Present

Cllr. Siobhán Ambrose, Cathaoirleach.

Cllrs. Anglim, M; Bonfield, F; Bourke, J; Bourke, K; Browne, M; Bugler, P; Carey, C; Carroll, J; Croose, J; Darcy, G; Doran, D; Dunne, D; Fahey, J; FitzGerald, M; Goldsboro, I; Hanafin, S; Hannigan, J; Hogan, J; Hourigan, M.Hanna; Kennedy, R; Leahy, D; Lonergan, M; Lowry, M; McGrath, H; McLoughlin, L; Molloy, R; Moloney, A; Moran, E; Morris, S; Murphy, Marie; Murphy, Ml; O'Meara, E; O'Meara, Ml; Ryan, J; Ryan, M; Ryan, S; Smith, M; Wood, T.

Also Present

J. MacGrath, Chief Executive, P. Slattery, S. Carr, S. Keating, Director of Services, L. McCarthy, Head of Finance., A. Fennessey, S.E.O., M. Scott, Arts Officer, G. Walsh Meetings Administrator.

Apologies

Cllr. P. English, Ms. C. Curley, D.O.S.

Welcome

The Cathaoirleach welcomed the members to the Questum Acceleration Centre for her final meeting as Cathaoirleach and thanked L.I.T. for the use of the facility.

The Cathaoirleach welcomed Mr. Pat O’Brien, Principal Rathkeevin National School and pupils from the school to the meeting. The school was celebrating its 150th anniversary.

The Cathaoirleach also acknowledged the contribution of Aidan Fennessey, Senior Executive Officer, Housing who was due to retire in July 2017, noting that the June Meeting would be his last council meeting. On behalf of the Members, she thanked Aidan for his professional and dedicated service to the Council over the last 42 years and wished him well in his retirement.

Item 1.1

Minutes of Council Meeting held on 8th May 2017

Proposed by Cllr. R. Kennedy seconded by Cllr. D. Doran and resolved

“That the minutes of the Council Meeting held on 8th May 2017 in the Civic Offices, Nenagh, Co. Tipperary, as presented be adopted”.

Matters Arising

N.24 Upgrade

In reply to enquiries it was confirmed that the Councils submission on the upgrade of the N.24 had been be referred to Ministers Shane Ross and Paschal Donohoe as requested by members at the May Monthly Meeting.

Item 2.1

Conferences/Seminars/Trainings

It was proposed by Cllr. M. Hanna Hourigan, seconded by Cllr. S. Hanafin and resolved:-

“That pursuant to Section 142(5) of the Local Government Act 2001 and having regard to (i) the benefits likely to accrue, (ii) the general interest of this administrative area and of the local community (iii) the estimated cost of the proposed attendance and the provision made for such purposes in the annual budget, hereby nominate those listed hereunder to attend the following Conferences/Seminars/Trainings:-
<table>
<thead>
<tr>
<th>Seminar/ Conference/ Similar Event</th>
<th>Dates</th>
<th>Venue</th>
<th>Nominees</th>
</tr>
</thead>
<tbody>
<tr>
<td>AILG Training “Rating Powers Reform and Revaluations”</td>
<td>10th June 2017</td>
<td>Great Northern Hotel, Bundoran</td>
<td>Cllr. D. Leahy</td>
</tr>
<tr>
<td>AILG Training “Rating Powers Reform and Revaluations”</td>
<td>15th June 2017</td>
<td>Crowne Plaza Hotel, Dundalk</td>
<td>Cllr. S. Morris, Cllr. M. Ryan (Coole)</td>
</tr>
<tr>
<td>Celtic Conferences “LAWCO”</td>
<td>16th-18th June 2017</td>
<td>Clonakilty Hotel, Clonakilty, Co. Cork</td>
<td>Cllr. J. Crosse</td>
</tr>
<tr>
<td>TASC Annual Conference 2017</td>
<td>16th June 2017</td>
<td>Croke Park Conference Centre, Dublin</td>
<td>Cllr. S. Morris</td>
</tr>
</tbody>
</table>

Item 2.2
Reports on Conferences

Proposed by Cllr. M. Hanna-Hourigan seconded by Cllr. S. Hanafin and reports noted.

