

April 6th, 2022

Notice Of 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, 11 Aibreán, 2022 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 11th April, 2022 at 10 a.m.

Is Mise le Meas,

<u>Ger Walsh</u>

Meetings Administrator,

Tipperary County Council.

Welcome and introduction.

1.1 Meeting Protocol

Rules for Members attending Remotely:

Join Meeting - Meeting ID: 3373706029

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>.

Ethics Declarations

2.1 Disclosures/or Conflicts of Interest

3.1 Minutes of Council Meeting held on the 14th March, 2022

Conferences / Seminars / Training/ Further Education

4.1 Approval to Attendance

4.2 Reports on Conferences

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

5.1 Section 183 Notice - Disposal of property at Church Street, Toomevara, Co. Tipperary, to Mr. Allan O'Rourke.

• Council Depot no longer required by Tipperary County Council.

5.2 Section 183 Notice - Disposal of property at The Ragg, Bouladuff, Thurles to William F. Callanan

• To facilitate name change

5.3 Section 183 Notice - Disposal of land at Clonmel Garden Depot, Melview, Clonmel to Sonas Asset Holdings Ltd.

• To facilitate the regularising of boundaries.

5.4 Arts Act Grants 2022 - report attached.

• To consider and approve recommendations on 2022 grant applications in accordance with the Arts Act 2003.

5.5 Draft Service Delivery Plan 2022 - to follow.

• To consider and approve the Annual Service Delivery Plan in accordance with Section 134(A) of the Local Government Act 2001 (as inserted by Section 50 of the Local Government Reform Act 2014).

5.6 Amendment of Standing Orders of Tipperary County Council

• Commencement time of Monthly Plenary Meetings

Appointment of Members to Committees or Boards

6.2 Nomination of members to Economic, Develoment & Enterprise SPC

- Nomination of Mr. Baden Powell as IFA representative.
- Nomination of Ms. Michelle Kavanagh as Business Sector representative.

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

- Roads, Transportation, Health & Safety
- Planning
- Fire & Emergency Services
- Library & Cultural Services
- Finance & Information Technology

7.2 Draft Annual Report 2021

• For noting

Corporate/Organisational Issues

8.1 Agree Date for Meetings

 Councillor Workshop - Tipperary Economic Development Financial Framework -Suggested Date Wednesday 27th April 2022

Chief Executive / Delegated Officers Orders

9.1 Consideration of Orders for the period to the 31st March, 2022

Notices of Motion (Tipperary County Council Functions)

10.1 Cllr A. Moloney (Ref: 2374)

That this council provide colour coded looped cycling routes of 20/30/40 km from towns with interested clubs as a lot of our regional roads are gone too dangerous. The cost would be minimal and the benefits would be huge.

Notice of Motions (Non-Tipperary County Council Functions)

11.1 Cllr P. English

That Tipperary County Council request the Government to introduce legislation to establish a Commissioner for Independent Living, which would be tasked with ensuring the right to access Personal Assistance Services (PAS) in Ireland.

Correspondence

12.1 Reply dated 11th March, 2022 from Office of the Minister for Health.

 Orthopaedic Care for Children with Spina Bifida and/or Hydrocephalus. (NOM Ref. 2349)

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.