

12 Meitheamh, 2007

Chuig/ T. Fitzgerald, Méara Chontae Chiarraí
Chuig/ Gach ball de Chomhairle Chontae Chiarraí

A Chomhairleoir, a chara,

Tionólfar an Gnáth Cruinniú de Chomhairle Chontae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí ar an Luan seo chugainn, 18 Meitheamh, 2007. Tosnóidh an cruinniú ag 10.30 r.n. agus scrúdófar na míreanna thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in the Council Chamber, County Buildings, Tralee on Monday next, 18th June, 2007 commencing at 10.30am to consider the under mentioned items.

Mise, le meas,

Cathal Ó Súilleabhain/Charlie O'Sullivan,
Feidhmeannach Sinsearach/Senior Executive Officer
Gnóthaí Corparáideacha/Corporate Affairs

AGENDA/CLÁR OIBRE

1. Mayor's report on the Corporate Policy Group meeting held on the 14th June, 2007.

2. Confirmation of the minutes of the following meetings:

(a) April Ordinary Meeting of Kerry County Council held on 16th April, 2007.

(Enclosed/Iniata)

(b) Special Planning Meeting of Kerry County Council held on the 30th April, 2007.

(Enclosed/Iniata))

3. Filling of the casual vacancy on the Council following the election of Deputy Thomas Sheahan to Dáil Éireann for the constituency of South Kerry. (Details previously circulated)

To be dealt with by Mr. J.D. Flynn, Director of Corporate Services

4. Filling of casual vacancies on the following Forum/Board following the election of Deputy Thomas Sheahan to Dáil Éireann:-

- Regional Health Forum, South
- Sliabh Luachra Local Development (Correspondence enclosed)
- Kerry Education Service

To be dealt with by Mr. J.D. Flynn, Director of Corporate Services

5. Filling of casual vacancies on the following committees of Kerry County Council following the election of Deputy Thomas Sheahan to Dáil Éireann:-

- Kerry County Rural Water Committee
- Community, Cultural and Tourism SPC

To be dealt with by Mr. J.D. Flynn, Director of Corporate Services

6. Appointment of Mr. Tom Curran as Kerry County Manager pursuant to Section 145 of the Local Government Act, 2001 and in accordance with the recommendation of the Public Appointments Service dated 28th May, 2007. (Report enclosed/tuairisc iniata)

To be dealt with Mr. J.D. Flynn, Director of Corporate Services

7. To consider the disposal of a plot of land measuring 1 acre 2 roods 34 perches at Blennerville, Tralee to Blennerville G.A.A. Committee in accordance with the terms of notice issued 5th June, 2007 pursuant to Section 183 of the Local Government Act, 2001, Section 211 of the Planning & Development Act, 2000 and Article 206 of the Planning & Development Regulations, 2001. (Report enclosed/tuairisc iniata)

To be dealt with by Mr. P. Stack, Director of Roads & Transportation

8. To consider the making of the An Daingean Town Park Bye-Laws in accordance with Part 19 of the Local Government Act, 2001. (Enclosed/iniata)

To be dealt with by Ms. A. Haugh, Director of Environment

9. To consider the adoption of the final Draft Kerry Local Authorities Annual Report, 2006. (Enclosed/iniata)

To be dealt with by Mr. J.D. Flynn, Director of Corporate Services

10. To note the requirements of the Disability Act, 2005 for Kerry local authorities.

To be dealt with by Mr. J.D. Flynn, Director of Corporate Services.

11. To consider report on the Regulation of Agricultural Activities in the Lough Guitane Catchment. (Enclosed/iniata)

To be dealt with by Ms. A. Haugh, Director of Environment

12. To note report on “Changing Settlement Patterns in County Kerry”. (Enclosed/iniata)

To be dealt with by Mr. M. McMahon, Director of Planning

13. Summary of proceedings at the following conferences pursuant to Section 142(5)(f) of the Local Government Act, 2001:-

- a) T.J.K. Conferences Ltd. Planning Seminar – Tralee 17th February – Cllr. M. Healy-Rae
- b) Mid-West Regional Authority 13th Annual Conference – Adare – Cllr. S. Fitzgerald

- c) AMAI Spring Seminar 2007 – Tralee – Cllr. B. O’Connell
- d) 18th Colmcille Winter School 2007 – Churchill, Letterkenny – Cllr. P. Leahy
- e) Northern Tourism Conference – Dunadry, Antrim – Cllr. M. Connor-Scarteen
- f) Safe Driving Conference - Ennis – Cllr. P. O’Donoghue
- g) ACCC Annual Conference – Dungarvan – Cllr. B. Cronin

14. Report on the activities and operations of Shannon River Basin District Advisory Council by Cllr. N. O’Sullivan in accordance with Section 141 of the Local Government Act, 2001.

