



**Comhairle Contae Thiobraid Árann**  
Tipperary County Council

January 7th, 2022

**Notice Of Meeting**

Don Cathaoirleach agus Gach Ball den Comhairle.

A Chara,

Iarrtar ort bheith i láthair ag Cruinniú Míosúil de Chomhairle Contae Thiobraid Árann le coinneáil go cianda trí súmáil isteach, 14 Eanáir 2022 ar 10 a chlog ar maidin.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held remotely via zoom on Friday 14th January, 2022 at 10 a.m.

To join the Zoom meeting, please enter the link: <https://tipperarycoco.zoom.us/j/91634122428> or alternatively click on the zoom app on your ipad, click on "join meeting" and enter the following

**Meeting ID:** 91634122428 **Passcode:** 524816

Wait for meeting host to admit you to the meeting. You will be able to join the meeting from 9.45 a.m, however please arrange to join the meeting by 9.55 a.m at the latest.

Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time - [Click Link](#).

Is Mise le Meas,

*Ger Walsh*

Meetings Administrator,

**Tipperary County Council.**

# Agenda

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## *Welcome and introduction.*

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### 1.1 Meeting Protocol

*For Information*

Join Zoom Meeting -

- **Meeting ID:** 91634122428
- **Passcode:** 524816

The following rules will apply in relation to how the meeting will be run to ensure everyone can make a useful contribution:

1. The Cathaoirleach/Meetings Administrator will at the outset, call a roll call of participating members and ensure that they can hear and see those in attendance;
2. Each Member participating will confirm that they can hear and see the proceedings and also ensure that there are no other persons present who are not entitled to be either hearing or seeing the proceedings and/or recording the proceedings.
3. All members will mute their microphone until they are called on to speak by the Cathaoirleach;
4. Any Councillor that wishes to ask a question/query should click on the "Participant" tab at the bottom of their screen and then click on the "Raise Hand" tab which should appear to the right of the screen. This will allow the Cathaoirleach and host to see who wishes to speak;
5. The Cathaoirleach/Meetings Administrator will indicate which Cllrs have raised their hand to speak;
6. The Cathaoirleach will call on those Councillors in sequential order to speak or raise a question/query on that particular agenda item;
7. The Cathaoirleach will then call on any Councillor attending at a meeting room in either of the Civic Offices/MD Offices by video link to raise any queries;
8. The Director of Services/Senior Section Staff will reply to the queries raised;
9. Each speaker should mute their microphone immediately after speaking;
10. If a member loses connectivity or leaves the meeting, they should inform the Elaine Murphy by email to [elaine.murphy@tipperarycoco.ie](mailto:elaine.murphy@tipperarycoco.ie) or phone/text - 087 2339376;
11. All members of the media will be required to turn off their video and mute their microphone throughout the full proceedings and must maintain silence and observe any direction given by the Chair or by the meetings administrator;
12. Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time - [Click Link](#).

### 1.2 Disclosures/or Conflicts of Interest

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## *Consideration of Minutes*

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## **2.1 Minutes of Council Meeting held on the 13th December, 2021**

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### *Conferences / Seminars / Training/ Further Education*

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#### **3.1 Approval to Attendance**

#### **3.2 Reports on Conferences**

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### *Business prescribed by Statute, Standing Orders or Resolution of the Council*

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#### **4.1 Section 183 Notice - Disposal of land at Bowling Green, Loughtagalla, Thurles to Loughtagalla Park and Residents Association.**

- Lease Agreement to allow Loughtagalla Park and Residential Association upgrade the existing public park at Bowling Green, Loughtagalla, Thurles, as a Biodiversity Play Park to include a walkway, a sensory garden, various seating areas, a new entrance plaza, tree planting, a new car park and associated site works.

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#### **4.2 Ethics Framework Compliance - attached.**

- Annual Declaration under Section 171 of the Local Government Act 2001.
- Disclosure of Donation Statement under Section 19E of the Local Elections(Disclosure of Donations and Expenditure) Act 1999 (as amended).

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### *Appointment of Members to Committees or Boards*

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#### **5.1 Nomination of member to Economic Development & Enterprise SPC**

#### **5.2 Nomination of member to Environment and Climate Action SPC**

#### **5.3 Nomination of member to Thurles Regional Arts Centre**

#### **5.4 Nomination of member to Regional Health Forum West**

#### **5.5 Nomination of member to Tipperary Sports Partnership**

#### **5.6 Nomination of member to South East Regional Drug and Alcohol Task Force**

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### *Consideration of Reports and Recommendations*

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## **6.1 Consideration of Management Report as per Section 136 (2) of the Local Government Act, 2001, as amended by the Local Government Reform Act, 2014 - report attached**

- Community/Economic Development & Tourism
- Water Services
- Environment & Climate Action
- Housing
- Corporate Services

## **6.2 Housing for All - Housing Delivery Plan**

- Presentation by Mr. Jonathon Cooney. Senior Engineer, Housing.

## **6.3 All Island Strategic Rail Review Submission - report to follow.**

## **6.4 Draft River Basin Management Plan 2022-2027**

- Presentation by Ms Colette Moloney, Senior Executive Scientist, Environment & Climate Action.

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### *Corporate/Organisational Issues*

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## **7.1 Agree date for Workshop**

- Dignity in the Workplace

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### *Chief Executive / Delegated Officers Orders*

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## **8.1 Consideration of Orders for the period to the 31st December, 2021.**

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### *Notices of Motion (Tipperary County Council Functions)*

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## **9.1 Cllr Andy Moloney**

Can this council provide an update on the rollout of EV charging points in the county following recent surge in Ev sales. We need strategic locations for charging points especially near tourist locations for rented market to charge and visit

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### *Resolutions from Other Local Authorities*

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## **10.1 Motions from Other Councils**

- Donegal County Council
  - Section 140 Motion to be restored to Councils.
- Louth County Council.
  - Campaign of Epilepsy Ireland

- Sligo County Council
  - Prospecting Licence Application.

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*Votes of Sympathy / Congratulations*

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**11.1 Expressions of votes of sympathy/congratulations**

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*AOB*

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**12.1 Any other business appropriate to a meeting of Tipperary County Council arising with the permission of the Cathaoirleach.**