

Áras Chill Dara
Páirc Devoy,
An Nás,
Co. Kildare
21 July 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 31 Iúil 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, 31 July 2017, in the council chamber, Áras Chill Dara, Devoy Park, Naas, and you are invited to attend.

Le gach dea ghuí,



K. Keane

Meetings Administrator

**Clár
(Agenda)**

Chun miontuairisci chruinnithe an 26 Meitheamh 2017, miontuairiscí an chruinnithe bliantúil an 26 Meitheamh 2017, miontuairiscí an chruinnithe speisialta an 14 Iúil 2017, agus chun tuarascáil dul chun cinn a thabhairt faoi ndeara.

To adopt minutes of the monthly meeting 26 June 2017, minutes of the annual meeting 30 June 2017, minutes of the special meeting 14 July 2017, and to note the progress report.

**Gnó Reachtúil
(Statutory Business)
General**

1. To note monthly management report (copy attached).
2. To appoint members to the Board of County Kildare LEADER Partnership (report attached).

Housing and Corporate Services

3. To approve pursuant to Section 85 of the Local Government Act 2001 as amended, Kildare County Council hereby agrees to enter into an agreement whereby Cork County Council will carry out all of the functions of this local authority in respect of the Social Housing Public Private Partnership Programme (PPP), (Bundle 2) 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).

Environment and Water Services

4. To consider commencing statutory public consultation Part 8 process for proposed extension to the Dog Pound at Portersize, Ballitore (report attached).

Economic Community and Cultural Development

5. To approve Section 183 Lease of lands, 1.362 acres at Carton, Maynooth to Maynooth Community Church (report attached).
6. Gnó an Mhéara/Mayor's Business.
7. Comhfhreagras/Correspondence.
8. Conferences and training (report to follow).

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

9. Councillor Moore

That the Chief Executive explain why his executive of Directors and senior officials turn back agreed policy decisions of members from actioning at executive level by demanding that the same members provide or identify the source of the funding for the agreed project or issue. Is this not an attempt to reduce the policy making and decision making powers of elected members to that of an applicant group, and should the sourcing of finance for agreed projects not be a function and responsibility of the executive to have such agreements financed by or included in the budget planning function of the relevant section. Examples to be highlighted: Car parking at K Leisure Sports Centre, Naas (2014), lights on Rathasker Road, Naas (2015/16) and closing a walkway at Monread, Naas (2017).

Joint Motion

10. Councillor McEvoy, Councillor Kennedy, Councillor Larkin, Councillor Murray and Councillor McCabe

That the council review and update the Kildare Open Space Strategy (2011-2017) to plan and deliver suitable public amenities and recreation facilities alongside the Kildare County Development Plan (CDP) 2017-2023 and other updated policies.

Councillor Doyle

11. Recognising the importance of effective, comprehensive and current Traffic Management Plans (TMPs) as integral tools to inform sustainable development of the significant growth identified in our County Development Plan (CDP), that this council in conjunction with other council/councils in the Greater Dublin Area or alone explore the merits of putting in place a dedicated TMP team, to deliver TMPs for towns throughout the county and seek funding for same. This measure will give us autonomy in prioritising necessary work, potential cost savings on very expensively procured services and support the growth of our towns to function effectively.

12. Councillor Lynch

That this council supports the development of solar energy and associated farms within this county and asks that a policy is drawn up in this regard. This policy should take into consideration and address visual impact concerns and reduce and eliminate possible environmental impacts of the farms, so that they are fully shielded from homes, vantage points and public roadways. Thick native trees and/or hedging should be considered as the best and most appropriate visual covering. Also considered should be planting/maintaining an appropriate cluster eco-area of new plant/current native woodland to a % of each solar farm, i.e. that a thirty acre solar farm should have one single cluster woodland area of 7% of the site to counter the environmental loss of trees/hedging/grass/peatland on the construction of the farms.

13. Councillor Cronin

That Kildare County Council outline to members what strategy it intends to take to ensure that future proposed Family Hub/s do not become a permanent response to homelessness, including time restrictions and proactive measures to help families obtain alternative and suitable accommodation.

14. Councillor Pender

That Kildare County Council outline what mechanisms are in place to ensure that all housing developed through the Local Infrastructure Housing Activation Fund (LIHAF) scheme will be affordable and how will affordability in these cases be determined.

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

15. Councillor Scully

That this council write to the Minister for Communications, Climate Action and Environment, requesting that he immediately introduces a glass and plastic bottle ten cent refund scheme to encourage collection and recycling.

16. Councillor Cussen

As the Minister for Housing, Planning, Community and Local Government is in the process of preparing the Vacant Homes Strategy and reviewing the Rebuilding Ireland, the Action Plan on Housing and Homelessness, that this council calls on the Minister for Housing, Planning, Community and Local Government to include a policy to have a Vacant Homes Officer in each Local Authority.

17. Councillor Redmond

The Housing Assistance Payment Scheme (HAP) currently permits persons from counties with a lower entitlement to source HAP in a higher band area but not in reverse. That this council writes to the Minister for Housing, Planning, Community and Local Government outlining our concerns and seeks a review of HAP which includes more flexibility.

18. Councillor Young

That Kildare County Council resolves to make a submission to the South Dublin County Council, public consultation on Weston Aerodrome, to include a request that European Aviation Safety Agency (EASA) regulations – and in particular European Regulation 139/2014-not be referenced in the South Dublin County Council land use planning framework governing the future development and operation of Weston

aerodrome, since this regulation permits airports to handle over ten thousand passengers and over eight hundred and fifty cargo movements per year and referencing it could bring pressure on Kildare County Council to permit a material change of land use in Kildare contrary to proper planning measures and the sustainable development of the area.