Item 3.1
Election of Chairs Designate Strategic Policy Committee (5)

(i) Economic Development & Entreprise Strategic Policy Committee

Proposed by Cllr. M. Hanna Hourigan, seconded by Cllr. M. FitzGerald and resolved

“Pursuant to the provisions of Section 48 of the Local Government Act 2001, that Councillor John Crosse be appointed as Chair of the Economic Development & Enterprise Strategic Policy Committee”.

(ii) Water and Environment Strategic Policy Committee

Proposed by Cllr. M. Hanna Hourigan, seconded by Cllr. J. Fahey and resolved

Pursuant to the provisions of Section 48 of the Local Government Act 2001, that Councillor
Michael Murphy be appointed as Chair of the Water and Environment Strategic Policy Committee”.

(iii) **Roads & Transportation Strategic Policy Committee**

Proposed by Cllr. M. FitzGerald, seconded by Cllr. R. Kennedy and resolved

Pursuant to the provisions of Section 48 of the Local Government Act 2001, that Councillor Eddie O’Meara be appointed as Chair of the Roads & Transportation Strategic Policy Committee”.

(iv) **Housing, Community & Culture Strategic Policy Committee**

Proposed by Cllr. S. Morris, seconded by Cllr. D. Dunne and resolved

Pursuant to the provisions of Section 48 of the Local Government Act 2001, that Councillor Jim Ryan be appointed as Chair of the Housing, Community & Culture Strategic Policy Committee”.

(v) **Planning & Emergency Strategic Policy Committee**

Proposed by Cllr. D. Leahy, seconded by Cllr. E. Moran and resolved

Pursuant to the provisions of Section 48 of the Local Government Act 2001, that Councillor Michael O’Meara be appointed as Chair of the Planning & Emergency Services Strategic Policy Committee”.

**Item 3.2**
Section 183 Notice

Lease Agreement between Tuath Housing Association in respect of 23 houses at Castlewood and No. 16 Barr an Chnoic, Nenagh

Proposed by Cllr. S. Morris, seconded Cllr. G. Darcy and resolved

“That in accordance with the provisions of Section 183 of the Local Government Act 2001, we hereby approve the disposal of lands by means of a lease to Tuath Housing Association, 22 Windsor Place, Dublin 2 in respect of Units 1-23 Castlewood Nenagh and Apartment 16 Barr an Chnoic, Nenagh, Co. Tipperary in accordance with the terms of Notice under the above Section as circulated on 31st May 2017”, to use solely for residential purposes and for no other purpose whatsoever for a period of 6 years.

**Item 3.3**
Consideration of Annual Financial Statement (AFS) 2016 and Excess Expenditure

The Members considered the Draft Annual Financial Statement and Report for 2016 as circulated and noted same. The Draft Annual Financial Statement for 2016 and Report thereon was proposed by Cllr. R. Kennedy, seconded by Cllr. S. Hanafin and approved.

Mr. Liam McCarthy referred to Report circulated setting out the excess expenditure and advising that a Resolution of the Council was required in relation to same in accordance with Section 104 of the Local Government Act 2001. It was

Proposed by Cllr. E. O’Meara, seconded Cllr. G. Darcy and resolved

“That in accordance with Section 104 of the Local Government Act 2001 excess expenditure in respect of the Financial Year ended 31st December 2016 for Tipperary County Council be and is hereby approved as follows”

<table>
<thead>
<tr>
<th>Service</th>
<th>Service Description</th>
<th>Amount €</th>
</tr>
</thead>
<tbody>
<tr>
<td>A01</td>
<td>Maintenance &amp; Improvement of LA Housing Units</td>
<td>298,069</td>
</tr>
<tr>
<td>A05</td>
<td>Administration of Homeless Service</td>
<td>45,694</td>
</tr>
</tbody>
</table>
In response to queries regarding Mortgage Arrears, Mr. L. McCarthy stated that the arrears referred to in the report were a decrease on the previous years. There was a mortgage arrears resolution process in place and he urged any person in difficulty with their repayments to engage with the Finance Section.

Rates

In reply to a query concerning legacy rate arrears, Mr. L. McCarthy advised that the outstanding amount was €7.6M, down from €8.6M on the previous year and that cases were at various stages of liquidation with repayment plans in place in certain cases. The Members acknowledged the approach of the Council Executive towards rate payers in difficulty noting the consideration of repayment plans and initiatives introduced to assist ratepayers.

Reval 2019

Members were informed that a workshop would be held in the Thurles District Office on the 29th June at 10 a.m. regarding Reval 2019 the National Revaluation Programme. The presentation would include an overview of the revaluation process, some broad timelines that
will apply to Tipperary and showing some experiences/lessons learned to date.

