



Comhairle Contae Thiobraid Árann
Tipperary County Council

May 3rd, 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 san Oifigi Cathartha, Cluain Meala, Contae Thiobraid Arann, 9 Bealtaine, 2022 ar 10 a chlog ar maidin.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held in the Council Chamber, Civic Offices, Clonmel, on Monday 9th May, 2022 at 10 a.m.

Lunch will be provided at 2 p.m.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

Join Zoom Meeting -

- **Meeting ID: 3819631528**

Rules for Members attending Remotely:

The following rules will apply to those members attending remotely 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 all participating members and ensure that those attending remotely can hear and see those in attendance;
2. Each Member participating remotely 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 will indicate which Cllrs have raised their hand to speak and will call on those Councillors present in person in the Chamber first in sequential order to speak or raise a question/query on that particular agenda item; The Cathaoirleach will then call on any Councillor attending remotely to raise any queries;
6. The Director of Services/Senior Section Staff will reply to the queries raised;
7. Each speaker should mute their microphone immediately after speaking;
8. If a member loses connectivity or leaves the meeting, they should inform the Elaine Murphy by email to elaine.murphy@tipperarycoco.ie or phone/text - 087 2339376;
9. 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;
10. Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time - [Click Link](#).

General Houskeeping Rules

1. All Mobile Phones to be turned off or on silent during the meeting;
2. Location of the Toilets and Fire Exits
 - Toilets are located on the left adjacent to the Chamber as you exit via the

- Council Chamber main entrance;
- Fire Exits are located at the main entrance door and the side door entrance and via the back stairwell;
3. Health and Safety Civic Offices Evacuation Procedure - The Council Chamber is identified as Zone I and all persons should evacuate the building via escape route 9 (Green Route) and assemble outside the Civic Offices at Assembly Point No. 3 (located across the road from the Civic Offices adjacent to the Swimming Pool) - See map on screen.

Ethics Declarations

2.1 Disclosures/or Conflicts of Interest

Consideration of Minutes

3.1 Minutes of Council Meeting held on the 11th April, 2022.

Conferences / Seminars / Training/ Further Education

4.1 Approval to Attendance

4.2 Reports on Conferences

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

5.1 Draft Annual Financial Statement (AFS) 2021

- To consider and approve Resolution authorising expenditure in excess of the amount adopted in the Budget for 2021 in accordance with Section 104 of the Local Government Act 2001 and with reference to Note 16 of the Draft Annual Financial Statement.

Appointment of Members to Committees or Boards

6.1 Ratification of member to Tipperary Local Community Development Committee (LCDC)

- Pat Carroll, South Tipperary IFA as replacement nominee for Ms. Imelda Walsh on completion of her term.
- Kate Cassidy, HSE, as a replacement nominee for Ms. Dervla Howley during her assignment to another post.

Consideration of Reports and Recommendations

7.1 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

7.2 Public Representative Housing Communication Protocol - attached.

7.3 Tipperary Joint Policing Committee Annual Report 2021 - attached.

7.4 Local Community Development Committee Annual Report 2021 - attached.

Corporate/Organisational Issues

8.1 Agree date and venue for Annual Meeting.

8.2 Agree date for Workshops.

- County Development Plan
 - Suggested dates: 29th June and 30 June from 10am to 12 noon
- Tipperary Economic Development Financial Framework

Chief Executive / Delegated Officers Orders

9.1 Consideration of Orders for the period to the 30th April, 2022.

Notices of Motion (Tipperary County Council Functions)

10.1 Cllr A.M. Shiner (Ref No: 2414)

That Tipperary County Council dedicate a Staff Officer as a point of contact for housing applications from victims of Domestic Violence. This Officer should be trained to understand the specific needs of the applicant and facilitate them in accessing appropriate housing supports. The housing section is extremely busy and to ensure it works successfully there are many subsections within it (housing assessments/allocations, traveller services, refugee resettlement programme etc). Given the rise in domestic violence numbers, it is important that this LA establish a dedicated section to effectively assist these applicants in their search for a safe place to live. A housing officer trained to work with victims of domestic violence will ensure appropriate supports are in place and that such cases are dealt with in a sensitive and efficient manner.

Correspondence

12.1 Thank you letter dated 13th April, 2022 from Clarence House.

- Royal Visit to County Tipperary

12.2 Reply dated 20th April, 2022, from Office of Minister for Finance

- Universal Social Charge (USC) NOM Ref: 2383

12.3 Email dated 29th April, 2022 from Irish Abroad Unit, Department of Foreign Affairs

- Nomination process for the 2022 Presidential Distinguished Service Award for the Irish Abroad (PDSA)

Resolutions from Other Local Authorities

13.1 Motions from other Councils

- Clare County Council
 - Funding for Gynaecology Department in Ennis General Hospital
 - Independent Review of National Ambulance Service
 - Criminalise the use of the 'Z' symbol to support Russia.
- Municipal District of Killarney
 - Stardust Fire
- Limerick City and County Council
 - GDPR Consent Forms
- Wexford County Council
 - Procurement process Supervisory Body of Electrical Contractors
 - Financial Assistance for removal of asbestos from residential dwellings.

Votes of Sympathy / Congratulations

14.1 Expressions of votes of sympathy/congratulations

AOB

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