

Áras Chill Dara Páirc Devoy An Nás Co. Chill Dara

13 September 2019

### Don mhéara is gach ball den Chomhairle Chondae

A Bhaill Uile,

Tionólfar cruinniú míosúil den Chomhairle Chondae ar 3.00 tráthnóna dé Lúain, an 23 Meán Fómhair 2019, 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 3.00 p.m. on Monday, 23 September 2019 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**

1. Chun miontuairisci cruinniú míosúil an 29 Iúil 2019 agus chun tuarascáil dul chun cinn a thabhairt faoi deara (cóip ceangailte).

To adopt the minutes of the monthly meeting on 29 July 2019 and to note progress report (report to follow).

#### Gnó Reachtúil

## **Statutory Business**

- 2. To note Chief Executives monthly management report (copy attached).
- 3. To approve the following Section 183 Notice pursuant to Section 183 of the Local Government Act 2001, as amended: (reports circulated previously)
  - Disposal of land at the Meadowbrook Link Road Project to the residents of Kingsbury housing estate.
  - ii. Disposal of the Freehold Title in 6 sites in Newbridge Industrial Estate.
  - iii. Disposal of land at Kishavanna, Carbury, Co. Kildare to Osbornes.
- 4. To consider Section 85 Agreement with Wexford County Council Bridge Rehabilitation Works at O'Hanrahan Bridge, Scarawalsh Bridge, Island Bridge and Mount Elliot Bridge, Co. Wexford (reports attached).
- **5.** To approve appointment of external members to the Audit Committee (report to follow).



# Tithíocht agus Seirbhísí Corporáideach Housing and Corporate Services

- 6. Gnó an Chathaoirleach/Cathaoirleachs Business.
- **7.** Comhfhreagras/Correspondence.
- **8.** Conferences and training (report to follow).
- **9.** To consider the Conference and Training expenses 2020 (report to follow).
- **10.** To consider the Draft Traveller Accommodation Programme 2019-2024 (report attached).
- **11.** To seek the member's agreement to suspend standing orders to enable the October Plenary Meeting commence at 3:00pm on Monday 21 October 2019.

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

12. To nominate a member to the Accessibility Study Group for the finalisation of the Universal Accessible Streetscape Design Document.

# Airgeadas agus CF Finance and IS

- **13.** Local Property Tax Consideration of setting local adjustment factor (report attached).
- **14.** To fix the date of the statutory annual budget meeting.

### **Kildare County Council**



- 15. To note budgetary reports for the six months up to 30 June 2019 (report attached).
- **16.** To approve continued overdraft of €4.5m for the year ended 31 December 2020 (report attached).
- **17.** To approve guidelines on the distribution of retained Local Property Tax (report attached).
- **18.** To agree division of retained Local Property Tax between the Municipal Districts (report attached).

## Seirbhísí Uisce agus Comhshaol Environment and Water Services

- **19.** To consider the Draft Climate Change Adaptation Strategy and the Chief Executive's Report on submissions received on the Draft Strategy (report on Members Information Portal).
- **20.** To sign the EU Covenant of Mayors on Climate and Energy as previously agreed by council.

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

#### 21. Councillor Robert Power

Given the increased levels of traffic on secondary and rural roads over the last year as a result of works on the M7, N7, Naas-Newbridge dual carriageway and others, that the Director of Services for Roads, Transport & Public Safety implement a works plan supported by extraordinary budget measures to address the impact on road

#### **Kildare County Council**



safety, noise and surface deterioration and that he seeks additional financial support from national funds to support this plan.

#### 22. Councillor Tim Durkan

That the council move to offer an online application process, where possible, across all departments of the local authority as an environmentally friendly way of doing business.

#### 23. Councillor Suzanne Doyle

That a countywide report on Strategic Housing Development applications be produced for members, giving details on numbers of units, compared to the typical numbers this land was zoned to accommodate, and how the resulting figures will change the projected numbers for each settlement and the county, with a view to requesting the Minister to suspend all Strategic Housing Development considerations until such time as the review is complete.

#### 24. Councillor Vincent P Martin

That the council establish a pilot Climate Action discretionary grant fund (c. €25K) to encourage and support community initiatives, with allocation criteria to be developed through the Environmental Services and Water Strategic Policy Committee.

#### 25. Councillor Íde Cussen

That the council in recognition of its current campaign to encourage dog owners to Buy a Dog Licence initiates a "Free Microchipping to 200 dogs who are licensed in the County".

