

January 8th, 2025

Notice Of Meeting - Tipperary County Council Monthly Meeting

Don Cathaoirleach agus Gach Ball den Comhairle.

A Chara,

larrtar ort bheith i láthair ag Cruinniú Míosúil de Chomhairle Contae Thiobraid Árann san Oifigi Cathartha, Bothar Luimnigh, An tAonach, Contae Thiobraid Arann, on Monday, 13th January 2025 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, 13th January 2025** 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

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:

- 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;
- 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.
- 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;
- 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

Ethics Declarations

2.1 Disclosures/or Conflicts of Interest

For Information

Consideration of Minutes

3.1 Minutes of Budget 2025 Meeting held on the 6th December 2024 (to follow)

For Approval

3.2 Minutes of December Council Meeting held on the 9th December 2024 (attached)

For Approval

3.3 Minutes of Special Meeting re Casual Vacancy Co-option held on the 19th December 2024 (to follow)

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 No. 5 Avondale Court, Caherabbey Upper, Cahir to William & Margaret Magner - attached

For Decision

- Disposal of land to assist with the regularisation of a mapping error
- 5.2 Section 183 Notice Disposal of property at Cloughjordan Library to Nicholas Deflache Attached

For Decision

- Disposal of property surplus to the requirements of Tipperary County Council
- 5.3 Section 183 Disposal of land at Church View House, Church

Street, Templemore Demense, Templemore to Mark Barrett & Roisín Barrett - Attached

For Decision

Disposal of land to assist with the regularisation of a mapping error

5.4 Local Authority own development pursuant to Article 81 of Part 8 of the Planning development Regulations (as amended) - attached

For Decision

- Part 8 Planning Application and Chief Executive Report for Council approval
 - The demolition of an existing small extension and the construction of a new rear, single storey extension including new kitchen, living room and new drainage treatment unit, new footpaths, underground services and all associated site works at 7 Brittas, Thurles.

5.5 Ethics Framework Compliance - Attached

For Information

- Annual Declaration under Section 171 of the Local Government Act 2001
- Disclosure of Donation Statement under Section 19E of the Local Elections (Disclosure of Donations and Expenditure) Act 1999 (as amended).

Appointment of Members to Committees or Boards

6.1 Appointment of members to Tipperary Transport Co-Ordination Unit - attached

For Approval

- Presentation from Anthony Moroney Manager Local Link Tipperary
- Nominees required from the Nenagh Municipal District and Thurles Municipal District

6.2 Appointment of member to North Tipperary Genealogy & Heritage Services CLG

For Decision

Member required to replace Cllr. Phyll Bugler who has resigned

6.3 Appointment of Members to Strategic Policy Committees

Nomination of Local Authority Nominees to the following Strategic Policy Committees

- Economic Development & Enterprise 2 nominees
- Social Inclusion, Community & Rural Development 4 nominees

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 - 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

7.2 Severe Weather Event Update - Tipperary

For Information

Presentation by Liam Brett, Director of Services - Roads & Transportation, Health
& Safety

Corporate/Organisational Issues

8.1 Councillor Workshop - 4th February 2025

For Approval

- Matters to be considered at Workshop
 - Section 183 Procedure
 - 2024 LACAP Progress Report and the Capital Investment required for Decarbonisation of our Fleet & Facilities
 - HSE Midwest Briefing

Chief Executive / Delegated Officers Orders

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

For Information

Correspondence

10.1 Letter dated 25th November 2024 from Leahy Reidy Solicitors re Road Traffic Act 2024 Amendments

For Information

Re Notice of Motion 2861

Resolutions from Other Local Authorities

11.1 Motions from other Councils - To be Attached

For Information

- Donegal County Council
 - Town Councils
 - Rainwater Harvesting Grant
- Wexford County Council
 - IPB Affordable underwriting options for community facilities

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.

For Information