



Comhairle Contae Thiobraid Árann
Tipperary County Council

February 8th, 2023

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, 13 Feabhra, 2023 ar 11 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 13th February, 2023 at 11 a.m.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

For Information

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:

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;
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;
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 - [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 Assembly 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

For Information

Consideration of Minutes

3.1 Minutes of Council Meeting held on the 16th January, 2023.

For Approval

Conferences / Seminars / Training/ Further Education

4.1 Approval to Attendance

For Approval

- Invitation to attend Washington St. Patricks Day Parade by Cathaoirleach.

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 property known as Old Roscrea Courthouse - attached.

For Approval

- Amendment of term of lease from 20 years to 29 years to facilitate access to funding by Age Friendly Roscrea.

5.2 Memorandum of Friendship - Maryland, U.S.A. - report attached.

For Decision

Appointment of Members to Committees or Boards

6.1 Ratification of Tipperary County Council Women's Caucus Committee - report attached.

For Approval

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

For Information

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

7.2 Publication of the Draft Roscrea Local Area Plan 2023-2029

Corporate/Organisational Issues

8.1 Date and Time of Meetings

For Decision

- March Monthly Meeting (Clonmel) - Commencement Time 10 a.m.
- April Monthly Meeting (Nenagh) - Suggested Date: Monday 17th April, 2023 at 2 p.m.

8.2 Tipperary County Council Website - new version.

For Information

- Presentation by Ms. Ruth Maher, I.T. Project Leader - eDevelopment.

To receive Presentation or attendance by outside bodies

9.1 Attendance by I.D.A.

For Information

- Mr. Will Corcoran, Regional Manager, Mid West Ireland

Chief Executive / Delegated Officers Orders

10.1 Consideration of Orders for the period to the 31st January, 2023 - attached.

For Information

Notices of Motion (Tipperary County Council Functions)

11.1 Cllr A. Moloney (Ref No: 2552)

For Decision

That this Council ask the Minister about the future of the Active Travel Programme and if it is being replaced by another source due to the large number of projects left behind during this phase of funding.

Notice of Motions (Non-Tipperary County Council Functions)

12.1 Cllr P English (Ref No: 2550)

For Decision

That Tipperary County Council request the Irish Government to put a ban on selling off Irelands publicly owned Forest land to foreign and national investment funds.

12.2 Cllr P. English (Ref No: 2551)

For Decision

That Tipperary County Council vote no confidence in An Bord Pleanala in light of the very disturbing controversy at the decisions made by An Bord Pleanala recently.

Correspondence

13.1 Reply dated 17th January, 2023, from Office of Minister for Finance

- Bank Services (NOM Ref. 2457)

13.2 Letter dated 31st January, 2023 from Minister Darragh O'Brien, TD - attached.

For Information

- Urban Regeneration and Development Fund (URDF)

Resolutions from Other Local Authorities

14.1 Motions from Other Councils - attached.

For Information

- Cavan County Council - Long Covid Clinics
- Clare County Council - Accident and Emergency Departments - Ennis, Nenagh and St. John's
- Cork County Council - Planning and Development Bill, limit of Councillors powers.

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.

For Information