



Áras Chill Dara  
Páirc Devoy  
An Nás  
Co. Chill Dara

15 February 2019

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

A Bhaill Uile,

Tionólfar cruinniú míosúil den Chomhairle Chondae ar 2.00 tráthnóna dé Lúain, an 25 Feabhra 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 2.00 p.m. on Monday, 25 February 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



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## **Clár Agenda**

1. Chun miontuairisci chruinnithe an 28 Eanáir 2019 agus chun tuarascáil dul chun cinn a thabhairt faoi deara (cóip ceangailte).  
To adopt minutes of the monthly meeting on 28 January 2019 and to note progress report (copy attached).

### **Gnó Reachtúil Statutory Business**

2. To note Chief Executives monthly management report (copy attached).
3. To approve the following Section 183 Notices (all notices previously circulated):
  - i. Lease of building at Basin Street, Naas to South Kildare/North Leinster Citizens Information Service CLG - 0.1516 hectares
  - ii. Lease of lands in Kilcullen Business Campus to Kelly Interiors – as outlined on drawing L/1232
  - iii. Disposal of land at Assumpta Terrace, Ballymore Eustace - 0.0104 hectares

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

4. Gnó an Mhéara/Mayor's Business.
5. Comhfhreagras/Correspondence.
6. Conferences and training (report to follow).

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7. To consider the Draft Annual Service Delivery Plan 2019 (copy attached).
  8. To note rescheduling of meetings in May due to local election (report attached).
  9. To consider the following nomination from the Athy Municipal District Committee to the Board of the Athy Community Enterprise Company CLG.
    - Councillor Mark Wall

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

10. To consider the proposed taking in charge of Fanagh Green, Tirmoghan, Co Kildare (report attached).
11. To note the Regional and Local Road Grant Allocation 2019 (report to follow).
12. To consider pursuant to Section 85 of the Local Government Act 2001 as amended, a Section 85 agreement with South Dublin County Council - M4 Maynooth - Leixlip Road Improvement Scheme (agreement to follow).
13. To receive report from the Chair of the Transportation, Safety and Emergency Services Strategic Policy Committee.

**Pleanáil agus Forbairt Straitéiseach**  
**Planning and Strategic Development**

14. To consider the Draft County Kildare Heritage Plan 2019-2025 (report attached).



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**Forbairt Gheilleagrach, Pobail agus Cultúrtha**  
**Economic, Community and Cultural Development**

15. To receive report from the Chair of the Local Community and Cultural Strategic Policy Committee.
16. To receive presentation from Ms Jacqui McNabb, Head of Local Enterprise.

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

17. To note reports from the members on the following bodies/committees (reports to follow):
  - i. LAMA
  - ii. Regional Drugs Task Force
  - iii. Athy Heritage Company Ltd
  - iv. Athy Community Enterprise Company CLG

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

18. **Adjourned - Councillors Fintan Brett, Tim Durkan, Billy Hillis, Joe Neville, Darren Scully and Brendan Weld**  
That the council carry out a full review of the development levies scheme.
19. **Councillor Seamie Moore**  
That the council identify a) the number of companies/plants in Kildare that are;  
a) involved in the Agri Meat industry and are selling into the UK from within the county  
b) volume sales value c) employees directly engaged and d) what measures/  
proposals of support it has sought or what submissions of concern the council has

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made to Central Government Departments for those businesses to ensure that the impact of a Brexit or a No-Brexit Deal does not put them out of business.

**20. Councillor Martin Miley**

That the council make provisions to make available any burial records for graveyards in County Kildare in the closest library to that graveyard.

**21. Councillors Suzanne Doyle and Daragh Fitzpatrick**

That the council seeks allocation of all revenue generated through speed enforcement fines imposed on the M7 for the duration of the upgrade, to be ring fenced for road improvement works on routes that are experiencing increased levels of traffic as a result of traffic diverting to avoid M7.

**22. Councillor Carmel Kelly**

That the council extend the Mattress Amnesty to the whole county on one day possibly to coincide with the 2019 Kildare Lily White Clean Up Day.

**23. Councillor Naoise Ó Cearúil**

That the council develops a Climate Action Plan in tandem with the Regional Office located in the council to deliver tangible results in the next five years and that such a plan includes targets for reduction on dependency on fossil fuels, commitments to sustainable materials used in all developments and water conservation.

**24. Councillor SORCHA O'NEILL**

That the council outlines the Public Participation Network work program for 2019 and to include details of any public meetings and the expected output and goals for 2019.

**25. Councillor Mark Lynch**

Following announced cuts to national capital projects, that this council confirms that it does not accept cuts or deferrals to Town Renewal Plans or any planned, announced or progressing plans in this county and that; a) we ask the relevant ministers to confirm that funding is still in place and not delayed for these projects and b) we seek an impact report on same from this council.



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**26. Councillor Joe Neville**

That the council puts a mechanism in place to invite successful sports teams or individuals to an organised event in the council chamber, to acknowledge their achievements.

**27. Councillor Brendan Young**

That the council resolves to review its commitment to 'mixed-tenure' as the basis for public housing in Kildare and invites Professor (details supplied) to present a report to the council on the relevant research in this area, as a contribution to this review.

**28. Councillor Fiona McLoughlin Healy**

That the council provide a report of all international travel and subsistence expenses incurred by councillors and executives between 2014 to present; to include a report of intended benefits to the tax-payers of the trip and any and all reports provided by executive or councillors on their return.

**29. Councillors Pádraig McEvoy, Paddy Kennedy, Anthony Larkin, Teresa Murray and Morgan McCabe**

That the council considers the following as part of a submission on the review of the maintenance of the electoral register, subject to appropriate protection of the privacy of electors and that the revised approach to maintaining the electoral register permits:

- Use of Geographical Information Systems to illustrate the locations of elector addresses with respect to electoral boundaries
- The election of public representatives to the Seanad and regional bodies
- The Central Statistical Office to conduct online surveys
- Local authorities to conduct online consultation on proposed works and policies
- Local authorities to conduct online plebiscites
- Use of the PPS number to evidence contemporaneous links of an elector to an address

**30. Councillors Aoife Breslin and Mark Wall**

That the council urgently request a meeting with the Minister for Education to discuss progress on much needed projects for our communities such as new school building projects along with any proposed extensions.

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

**31. Adjourned – Councillor Mark Lynch**

That this council calls on both the Department of Communications, Climate Action and Environment and the Department of Business, Enterprise & Innovation to be both proactive and symbiotic with their investment and energy policies and introduce phased bans on environmentally unfriendly items such as unrecyclable plastic bags and film while setting up investment funds that specifically seek to develop alternatives to these products. This fund could be administered through the Local Enterprise Office and we ask the Departments to issue a response to this investment funding request