

January 10th, 2023

### **Notice Of Meeting - Plenary Council**

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, Contae Thiobraid Arann, 16 Eanáir, 2023, ar 2 a chlog tráthnóna.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held in the Council Chamber, Civic Offices, Clonmel, on Monday 16th January, 2023 at 2 p.m. Lunch will be provided at 1 p.m.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

**Tipperary County Council.** 

# **Agenda**

#### Welcome and introduction.

# 1.1 Meeting Protocol

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:

- 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 <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**

- 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 Disclosure/or Conflicts of Interest

#### Consideration of Minutes

# 3.1 Minutes of Council Meeting held on 12th December, 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 Ethics Framework Compliance attached.
  - Annual Declaration under Section 171 of the Local Government Act 2001.
  - Disclosure of Donation Statement under Section 19E of the Local Elections(Disclosure of Donations and Expenditure) Act 1999 (as amended).

#### Appointment of Members to Committees or Boards

### 6.1 Ratification of Nominees

- Tipperary Local Community & Development Committee (TLCDC) Mr. Joe MacGrath, Chief Executive.
- Tipperary Energy Agency (TEA) Cllr. John Carroll, Environmental SPC

#### 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

- Economic/Community/Rural Services Development.
- Corporate Services
- Housing/Ukrainian Refugees
- Environment & Climate Action

# 7.2 Update on the development of the Local Economic and Community Plan 2023-2029.

# Corporate/Organisational Issues

# 8.1 Agree date for Workshops

- HSE Mid West briefing on relevant HSE matters from Community Healthcare MidWest and the Department of Public Health MidWest.
- LAWPRO Update.
- Residential Zoned Land Tax Briefing.

To be held week of 30th January to 3rd February, 2023.

# Chief Executive / Delegated Officers Orders

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

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

# 10.1 Cllr. Michael O'Meara (NOM Ref No. 2535)

I am looking for support from Tipperary County Council to strengthen the control of Dogs Act Legislation in Ireland. A complete reform of dog owner's responsibilities must take place immediately for public and animal safety. An immediate review of the Dangerous Dogs Act must also take place banning ownership of these dogs in the State. A proper public indemnity insurance requirement must also be enshrined in new legislation for all dog owners . I am asking this Local Authority to write to the Minister for agriculture, Minister for Rural and Community Development and Minister for Housing on this issue.

#### Correspondence

# 11.1 Reply dated 7th December, 2022 from Mr. Niall Collins, T.D., Minister of State for Skills and Further Eduction.

Inclusion of apprentices in Student Card Scheme (NOM: 2483)

# 11.2 Letter dated 19th December, 2022 from Dr. Carmel Mullaney, Area C Director of Public Health, HSE.

 Structural changes to Public Health HSE South East and contact details for Public Health Department.

#### Resolutions from Other Local Authorities

# 12.1 Motions from other Councils - attached.

- Cork County Council Personal Health Insurance Income Tax Credit Scheme
- Cork County Council Financing of LIS Scheme
- Cork County Council Planning & Development Bill/County Development Plan
- Kerry County Council Accommodation Ukrainian Refugees.
- Limerick City and County Council Bus Shelters
- Meath County Council Electricity Regulation Act/Nuclear Power
- Monaghan County Council HSE Procedures Baby Organs
- Offaly County Council Working Conditions Emergency Medical Technicians

# 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.