



Áras Chill Dara

Páirc Devoy

An Nás

Co. Chill Dara

17 November 2017

**Don mhéara is gach ball den Chomhairle Chondae**

A Bhail Uile,

Tionólfar cruinniú míosúil den Chomhairle Chondae ar 2.00 tráthnóna dé Lúain, an 27 Samhain 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 November 2017 in the council chamber, Áras Chill Dara, Devoy Park, Naas, and you are invited to attend.

Le gach dea ghuí,

A handwritten signature in blue ink that reads 'Maura McIvor'.

M. McIvor

Meetings Administrator



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**Clár  
(Agenda)**

1. Chun miontuairisci chruinnithe an 23 Deireadh Fómhair 2017 agus chun tuarascáil dul chun cinn a thabhairt faoi deara (cóip ceangailte).  
To adopt minutes of the monthly meeting on 23 October 2017 and to note progress report (copy attached).

**Gnó Reachtúil  
(Statutory Business)  
General**

2. To note monthly management report (copy attached).

**Bóithre, Iompar agus Sábháilteacht Poiblí  
Roads, Transportation and Public Safety**

3. To consider Draft Fire and Emergency Operations Plan 2017-2022 (copy attached).

**Tithíocht agus Seirbhísí Corporáideach  
Housing and Corporate Services**

4. To receive report from the Chair of the Housing Strategic Policy Committee.
5. To approve appointments to the Local Traveller Accommodation Consultative Committee (report attached).
6. To consider meetings calendar for 2018 (copy attached).



7. Gnó an Mhéara/Mayor's Business.
8. Comhfhreagras/Correspondence.
9. Conferences and training (report to follow).

**Comhshaol agus Seirbhísí Uisce  
Environment and Water Services**

10. To receive report from the Chair of the Environmental Services and Water Strategic Policy Committee.

**Airgeadas agus CF  
Finance and IS**

11. To consider the Audit Committee report on the Annual Financial Statement for year ended 31 December 2016 in accordance with Section 121 of the Local Government Act 2001 (report attached).  
(A copy of the Statutory Audit Report to the members of Kildare County Council and the Annual Financial Statement for year ended 31 December 2016 are also attached).

**Tuarascáil agus Moltaí ó Choistí  
(Committee Reports and Recommendations)**

12. **Maynooth Municipal District**  
In light of the recent memo taken to cabinet about the reduction in the number of seats on municipal districts, that the council agrees to make a submission to the



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Boundary Commission, once it is established, to ensure the best interests of the people of Kildare are protected.

13. To consider referral from the Protocol Committee regarding the definition of motions and questions (report to follow).

### **Tairisceana Reatha (Feidhmeanna na Comhairle Contae) Current Motions (Kildare County Council Functions)**

**14. Councillor Stafford**

That the council devise and implement a grant scheme to assist with organised community Halloween activities and festivals in order to encourage people away from stock piling of materials for backyard burning and use of illegal fireworks.

**15. Councillor Wall**

In the absence of a National Affordable Housing scheme, that Kildare County Council investigate potential possibilities for such a scheme within the county, looking at the O'Cualann scheme as an example, and to confirm if the council has had any interest from other agencies looking to provide affordable housing schemes.

**16. Councillor O'Neill**

That the council confirms that the process regarding the Vacant Sites Levy is underway in Kildare, how much revenue is expected to be raised and how the allocation and spend of that revenue will be decided upon.

**17. Councillor Cronin**

That the council outline its plans to ensure compliance with minimum standard regulations in the private rented sector and outline if we are seeking additional resourcing to ensure a comprehensive inspection regime applies to private rentals in Kildare.



**18. Councillor McLoughlin Healy**

That the council follow the lead of other county councils around the country who have enhanced the transparency and accountability of their councils while protecting against misrepresentations of what happens in the chamber and introduce either streaming or transcription of council meetings.

**19. Councillor Young**

That Kildare County Council notes with regret the recent Directions by the Minister in relation to the Celbridge and Leixlip Local Area Plans and resolves to respond by writing to the Minister requesting that the democratic decisions of the council be respected and these Directions be withdrawn.

**20. Councillor Keatley**

That Kildare County Council put in place a scheme similar to the "shop front renovation scheme", to incentivize businesses in our towns and villages to allow public use of their toilet facilities which could replace our current public toilet contract.

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

**21. Councillor Lynch**

That the council supports the Catalan parliament, Ministers and Officials in their right to hold democratic elections and send them our wishes in this regard and we denounce the Spanish Government for their jailing of Catalan Ministers, violence towards voters and the anti democratic manner in which they are conducting themselves in relation to core human, political and civil liberties; the right to freedom of association and suffrage.

**22. Councillor Redmond**

That the council writes to the Minister of Health and state our opposition to the downgrading of Portlaoise Hospital and we ask that this motion is sent to all neighbouring counties.

