

February 6th, 2024

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, 12 Feabhra 2024 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 12th February, 2024 at 11 a.m. to consider the agenda attached.

Alternatively, if you wish to attend remotely via Zoom, you may do so by using the Meeting ID 337 370 6029. You can join the meeting via link or meeting ID via the zoom app.

Lunch will be provided.

Is Mise le Meas,

<u>Ger Walsh</u>

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

For Information

Meeting ID: 3373706029

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;
- 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>.

General Houskeeping Rules

- All Mobile Phones to be turned off or on silent during the meeting.
- Location of the Toilets and Fire Exit:- Toilets are located at the rear of the Council Chamber and also within the main public Foyer area (on the right)
- See attached map for location of Emergency exits and the emergency exit routes

within the building.

Ethics Declarations

2.1 Disclosures/or Conflicts of Interest

Consideration of Minutes

3.1 Minutes of Council Meeting held on the 12th January, 2024

Conferences / Seminars / Training/ Further Education

4.1 Approval to Attendance

- Training and Development Programme for Elected Members 2024
- Invitation to Cathaoirleach to attend Boston St. Patrick's Day Parade.

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 Monksgrange, Co. Tipperary to David Wachman and Mark Power

• Rectification of mapping error

5.2 Clonmel Local Area Plan 2024-2030

 To consider the proposed material alterations to the Clonmel Local Area Plan 2024-2030 and the Chief Executive's report on the submissions received in accordance with Section 20 of the Planning and Development Act 2000, as amended.

5.3 Nenagh Local Area Plan 2024-2030

• To consider the proposed material alterations to the Nenagh Local Area Plan 2024-2030 and the Chief Executive's report on the submissions received in accordance with Section 20 of the Planning and Development Act 2000, as amended.

5.4 Thurles Local Area Plan 2024-2030

• To consider the proposed material alterations to the Thurles Local Area Plan 2024-2030 and the Chief Executive's report on the submissions received in accordance with Section 20 of the Planning and Development Act 2000, as amended.

5.5 Tipperary Council Climate Action Plan 2024 -2029 - attachments

- Draft Tipperary County Council Climate Action Plan 2024 2029
- Chief Executive's Report on Submissions and proposed Modifications to the Draft Plan
- Strategic Environmental Assessment Screening Determination
- Appropriate Assessment Screening Determination

5.6 Renewal of Commitment to the EU Covenant of Mayors (COM)

5.7 Policy Principles on Vertical Deflections - attached

5.8 Strategic Infrastructure Application - report to follow

 To consider the Chief Executives Report and seek the views of the members on Strategic Infrastructure Application (ref ABP – 318704-23) in accordance with Section 37E of the Planning and Development Act 2000, as amended.

Appointment of Members to Committees or Boards

6.1 Ratification of Nominees

- Tipperary Local Community & Development Committee (TLCDC)
 - Ms. Maedhbh Gordon, Silver Arch Resource Centre Nenagh as Public PPN Social Inclusion representative following resignation of Ms. Julie O'Halloran, Millennium Family Resource Centre.
- Tipperary Energy Agency (TEA)
 - Cllr Mairin McGrath following resignation of Cllr Imelda Goldsboro

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 and Safety
 - Planning and Development (including Town Centre First and Just Transition)
 - Emergency Services & Emergency Planning
 - Library, Cultural Services & Biodiversity.
 - Finance & Information Technology

Chief Executive / Delegated Officers Orders

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

Notice of Motions (Non-Tipperary County Council Functions)

9.1 Cllr S. Morris (NOM 2753)

 This council is requesting that Ireland should also exercise our right as a state party to the Rome Statute of the International Criminal Court to refer the actions in Palestine and Israel to the Prosecutor of the court for the purpose of requesting an investigation into any acts of war crimes, crimes against humanity and genocide that have occurred in Gaza over recent months.We further support the growing call to invoke the Genocide Convention. That Tipperary County Council re-echoes the call of Dublin Local Authorities in formally supporting the Boycott, Divestment, and Sanctions Movement (BDS) against apartheid Israel, as a peaceful campaign for change.We therefore call for the enactment of the Control of Economic Activity (Occupied Territories) Bill 2018 and the Illegal Israeli Settlements Divestment Bill 2023 as a matter of urgency.

9.2 Cllr J. Ryan (NOM 2756)

 I am calling on the Minister for Social Protection to amend present legislation in order to allow parents to access financial support and grants through the PRSI system to purchases wigs and pay for hair loss treatment for their children. If this motion is supported I would like it to be sent to all Councils across the country for their support

9.3 Cllr P. English (NOM 2758)

- Ireland has a very weak system of local government in comparison to other European countries, over the last 2 years alone direct actions by the current government have weakened local government and local democracy including direct attacks on the powers of local councillors which have included:
 - a.) Removal of section 183 reserved function for disposals of council owned land to the unelected land development agency.
 - b.) Removal of part and planning reserved function (until December 2024) for councils own housing developments.
 - c.) Removal of councillors from governing authorities of universities under the higher education authority act 2022.
 - d.) Councillors will be removed from they're role on joint policing committees once they are replaced by safety partnerships when the policing, security and community safety bill 2023 completed all stages in the Seanad.
- I request this council to call on the Minister for housing, local government and heritage as well as the government to undo the attacks on the powers of local councillors and ensure the members of local authorities will have enhanced and equivalent power and representation like those held by local government in other EU countries.

• That Tipperary County Council request the Irish Government to support South Africans case against Israel under the genocide convention before the international court of justice, Ireland must offer a meaningful stance against the horrors being inflicted on the people of Gaza by the Israeli Government and the denial of basic necessities of adequate water, food, electricity, shelter, medical care and supplies which are also being withheld by Israel.

Correspondence

10.1 Irish Deer Management Strategy Group - report attached

10.2 Reply dated 24th January, 2024 from Private Secretary to Minister for Health.

• Section 39 Organisations and Staff (NOM 2694)

Resolutions from Other Local Authorities

11.1 Motions from other Councils - attached.

- Carlow County Council Funding for upgrade of car parks at Sports Clubs
- Mayo County Council Additional services for communities who host Refugees and International Protection applicants.
- Sligo County Council Effective laws for bicycles, electric bicycles and electric scooters
- Wexford County Council Israel/Investigation into acts of war crimes.

Votes of Sympathy / Congratulations

12.1 Expressions of votes of sympathy/congratulations

AOB

13.1 Any other business appropriate to a meeting of Tipperary County Council arising with the permission of the Cathaoirleach.