### **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 <a href="mailto:elaine.murphy@tipperarycoco.ie">elaine.murphy@tipperarycoco.ie</a> 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 Council Meeting held on the 14th April 2025

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 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 Executive's report on the submissions received in accordance with Section 20 of the Planning and Development Act 2000, as amended.

#### 5.2 Naming of Infrastructure (attached)

For Approval

Ballina/Killaloe Bridge

#### Financial Management

#### 6.1 Draft Annual Financial Statement (AFS) 2024 - report attached

For Approval

- To consider the Draft Annual Financial Statement for 2024 attached.
- To consider and approve Resolution authorising expenditure in excess of the amount adopted in the Budget for 2024 in accordance with Section 104 of the Local Government Act, 2001 and with reference to Note 16 of the Draft Annual Financial Statement.

#### Appointment of Members to Committees or Boards

#### 7.1 Ratification of Members to Strategic Policy Committees

For Approval

- Ms. Julie O'Halloran as PPN Representative on Social Inclusion, Rural & Community Development SPC (replacing Mr. David O'Dwyer)
- Mr. Thomas Ryan as PPN Representative Social Inclusion on Housing SPC (vacancy)

#### 7.2 Ratification of Member to Corporate Policy Group

For Information

Cllr. Mark Fitzgerald to represent Carrick on Suir Municipal District

#### Attendance of Deputation

#### 8.1 Council Deputation Request

Request for Cara Darmody to address the Plenary Council

#### Consideration of Reports and Recommendations

#### 9.1 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

#### Corporate/Organisational Issues

#### 10.1 Conferral of Civic Reception - Daire Lynch

For Approval

Friday, June 6th at 7pm in Brú Ború, Cashel

#### 10.2 Date for Annual Meeting

For Approval

Friday, June 27th at 11am in Halla na Féile, Cashel

#### Chief Executive / Delegated Officers Orders

#### 11.1 Consideration of Orders for the period to the 30th April 2025

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

# 12.1 Cllrs. M. O'Meara, Bonfield, Bugler, Carroll, Hannigan, Morgan Walsh, Morris, J. P. O'Meara, Quirke O'Meara. (NOM Ref: 2968 and 2974)

For Approval

That Tipperary County Council increase the allocation to each Graveyard committee to €1,000 in the Annual Budget 2026 returns.

In light of the tremendous work carried out by the Graveyard committees around county Tipperary we are requesting that the Annual revenue budget increase the allocated amount to €1,000 per committee. The graveyard grounds have in the most part seen a significant improvement with a lot of voluntary work being done by local volunteers. Graveyards by their nature are areas where people can remember their loved ones in a serene and dignified manner and it is important that the grounds are preserved to a good standard. Also graveyards are tourist and historical reference centres which attract a lot of visitors into our county.

#### 12.2 Cllr. Richie Molloy & Roger Kennedy (NOM Ref: 2975)

For Approval

That Tipperary County Council erect suitable signage at public walkways/amenities warning the public of Lyme Disease and creating awareness of this terrible disease. Signs are available from "The Lyme Resource Centre".

## 12.3 Cllrs. Pamela Quirke O'Meara, Micheál Lowry, Michael O'Meara, Shane Lee, Eddie Moran (NOM Ref: 2969)

For Approval

We are calling on Tipperary County Council to erect Irish Sign Language (ISL) ABC signage in Tipperary County Council playgrounds across the county and that Tipperary County Council recognise International Week of Deaf People (IWDP) which is a worldwide event led by the World Federation of the Deaf, taking place this year during the last week of September — from Monday, 22nd September to Sunday, 28th September 2025. The International Day of Sign Languages (IDSL) is celebrated on Tuesday, 23rd September 2025. We are proposing that Tipperary County Council turn blue on the Tuesday 23rd of September by lighting up Nenagh Castle and the Rock of Cashel.

#### Correspondence

# 13.1 Response to Letter dated 18th February 2025, to Minister for Transport, Mr. Darragh O'Brien signed by the Cathaoirligh and Chief Executives of Kilkenny & Tipperary County Council and Waterford City & County Council

For Information

N24 Waterford To Cahir Preferred Transport Solution

#### Resolutions from Other Local Authorities

#### 14.1 Motions from Other Councils

For Information

- Donegal County Council
  - Road Safety
- Sligo County Council
  - Right to Housing

#### 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.