



Comhairle Contae Thiobraid Árann
Tipperary County Council

October 11th, 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, Bothar Luimnigh, An tAonach, Contae Thiobraid Arann, on **Monday, 14th October 2024** 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, Nenagh, on **Monday, 14th October 2024** at **10:00 am** to consider the agenda attached.

Alternatively, if you wish to attend remotely via Zoom, you may use the Meeting ID 337 370 6029. You can join the meeting via link or meeting ID 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 - Attached

For Information

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 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

- 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.

📎 *Nenagh Council Chamber Layout_.xlsx*

Not included

📎 *Fire Escape Plan - Chamber Nenagh.pdf*

Not included

Ethics Declarations

1.2 Disclosures/or Conflicts of Interest

For Information

Consideration of Minutes

1.3 Minutes of Council Meeting held on the 9th September 2024 - Attached

For Approval

📎 *Item No. 1.1 Monthly Meeting Minutes Sept 2024 DRAFT.docx*

Not included

Conferences / Seminars / Training/ Further Education

2.1 Approval to Attendance

For Approval

2.2 Reports on Conferences

For Approval

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

3.1 Section 183 Notice - Disposal of land at Roscrea Business and Technology Park, Benamore, Roscrea to Quitmann Facilities Ltd - Attached

For Decision

- Disposal of land to facilitate the construction of a 2,050m² building to be used for the specialised cleaning and reconditioning of all types of steel and plastic drums and containers.

📎 *Item No. 3.1 Section 183 Notice - Roscrea Business and Technology Park.pdf*

Not included

3.2 Section 183 Notice - Disposal of land adjacent to No.1 Clare Street, Nenagh to Sinead Tierney - Attached

For Decision

- Disposal of land to assist in regularising the title to land adjacent to the clients property at No. 1 Clare Street to facilitate the sale of No. 1 Clare Street.

3.3 Section 183 Notice - Disposal of circa land at Lisbunny Business Park, Nenagh, Co. Tipperary to Banaghan & Co (Stationary) Ltd - Attached

For Decision

- Disposal of land to facilitate the construction of a 60,000 sq. ft. building which would accommodate the full requirements for administration, storage and logistics of a stationery wholesaling business.

3.4 Section 183 Notice - Disposal of land at Ballina, Nenagh, Co. Tipperary to GT3 Investments Ltd - Attached

For Decision

- Disposal of land to facilitate the correction of a historic mapping issue and regularise the boundaries of the property on the ground

3.5 Section 183 Notice - Disposal of land in Phase 1 and Disposal of land in Phase 2 at Lisbunny Business Park, Nenagh to Apex Aviation Ltd - Attached

For Decision

- Disposal of lands to facilitate commercial development

3.6 Section 183 Notice - Disposal of land at No. 1 Fontenoy Terrace Stradavoher, Thurles to Seamus Slattery - Attached

For Decision

- Disposal of land to Seamus Slattery to facilitate the transfer of title of a section of garden only accessible through No. 1 Fontenoy. Note a Section 183 Resolution was approved on the 11th September 2023 disposing of these lands to Kathleen Slattery (Decd.) and Seamus Slattery

3.7 Section 183 Notice – Disposal of land at rear of No. 270 St. Olivers Close, Elm Park, Gortmaloge, Clonmel, Co. Tipperary

to Robert Fahey and Deborah Fahey - Attached

For Decision

- Disposal of land to facilitate the regularisation of a mapping error to the rear of the property at 270 ST. Oliver's Close.

📎 *Item No. 3.7 Section 183 Notice - St Olivers Close, Elm Park, Clonmel.pdf*

Not included

3.8 Section 183 Notice - Disposal of land by way of 5 year lease to Mr Conor Cooney - Attached

For Decision

- Request to utilise the option within a lease agreement to extend the term of existing 5 year lease for a further 5 years. This Section 183 replaces a Section 183 approved at the September Meeting.

