

March 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 san Oifigi Cathartha, Cluain Meala, Contai Thiobraid Arann, 14 Marta, 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, Clonmel on Monday 14th March, 2022 at 10 a.m.

To join the meeting by zoom, please log on to Decision Time and click on the link contained in the agenda or enter the Meeting ID in the zoom app. 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.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

For Information

To join Zoom Meeting - https://tipperarycoco.zoom.us/j/94997043488

Meeting ID: 94997043488

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.
- 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;
- 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>.

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 Assemply Point No. 3 (located across the road from the Civic Offices adjacent to the Swimming Pool) See map on screen.

Ethics Declarations

2.1 Disclosures/or Conflicts of Interest

Consideration of Minutes

3.1 Minutes of Council Meeting held on the 14th February, 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 Consideration of Audit Committee Reports in accordance with Local Government Act, 2001 - attachments.

For adoption:-

- TCC Audit Committee report to the Council
- TCC Audit Committee Annual Work Programme 2022

For noting:-

- TCC Audit Committee Charter
- TCC Audit Committee Self Evaluation Report 2021
- TCC Audit Committee Annual Report 2021
- 5.2 Consideration of Draft County Development Plan 2022-2028 and the Chief Executives Report in accordance with Section 12(6) of the Planning and Development Act 2000 attachments.
- 5.3 Tipperary County Council Draft Burial Ground Byelaws report and draft byelaws attached.

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 - report attached

- Community/Economic Development & Tourism
- Water Services
- Environment & Climate Action
- Housing
- Corporate Services

6.2 Housing Reports - attached.

- Own Front Door Service in Tipperary presentation by Mr. Sean Lonergan, S.E.O. Housing
- Housing Local Strategic Plan for people with a Disability 2022-2027 report for noting.
- Public Representative Housing Communication Protocol report for approval.

Corporate/Organisational Issues

7.1 Fix time of Monthly Meetings.

Chief Executive / Delegated Officers Orders

8.1 Consideration of Orders for the period to the 28th February, 2022

Notices of Motion (Tipperary County Council Functions)

9.1 Cllr Michael Murphy (Ref. No. 2362)

That Tipperary County Council calls on the Minister for Housing, Local Government and Heritage to revise upwards the qualifying income bands under the Social Housing Assessment Regulations 2011 as amended. In addition that the Minister would give Local Authorities the discretion to approve applicants who exceed the qualifying income bands in exceptional cases.

9.2 Cllr Michael Murphy (Ref. No. 2373)

That the Director of Housing updates the members on recent changes to the Tenant Purchase Scheme announced by Government that came into effect on the 1st February. In particular how these changes apply to Pensioners.

9.3 Cllr P. English (Ref. No. 2382)

That Tipperary County Council request the Minister for Housing, to review the housing assistance payments(HAP) rates. To acknowledge the current reality of the failed housing market

9.4 Cllr Mark Fitzgerald (Ref. No. 2384)

I call on Tipperary County Council to put in place protocol to provide emergency wheelchair friendly accommodation in the county for situations where persons in wheelchairs become homeless.

9.5 Cllr Marie Murphy (Ref. No. 2385)

That Tipperary County Council calls on the IDA to fill the post of South East Regional Director, which has been vacant since December, as a matter of urgency.

Notice of Motions (Non-Tipperary County Council Functions)

10.1 Cllr P. English (Ref. No. 2383)

That Tipperary County Council request the Government to abolish the Universal Social charge. The charge was introduced as a temporary levy back in 2011, in response to the financial crash.

Correspondence

- 11.1 Reply dated February 2022, from Office of the Minister for Defence.
 - Women of Honour Campaign (NOM Ref. 2358)
- 11.2 Letter dated 11th February, 2022 from the Minister of State for Transport to South East Citizens Forum
 - Coast Guard Helicopter Base in Waterford.
- 11.3 Reply dated 11th February, 2022 to South East Citizens Forum from Transport Infrastructure Ireland (T.I.I.)
 - N.24 Waterford to Cahir Project
- 11.4 Reply dated 17th February, 2022 from Office of the Minister of State.
 - Insurance Cover for Community Festivals and Activity Centres
- 11.5 Reply dated 25th February, 2022 from Transport Infrastructure Ireland (T.I.I.)
 - N.24 Waterford to Cahir Project
- 11.6 Reply dated 3rd March, 2022 from Moyagh Murdock, CEO, Insurance Ireland.

• Insurance Cover for Community Festivals and Activity Centres

Resolutions from Other Local Authorities

12.1 Motions from Other Councils

- Sligo County Council
 - Increase to Housing Adaptation Grant for people with a Disability
 - Increase to Older Persons Grant Scheme

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.