

July 8th, 2024

Notice Of Meeting - Tipperary County Council - Monthly 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, on Monday, 8th July 2024 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, Nenagh, on **Monday, 8th July 2024** at **10:00 am** ^{to} consider the agenda attached.

Alternatively, if you wish to attend remotely via Zoom, you may use 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

Ethics Declarations

2.1 Disclosures/or Conflicts of Interest For Information

Consideration of Minutes

3.1 Minutes of Council Meeting held on the 13th May 2024 -Attachment

For Approval

3.2 Minutes of Annual Meeting held on the 21st June, 2024 - Attachment

For Approval

Conferences / Seminars / Training/ Further Education

4.1 Approval to Attendance For Approval

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 land at Coleraine, Cashel, Co. Tipperary to Melissa Frankovich - Attachment

For Decision

• Disposal of land surplus to the requirements of Tipperary County Council requirements . The land being disposed to the owner of an adjoining property.

5.2 Section 183 Notice - Disposal of land at Ashgrove, Monadreen, Thurles to Padraic Maher - Attachment

For Decision

• To facilitate a Deed of Rectification to regularise a mapping error.

5.3 Section 183 Notice - Disposal of 22 Dungarvan Road, Old Bridge, Clonmel to the Old Bridge Community Association -Attachment

For Decision

• Disposal of land by way of 99 year lease to the Old Bridge Community Association to

5.4 Section 183 Notice - Disposal of land at Crohane, Newcastle to James Kennedy - Attachment

For Decision

- To facilitate a Deed of Transfer to regularise an alleged mapping error.
- 5.5 Section 183 Notice Disposal of land at No. 5 Killonerry Close, carrick on Suir to Colm O'Sullivan & Kate O'Sullivan -Attachmentt

For Decision

• To facilitate a Deed of Transfer to regularise a mapping error.

5.6 Section 183 Notice - Disposal of land at Ballina, Nenagh, Co. Tipperary

For Decision

5.7 Draft Strategic Policy Committee (S.P.C.) Scheme 2024-2029 _ Attachment

For Decision

- Designation of Chairs to each of the seven (7) S.P.C.s
 - Economic Development & Enterprise
 - Housing
 - Infrastructure (to include Roads & Transportation)
 - Planning & Emergency Services
 - Environment & Climate Action
 - Libraries and Cultural Services/Biodiversity
 - Social Inclusion, Community & Rural Development
- Consideration of draft report and approval to proceed to public consultation

5.8 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 - reports attached

For Decision

 Housing Development at Tullaghnabane, Mountain View Drive, Cahir - 45 units

Under Section 179A and Section 262 of the Planning and Development Act 2000, Tipperary County

Council proposes to carry out a housing development at Tullaghnabane, Mountain View Drive, Lissava, Cahir, County Tipperary consisting of the construction of 45 no. new social housing units including 6 no. 1-Bed apartments in 3 No. two storey blocks (3 No. at Ground Level & 3 No. at First Floor Level), 2 No. 2-Bed single storey houses, 11 No. 2-Bed two storey houses, 19 No. 3-Bed two storey houses, 6 No. 4-Bed two storey houses, 1 No. 5-Bed two storey house with a new entrance and associated site development works.

5.9 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 - reports attached

For Decision

• Housing Development at Ashbury, Roscrea - 10 units

Under Section 179A and Section 262 of the Planning and Development Act 2000, Tipperary County Council proposes to carry out a housing development at Ashbury, Roscrea, Co. Tipperary which will consist of the construction of a 10 no. Unit Public Housing development, comprising of 8 No. One-Bedroom apartments in two separate blocks (4 No. at Ground Level & 4 No. at First Floor Level) and 2 No. Two-Bedroom, two-storey houses and associated site development works including new entrance, access roadway, ten car parking spaces, site boundaries, surface water drainage, utilities, service connections and all ancillary siteworks.

