



**Comhairle Contae Thiobraid Árann**  
Tipperary County Council

March 7th, 2023

**Notice Of Meeting - Plenary Council**

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, 13 Márta 2023, 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, Clonmel, on Monday 13th March, 2023 at 11 a.m.

Lunch will be provided.

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: 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](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 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. 5 (Main Door Post Office) - See map on screen.

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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 13th February, 2023**

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

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

- Training and Development Programme 2023. (attached)

#### **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 Kilbeg, Toem, Co. Tipperary to Patrick & Eileen Meehan**

- To rectify historical mapping error

#### **5.2 Section 183 Notice - Disposal of property at 25 Slievenamon Road, Clonmel to Patrick Ryan**

- To rectify historical mapping error.

#### **5.3 Consideration of Audit Committee Reports in accordance with Local Government Act, 2001 - attachments.**

For adoption:-

- Tipperary County Council Audit Committee Annual Work Programme 2023

For noting:-

- Tipperary County Council Audit Committee Charter Annual Review
- Tipperary County Council Audit Committee Annual Report 2022
- Tipperary County Council Audit Committee Self Evaluation Report 2022 and

appendix

- Tipperary County Council Audit Committee Report on AFS in accordance with Section 121 of the Local Government Act 2001 as amended by Section 60 of the Local Government Act 2014.

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

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#### **6.1 Ratification of Nominee.**

- Tipperary Energy Agency - Cllr Peggy Ryan

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### ***Consideration of Reports and Recommendations***

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#### **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**

- Economic, Community & Rural Development.
- Corporate Services
- Environment & Climate Action
- Housing

#### **7.2 Consolidated Civic Protocol - attached.**

The purpose of this document is to review and develop a consolidated suite of Civic Protocols relevant to the Council and each Borough/Municipal District which will replace the various protocols already in place for Civic events & functions such as Civic Receptions, Attendance at Official events, Flag raising and lighting of public buildings and provide general information and guidance for all Members, Management Team and employees.

The draft Protocol has been considered and endorsed by the Council's Privilege and Procedure Committee and its Corporate Policy Group and is recommended for approval by the full Council.

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### ***Chief Executive / Delegated Officers Orders***

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#### **8.1 Consideration of Orders for the period to the 28th February, 2023**

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

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#### **9.1 Cllr P. English (Ref No: 2572)**

That Tipperary County Council request the Minister for Housing Darragh O'Brien to increase the limits on the Housing Adaption Grants for older people and people with a disability from €30,000 to €40,000 as the current limits take no account of the serious rise in the price of building materials and labour which have

shot up in the last four years.

## **9.2 Cllr S Ambrose (Ref No: 2573)**

Given the number of young people in Tipperary who are trying to buy their first homes I am asking that Tipperary County Council explores the possibility of rolling out Affordable Housing Schemes across the County.

## **9.3 Cllr S. Ambrose (Ref No: 2574)**

That Tipperary County Council explores the possibility of offering Apprentice Schemes within the council and in addition looks at the possibility of including an apprenticeship clause for contractors tendering for large council led construction projects

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

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## **10.1 Cllr P. English (Ref No: 2571)**

That Tipperary County Council request the Government to amend the Mother and Baby Homes redress scheme to include the 24,000 survivors who were excluded from the redress scheme.

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### ***Correspondence***

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## **11.1 Reply dated 17th February, 2023 from office of Minister for Agriculture, Food and the Marine.**

- Control of Dogs (NOM: 2535)

## **11.2 Reply dated 1st March, 2023 from Senator Pippa Hackett, Minister of State, Department of Agriculture, Food and the Marine**

- Irish Strategic Forestry Fund (ISFF) - NOM Ref: 2550

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### ***Resolutions from Other Local Authorities***

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

- Cavan County Council - Arrangements between Coillte and Gresham House.
- Kerry County Council - Veterans of Jadotville
- Sligo County Council - Sligo University Hospital
- Sligo County Council - Household Income Assessment Older and Disability Grant Scheme
- Sligo County Council - Traceability of Social Media Accounts
- Sligo County Council - Introduction of scheme to address realignment and other

safety issues on Regional Roads.

- Sligo County Council - Fuel Allowance Payment Scheme
- Wicklow County Council - Irish Forestry Lands
- Westmeath County Council - Banking System
- Cork County Council - Planning & Development Bill

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*Votes of Sympathy / Congratulations*

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**13.1 Expressions of votes of sympathy/congratulations**

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*AOB*

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