15. To fix the date of the 2nd July, 2007 at 10.30am for the holding of a Special Planning Meeting to consider the Manager’s Report on submissions and observations received in relation to the following:-

- Draft Local Area Plan for West Kerry Settlements

- Draft Local Area Plan for North Kerry Settlements

16. Report by Cllr. R. Beasley, Chair of the Community, Cultural & Tourism SPC.

17. Report by Cllr. D. Healy-Rae, Chair of the Housing SPC.

18. Presentation by Mr. Paddy Power, Chief Executive, Shannon LNG (1pm)

19. To consider requests for the reception of the following deputations at the next round of Electoral Area Meetings:-

(a) Sneem Community Sports Facility Committee – Cllr. M. Healy-Rae

Re: Flooding

(b) An Bhainseach Residents Association – Cllr. M. Healy-Rae

Re: Building of a community centre base on their estate.

(c) Valentia Island Heritage Centre Group – Cllr. M. Healy-Rae

20. To approve the opening of the following tenders:-

a) Servicing of Fire Extinguishers – Closing date 3pm on Friday 29th June, 2007.

b) Kenmare Water Supply Scheme – Network Contract – Closing date 3pm on Friday 22nd June, 2007.

c) North Ardfert Water Supply Scheme Source Protection – Closing date 3pm on Friday 22nd June, 2007.

d) N86 Lispole Bridge Remedial Works – Closing date Thursday 3rd May, 2007.

e) N86 Derrymore Bridge Widening Contract – Closing date Thursday 3rd May, 2007

- f) Gaddagh Bridge Replacement Works – Expression of Interest - Closing date Tuesday 29th May, 2007
- g) Reconstruction of Gaddagh Bridge, Beaufort – Closing date Thursday 28th June, 2007.
- h) N69/N86 Bridge Widening Works – Closing date Wednesday 20th June, 2007.
- i) Delivery of Bitumen Products – Closing date 12noon on Friday, 15th June, 2007
- j) Supply of 1 no. tractor – Closing date 3.30pm on Friday 15th June, 2007.

21. Notices of Motion 1 - 12

22. Correspondence – Conferences and Seminars:-

- a) Training Seminar for Councillors on the theme ‘The Local Government Planning Service’ to be held in Baltimore, West Cork from 5th – 7th July, 2007.
- b) Kilkee Waterworld Conference on the theme ‘Rural Tourism 2007 – 2013’ to be held in Kilkee, Co. Clare on the 6th & 7th September, 2007.
- c) Association of Irish Regions 10th Annual Conference on the theme ‘The Challenge of Climate Change for the Island of Ireland’ to be held in Killarney on the 19th October, 2007.
- d) To approve the attendance of Cllr. P. McCarthy at the Local Government Housing Conference held on the 27th & 28th April, 2007.
- e) To approve the attendance of Cllrs. T. Fleming and T. Buckley at the Tourism Conference held in Newtownmountkennedy on the 21st & 22nd February, 2007.
- f) To approve the attendance of Cllr. B. Cronin at the LAMA Conference held in Killarney on the 12th & 13th April, 2007.
- g) To approve the attendance of Cllr. M. Healy-Rae at the AMAI Conference held in Tralee on the 9th & 10th February, 2007.
- h) To approve the attendance of Cllr. M. Healy-Rae at the All Ireland Nuclear Free Local Authorities Forum held in Newry, Co. Down on the 5th June, 2007.
- i) To approve the attendance of Cllr. L. Purtill at the Energy Conference held in Carlingford, Co. Louth on the 13th June, 2007.

23. Correspondence General – Comhfhreagras - Ginearálta

24. Matters arising from the minutes as confirmed

25. Any other business