

September 4th, 2024

Notice Of Meeting - Tipperary County Council Monthly 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, dé Luain 9 Mean Fómhair 2024 ar a deich 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, Co. Tipperary on Monday 9th September 2024 at 10 am to consider the agenda attached.

Alternatively, if you wish to attend remotely via Zoom, you may use the Meeting ID 3819631528 to log on to the meeting via the Zoom app.

Lunch will be provided.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

For Information

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;
- If a member loses connectivity or leaves the meeting, they should inform the Elaine Murphy by email to <u>elaine.murphy@tipperarycoco.ie</u> 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 <u>Click Link</u>.

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;
- 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)

Ethics Declarations

2.1 Disclosure/or Conflicts of Interest

Consideration of Minutes

3.1 Minutes of Council Meeting held on the 8th July 2024 - attached

For Approval

3.2 Minutes of Special Council Meeting held on the 26th July 2024 - attached

For Approval

Conferences / Seminars / Training/ Further Education

4.1 Approval to attendance For Approval

4.2 Reports on Conferences

-For Information

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

- 5.1 Section 183 Notice Disposal of land at Carrigeen Business Park, Clonmel to Mr Phillip Martin (Blanco Nino Ltd) - attached For Decision
 - Disposal of land to facilitate commercial development
- 5.2 Section 183 Notice Disposal of freehold interest in property leased to BCOQ Ltd at Clonmel Business park, Cashel Road, Clonmel - attached

For Decision

- Disposal of freehold interest in the property
- 5.3 Section 183 Notice Disposal of land at Ballingarrane, Clonmel by way of a 5 year lease to Mr. Conor Cooney

For Decision

• Request to extend the term of existing 5 year lease by another 5 years.

5.4 Section 183 Notice - Disposal of land at 17 Woodview Cahir, Co. Tipperary to Patrick Maher

For Decision

- To facilitate Deed of rectification to regularise a mapping error.
- 5.5 Local Property Tax Consider the Local Adjustment Factor in accordance with Part 4 of the Local Property Tax (Local Adjustment Factor) Regulations 2014 - Report & Presentation to follow

For Decision

- 5.6 Consideration and Adoption of Draft Strategic Policy Committee (SPC) Scheme 2024-2029 - Report to follow For Decision
- 5.7 Draft Corporate Plan Framework 2025 2029 attached For Decision
- 5.8 Appointment of external representatives to Audit Committee attached

For Decision

5.9 Conferral of Civic Reception

For Decision

- Tipperary Minor Hurling Team & Management,
- Tipperary Minor Camogie Team & Management
- Tipperary Junior Camogie Team & Management

Saturday 28th September, Brú Ború, Cashel at 10 am

Appointment of Members to Committees or Boards

6.1 Nominations to the Board of Tipperary TCU CLG - 5 members - attached

For Decision

6.2 Nomination to the Board of Rearcross Food Works - 1 member

(2 further members ratified at Annual meeting)

For Decision

6.3 Nomination to the board of North Tipperary Genealogy & Heritage Services CLG - 1 member

For Decision

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

For Approval

- Economic, Community and Rural Development
- Environment & Climate Action
- Housing, Ukrainian Refugee Accommodation Response
- Corporate Services

Corporate/Organisational Issues

8.1 Agree Date for Councillor Workshops

For Approval

- Induction Workshop
- Roads (Targeted Investment Intervention Programme Red Roads Initiative)
- Budget Workshop

Chief Executive / Delegated Officers Orders

9.1 Consideration of Orders for the period to the 31st August 2024

Notices of Motion (Tipperary County Council Functions)

10.1 Clir. R Molloy (Ref 2858)

For Decision

"That this council will disregard the half-rate Carer's Allowance in full, the Disability Allowance received by children aged between 16 and 18 in full, and the Carer's Allowance at the basic rate of social welfare when calculating the rent of Council tenants under the **Differential Rent Scheme**. Its my understanding that there are plans for a national **Differential Rent Scheme**, however, this has yet to be published. The Council should implement changes to its **Differential Rent Scheme** based on this motion, and again when the national differential rent plan has been published."

10.2 Cllr. Annmarie Ryan (Shiner) & Cllr. D. Dunne (2863)

For Decision

'That Tipperary County Council carry out an audit of all it's public buildings and public outdoor spaces, with a view to improving universal accessibility. The audit should be in line with *Best Practice Access Guidelines publication from the Irish Wheelchair Association.*'

In 2019/2020 the Irish Wheelchair Association surveyed over 1,5000 of its members across Ireland and found that:

- 77% of people with physical disabilities have poor or no access to public spaces and amenities because of issues with pavements, parking, pedestrian crossings and more.
- 66% of people reported difficulty accessing public buildings, which include healthcare, retail and leisure facilities.
- 68% of people experience inadequate toilets, lifts, emergency exits and parking machines in public spaces.
- 63% said that they often faced poor or no accessible public parking at public buildings.
- 73% said they often faced steps to the main entrance of public buildings.?

Correspondence

11.1 Reply from the Office of Darragh O'Brien T.D. dated 9th August 2024

For Information

- Re Notice of Motion 2793
 - Emergency Legislation for Housing

11.2 Reply from Department of Agriculture dated 14th August 2024

For Information

- Re Notice of Motion No. 2813
 - Ash Die back Action Plan

11.3 Reply from the Office of the Minister for Transport dated 27th August 2024

For Information

• N24 Waterford to Cahir Scheme - request for a deputation to meet the minister

Resolutions from Other Local Authorities

12.1 Motions from other Councils - attached

For Decision

Wexford County Council

That Wexford County Council write to Minister Helen McEntee and An Taoiseach Simon Harris to ask the

Government to adopt a zero tolerance approach toward gender based violence and ask that mandatory minimum sentencing be introduced in every conviction of sexual, domestic or gender based violent assault.

Votes of Sympathy / Congratulations

13.1 Expressions of votes of sympathy/congratulations

AOB

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