

May 3rd, 2023

#### Notice Of Meeting - Plenary Council

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, Cluain Meala, Contae Thiobraid Arann, 8 Bealtaine 2023, 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 8th May, 2023 at 10 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 381 9631 528

Lunch will be provided.

Please confirm to Elaine Murphy, Corporate Services by which means you be attending, by the Friday before the meeting.

Is Mise le Meas,

<u>Ger Walsh</u>

Meetings Administrator,

Tipperary County Council.

# Agenda

#### Welcome and introduction.

## **1.1 Meeting Protocol**

To join meeting remotely, use the following meeting ID number to join via the Zoom app:

#### • 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:

- 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 Housekeeping 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;
- 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. 6 (Main Door Post Office) - See map on screen.

# Ethics Declarations

2.1 Disclosure/or Conflicts of Interest

#### **Consideration of Minutes**

- 3.1 Minutes of Special Meeting held on the 29th March, 2023 attached.
- 3.2 Minutes of Council Meeting held on 9th April, 2023 attached.

Conferences / Seminars / Training/ Further Education

- 4.1 Approval to attendance
- 4.2 Reports on Conferences

Consideration of Reports and Recommendations

- 5.1 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 to follow
  - Economic, Community & Rural Development.
  - Corporate Services
  - Environment & Climate Action
  - Housing, Ukrainian Refugee Accommodation Response
- 5.2 Local Community Development Committee Annual Report attached.
- 5.3 Tipperary Joint Policing Committee Annual Report 2022 attached
- 5.4 Diverse Tipperary An Integration Strategy 2023-2025 report attached

 Presentation by Ms. Margo Hayes, A.O., Economic, Community & Rural Development.

#### To receive Presentation or attendance by outside bodies

# 6.1 Failte Ireland - Regenerative Tourism Scheme 2023-2026

 Presentation by zoom by Mr. Brian O'Flynn, Head of Ireland's Ancient East, Fáilte Ireland

# 6.2 SIRO's roll-out of high-speed Fibre broadband in County Tipperary

For Information

- SIRO Director of Build, Denis Cambridge;
- SIRO Director of Corporate Affairs, Amanda Glancy;
- SIRO Head of Project, Damien Murray;
- SIRO Tipperary Build Manager, Tricia McElligott;

# 6.3 Draft National Waste Management Plan

• Presentation by Ms. Phillipa King, Regional Waste Co-ordinator, Southern Waste Region.

#### Corporate/Organisational Issues

## 7.1 Annual Meeting

• Agree date and venue for Annual Meeting - 30th June, 2023 in Knockavilla Community Hall, Knockavilla.

# 7.2 Civic Reception Conferral.

• Shane & Trevor Breen, Cashel, in recognition of their contribution to Showjumping at National & International level.

# 7.3 Agree date/time for Councillor Workshop

- Proposed date
  - Wednesday 24th May 2023 at 10am
- Workshop Agenda
  - Local Development Strategy Draft Consultation
  - Residential Zoned Land Tax (RZLT) & Modular Homes

Chief Executive / Delegated Officers Orders

# 8.1 Consideration of Orders for the period to the 30th April, 2023 -

#### Correspondence

# 9.1 Reply dated 5th April, 2023, from Office of the Minister for Children, Equality, Disability, Integration and Youth of Ireland

• Mother and Baby Homes - NOM Ref: 2571

# 9.2 Reply received 20th April, 2023, from Office of the Minister for Finance.

• Retail Banking Sector

**Resolutions from Other Local Authorities** 

#### **10.1** Motions from other Councils - attached.

- Wexford County Council Able Disabled Campaign
- Westmeath County Council Affordable Housing Units

Votes of Sympathy / Congratulations

# 11.1 Expressions of votes of sympathy/congratulations

#### AOB

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