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14 Meán Fómhair 2021

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, agus ar-líne dé Luain, 20 Meán Fómhair 2021. 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 John Mitchels GAA Club, Tralee and online on Monday, 20 September 2021 commencing at 10.30 a.m. to consider the items on the attached Agenda.

Mise, le meas,

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

AGENDA/CLÁR OIBRE

1. To note Protocols/Induction for Meetings
2. Cathaoirleach's Report on the CPG meeting held on 14 September 2021
3. Confirmation of the minutes of the Ordinary meeting of Kerry County Council held on 19 July 2021.
4. Chief Executive's Report to Council.
5. To consider the disposal of a plot of ground consisting of approximately 0.05 acres in Folio KY5210 at 9 Emmets Place, Kenmare, Co. Kerry, situated in the townland of Kenmare, in the District Electoral Division of Glanarought, 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 31 August 2021 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.

(Matter for Resolution)

To be dealt with by Mr. M. O'Donoghue, Director of Services
6. To agree three nominees to the Board of South Kerry Development Partnership CLG.

(Matter for Resolution)

(Report to follow)

To be dealt with by Mr. C. O'Connor, Director of Services
7. To approve recommendations of the Transport SPC regarding the 2022-2024 Multi Annual Restoration Improvement Programme. *(Matter for Resolution)*

To be dealt with by Mr. C. O'Sullivan, Director of Services
8. Update from Irish Water by Mr. Sean Laffey, Head of Asset Management, Irish Water – 11.30 a.m.
9. To agree the process for Elected Members' submissions to the County Development Plan

To be dealt with by Mr. M. Scannell, Director of Services
10. To note the appointment of Ethics Officer for Kerry County Council.

11. To agree dates for the following: *(Matter for Resolution)*
- a) To agree a date for the Draft Budgetary Plan Meetings for the five Municipal Districts – suggested dates: **Thursday 4th/Friday 5th November 2021:**
 - i. Tralee Municipal District – Thursday, 4th November 2021 at 9.30 a.m.
 - ii. Castleisland-Corca Dhuibhne Municipal District – Thursday, 4th November 2021 at 12.30 p.m.
 - iii. Listowel Municipal District – Thursday, 4th November 2021 at 3.30 p.m.
 - iv. Kenmare Municipal District – Friday, 5th November 2021 at 10.30 a.m.
 - v. Killarney Municipal District – Friday, 5th November 2021 at 3.00 p.m.
 - b) Budget Meeting of Kerry County Council – suggested date: **Monday, 29th November 2021 at 10.30 a.m.**
 - c) Kerry County Development Plan 2022-2028 -
 - i. Workshop on process/procedures for Draft County Development Plan - suggested date: Monday, 11th October 2021
 - ii. Briefing on Draft County Development Plan – suggested date: Thursday, 14th October 2021
 - iii. Special Meeting for consideration of the Chief Executive’s Report on the Draft County Development Plan by Elected Members - suggested date: Monday, 22nd November 2021
12. To note the opening of tenders since the July meeting: *(Matter for Resolution)*
- (a) Kerry County Council R556 Moybella Bridge Replacement Contract - Closing Date: 21 June 2021
 - (b) Kerry County Council Accommodation Redevelopment - Engineering (Structural and Civil) Led Design Team Consultancy Services for the Redevelopment of Traveller-specific Accommodation and associated Siteworks at Rathass, Tralee, Co. Kerry – Closing Date: 25 August 2021
 - (c) Kerry County Council Bridge Rehabilitation 2021 Contract 4 - Closing Date: 15 September 2021
13. To approve the opening of tenders for: *(Matter for Resolution)*
- (a) Supply and Installation of minimum 38 cu.m. Pre-Cast Drinking Water Storage Tank at Tonevane, Tralee, Co Kerry - Closing Date: 22 September 2021
 - (b) N21 Network Safety Improvements Contract 2 - Closing Date: 1 October 2021
 - (c) Development of 14 No. Housing Units (Phase 5) and all associated siteworks at Ard Bhearna, Gortamullin, Kenmare, Co. Kerry – Closing Date: 13 October 2021
 - (d) Retender for Engineering & Environmental Consultancy Services – Kenmare Flood Relief Scheme – Closing Date: 19 November 2021

14. Notices of Motion 1 - 40

15. Correspondence – Conferences and Seminars

- (a) To approve the attendance of Cllr. Norma Moriarty and Cllr. Donal Grady at the Housing Agency webinar on the theme 'Women & Housing Vulnerability' at 1.00 p.m. on Thursday, 9 September 2021.
- (b) To authorise the attendance of all Elected Members at the AILG online training webinar in conjunction with the Office of the Planning Regulator, 24 September 2021.
- (c) To authorise the attendance of all Elected Members at the AILG 2021 Training Programme Module 1: "Government Decision on the Reform on Remuneration Payable to Local Authority Elected Members and Update on Planning and Development Bill 2021 and other Planning Related Matters" on dates in September and October 2021.
- (d) To authorise the attendance of Cllr. Michael Cahill, Leas-Chathaoirleach of Kerry County Council, at an event to celebrate Mr. Danny Sullivan being awarded with the Freedom of the City of London in 2019, to be held in London on Sunday, 26 September, 2021.
- (e) Conference: 1-3 October 2021: Celtic Conferences 'The Fair Deal Scheme' to be held in The Four Seasons Hotel, Carlingford, Co. Louth
- (f) Conference: 15-17 October 2021: Celtic Conferences 'A Practical Guide to Budget 2022' to be held in O'Donovan's Hotel, Clonakilty, Co. Cork
- (g) Conference: 29-31 October 2021: Celtic Conferences 'Housing for All' to be held in The Four Seasons Hotel, Carlingford, Co. Louth

16. Correspondence General – Comhfhreagras Ginearálta

17. Matters arising from the minutes as confirmed

18. Any other business – Aon Ghnó Eile