



Áras Chill Dara
Páirc Devoy
An Nás
Co. Chill Dara

18 April 2019

Don mhéara is gach ball den Chomhairle Chondae

A Bhail Uile,

Tionólfar cruinniú míosúil den Chomhairle Chondae ar 2.00 tráthnóna dé Lúain, an 29 Aibreán 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, 29 April 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 chruinnithe an 25 Márta 2019, miontuairiscí chruinnithe an choiste prótacail agus chun tuarascáil dul chun cinn a thabhairt faoi deara (cóip ceangailte).
To adopt minutes of the monthly meetings on 25 March 2019, the minutes of the Protocol Committee meeting on 25 March 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:
 - i. Disposal of land at Ballymakealy, Celbridge to Celbridge Athletic Club under a 99 year lease (notice previously circulated).
 - ii. Disposal of land at Rickardstown, Newbridge to Sarsfield GAA under a 99 year lease (notice previously circulated).
 - iii. Disposal of Land at Flinters Field, Athy to Respond Housing Association (notice attached).
4. To consider the Annual Financial Statements (AFS) for 2018 (report attached) and to approve the over-expenditure for the year ended 31 December 2018 (Appendix 9 AFS).
5. To consider the draft Annual Report 2018 and to note the 2018 Progress Report on the Corporate Plan 2015 – 2019 (report attached).



Tithíocht agus Seirbhísí Corporáideach
Housing and Corporate Services

6. Gnó an Mhéara/Mayor's Business.
 - i. To consider a presentation to Colm McLoughlin, CEO Dubai Duty Free.
7. Comhfhreagras/Correspondence.
8. Conferences and training.

Comhshaol agus Seirbhísí Uisce
Environment and Water Services

9. To receive report from the Chair of the Environmental Services and Water Strategic Policy Committee.

Tuarascáil agus Moltaí ó Choistí
Committee Reports and Recommendations

10. To note the reports from the members on the following bodies/committees (reports to follow):
 - i. Kildare and Wicklow Education and Training Board
 - ii. K-Leisure
 - iii. Leixlip Amenity Centre
 - iv. Social and Environmental Panel for the Midlands District of Coillte Teoranta
11. **Protocol Committee Report**

The Protocol Committee has recommended that the wording of Standing Order No 21 related to recording equipment, be amended as follows:



No cameras of any kind or sound recording or communication equipment may be used at meetings of the council without the prior approval of the council.

To be replaced with:

No cameras of any kind or sound recording or communication equipment may be used at meetings of the council, *other than the councils own recording equipment*, without the prior approval of the council.

12. Referral from the Kildare-Newbridge Municipal District Committee

That this Municipal District Committee refers the following motion to full council for approval at their next meeting;

That the Finance Department put forward a range of options that can be considered to improve the equity of the LPT.

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

13. Councillor Joanne Pender

That all Kildare county councillors complete the Children First E-Learning Programme as a mandatory obligation for their roles as public representatives.

14. Councillor Íde Cussen

That the council commits to ensuring that the Kildare County Council website will run a banner to highlight all Seachtain na Gaeilge events for 2020 and future years.

15. Councillor Fiona McLoughlin Healy

That the council promote equality in how boys and girls, men and women, are funded in sports by adding the following question, where applicable, to applications for council funding "can you demonstrate how you intend to use this funding for the benefit of both male and female members of your club/group?".



16. Councillor Réada Cronin

That Kildare County Council will only nominate elected members to outside bodies that have not already served two consecutive terms on the same body or board in question.

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

17. Councillor Martin Miley

That the council write to the Department of the Taoiseach requesting that when a Minister is attending official events in County Kildare that the Mayor and members are notified in advance of such events.

18. Councillor Thomas Redmond

That the councils asks that the cut to the social work position in St. Brigids Hospice be reversed and the 50 or so families who received a letter in the last fortnight be given a surety that their services continue with an in-house social work team and that the HSE management in Kildare immediately meet with councillors on these serious cuts.

19. Councillor Seamie Moore

That the members agree to write to the Minister for Defence requesting clarification as to why the commissioning ceremony of Defence Forces Officers was recently held in Dublin Castle and not as traditionally held on the Curragh in the Defence Forces Training Centre in Kildare and if he, or his Department, have created a change in policy that the annual commissioning ceremony be transferred to a Dublin venue.

20. Councillor Robert Power

That Kildare County Council engages with local researchers to uncover a fuller picture of the history of the Caragh Orphanage and arrange for the instalment of a plaque at the Cock Bridge in honour of the children who suffered there.



21. Councillor Sorcha O'Neill

That the council and its' members support the Green Ribbon campaign to help put an end to the stigma surrounding mental health by wearing the ribbon and distributing to others where possible for the month of May. For more information and further supply of green ribbons please visit this site: <https://seechange.ie/green-ribbon/>

22. Councillor Brendan Young

That the council calls on the Minister for Transport, Tourism and Sport to promptly confirm approval to the NTA to purchase sufficient new mainline rail carriages to upgrade rail services to Kildare and to prioritise Kildare in decisions to deploy DART Expansion services in 2023.

23. Councillor Mark Lynch

That this council seeks a summary of the organised dumping which occurred on the Curragh Plains and while we are aware that this is not toxic waste, we deplore the actions of dumping on this highly sensitive landscape and we write to An Taoiseach, The Minister of Defence and the Minister of Culture, Heritage & the Gaeltacht to advise them of the alleged state organised illegal dumping on a special area of conservation (SAC) that they are tasked to protect and that we request that action is immediately taken by these departments to respond to their own 1999 inter departmental task force report and that they progress this in a concerted manner to properly protect the Curragh Plains, promote it to Natural Heritage Area status and secure it's long term protection.