5.10 Record of Protected Structures - Report attached

For Decision

• To consider the Report provided in accordance with Section 55 of the Planning and Development Act 2000 (as amended)

5.11 Clonmel Local Area Plan 2024-2030 - (Report to be circulated at meeting)

For Decision

• To seek the authorisation of the Elected Members in accordance with Section 153(2) of the Local Government Act 2001 (as amended)

6.1 Appointment of Members to Tipperary Energy Agency (TEA)

For Decision

Chairperson(s), or their nominees, of the following S.P.C.s:

- Environment & Climate Action
- Economic Development & Enterprise

6.2 Appointment of Members to the Biodiversity Forum Committee - 2 Members (Report attached)

For Decision

• Appointment of Members to the Biodiversity Forum Committee

6.3 Appointment of Members to the Mid Western Regional Drugs Task Force - 1 Member

For Decision

6.4 Appointment of Members to Committees or Boards following the Annual Meeting

For Decision

The statutory basis for Corporate Policy Groups (CPGs) is set out in section 133 of the Local Government Act 2001, as amended by section 48 of the 2014 Act. The CPG provides a forum for policy issues which transcend the remit of individual SPCs and municipal districts. The work of the different SPCs is coordinated through the CPG with membership comprising the

- Cathaoirleach;
- Chairpersons of each SPC; and
- Where the municipal district is not already represented, a member of such municipal district (as selected by the municipal district or failing selection, the Cathaoirleach of the municipal district or his or her nominee)

Corporate Policy Group Nominees

- Representative from Clonmel MD Mayor of the day (Cllr. Michael Murphy)
- Representative from Nenagh MD Cathaoirleach of the day (Cllr. Fiona Bonfield)

Consideration of Reports and Recommendations

the Local Government Act, 2001, as amended by the Local Government Reform Act, 2014 - Report attached

For Information

- 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

7.2 Two Year Progress Report on the Tipperary County Development Plan 2022-2028 - Report attached

For Information

• To note the Report provided in accordance with Section 15 of the Planning and Development Act 2000 (as amended)

7.3 Corporate Plan Process - Report attached

For Information

Corporate/Organisational Issues

8.1 Agree Date for Cllr Workshops

For Decision

- TCC Councillor Workshop Monday 2nd September 2024 at 10 am (Workshop to be held in person in Clonmel Council Chamber with remote access option to attend)
 - Local Property Tax 2025 (LPT)
 - Draft Corporate Plan 2024-2029.
- Uisce Éireann Workshop September 2024 (date to be confirmed)

Chief Executive / Delegated Officers Orders

9.1 Consideration of Orders for the period to the 30th of June 2024 - Attached

Notice of Motions (Non-Tipperary County Council Functions)

10.1 Cllr. Pat English (NOM Ref: 2837)

For Decision

"That Tipperary County Council request the Ministers for Finance Paschal Donohue and Jack Chambers as part of the Governments Budget Income Tax package for this year abolish the unfair Universal Social Charge".

Correspondence

11.1 Reply dated 7th May 2024 from Department of Transport For Information

• Road Maintenance/Budget available to Dept. of Transport

11.2 Letter dated 14th May, 2024 from CCMA

• National Speed Limit Implementation.

11.3 Correspondence dated 20th of May 2024 from John Dempsey, Local Authority Engagement Director, Uisce Éireann

• Local Authority Engagement and Notices of Motion Process

11.4 Letter dated 29th May 2024 from Carrick-on-Suir Municipal District to Minister for Finance.

• N24 Waterford to Cahir Transportation Scheme.

11.5 Correspondence dated June 12th 2024 from South Tipperary Hospice Movement

• Letter of thanks for the Civic Reception South Tipperary Hospice Movement held on May 12th 2024, at Brú Ború, Cashel

11.6 Letter dated 24th June 2024 from Fiona Quinn Assistant Secretary, Local Government Division

• Directly Elected Mayor for Limerick - Key provisions of the Local Government (Mayor of Limerick) and Miscellaneous Provisions Act 2024.

11.7 Reply dated 27th June 2024 from Office of the Minister for Transport

• N24 - Allocation to all new national roads projects in the NDP for 2024 - update.

11.8 Correspondence dated 26th June 2024 from Department of Justice

For Information

- Local Community Safety Partnerships
 - Expression of Interest for Chairperson Closing date 15th July 2024

Resolutions from Other Local Authorities

12.1 Motions from Other Councils - attached

- 1. Clare County Council Address failures in the Reconfigured Health Services
- 2. Fingal County Council Fossil Fuel Non-Proliferation Treaty
- 3. Limerick County Council One week tax free for tax payers
- 4. Monaghan County Council Free Education Scheme Procurement of Materials
- 5. Wicklow County Council Funding for a Road Safety Officer in every Local Authority

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.