



Áras Chill Dara
Páirc Devoy
An Nás
Co. Chill Dara

17 November 2023

Don Chathaoirleach is gach ball den Chomhairle Chondae

A Bhaill Uile,

Tionólfar cruinniú míosúil den Chomhairle Chondae ar 3.00 tráthnóna dé Lúain, an 27ú Samhain 2023 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, 27 November 2023 in the Council Chamber, Áras Chill Dara, Devoy Park, Naas**, and you are invited to attend.

Le gach dea ghúí,

Christine O'Grady

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Meetings Administrator



Clár Agenda

1. Fógra um (a) leasanna coinbhleachtaí nó (b) leasanna airgeadais nó leasanna tairbhúla faoin alt 177 den Acht Rialtais Áitiúil 2001, arna leasú.
Declarations of (a) conflicts of interest or (b) pecuniary or beneficial interests under section 177 of the Local Government Act 2001, as amended.
2. Chun miontuairiscí cruinniú míosúil an 23ú Deireadh Fómhair 2023 (cóip ceangailte), agus chun tuarascáil dul chun cinn a thabhairt faoi deara (tuarascáil le leanúint).
To adopt the minutes of the monthly meeting held on 23 October 2023 (attached) and to note progress report (to follow).

Gnó Reachtúil Statutory Business

3. To note the Chief Executives monthly management report (copy attached).
4. To consider the disposal of freehold interest pursuant to Section 183 of the Local Government Act 2001, as amended (Statutory notice of 16 November 2023 circulated previously and attached) as follows
 - i. Industrial Unit 19/Site 10 (Eircode W12 WND30)
 - ii. Industrial Unit 19A/Site 10A (Eircode W12 Y886)
5. To note the reports on the audit of the Annual Financial Statements 2022:
 - 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).
6. To receive reports from members appointed to Other Bodies, pursuant to Section 141 of the Local Government Act 2001 as amended (reports to follow).



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7. To consider the Draft Meetings Calendar for 2024 (report to follow).
8. Gnó an Chathaoirleach/Cathaoirleachs Business.
9. Comhfhreagras/Correspondence (copies to follow).
10. Comhdhálacha agus Oiliúint/Conferences and training (report to follow).

Tuarascáil agus Moltaí ó Choistí Committee Reports and Recommendations

11. To receive a report from the Chair of the Local Community and Cultural Strategic Policy Committee (report to follow).

Tairisceana na Comhairle Contae Motions Kildare County Council

12. Councillors Tracey O'Dwyer, Aidan Farrelly and Brendan Wyse

That Kildare County Council invite Uisce Éireann Management team to facilitate a separate Special Briefing for Full Council outlining their priority projects for 2024 in County Kildare.

13. Councillors Nuala Killeen and Cllr Bill Clear

That Kildare County Council explore the contractual issues in respect of non delivery in targets for the repair of street lights, seeking guarantees or implementing penalties on the contactor or ESB networks where repairs are not conducted within agreed SLAs due to the serious problems in street light repair delays impacting the County. That the council seek monthly update reports to be issued to councillors indicating the number of outstanding repairs to be listed in the following format and where the action is outstanding - either contactor or ESB - 3 months, 6 months, - months, 12 months, longer - per municipal district.



14. Councillors Noel Heavey and Kevin Duffy

That the Council provide an update on the implementation of the Road Traffic Act 2023 with particular regard to the use of Council CCTV cameras by other Government agencies and issues and timeframes to resolve this matter.

15. Councillors Peter Hamilton and Bob Quinn

That the council prepare a feasibility study on the development of a council-led community solar energy project of up to 5MW at the Kerdiffstown Park site with supporting business model, given the feed-in capacity available from the Monread substation.

16. Councillor Peggy O'Dwyer

That the council consider installing a pilot scheme of Ballot Bins to facilitate the disposal of cigarette butts similar to recently installed bins in Waterford City, Tramore and Dungarvan.

17. Councillor Suzanne Doyle

That the council conduct an efficiency review of regulatory processes being implemented across departments to determine if duplication is occurring, if policies or regulations are still relevant and where potential efficiencies can be achieved in reducing costs of current processes for both the local authority and those we engage with for processing services.

18. Councillor Noel Connolly

Go mbeidh Comhairle Contae Chill Dara i gcomhpháirtíocht le ScamallFuinnimh chun uisce te saor in aisce a sholáthar do thithe a úsáideann barrachas fuinnimh in-athnuaite.

That Kildare County Council partner with EnergyCloud to provide free hot water to homes using surplus renewable energy.

19. Councillor Tim Durkan

That Kildare County Council give a progress report on the upgrade works on the east bound lane of the M4 Motorway from Maynooth to Leixlip.



20. Councillor Naoise Ó Cearúil

That Kildare County Council work to become an Autism Friendly County.

21. Councillor Joe Neville

That the council outline its strategy on the purchasing of landbanks in Kildare for Council use while providing an updated list of all land bought since 2010 from private ownership.

22. Councillor Chris Pender

That the council engage in a collaborative effort with TUSLA, Focus Ireland, the HSE, Empowering People in Care (EPIC) and additional relevant stakeholders to design and implement a specific Housing First for Youth programme, focusing on assisting care leavers and other young individuals who are vulnerable to homelessness. That the programme should;

- (a) be modelled on the Youth Housing First scheme, which has seen successful implementation in Wexford and Waterford but adapted to meet the specific needs of the youth in our area,
- (b) be inclusive and involve close cooperation with local regional and national organisations,
- (c) engage in continuous monitoring and evaluation in order to ensure its effectiveness and allow for necessary adjustments and improvements over time.

23. Councillor Fiona McLoughlin Healy

That this council amends Standing Orders to remove the current requirement for an elected representative to get a seconder before the elected member has an opportunity/permission to propose or to put forward their arguments and reasoning in relation to their motion; that the chronology of the seconder recorded in council minutes reflects accurately when that seconder is required and provided; and that seconding where required, is only sought after the elected member has had an opportunity to speak on their motion, where it is properly on the agenda, in line with all normal practice.



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24. Councillor Carmel Kelly

That the council provide a breakdown by municipal district of the Shop Front Scheme uptake for 2023.