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13 Deireadh Fomhair 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 gClub GAA Na Místéallaigh, Trá Lí, dé Luain, 19ú Deireadh Fomhair 2020 chun scrúdófar na míreanna ar an Clár thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in John Mitchels GAA Club, Tralee, on Monday, 19th October 2020 to consider the items on the attached Agenda.

In line with current protocols, the following format will apply;

9.30 a.m. - 12.30 p.m.: Online Briefing/ Presentations - MS Teams

2.00 p.m. - 3.55 p.m.: Physical Meeting - John Mitchels GAA Club, Tralee

Mise, le meas,

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

AGENDA/CLÁR OIBRE

2.00 p.m. - 3.55 p.m - John Mitchels GAA Club, Tralee

1. Protocols/Induction
2. Cathaoirleach's Report on the CPG meeting held on 13 October 2020.
3. Confirmation of Minutes:
 - a) September Ordinary meeting of Kerry County Council held on 21 September 2020.
 - b) Adjourned September Ordinary meeting of Kerry County Council held on 23 September 2020.
4. Chief Executive's Report to Council.
5. Disposal of Property
 - (a) Plot No. 1 - To consider the disposal of a plot of land comprising of 0.244 Ha. (0.603 Acres) in area, situated in the townland of Manor East, Co. Kerry, to *(Name & address withheld for data protection purposes. A paper copy of the unedited document is available on request)*, in accordance with the terms of notice issued 9 October 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.
 - (b) Plot No. 2 - To consider the disposal of a plot of land comprising of 0.104 Ha. (0.256 Acres) in area, situated in the townland of Dromthacker, Co. Kerry, to the Regional Technology College, (Otherwise Institute of Technology Tralee), Co. Kerry, in accordance with the terms of notice issued 9 October 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.
 - (c) Plot No. 3 - To consider the disposal of a plot of land comprising of 0.335 Ha. (0.828 Acres) in area, situated in the townland of Clashedmond, Co. Kerry, to *(Name & address withheld for data protection purposes. A paper copy of the unedited document is available on request)*, in accordance with the terms of notice issued 9 October 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.
 - (d) Plot No. 4 - To consider the disposal of a plot of land comprising of 0.060 Ha. (0.148 Acres) in area, situated in the townland of Ballyseedy, Clashedmond and Poulawaddra, Co. Kerry, to, *(Name & address withheld for data protection purposes. A paper copy of the unedited document is available on request)*, in accordance with the terms of notice issued 9 October 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. C. O'Sullivan, Director of Service

6. To approve the incurring of overdraft accommodation not exceeding €20m for the 12 months ending 31st December 2021.

To be dealt with by Ms. A. McAllen, Head of Finance
7. To approve the change in representation of the Kerry PPN Social Inclusion Sectoral Representative on the Housing Strategic Policy Committee.

To be dealt with by Mr. P. Corkery, Meetings Administrator
8. Reports from SPC Chairs:
 - (a) Cllr. Robert Beasley on the meeting of the Culture, Heritage & the Gaeltacht SPC held on 9 September 2020
 - (b) Cllr. Michael Cahill on the meeting of the Environment, Climate Change & Emergency Planning SPC held on 14 September 2020
 - (c) Cllr. Mike Kennelly on the meeting of the Roads, Transportation & Marine SPC held on 18 September 2020
 - (d) Cllr. Michael O'Shea on the meeting of the Economic Development, Enterprise and Community SPC held on 30 September 2020
9. Update on present situation in relation to COVID-19

To be dealt with by Mr. C. O'Sullivan, Director of Service
10. Presentation on Broadband

To be dealt with by Mr. B Looney, Digital Officer
11. Update on publication of new National Waste Policy - *"A Waste Action Plan for Circular Economy"*

To be dealt with by Mr. J. Breen, Director of Service
12. Update on Climate Action and Low Carbon Development (Amendment) Bill 2020

To be dealt with by Mr. J. Breen, Director of Service
13. Report on the operations and activities of the IPB Insurances CLG by Cllr. Fionnán Fitzgerald in accordance with Section 141 of the Local Government Act 2001.
14. To approve the opening of tenders for:
 - (a) Tralee Northern Relief Road - Section A – Fencing Contract - Closing Date: 19 October 2020
 - (b) Tralee Northern Relief Road Section A- Structures 2 and 3- Works Contract – Closing Date: 10 November 2020

15. Notices of Motion 1-37
16. Correspondence – Conferences and Seminars
 - (a) To authorise the attendance of Cathaoirleach Patrick Connor-Scarteen at a meeting on ‘The Future of Shannon Airport and the urgent need to address Aviation Policy’ held at Council Chambers, Áras an Chontae, Co. Clare, on Wednesday, 30 September 2020.
17. Correspondence General – Comhfhreagras Ginearálta
18. Matters arising from the minutes as confirmed
19. Any other business – Aon Ghnó Eile

Seirbhísí Corparáideacha

Comhairle Contae Chiarraí,
Áras an Chontae,
Trá Lí, Co. Chiarraí.



**COMHAIRLE CONTAE CHIARRAÍ
KERRY COUNTY COUNCIL**

Corporate Services

Kerry County Council,
County Buildings,
Tralee, Co. Kerry.

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A Chomhairleoir, a Chara,

Roimh an gnáth Cruinniú de Chomhairle Contae Chiarraí i gClub GAA Na Místéallaigh, Trá Lí, dé Luain, 19ú Deireadh Fomhair 2020 beidh faisnéisiú ar-líne ar Microsoft Teams chun scrúdófar na míreanna ar an Clár thíosluaite.

Ahead of the ordinary meeting of Kerry County Council in John Mitchels GAA Club, Tralee, on Monday, 19th October 2020, an online briefing will be held via Microsoft Teams to discuss the following items.

Mise, le meas,

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

ONLINE BRIEFING/ FAISNÉISIÚ AR LÍNE

9.30 a.m. - 12.30 p.m.: Online Briefing/ Presentations - MS Teams

1. Protocols/Induction

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

2. Update on present situation in relation to COVID-19

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

3. Presentation on Broadband

To be dealt with by Mr. B Looney, Digital Officer

4. Update on publication of new National Waste Policy - *"A Waste Action Plan for Circular Economy"*

To be dealt with by Mr. J. Breen, Director of Service

5. Update on Climate Action and Low Carbon Development (Amendment) Bill 2020

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