📎 *Item No. 3.8 Section 183 Notice - Ballingarrane.pdf*

Not included

3.9 Overdraft facility for the year ending the 31st December 2025 - Attached

For Decision

To consider and authorise an overdraft facility not exceeding €10,000,000 (ten million euro) during the year ending 31st December 2025

📎 *Item No. 3.9 Background document Overdraft Facility Report to Dec 2025.docx*

Not included

Appointment of Members to Committees or Boards

4.1 Appointment of members to the Strategic Policy Committees - attached

For Decision

(a) Nomination of Local Authority nominees to the following Strategic Policy Committees: -

- Economic Development and Enterprise - 12 nominees
- Housing - 10 nominees
- Infrastructure (to include Roads and Transportation) - 10 nominees
- Planning and Emergency Services - 10 nominees
- Environment and Climate Action 10 nominees
- Social Inclusion, Community & Rural Development - 10 nominees
- Libraries and Cultural Services / Biodiversity - 10 nominees

(b) Ratification of sectoral representatives to the Strategic Policy Committees - Report to follow

📎 *SPC Councillor Nomination Guidelines - June 2024.pdf*

Not included

📄 *SPC Sectoral Nomination Guidelines - June 2024.pdf* *Not included*

📄 *TCC Grouping System.pdf* *Not included*

📄 *Tipperary SPC Framework Configuration - Sectoral Nominees Oct 2024.docx* *Not included*

4.2 Appointment of Members to Local Community Safety Partnerships - Attached

For Decision

- 7 nominations from elected members required.

📄 *Item No. 4.2 Local Community Safety Partnerships Council meeting October 2024.docx* *Not included*

📄 *Item 4.2(2)LCSP Note for Local Authorities 20240312.pdf* *Not included*

📄 *TCC Grouping System.pdf* *Not included*

4.3 Ratification of a member to the Tipperary Local Community & Development Committee (TLCDC)

For Approval

The following name to be ratified a member of the Tipperary Local Community & Development Committee (TLCDC): -

- Elaine Baker (Cloughjordan Community farm) replacing Gearoid O'Foighil as the PPN Environmental representative on the Tipperary LCDC

Consideration of Reports and Recommendations

5.1 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 Information

- Roads, Transportation, Health and Safety
- Planning and Development (including Town Centre First and Just Transition)
- Emergency Services & Emergency Planning
- Library, Cultural Services & Biodiversity.
- Finance & Information Technology

📄 *Item No. 5.1 Management Report October 2024.pdf* *Not included*

Corporate/Organisational Issues

6.1 Agree Date for Meetings

For Decision

- Budget Meeting - Friday, 29th November 2024 - Clonmel
- Special Housing Meeting TBC

6.2 Publication of the Draft Carrick-on-Suir Local Area Plan 2025-2031 - Attached

For Information

- To note the Draft LAP will be published on 25th October 2024

📎 *Item 6.2 Draft LAP Carrick on Suir.pdf*

Not included

Chief Executive / Delegated Officers Orders

7.1 Consideration of Orders for the period to the 30th September 2024

For Information

📎 *Item No. 7.1 Chief Executive Orders September 2024.pdf*

Not included

Notices of Motion (Tipperary County Council Functions)

8.1 Cllr. Ann Marie Ryan Shiner & Cllr. David Dunne (Ref No. 2859)

For Decision

That this plenary council establish a working group of Councillors and officials from Housing and Planning interested in researching potential use of modular homes/log cabins/mobile homes, as a means of providing temporary solutions to the current housing crisis. This should be a cross-party collaborative approach, examining best practice, nationally and abroad. Its aim is to develop a policy paper that can be submitted to the Department of Housing, Local Government and Heritage for consideration. Furthermore, a moratorium to be given on existing modular homes/log cabins/mobile homes, until a response to the policy paper is received from the Department of Housing.

8.2 Cllr. Niall P Dennehy (Ref No. 2861)

For Decision

"That Tipperary County Council, the Councillors, apply common sense via Bye-Law or Other, to the Road Traffic Act 2024 changes to Default Speed Limits on our Roads. That any new Default Speed Limits NOT be universal across this County, but apply Only in areas deemed necessary by this Council - The Councillors".

