

March 13th, 2024

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, 11 Márta 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, Clonmel, on Monday 11th March, 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 381 9631 528

Lunch will be provided.

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

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol - attached

- Join Zoom Meeting Meeting ID: 3819631528
- Civic Offices Clonmel.pdf

Not included

Rules for Members attending Remotely.docx

Not included

1.2 Launch of Tipperary Women in Politics Podcast Series

Podcast Promo Link - https://youtu.be/VYOtwG1e5Jc

Ethics Declarations

2.1 Disclosure/or Conflicts of Interest

Consideration of Minutes

3.1 Minutes of Council Meeting held on 12th February, 2024

ltem No. 3.1 Draft February Monthly Meeting Minutes.docx

Not included

Conferences / Seminars / Training/ Further Education

4.1 Approval to attendance

 Cathaoirleach invitation to Kayonza Region, Rwanda re Blues Creamery Enterprise

4.2 Reports on Conferences

Business prescribed by Statute, Standing Orders or Resolution of the Council

5.1 Section 183 Notice - Disposal of property to rear of St. Cormac's Cemetery, Wallers Lot, Cashel to O'Riordan Monuments Sculptors.

- Disposal by 3 year letting agreement to facilitate the provision of competency courses for monumental sculptors.
- ltem No. 5.1 Section 183 Wallers Lot, Cashel.pdf

5.2 Section 183 Notice - Disposal of property at Killoran, Moyne, Tipperary to Irish Bioeconomy Foundation.

- To facilitate the letting by way of 25 year lease agreement of the former engineering building associated with former Lisheen Mines for the proposed research, development and production in the area of the bioeconomy.
- Item No. 5.2 Section 183 Notice Engineering Building Lisheen Mines Killoran Moyne.pdf

Not included

5.3 Section 183 Notice - Disposal of property at Nenagh North, Nenagh to Nenagh Childcare Committee Ltd.

- To facilitate the development of additional play space, parking and drop off measures for Nenagh Childcare Committee.
- ltem No.5.3 Section 183 Notice Nenagh North.pdf

Not included

5.4 Section 183 Notice - Disposal of property at Ballylynch Business Park, Pill Road, Carrick-on-Suir to Red City Kitchens Ltd.

- Sale of development site which will secure and sustain the existing skilled workforce of Red City Kitchens Ltd.
- ltem No. 5.4 Section 183 Ballylynch Business Park.pdf

Not included

5.5 Draft Anti Social Behaviour Strategy 2024 - attachments

ltem No. 5.5 TCC Draft Anti Social Behaviour Strategy Foreword.docx

Not included

ltem No. 5.5.1 TCC Anti-Social Behaviour Strategy 2024.pdf

Not included

ltem 5.5.2 Anti Social Behaviour Strategy Presentation.pptx

Not included

5.6 Consideration of Audit Committee Reports in accordance with the Local Government Act, 2001 - attachments.

For adoption:-

Tipperary County Council Audit Committee Annual Work Programme 2024

For noting:-

- Tipperary County Council Audit Committee Charter Annual Review
- Tipperary County Council Audit Committee Annual Report 2023
- Tipperary County Council Audit Committee Self Evaluation Report 2023 and

appendix

5.7

- Tipperary County Council Audit Committee Report on AFS in accordance with Section 121 of the Local Government Act 2001 as amended by Section 60 of the Local Government Act 2014.
- □ Item No. 5.6 Audit Committee Reports to Council March 2024.docx
 □ Item No. 5.6.1 2024 Audit Committee Work Programme.pdf
 □ Item No. 5.6.2 Audit Committee Charter Review January 2024.pdf
 □ Item No. 5.6.3 Audit Committee Annual Report to Council 2023.pdf
 □ Item No. 5.6.4 Audit Committee Assessment Report on Performance Evaluation.docx.pdf
 □ Item No. 5.6.5 S. 60 Audit Committee Report on the AFS 2022.pdf
 Not included
 Amendment to Standing Orders report attached

Consideration of Reports and Recommendations

6.1 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

ltem No. 5.7 Report to Council re amendment to Standing Orders V7 - 07032024.pdf

- Economic, Community and Rural Development
- Environment & Climate Action
- Corporate Services
- Housing & Ukrainian Refugee Accommodation Response
- ☐ Item No. 6.1 Management Report March 2024.pdf

Not included

Not included

6.2 Affordable Housing Options

- Presentation by Mr. Shane Grogan, A/SEO Housing Section.
- ltem 6.2 Ready To Build_Distribution1.pptx

Not included

Corporate/Organisational Issues

7.1 Venue for May Monthly Meeting

To receive Presentation or attendance by outside bodies

8.1 I.F.A. Delegation

Chief Executive / Delegated Officers Orders

9.1 Consideration of Orders for the period to the 29th February, 2024.

ltem No. 9.1 CE Orders February, 2024.pdf

Not included

Notices of Motion (Tipperary County Council Functions)

10.1 Clirs A.M. Ryan, T. Black, D. Dunne (Ref No. 2757)

- That Tipperary County Council commence the legal practice of issuing prohibition notice to Landlords who have been served with an improvement notice and have failed to make the necessary remedial works. A prohibition notice is served when the housing authority is of the opinion that a landlord has failed to comply with an improvement notice served on them. The prohibition notice directs the landlord not to re-let the private rented house for rent or other valuable consideration until the contraventions to which the Improvement notice relates have been remedied.
- NOM 2757 Reply Clirs AM Ryan Shiner, D. Dunne, T. Black.pdf

Not included

10.2 Cllr Mark Fitzgerald (Ref No.2778)

- That Tipperary County Council write to the Valuation Office seeking an explanation for the delay in processing rates valuations, especially the appeals that have been submitted since the re-valuation in 2019
- NOM 2778 Reply Cllr. Mark FitzGerald.pdf

Not included

Notice of Motions (Non-Tipperary County Council Functions)

11.1 Cllr A Moloney (Ref No. 2779)

- That this Council enter into talks with Uisce Eireann to take back control of local disruptions to services and in doing so have a better response to the public demands and a more efficient service.
- NOM 2779 Reply Cllr. Andy Moloney.pdf

Not included

Correspondence

12.1 Reply dated 22nd February, 2024 from Minister for Housing, Local Government & Heritage.

- Housing First
- ☐ Item No. 12.1 Response dated 22nd February from Min Darragh O Brien re. Housing First Query.pdf

Not included

12.2 Reply dated 1st March, 2024 from Department of Social Protection

- NOM: 2756
- Item No. 12.2 Reply dated 1st March, 2024 from Dept of Social Protection re. NOM 2756.pdf

Not included

12.3 Email dated 7th March, 2024 from Ms. Siobhan MacGowan

- Book of Condolences
- ltem No. 12.3 Correspondence dated 7th March from Siobhan McGowan.docx

Not included

12.4 Email reply dated 23rd February, 2024 from Department of Housing, Local Government & Heritage.

- Development Contributions Waiver Scheme
- ltem 12.4 Correspondence dated 23rd February, 2024.docx

Not included

Resolutions from Other Local Authorities

13.1 Motions from other Councils - attached.

- Cork County Council VAT rate for pubs.
- Sligo County Council Bus Service Dublin to Sligo
- ltem No. 13.1 Resolutions from other Local Authorities.docx

Not included

Votes of Sympathy / Congratulations

14.1 Expressions of votes of sympathy/congratulations

○ Votes of Sympathy & Congratulations (AutoRecovered).docx

Not included

AOB

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