

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;
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

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)

Ethics Declarations

2.1 Disclosure/or Conflicts of Interest

For Information

Consideration of Minutes

3.1 Minutes of Council Meeting held on 13th January 2025 - Attached

For Approval

3.2 Amended Minutes of Budget 2025 Meeting held on 6th December 2024 - Attached

For Approval

3.3 Amended Minutes of Council Meeting held on 14th October 2024 - Attached

For Approval

Conferences / Seminars / Training/ Further Education

4.1 Approval to attendance - Attached

For Approval

- Training and Development Programme for Elected Members 2025
- Invitation to Cathaoirleach to attend New York St. Patrick's Day Parade.

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 circa 0.016 ha at No. 5 Avondale Court, Caherabbey Upper, Cahir to William & Margaret Magner - report attached

For Approval

- To regularise a mapping error

5.2 Section 183 - Disposal of circa 0.0257 ha at Garranalea, New Inn, Cashel, Co. Tipperary to Jennifer & Michael Boland - report attached

For Approval

- To regularise title to the property

5.3 Draft Strategic Policy Committee Standing Orders - Report attached

For Approval

5.4 Consideration of Audit Committee Reports in accordance with the Local Government Act, 2001 - report attached

For Approval

Reports - Eamon Lonergan - Director of Services

For adoption:-

- Tipperary County Council Audit Committee Annual Work Programme 2025

For noting:-

- Audit Committee Report to Council for 2024
- Audit Committee Report on Audited AFS 2023
- Audit Committee Self-Assessment for 2024

5.5 Traveller Accommodation Programme 2025 - 2029 as per Section 10 of The Housing (Traveller Accommodation) Act, 1998 Report attached

For Approval

- To consider and Adopt the Tipperary Traveller Accommodation Programme 2025-2029
 - Shane O'Dwyer - Senior Executive Office

5.6 Strategic Infrastructure Development (SID) Application - report attached

For Approval

- To consider the Chief Executives Report and seek the views of the members on Strategic Infrastructure Application (ref ABP-321454-24) in accordance with Section 37E of the Planning and Development Act 2000, as amended.
 - Wind Farm Development within the townlands of Brittas, Rossestown, Clobanna, Brownstown, Killeenleigh, Kilkillahara, Brittasroad,

Coolgarrane, Athinid More, Cassestown, Laghtagalla, Farranreigh, Furze, Loughlahan, Ballygammane, County Tipperary.

5.7 Draft Carrick-on-Suir Local Area Plan 2025-2031 - Reports Attached

For Approval

- To consider the proposed material alterations to the Carrick-on-Suir Local Area Plan 2025-2031 and the Chief Executives report on the submissions received in accordance with Section 20 of the Planning and Development Act, 2000, as amended.

5.8 Public consultation Process - Eastern and Midlands Water Supply Scheme - Attached

For Information

- To note the Chief Executive's submission to the public consultation process regarding the Eastern and Midlands Water Supply Scheme.

Appointment of Members to Committees or Boards

6.1 Appointment of Members (3) to Social Inclusion, Community & Rural Development SPC

For Decision

6.2 Nomination to the Board of Tipperary Transport Co-Ordination Unit

For Decision

- Representative from Nenagh MD

6.3 Appointment of Members to Committees

For Decision

- Vacancies arising from election of Cllrs. Ml. Murphy & Ryan O'Meara to Dáil Eireann
 - Regional Health Forum West (1)
 - Social Inclusion Community & Rural Development SPC (1)
 - Infrastructure (to include Roads, Transportation) SPC (1)
 - Economic Development & Enterprise SPC (1)
 - Comhairle na nÓg (1)

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 Information

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

7.2 Community Mapping Exercise - Report Attached

For Information

- Presentation - 'Building Blocks of Community in Tipperary'
 - Fiona Crotty - Administrative Officer, Economic Community & Rural Development

7.3 Tipperary County Council Climate Action Plan Progress Report 2024 - Report Attached

For Information

- Clare Lee Climate Action Co-Ordinator

To receive Presentation or attendance by outside bodies

8.1 Comhairle na nÓg - Attached

For Information

- Presentation by Comhairle na nÓg members (to be taken at 12 pm unless otherwise agreed)
 - Olivia Darcy
 - Niamh Brennan
 - Michal Kolodziejczak

Chief Executive / Delegated Officers Orders

9.1 Consideration of Orders for the period to the 31st January 2024 - report attached

For Information

Notices of Motion (Adjourned from previous Meeting)

10.1 Cllr. Niall Dennehy (NOM Ref. 2909)

For Decision

"That No Further Section 183 Notices / Disposals be presented to Plenary Council Meetings relating to Clonmel Borough District (CBD) unless the County Council provides, in advance, Independent Legal

Notices of Motion (Tipperary County Council Functions)

11.1 Cllr. Andy Moloney (NOM Ref. 2922)

For Decision

"That this council have a serious discussion about the amount of election posters been erected in the county at election time. We need to regulate the numbers or create locations to erect posters in towns and villages".

Notice of Motions (Non-Tipperary County Council Functions)

12.1 Cllr. Anne Marie Ryan (Shiner) & Cllr. David Dunne (NOM Ref: 2923)

For Decision

"That this council write to Uisce Eireann requesting they provide compensation for businesses who suffer loss of water due to no fault of their own. There are many water outages occurring throughout the County and some businesses are regularly losing significant revenue due to repeated forced closures. Many businesses cannot operate without water and when a water outage occurs, they have no choice but to close".

Correspondence

13.1 Invitation to Visit to Coolmore/Ballydoyle

For Information

- Tuesday 4th March at 10.30am

Resolutions from Other Local Authorities

14.1 Motions from other Councils - attached.

For Information

Votes of Sympathy / Congratulations

15.1 Expressions of votes of sympathy/congratulations

For Information

AOB

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

For Information