9.1 Cllr. Ann Marie Ryan Shiner & Cllr. David Dunne (Ref No. 2860)

For Decision

Tipperary County Council deplores those corporations that profit from protracted armed conflict and systematic violations of human rights, particularly in the context of Israel's continuing brutal assault on the people of Gaza and escalating settler terrorism in the West Bank; Russia's ongoing war of aggression against Ukraine; and other conflicts around the world. With this motion, the Council encourages companies to meet their obligations to avoid contributing to adverse human rights impacts through their own activities, and to prevent or mitigate human rights abuses linked to their operations.

The Council is aware of the crucial role of local authorities and their public procurement procedures in ensuring respect for human rights by companies, as well as their obligations under widely accepted business and human rights norms - as laid down in the UN Guiding Principles on Business and Human Rights, OECD Guidelines for Multinational Enterprises, and the Global Sullivan Principles (1999) - to promote respect for human rights by companies with which they do business.

The Council affirms that every endeavour is made to ensure that Council's tender processes are consistent with the above principles, including under the Fourth Geneva convention relative to the Protection of Civilian Persons in Time of War and under customary international humanitarian law, prohibiting the importation or sale of goods or services originating in occupied territories.

This Council resolves to adopt a rights-based Ethical Procurement Policy (EPP) that takes fully into account existing obligations and standards. The EPP will incorporate widely accepted and precisely formulated international standards and explain clearly how the policy will be implemented. The primary aim of the EPP is to ensure that human rights obligations are properly acknowledged, observed, and respected at all stages of the procurement process.

By adopting this motion, Tipperary County Council commits to leading by example in ethical procurement practices, ensuring that our operations support and promote human rights and international law. We urge all members to support this motion and take a stand for ethical governance.

9.2 Cllr. Pat English (Ref No. 2881)

For Decision

That Tipperary County Council request the Irish Government to pass the Occupied Territories Bill which would make it illegal to do business with anyone who is illegally occupying an area of land anywhere in the World. Trade embargos like this would apply to illegal Israeli settlers trying to profit from Palestinian Land.

As Israel continues to expand its settlements in the West Bank, it is vital that we ensure these crimes are not rewarded with trade from Ireland. If the occupied

Territories bill is passed we can set an example to other countries to follow. Just like what happened with apartheid in South Africa.

9.3 Cllr. Kay Cahill Skehan (Ref No. 2882)

For Decision

Further to representations made to me by IFA regarding the potential safety risk to road users and members of the public that Tipperary County Council would write to the relevant Minister(s) in support of the development of a new national scheme that would financially assist landowners that are responsible for trees infected with ash dieback along roadside boundaries.

Correspondence

10.1 TII re Verge Hedge Cutting Programme Tipperary dated 14th August 2024 - Attached

For Information

📎 *Item No. 10.1 Correspondence dated 14th August re. Hedge Verge Cutting TII Response.pdf* *Not included*

10.2 Funding for the N24 Waterford to Cahir Transport Corridor dated 27th August 2024 - Attached

For Information

📎 *M7BRP0-1.PDF* *Not included*

10.3 Disability Federation of Ireland dated 20th September 2024 - Attached

For Information

📎 *Item No. 10.3 Disability Federation of Ireland 20 Sept 2024.pdf* *Not included*

📎 *Item No. 10.3.1 DFI Fact Sheet.pdf* *Not included*

10.4 National Oversight & Audit Commission Summary of Local Authority Performance Indicator Report 2023 dated 20th September 2024 - Attached

For Information

📎 *Item No. 10.4 NOAC letter to Councillors.pdf* *Not included*

Resolutions from Other Local Authorities

11.1 Motions from Other Councils - Attached

For Information

- Roscommon County Council

- Household Waste Disposal
- VAT Rate for Hospitality Sector
- Sligo County Council
 - Review of existing Community Employment Schemes

📄 *Item No. 11.1 Resolutions from other Local Authorities.docx*

Not included

Votes of Sympathy / Congratulations

12.1 Expressions of votes of sympathy/congratulations

For Information

AOB

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