



Áras Chill Dara
Páirc Devoy
An Nás
Co. Chill Dara

15 November 2019

Don Chathaoirleach is gach ball den Chomhairle Chondae

A Bhaill Uile,

Tionólfar cruinniú míosúil den Chomhairle Chondae ar 2.00 tráthnóna dé Lúain, an 25 Samhain 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 November 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 miontuairiscí cruinniú míosúil an 21 Deireadh Fómhair 2019, miontuairiscí an chruinnithe pleanála speisialta an 23 Meán Fómhair agus chun tuarascáil dul chun cinn a thabhairt faoi deara (cóip ceangailte).
To adopt the minutes of the monthly meeting on 21 October 2019, the minutes of the special planning meeting on 23 September 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 (report circulated previously)
 - (i) Disposal of land at Cluain Ailbhe, Nancys Lane, Collegewood Manor, Ballinagappa Road, Clane.
4. To consider the reports on the audit of the Annual Financial Statements 2018:
 - i. Audit Committee Report in accordance with Section 121 Local Government Act 2001, as amended (report attached).
 - ii. Unmodified Audit Opinion (opinion attached).
 - iii. Local Government Audit Service Statutory Audit Report (report attached).
5. To consider the nomination and appointment of members to the following:
Committees of the Council
Appointment of one member to the **County Kildare Twinning Committee**
Appointment of one member to the **Decade of Commemoration Committee**



Other Bodies

Appointment of two members to the **Allenwood Community Development Association Ltd.** (report to follow)

Tithíocht agus Seirbhísí Corporáideach
Housing and Corporate Services

6. To receive deputation from Comhairle na Nóg.
7. To consider the draft Corporate Plan 2019-2024 (report to follow).
8. To consider meetings calendar for 2020 (report to follow).
9. Gnó an Chathaoirleach/Cathaoirleachs Business.
10. Comhfhreagras/Correspondence.
11. Conferences and training (report to follow).

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

12. To consider Kildare County Council's Parking Policy, as adopted by the elected members in May 2016, which states "Any other suspension of Parking Bye-Laws or arrangements for free parking will only be considered in exceptional circumstances or as otherwise agreed by Full Council" (report attached).

Tuarascáil agus Moltaí ó Choistí
Committee Reports and Recommendations

13. To receive report from the Protocol and Procedures Committee (report to follow).

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

14. **Councillor Peggy O'Dwyer**

That the council clarifies who is responsible for River Basin Management in County Kildare.

15. **Councillor Patricia Ryan**

That the council give an update on their responsibility as a local authority in the provision of emergency homeless accommodation, including cost incurred in 2018 and 2019 to date.

16. **Councillor Brendan Weld**

That the council, in advance of the full County Development Plan review, prepare a "Rural House Design" and siting guide for integration into any new development plan, to assist these with a genuine housing need to be accommodated at the most appropriate locations in their local area both for once off houses and rural settlements.

17. **Councillors Tim Durkan, Fintan Brett, Ivan Keatley, Joe Neville**

That a full review of Chapter 4 (Rural Housing Policy) of the County Development Plan is included in Variation 1 of the current County Development Plan.

18. **Councillor Peter Hamilton**

That the council prioritises and prepares a plan for the rapid energy retrofit of the entire councils housing stock, that the plan takes full account of the housing crisis and the need to keep as much as possible of the housing stock available and that part of

this plan makes full use of necessary and planned repairs and upgrades to complete full energy retrofits to the highest reasonable standard.

19. Councillor Kevin Duffy

That the council conduct a review of the effectiveness of the council's Housing Strategy, in particular the provision of social and affordable housing, and furnish a report on its effectiveness to inform the County Development Plan discussions in relation to the following; reducing the waiting period (current average 10-12 years) to a more reasonable period, effectiveness of the strategy to transition applicants from short-term vulnerable rental accommodation and emergency accommodation into long-term secure social and affordable housing.

20. Councillors Vanessa Liston and Vincent P Martin

That given the recognised contribution of Open Data for efficiency in delivery of services, innovation, the creation of new business models and public participation, Kildare County Council develops a policy on Open Data that strengthens its participation in the Governments Open Data initiative, the policy would have a specific initial focus on the delivery of all environmental datasets requested by council or members of the public thereby supporting climate action initiatives, learning and innovation.

21. Councillor Bill Clear

That the council provide a report on the number, location, status and designation of registered vacant and derelict (residential, commercial and sites) in tabular form that are now on the register for Kildare, what funding has been set aside or applied for in respect of bringing these sites into use and how long is that transition taking.

22. Councillor Noel Heavey

That this council through funding or otherwise facilitating, shall prioritize the establishment of a practical model for students getting to and from our schools without recourse to motor cars.

23. Councillor Veralouise Behan

That the council consider allowing the construction of wooden houses or log cabins and houses built from renewable, or recyclable materials, and Cobb houses from cabin size and upwards.

24. Councillor Tracey O'Dwyer

That the council make a commitment to focus on the rural villages in our county in relation to maintenance of roads, provision of footpaths, the development of rural transport and broadband networks to allow rural life to develop.

25. Councillor Nuala Killeen

That the council detail the funding spent specifically on provision of homeless services, how much of that is on staffing provision, how much on emergency accommodation and how much is allocated to third parties to support the provision of homelessness services also detailing housing administration and HAP administration and what requests for additional funding to the Department for staffing have been made in the past year.

26. Councillor Chris Pender

That the council detail the number of housing adaptation grants for persons with a disability that have been issued in 2018 & 2019 in tabular form and advise how many applications assessed were determined to be category A, B & C and what funding is allocated to each categorisation and if where category C is not as yet funded when will funding be allocated to fund grant applications categorised as C.

27. Councillor Fiona McLoughlin Healy

That the council clarify what if anything it is doing, or can do, in response to the governance issues that have arisen in relation to some of the Approved Housing Bodies in its local authority area and to which it will channel €10 million of public monies in 2020.

28. Councillor Aidan Farrelly

That the council identifies, via maps or in tabular form, residentially zoned land in its ownership and also identifies areas which it intends to pursue public affordable development on, in 2020/2021.

29. Councillor Mark Wall

That the council update its members on the roll out of Jake's Law within the county and confirm if the funding is in place for it.

30. Councillor Mark Stafford

In light of the unprecedented funding recently announced by the Minister for Rural Affairs towards the Barrow Blueway project, that the council advise the next steps to be taken by the council and the other stakeholders towards the realisation of this project.

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

31. Councillor Naoise Ó Cearúil

That the council invites Irish Water to attend the next meeting of full council to explain how the Leixlip Water Treatment plant failed on two occasions and left tens of thousands of Kildare residents without safe water.

32. Councillor Brendan Wyse

That the council requests Irish Water to agree to accept written questions from the elected members, up to 7 days in advance of the quarterly councillor clinics, and to agree to provide written responses to those questions at the clinic.

33. Councillor Angela Feeney

That the council writes to Irish Water requesting that urgent communication regarding water contamination and boil water notices made to the public should be improved and should not only be made through social media.

34. Councillor Ciara Galvin

That this council write to the HSE, calling for them to review their policies and guidelines around the need to boil water from water tankers and standpipes when these are deployed during a crisis.