

Áras Chill Dara
Páirc Devoy,
An Nás,
Co. Kildare
16 March 2017

Do'n mhéara is gach ball de'n Chomhairle Chondae

A Bhaill Uile,

Tionólfar cruinniú míosúil de'n Chomhairle Chondae ar 2.00 tráthnóna dé Lúain, an 27 Mairt 2017, i seomra na Chomhairle, Áras Chill Dara, Páirc Devoy, An Nás, agus iarrtar ort bheith i láthair.

The monthly meeting of the council will be held at 2.00 p.m. on Monday, 27 March 2017, in the council chamber, Áras Chill Dara, Devoy Park, Naas, and you are invited to attend.

Le gach dea ghuí,

M McIvor
Meetings Administrator

**Clár
(Agenda)**

Chun miontuairisci chruinnithe an 27 Feabhra 2017 agus chun tuarascáil dul chun cinn a thabhairt faoi ndeara.

To adopt minutes of the monthly meeting on 27 February 2017 and to note progress report. (copies attached)

**Gnó Reachtúil
(Statutory Business)
General**

1. To note monthly management report (report attached).
2. To receive a presentation from Samaritans Ireland to brief members on the “Talking got me through” campaign.
3. To approve the following Section 183 Notices:
 - Consent to re-mortgage property purchased with shared ownership loan - 104 Sallins Pier, Sallins, Co. Kildare - to Mr James Sherry.
 - Consent to sale - 47 Pacelli Road, Naas, Co. Kildare - Kevin and Patricia Higgins.
 - 6 The Avenue, St. Patrick’s Park, Celbridge, Co. Kildare - Conversion of Shared ownership loan to annuity loan.
 - 9 Springfield Garden, Celbridge, Co. Kildare - Conversion of Shared ownership loan to annuity loan.
 - Apartment 28, Block 4, Rosconnell Street, Newbridge, Co. Kildare - Conversion of Shared ownership loan to annuity loan.
 - 1659 Pairc Mhuire, Newbridge, Co. Kildare - Conversion of Shared ownership loan to annuity loan.
 - 20 Hollands Park, Rheban Manor, Athy, Co. Kildare - Conversion of Shared ownership loan to annuity loan.
 - 21 Allen Manor, Kilmeague, Co. Kildare - Conversion of Shared ownership loan to annuity loan.

4. Pursuant to Section 85 of the Local Government Act 2001 as amended, Kildare County Council hereby agrees to enter into an Agreement whereby Dublin City Council will carry out all of the functions of this local authority in respect of the Social Housing Public Private Partnership Programme (PPP), (Bundle 1) with the following exceptions:
- the nomination of tenants to be housed in the social housing development in the relevant local authority's functional area
 - the calculation of the tenants' differential rent
 - the role of landlord under the tenancy agreements and
 - obtaining the necessary planning approvals and undertaking the public consultation procedures in respect of the development as required under the Planning and Development Acts and Regulations. (report attached).

Housing and Corporate Services

5. To receive a report from the Chair of the Housing Strategic Policy Committee (SPC).
6. To fill vacancy on the board of County Kildare Fáilte. (report attached).
7. To adopt the Annual Service Delivery Plan 2017. (report to follow).

Economic, Community and Cultural Development

8. To receive a report from the Chair of the Economic Development, Enterprise and Planning Strategic Policy Committee (SPC).

Roads Transportation and Public Safety

9. To note Roadworks Programme 2017. (report to follow).
10. Gnó an Mhéara/Mayor's Business.
11. Comhfhreagras/Correspondence

12. Conferences and training (report to follow).

Moltai o Choisti
(Committee Reports and Recommendations)

13. Maynooth Municipal District

Maynooth Municipal District at their March Municipal District meeting agreed to refer the following motion to full council “That the council convene a meeting of all interested parties to consider and discuss what measures should be put in place to stop the indiscriminate dumping of rubbish in the rural areas of the county.”

Tairsceanna Láithreach (Feidhmeanna na Comhairle Contae)
Current Motions (Kildare County Council Functions)

14. Councillor Doyle

That this council convene a consultation group of existing social housing tenants, Health Service Executive (HSE) inspectors and poverty proofing experts to inform the design and delivery of proposed social housing developments, that tenants be canvassed to subscribe to a questionnaire assessing best practice in housing function and design in order to maximise outcomes for consumers of sizeable proposed capital investment in social housing.

15. Councillor Lynch

That this council makes itself a lead partner in proactively organising an ongoing countywide tender for the collection of household waste refuse once a month at centrally designated sites. The assigned contractor would work out a scheme whereby residents could pay per bag or weight for household waste. There should be no direct cost to the council, instead we should use the councils ability to use economies of scale to reduce the individual price for residents e.g on a certain Saturday 8am-5pm at a central point in Newbridge, residents could pay discounted rates to dispose of household refuse in a responsible manner into a waste operators lorry or large skip for a reduced rate. This could move from municipal district to municipal district on a monthly basis.

Illegal dumping is on the increase and many families struggle with household bills. A waste collection incentive will help reduce household bills for those struggling and be an incentive to those who illegally dump to discontinue their actions.

16. Councillor Redmond

In recognition of the State's formal recognition of Irish travellers as an indigenous ethnic minority that Kildare County Council hosts an event to celebrate and mark this historic event with Kildare's traveller community.

17. Councillor Young

That this council resolves to contact other local authorities, in particular Dun Laoghaire-Rathdown and Wexford councils, to enquire about the regulations and building practices being implemented by councils in relation to achieving near zero energy or passive standards in the construction of both social and private housing; to present a report based on initial responses to this council within two months, followed by a detailed report to be prepared for the council by the housing Strategic Policy Committee (SPC).

18. Councillor McLoughlin Healy

As an exemplar of best practice that the council do a simple check on lobbying i.e that person/s lobbying for re-zoning of land are registered lobbyist/s as required by law and that where the person/s lobbying the council are not registered that

- a) it raises a red flag for the council around the application and that
- b) council officials advise the applicant/s to register, before proceeding with an application.

19. Councillor Cronin

To confirm our continued opposition to the building of large scale wind turbines in the county and to support the An Bord Pleanála's (ABP) decision, that this council becomes a notice party in the upcoming appeal case between Element Power and An Bord Pleanála (ABP).

20. Councillor Stafford

That this council will, where possible, replace existing coriboard regulatory signs with fewer more aesthetic permanent signs, such signs to be erected in town/village squares and on entrances to towns and villages.

**Tairsceanna Láithreach (Nach feidhmeanna na Comhairle Contae iad)
Current Motions (Non-Kildare County Council Functions)**

21. Councillor Wall and Councillor O'Neill

That this council writes to the management of Naas General Hospital to ask that efforts are made to ensure free car parking for cancer patients, or a designated family member or carer during their treatment.

22. Councillor Durkan

That this council writes to the Office of Public Works (OPW), the insurance regulator and all home insurance providers offering policies within County Kildare voicing our concern, disappointment and opposition to the apparent misinterpretation of the current Catchment Flood Risk Assessment And Management Studies (CFRAMS) maps by the insurance industry and the fact that this misinterpretation is now affecting house sales within County Kildare.

23. Councillor Pender

That this council maximise the use of grant funding available to local authorities through the Office for the Promotion of Migrant Integration to support and facilitate non-governmental organisations and local groups who may be activated or are active in promoting migrant integration in Kildare.