



Áras Chill Dara,  
Páirc Devoy,  
An Nás,

28 May 2019

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

A Bhaill Uile,

Tionólfar cruinniú bliantúil den Chomhairle Chondae ar 2.00 tráthnóna dé hAoine, an 7ú Meitheamh 2019, i seomra na Chomhairle, Áras Chill Dara, Páirc Devoy, An Nás, agus iarrtar ort bheith i láthair.

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The Annual Meeting of the County Council will be held at **2:00 pm on Friday, 7 June 2019** in the council chamber, Áras Chill Dara, Devoy Park, Naas, and you are invited to attend.

Light refreshments will be served after the meeting.

Le gach dea ghuí,

A handwritten signature in blue ink, appearing to read 'Maureen McIvor'.

M McIvor

Meetings Administrator



## Annual Meeting Clár/Agenda

1. Notification of persons elected to Kildare County Council at the Local Elections held 24 May 2019:
  - a. Elected councillors for the Athy Local Electoral Area
  - b. Elected councillors for the Celbridge Local Electoral Area
  - c. Elected councillors for the Clane Local Electoral Area
  - d. Elected councillors for the Kildare Local Electoral Area
  - e. Elected councillors for the Leixlip Local Electoral Area
  - f. Elected Councillors for the Maynooth Local Electoral Area
  - g. Elected Councillors for the Newbridge Local Electoral Area
  - h. Elected councillors for the Naas Local Electoral Area
  
2. To elect Cathaoirleach for the coming year.
  
3. To elect Leas-Chathaoirleach for the coming year.
  
4. To fix dates for the first meetings of the five Municipal Districts, proposed as follows:

<b>Municipal District</b>	<b>Date and Time</b>	<b>Location</b>
Athy	Monday 17 June @ 10am	Áras Chill Dara
Celbridge-Leixlip	Friday 21 June @ 10am	Áras Chill Dara
Clane-Maynooth	Friday 14 June @ 10am	Áras Chill Dara
Kildare-Newbridge	Wednesday 12 June @ 10am	Áras Chill Dara
Naas	Tuesday 11 June @ 3:30pm	Áras Chill Dara



5. To consider the election, appointment and nomination of members to Committees and Other Bodies

### Committees of the Council

#### 1. Strategic Policy Committees (5)

- (i) Appointment of a Chairperson to the Economic Development, Enterprise and Planning SPC
- (ii) Appointment of a Chairperson to the Transportation, Safety and Emergency Services SPC
- (iii) Appointment of a Chairperson to the Environmental Services and Water SPC
- (iv) Appointment of a Chairperson to the Housing SPC
- (v) Appointment of a Chairperson to the Local Community and Culture SPC

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- (vi) Appointment of seven members to the Economic Development, Enterprise and Planning SPC
  - (vii) Appointment of seven members to the Transportation, Safety and Emergency Services SPC
  - (viii) Appointment of seven members to the Environmental Services and Water SPC
  - (ix) Appointment of seven members to the Housing SPC
  - (x) Appointment of seven members to the Local Community and Culture SPC
2. Appointments to the **Corporate Policy Group**.
  3. Appointment of 10 councillors, two from each municipal district, to the **Protocol and Procedures Committee**
  4. Appointment of three councillors to the **Audit Committee**.
  5. Appointment of five councillors, one from each municipal district, to the **Finance Committee**.
  6. Appointment of five members, one from each municipal district, to the **County Kildare Twinning Committee**.
  7. Appointment of five members, one from each municipal district, to the **Local Traveller Accommodation Consultative Committee**.



8. Appointment of five members, one from each municipal district, to the **Local Rural Water Monitoring Committee**
9. Appointment of five members, one from each municipal district, to the **Coiste na Gaeilge**
10. Appointment of seven members to the **Decade of Commemoration Committee**
11. Appointment of five members, one from each municipal district, to the **Twinning Liaison Committee**

**Other Bodies (20)**

1. Appointment of three members as delegates to the **Association of Irish Local Government**
2. Appointment of three members to **Athy Heritage Company CLG**
3. Appointment of one member to **Athy Community Enterprise Company CLG**
4. Appointment of fifteen members, three from each municipal district, to the **County Joint Policing Committee**
5. Appointment of one member to **County Kildare Failte**
6. Appointment of four members to **County Kildare LEADER Partnership**
7. Appointment of two members to the **Drehid Community Liaison Committee**
8. Appointment of three members to the **Eastern and Midland Regional Assembly**
9. Appointment of one member to **Irish Public Bodies Mutual Insurance**
10. Appointment of three members to **Kildare Community Network Company CLG**
11. Appointment of three members to **Kildare Heritage Forum**
12. Appointment of two members to **Kildare Town Heritage Company CLG**
13. Appointment of two members to the **Kildare Sports and Leisure Facilities Ltd**
14. Appointment of seven members to the **Kildare Wicklow Education and Training Board**
15. Appointment of two members to the **Leixlip Amenities Centre**



16. Appointment of one member to the **Local Authorities Members Association**
  17. Appointment of three members to the **Local Community Development Committee**
  18. Appointment of two members to the **Monread Community Centre**
  19. Appointment of one member to the **South Western Regional Drugs and Alcohol Taskforce**
  20. Appointment of five members, one from each municipal district, to the **Regional Health Forum Dublin - Mid-Leinster**
6. To nominate members to witness affixing of the Council Seal.
  7. Induction training for new councillors

<b>Date and Time</b>	<b>Location</b>
Thursday 13 June @ 10am	Áras Chill Dara (Boardroom)
Thursday 20 June @ 10am	Áras Chill Dara (council chamber)

8. Agree schedule of meetings for the plenary council for remainder of 2019

<b>Date and Time</b>
Monday 24 June, 2019 @ 2pm
Monday 29 July, 2019
<i>* Monday 23 September, 2019</i>
<i>*Monday 21 October, 2019</i>
Monday 25 November, 2019
<i>*Monday 16 December, 2019</i>



Subject to council approval, the following are proposed date changes:

- \*September meeting – 23 September due to statutory deadlines for notification to Revenue of LPT variation*
- \*October meeting – 21 October due to bank holiday weekend*
- \*December meeting – 16 December due to Christmas leave arrangements*