#### 26. Councillor Aidan Farrelly

That the Chief Executive prepare a report in tabular form showing the number of families in 'own door' accommodation in Kildare, the length of time that these families have been experiencing homelessness by 6 monthly intervals and details of those families in other emergency accommodation and that going forward, the Housing Department publish these and other relevant details pertaining to the homelessness crisis in Kildare by way of presenting a monthly Homeless Report to members.



### 27. Councillor Pádraig McEvoy

That the council review the policies around public parking in the context of urban renewal, cycling and pedestrian amenity with associated benefits to health and well being, changing economic models and the transition towards carbon-neutral societies.

#### 28. Councillor Anne Connolly

That the council do everything in its powers to promote and develop the planned Blueway and Greenway project and set aside appropriate funding for same.

### 29. Councillor Patricia Ryan

That the council outlines its procedures in relation to the health and safety checks that are carried out on emergency accommodation used by Kildare County Council, in advance of families being referred there.

#### 30. Councillor Brendan Wyse

That the council adds a sub-section to the Roads and Transportation section of the council's website, relating to the Technical Advisory and Assessment Group (TAAG). The new section should describe the work that TAAG does and should contain a list of current and proposed TAAG projects and their status, as well as a list of completed projects along with any reports generated in relation to those projects.

#### 31. Councillor Peter Hamilton

That the council is provided with a quarterly report of all tree cutting, tree planting, hedgerow removal and maintenance that clearly demonstrates the Kildare County Council is meeting its commitment to preserve hedgerows and is planting a minimum of three trees for every one removed.

### 32. Councillor Kevin Duffy

That the Director of Services for Roads, Transportation and Public Safety consider what additional supports could be made available for residents in housing estates which have not yet been taken in charge by the local authority, where the developers are no longer active, but who are liable for the local property tax (LPT) despite the fact that no one has responsibility for dealing with problems arising in the estate such as lighting, footpaths, green areas.



### 33. Councillor Tracey O'Dwyer

That the council adopt a more preventative approach to deal with the accumulation of rubbish in preparation of bonfires, particularly in known black spots.

#### 34. Councillor Bill Clear

That the council agrees to amend the resolution of council on the 23 June, reference 07/1619 from - That the council defers any decision to charge or pay parking at electric charging points until there is sufficient charging points in the county. Currently there are 12 charging points county wide but this number needs to grow substantially if we are to favour electric cars over petrol/diesel but in the event of pay parking being introduced, the first two hours should remain free – be referred to the Transportation, Safety and Emergency Services SPC for consideration.

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This amendment is sought given the Strategic Policy Committee Scheme is currently under review and no meetings of the SPC's can take place until such time as the revised Scheme has been adopted by the members.

#### 35. Councillor Fionnuala Killeen

That Kildare County Council identify specific land banks where a cost-rental housing scheme could be implemented as a means of making the rental market more affordable and accessible to individuals and that it considers whether a partnership approach or any other model would be appropriate and indicate how soon the roll out of such a scheme throughout the county could be achievable in a Kildare County Council context.

#### 36. Councillor Mark Stafford

That the council conduct a review of its present model of Choice Based Lettings (CBL) and furnish a report on its effectiveness in relation to the following:- managing



applicants expectations, reduction in the number of refusals, number and types of properties offered, offering feedback and provision of assistance to vulnerable groups.

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

## 37. Councillor Peggy O'Dwyer

That Kildare County Council host an event for the nurses and midwives of the Kildare branch to mark 100 years of the role of the Irish Nurse and Midwives Organisation.

#### 38. Councillor Brian Dooley

That the council explore with larnród Éireann the possibility of a container loading/unloading depot in South Kildare which could lead to huge economic development and opportunities both for freight forwarders, industry's and businesses, while also reducing the carbon footprint of HGVs.

#### 39. Councillor Breen, Breslin, Galvin, Feeney and Wall

That Kildare County Council notes the importance and contribution of the Defence Forces to the county of Kildare and the hundreds of serving and retired members living, and posted to our county with their families; recognises the ongoing staffing crisis in our Defence Forces where 85% of personnel earn less than the average industrial wage, and calls on the Government to: Ensure that pay and allowances for members of the Defence Forces are fully restored; Take immediate measures to stop the loss of serving members including a review of core pay; Commit that the unspent allocation for staffing in the Department of Defence budget, due to there being less than 9,500 serving personnel, is used to address the staffing crisis; Ensure that members are paid a living wage, and that suitable and sufficient accommodation is available at barracks for personnel and their families; and commit to allowing staff representative bodies to affiliate to the Irish Congress of Trade Unions.