 26 June 2020.

(b) Cathaoirleach's Report on the CPG meeting held on 14 July 2020.

3. Confirmation of the Minutes:

(a) June Ordinary Meeting of Kerry County Council held on 15 June 2020.

(b) Annual Meeting of Kerry County Council held on 29 June 2020.

4. Chief Executive's Report to Council.

5. To consider the disposal of the following:

(a) A plot of land consisting of approximately 2.4 acres (0.96 hectares) and containing eight existing Industrial Units of varying sizes situated in the townland of Garranearagh, in the Barony of Iveragh, in the Electoral Division of Caher, County Kerry to Skellig Distillers, Unit AF2, IDA Industrial Estate, Caherciveen, Co. Kerry, in accordance with the terms of notice issued 30 June 2020 pursuant to Section 183 of the Local Government Act 2001, Section 211 and Section 211(5) of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

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

(b) A plot of ground consisting of approximately 1.08 acres in folio KY7200F (Entry no 258) and KY6689, at Gortshanavogh Currow, Townland of Gortshanavogh, District Electoral Division of Magunihy to (*Name withheld for data protection purposes. A paper copy of the unedited document is available on request*), in accordance with the terms of notice issued 7 July 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. To authorise the making of an Agreement, under Section 85 of the Local Government Act, 2001 (as amended), and Section 14 of the Roads Act, 1993 (as amended), between Kerry County Council and Limerick City and County Council, for the carrying out by Limerick City and County Council of the relevant statutory procedures, procuring the design work, the employment and appointment of all consultants, experts and advisors, acquiring the land and carrying out of the construction works and any other powers, functions and duties necessary for the N21 Abbeyfeale Road Scheme.

To be dealt with by Mr. J. Kennelly, A/Director of Service

7. To consider the Annual Financial Statements for the year ended 31 December 2019 and to approve additional expenditure (including provisions) as outlined in the Financial Review.

To be dealt with by Ms. A. McAllen, Head of Finance

8. County Kerry Recovery Plan

To be dealt with by Mr. M. Scannell, 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 nominate one Elected Member to the Kerry Comhairle na nÓg Steering Group

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

11. To agree dates for the following Meetings/Briefing:

- a) Briefing on the Council's Budget 2021 - suggested date: Monday 21<sup>st</sup> September 2020 10.00 am – 12.00 noon.
- b) September Ordinary Meeting – suggested start time: 12.30 pm on Monday 21<sup>st</sup> September 2020.
- c) CPG Meeting for consultation on Budget 2021 – suggested date: Tuesday 22<sup>nd</sup> September 2020 at 10.30 a.m. via Webex.
- d) Special Meeting to consider the Draft Budget Policy/Strategy and consideration of setting a local adjustment factor in relation to the Local Property Tax – suggested date Monday 28<sup>th</sup> September 2020.

12. Reports from SPC Chairs:

- (a) Report by Cllr. Michael Cahill on the meeting of the Environment, Climate Change and Emergency Planning SPC held on 13 February 2020.
- (b) Report by Cllr. Mike Kennelly on the meeting of the Roads, Transportation and Marine SPC held on 10 March 2020.

13. 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) Celtic Conferences conference on EU Cohesion Policy 2014-2020 held in Clonakilty, Co. Cork from 5-7 October 2018 by Cllr. Johnny Healy-Rae.
  
14. To approve the opening of tenders for:
  - (a) Supply of Stationery and Office Supplies for Kerry County Council – Closing Date: 22 July 2020
  - (b) Re-Roofing of County Building, County Buildings, Rathass, Tralee – Closing Date: 31 July 2020
  - (c) Blennerville Windmill Sails Upgrade, Blennerville Windmill, Blennerville, Tralee – Closing Date: 31 July 2020
  - (d) Construction of a Single Rural Dwelling House (SRD) including all associated siteworks at Glannagilliagh, Caragh Lake, Killorglin – Closing Date: 16 July 2020
  - (e) Collection and Processing of Glass Bottles and Cans - Closing Date: 24 July 2020
  - (f) 2020 Kerry Invasive Alien Plant Species Eradication Contract - Closing Date: 28 August 2020
  - (g) R552 Clieveragh Listowel Culvert Replacement (Bridge Rehabilitation Programme) - Closing Date: 24 July 2020
  - (h) Supply, Installation and Commission of 1 no. Pelican Crossing and 1 no. Toucan Crossing with associated civil works, Connolly Park/Rock Street Junction, Tralee – Closing Date: 7 August 2020
  - (i) Any tenders that may arise up to the September 2020 Council Meeting.
  
15. Notices of Motion 1 – 28
  
16. Correspondence General – Comhfhreagras Ginearálta
  
17. Matters arising from the minutes as confirmed
  
18. Any other business – Aon Ghnó Eile