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12 Deireadh 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 Siamsa Tíre, Trá Lí, agus ar-líne dé Luain, 18 Deireadh 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 Siamsa Tíre, Tralee, and online on Monday, 18 October 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 12 October 2021.
3. Confirmation of the Minutes of the September Ordinary meeting of Kerry County Council held on 20 September 2021. *(Matter for Resolution)*
4. Chief Executive's Report to Council.
5. Disposal of Property
 - a) To consider the disposal of a plot of ground measuring 2.5m x 3.2m in Folio KY10081F at the Láthair na Mánach Kerry County Council social housing development in the townland of Rathmore, Co. Kerry, to the ESB in accordance with the terms of notice issued 28 September 2021 pursuant to Section 183 of the Local Government Act 2001 and Section 211 of the Planning and Development Act 2000. *(Matter for Resolution)*

To be dealt with by Mr. M. O'Donoghue, Director of Services
 - b) To consider the disposal of lands (measuring 0.0926hA or 926sq.m) situated within Pinewood Estate in the townland of Park, in the Barony of Magunihy, in the Electoral Division of Killarney to Pinewood Residents Association by way of a 20 year Lease Agreement in accordance with the terms of notice issued 1 October 2021 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. *(Matter for Resolution)*

To be dealt with by Mr. A. McAllen, Head of Finance
6. To consider the Chief Executive's Report on Strategic Infrastructure Application Ref. ABP-311233-21 for 10-year permission for proposed Shannon Technology and Energy Park consisting of power plant, battery energy storage system, floating storage and regasification unit, jetty, onshore receiving facilities, above ground installation and all ancillary structures/works in the townlands of Kilcolgan Lower and Ralappane, Ballylongford, Co. Kerry, in accordance with Section 37E of the Planning and Development Act 2000 as amended. *(Matter for Resolution)*

To be dealt with by Mr. M. Scannell, Director of Services
7. To consider the 2022 – 2024 Multi-Annual Restoration Improvement Programme. *(Matter for Resolution)*

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

8. To approve the incurring of overdraft accommodation not exceeding €20m for the 12 months ending 31st December 2022. *(Matter for Resolution)*
To be dealt with by Ms. A. McAllen, Head of Finance
9. Dates for Meetings:
- (a) To agree a date for a Special Meeting of Kerry County Council regarding the Housing for All Plan – Suggested Date: Friday, 3 December 2021 at 10.30 a.m.
 - (b) To approve the change of date of the December Ordinary Meeting to Monday, 13 December 2021.
10. To note schedule of meetings for October-December 2021.
11. Presentation on the UNSECO Biosphere Reserve by Ms. Eleanor Turner, Biosphere Officer, South Kerry Development Partnership - 12.00 noon.
12. Reports from SPC Chairs:
- (a) Cllr. Michael O’Shea on the meeting of the Economic Development, Enterprise, Tourism and Community SPC held on 16 September 2021.
 - (b) Cllr. Mike Kennelly on the meeting of the Roads, Transportation & Marine SPC held on 17 September 2021.
 - (c) Cllr. Johnnie Wall on the meeting of the Housing SPC held on 29 September 2021.
13. To approve the opening of tenders for:
- (a) Mitchel’s/Boherbee Regeneration Area - Phase 1B - Environmental Enhancement Works at Hawley Park, Tralee, Co Kerry for Kerry County Council - Closing Date: 29 October 2021.
14. Notices of Motion 1 - 40
15. Correspondence – Conferences and Seminars
- (a) To approve the attendance of Cllr. Niall Kelleher at the Climate Action Regional Office Eastern & Midlands virtual conference entitled ‘Climate Action Economic Opportunities - Local Authorities Supporting Enterprise’ on 12th and 13th October 2021.
 - (b) To approve the attendance of Cllrs. Donal Grady and Niall Kelleher at the Celtic Conferences Conference on the theme ‘A Practical Guide to Budget 2022’ held in Clonakilty, Co. Cork, on 15th-17th October 2021.
 - (c) To authorise the attendance of Elected Members at the AILG Online Training on the theme “How to Implement National Renewable Energy Targets in Development Plans (Part 2)” to be held on 29th October 2021.

- (d) To authorise the attendance of Elected Members at the Local Authorities Members Association (LAMA) Autumn Training Seminar on 3rd and 4th November 2021 to be held in the Sligo Park Hotel, Sligo.
- (e) To authorise the attendance of Elected Members at the IPI Annual Conference 'Delivering Plan Led Development' on 17-19 November 2021 to be held in Clayton Whites Hotel, Wexford.
- (f) To authorise the attendance of Elected Members at ALLG Online Training on the theme "County Development Plan Policy: Transport" to be held on 24th November 2021.

16. Correspondence General – Comhfhreagras Ginearálta

17. Matters arising from the minutes as confirmed

18. Any other business – Aon Ghnó Eile