



**Comhairle Contae Thiobraid Árann**  
Tipperary County Council

December 8th, 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, Bothar Luimnigh, An tAonach, Contae Thiobraid Arann, 12 Nollaig, 2022 ar 11 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, Nenagh, on Monday 12th December, 2022 at 11 a.m.

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

Join Zoom Meeting -

- **Meeting ID: 3373706029**

#### **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](mailto: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 Housekeeping Rules

- All Mobile Phones to be turned off or on silent during the meeting.

- Location of the Toilets and Fire Exit:- Toilets are located at the rear of the Council Chamber and also within the main public Foyer area (on the right)
- See attached map for location of Emergency exits and the emergency exit routes within the building.

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### ***Ethics Declarations***

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#### **2.1 Disclosure/or Conflicts of Interest**

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### ***Consideration of Minutes***

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#### **3.1 Minutes of Council Meeting held on 10th October, 2022 - attached.**

#### **3.2 Minutes of Annual Budget Meeting held on 25th November, 2022 - to follow**

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

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#### **4.1 Approval to attendance**

#### **4.2 Reports on Conferences**

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

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#### **5.1 Section 183 Notice - Disposal of property at Twomileborris to Electricity Supply Board.**

- To facilitate the installation of an ESB Substation to provide power to 22 houses at this location.

#### **5.2 Section 183 Notice - Disposal of property at Main Street, Templemore to Electricity Supply Board.**

- To facilitate the relocation of an existing ESB Sub station.

#### **5.3 Section 183 Notice - Disposal of property at Lisbryan, Ballingarry to Tipperary Garden Peat Ltd.**

- Disused pumphouse no longer required by Tipperary County Council.

#### **5.4 Section 183 Notice - Disposal of property at Barrack Street, Fethard to Laurence Kenny and Rosena Kenny**

- To facilitate the rectification of title.

**5.5 Section 183 Notice - Disposal of property at No. 25 Liberty Square, Thurles to JL Johnston (1959) Ltd.**

- To rectify mapping error.

**5.6 Section 183 Notice - Disposal of property at Carrick Street, Mullinahone to John Tobin.**

- To facilitate the rectification of title.

**5.7 Section 183 Notice - Disposal of property at Lisbunny Business Park Nenagh to David and Alan Spain**

- To facilitate the construction of a new facility by Spain Audiovisual.

**5.8 Tipperary Public Lighting Policy 2022 - report and draft policy attached.**

- Report of Director of Services
- Draft Revised Tipperary Public Lighting Policy 2022

**5.9 Loan facility for co-funding projects under the capital programme - report attached.**

- To consider and authorise a loan facility not exceeding the sum of €40,000,000 (forty million euro) for the purposes of co-funding projects under the URDF and RRDF schemes and other capital projects under our capital programme.

**5.10 Draft Tipperary Arts Strategy 2023-2027 - report and draft Strategy attached.**

- To consider and adopt Tipperary - A Place for the Arts: Tipperary Arts Strategy 2023-2027

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*Financial Management*

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**6.1 To note the Audited Financial Statements for 2021 and the Local Government Auditors Report thereon - attached.**

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*Appointment of Members to Committees or Boards*

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**7.1 Ratification of Nominee - Local Community Development Company (LCDC)**

- Michael Geary, nominated by Ballyporeen Community Council as PPN representative (Community and Voluntary Seat)
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## *Consideration of Reports and Recommendations*

### **8.1 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**

- Roads, Transportation, Active Travel, Health & Safety
- Planning
- Fire & Emergency Services
- Library & Cultural Services,
- Finance & Information Technology

## *Corporate/Organisational Issues*

### **9.1 Fix date for January Meeting**

## *Chief Executive / Delegated Officers Orders*

### **10.1 Consideration of Orders for the period to the 30th November, 2022**

## *Notice of Motions ( Non-Tipperary County Council Functions)*

### **11.1 Cllr Roger Kennedy (NOM Ref: 2525)**

That this Council liaise with the Minister with responsibility for the Ukrainian refugees in order to get the necessary finance for ancillary services needed to provide the necessary infrastructure to sustain them in community settings.

## *Correspondence*

### **12.1 Reply dated 13th October, 2022 from office of Minister for Finance Mr. Pascal Donoghue T.D.**

- Bank Services (NOM 2457)

### **12.2 Reply dated 21st November, 2022 from M. Maria O'Dwyer, Head of Asset Management, Irish Water**

- Investment in water and wastewater infrastructure in Tipperary (NOM 2484)

### **12.3 Reply dated 28th November, 2022 from Mr. Darragh O'Brien, T.D., Minister for Housing, Local Government & Heritage.**

- House acquisitions for tenants at risk of homelessness.

## *Resolutions from Other Local Authorities*

### **13.1 Motions from other Councils - attached.**

- Cork County Council
  - EPA to put in place a full suite of end of waste criteria to support the circular economy and climate action
- Donegal County Council
  - Turf cutting - abandon criminalisation policy
- Longford County Council
  - Social Housing - Increase in Income Band Thresholds.
- Mayo County Council
  - Taking in Charge of Estates
- Monaghan County Council
  - Citizens Assembly - establish All Ireland Citizens Assembly
  - Concrete/block levy - deferral
  - Scheme for installation of solar panels for pensioners.
- Offaly County Council
  - Ambulance Service - country wide cover/ Emergency Medical Technicians - low salary and poor working conditions.
- Sligo County Council
  - Review by HSE of Doctors and Nurses numbers.
  - Facilities for peoples with disabilities
  - Review of qualifications for Social Employment Scheme
- Wicklow County Council
  - European Maritime Fisheries Fund - Case of C.J. Gaffney.

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#### *Votes of Sympathy / Congratulations*

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### **14.1 Expressions of votes of sympathy/congratulations**

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#### *AOB*

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