

February 8th, 2022

Notice Of Meeting

Don Cathaoirleach agus Gach Ball den Comhairle.

A Chara,

larrtar ort bheith i láthair ag Cruinniú Míosúil de Chomhairle Contae Thiobraid Árann le coinneáil go cianda trí súmáil isteach, 14 Feabhra 2022 ar 10 a chlog ar maidin.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held remotely via zoom on Monday 14th February, 2022 at 10 a.m.

To join the Zoom meeting, please enter the

link: https://tipperarycoco.zoom.us/j/96734868435

or alternatively click on the zoom app on your ipad, click on "join meeting" and enter the following

Meeting ID: 967 3486 8435 Passcode: 470434

Wait for meeting host to admit you to the meeting. You will be able to join the meeting from 9.45 a.m, however please arrange to join the meeting by 9.55 a.m at the latest.

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>.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

For Information

Join Zoom Meeting -

Meeting ID: 967 3486 8435 Passcode: 470434

The following rules will apply 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 participating members and ensure that they can hear and see those in attendance;
- Each Member participating 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/Meetings Administrator will indicate which Councillors have raised their hand to speak;
- 6. The Cathaoirleach will call on those Councillors in sequential order to speak or raise a question/query on that particular agenda item;
- 7. The Cathaoirleach will then call on any Councillor attending at a meeting room in either of the Civic Offices/MD Offices by video link to raise any queries;
- 8. The Director of Services/Senior Section Staff will reply to the gueries raised;
- 9. 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:
- 11. 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;
- 12. Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time Click Link.

Ethics Declarations

2.1 Disclosures/or Conflicts of Interest

Consideration of Minutes

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

For Approval

Conferences / Seminars / Training/ Further Education

4.1 Approval to Attendance

For Approval

• Training and Development Programme for Elected Members 2022 - attached.

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 Cahir Tourist Office, Castle Street, Cahir to National Tourism Development Authority (Failte Ireland)

For Decision

Renewal of lease agreement for a period of 2 years.

5.2 Section 183 Notice - Disposal of property adjacent to Clonakenny, Roscrea, to Clonakenny Tidy Village Group

For Decision

• 10 year lease of lands adjacent to Clonakenny Playground for the development of community gardens to Clonakenny Tidy Village Group.

5.3 Section 183 Notice - Disposal of land at Garrynatineel, Ballina to John & Elizabeth Young

For Decision

- Disposal of circa 0.003Ha (30.235Sqm) as part of compensation agreement for the Killaloe Bypass, Shannon River Crossing and R494 Improvement Scheme.
- 5.4 Local Authority own development pursuant to Section 179 of the Planning and Development Act 2000, as amended and Part 8 of the Planning and Development Regulations 2001, as amended.

For Decision

 The demolition of 2 No. existing single storey end of terrace houses at 18 & 19 Church St., Templemore, County Tipperary. Works will also comprise the clearance of vegetation and the construction of 4 no. one bedroom apartments contained in 2 No. two storey end of terrace units, footpaths, underground services, boundary treatments, landscaping, and all associated site works.

Consideration of Reports and Recommendations

6.1 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 & Safety
- Planning
- Fire & Emergency Services
- Library & Cultural Services
- Finance & Information Techology

6.2 Public Sector Duty Strategy & Action Plan and Executive Summary - attached.

For Information

Corporate/Organisational Issues

7.1 Agree Date for Workshop

For Approval

- Wednesday 2nd March 2022
 - Connect Trade Union More Power to You Campaign
 - Samaritans, Limerick
 - Young Social Innovators What Matters Now Campaign

Chief Executive / Delegated Officers Orders

8.1 Consideration of Orders for the period to the 31st January, 2022.

For Information

Notice of Motions (Non-Tipperary County Council Functions)

9.1 Cllr S. Morris (Ref: 2349)

For Decision

There are 82 children with Spina Bifida and/or Hydrocephalus currently requiring urgent Orthopaedic intervention. This was brought to the attention of the Minister for Health Stephen Donnelly's in December 2020 (1). However, no action has been instigated by the Minister to resolve this matter and these children

deteriorate. Lack of surgical intervention has caused their limbs and bodies to become deformed and maimed. Some of these childrens legs are so badly affected that the soles of their feet permanently rub together causing open sores and bleeding.

Children who have the ability to walk are losing or have lost that ability due to the absence of timely surgical management. Others who are manual wheelchair users, due to the same issue are unable to self-propel themselves effectively leaving them immobile. The lack of timely surgical intervention means that effectively these children end up requiring more complex surgeries and failing that amputation of limbs.

I am calling on the County Councl to write tot he Minister or Health, Stephen Donnelly and fast track these children for surgical review as a matter of urgency. We are also calling on the Minister for Health to ensure that provision of services is made ot Disabled Children within elective hospital settings as well as acute hospital settings to avoid a repeat of this situation in the future.

9.2 Cllrs. M. Smith, S. Lee (Ref: 2358)

For Decision

That Tipperary County Council supports the "Women of Honour" campaign for a statutory Commission of Investigation into alleged issues within our Defence Forces surrounding dignity in the workplace, bullying, harassment, discrimination, assault, sexual harassment and sexual assault.

Correspondence

10.1 Letter dated 28th January, 2022 and attachments from South East Citizens Form.

For Information

 Request for funding allocation for the N24 Project (Waterford to Cahir) and N25 Project (Waterford to Glenmore)

10.2 Letter dated 4th February 2022 from Irish Public Bodies Mutual Insurance (IPBMI)

For Information

Festivals, Events and Outdoor Activities Insurance

Resolutions from Other Local Authorities

11.1 Motions from Other Councils

For Information

Sligo County Council

Inpatient Charges Debt Collection HSE

Waterford City and County Council

• Air Sea Rescue Service at Waterford Airport

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