**Item 3.4**

**Anti Social Behaviour Strategy 2016**

Proposed by **Cllr. R. Kennedy**, seconded **Cllr. M. Hanna Hourigan** and resolved

“That in accordance with the provisions of Section 35 of the Housing (Miscellaneous Provisions) Act 2009, Tipperary County Council hereby, approve the Anti Social Behaviour Strategy 2016”.

Members welcomed the strategy and issues raised by them were responded to as follows:

- **Noise Control & Dog Control**– It was noted that these issues were dealt with under General Matters contained within the Strategy and in more detail in the Tenancy Agreement;
- **Tenant Liaison Officers** – the Council were satisfied that their officers were attending all areas in the County and the help and support of others were instrumental in resolving cases brought to their attention.
- **CCTV** - it was agreed to revert to members who raised concerns regarding the operation of CCTV cameras in Thurles Town and the rollout of cameras in Littleton.

**Item 3.5**

**Annual Report 2016**

The Annual Report 2016 had been circulated to the members and gave an insight into the activities of the Council during 2016.

Proposed by **Cllr. M. FitzGerald**, seconded **Cllr. G. Darcy** and resolved

“That in accordance with Section 221 of the Local Government Act 2001, the Annual Report for year ended 31st December 2016 as presented be and is hereby adopted”.

**Item 3.6**

**Arts Grants 2017**

Members had been informed that It was planned to develop a new Arts Act Grant Scheme in 2018 and currently the Council was working from two merged (pre-merger) schemes. A recommendation to disperse a Grant Allocation of €46,380 across 44 groups and organisations had been circulated to the members.

Proposed by **Cllr. M. Murphy**, seconded by **Cllr. R. Kennedy** and resolved

“That allocation of grants to the sum of €46,380 as per the attached schedule under the Arts Act 2003 are approved”.

It was agreed that a letter of thanks would issue to South Tipperary Arts Centre in recognition of its contribution to promoting Arts in the County.

**Item 4.1**

**Ratification of Member (LIT Nominee) to Economic Development & Enterprise Strategic Policy Committee**

Proposed by **Cllr. J. Hogan**, seconded by **Cllr. R. Kennedy** and resolved

“That Seamus Hoyne, LIT, Thurles Road, Nenagh be and is hereby ratified as LIT nominee to the Economic, Development & Enterprise Strategic Policy Committee as a replacement for Ciaran Lynch”

The contribution of Mr. Ciaran Lynch to the Economic Strategic Policy Committee was acknowledged and it was agreed that a letter of thanks would also issue to Ciaran.

**Item 5.1**

**Consideration of Management Report**

The Management Report with a focus on directorates in Clonmel as circulated with the Agenda was noted and considered by the Council.

**Community & Economic Development**

**Tipperary Creative Ireland Action Plan 2017**

The Tipperary Culture and Creativity Plan, as part of the Creative Ireland Programme, was
launched at Dublin Castle recently. The development of Culture Plans for every county was a cornerstone of Pillar 2 of the Creative Ireland Programme – Enabling Creativity in Every County. The Cathaoirleach launched the Plan on behalf of the Council. The plan put culture and creativity into the heart of the communities of Tipperary.

National Healthy Cities and Counties (Irl) Network Membership
The National Healthy Cities and Counties of Ireland Network was launched under the aegis of Healthy Ireland, the Government-led initiative which aims to create an Irish society where everyone can enjoy physical and mental health, and where wellbeing is valued and supported at every level of society. The Healthy Cities project was a global World Health Organization (WHO) movement, set up initially in 1987 with eleven individual cities. The concept was based on the importance of local action and the key role of Local Governments and Local Authorities in health and sustainable development. It was proposed that Tipperary County Council would join the membership and this was proposed by Cllr. Michael Murphy, seconded by Cllr. G. Darcy and agreed.

Tourism
In reply to a query from Cllr. J. Ryan concerning the ownership of a website domain for Thurles, it was agreed to examine the matter and revert with details as to who purchased it.

Broadband
Cllr J. Hogan criticised broadband companies for providing broadband to easy accessible areas and neglecting rural areas. Ms S. Carr confirmed that a Broadband Officer had been appointed by this Council who would compile a digital strategy in conjunction with the National Broadband Scheme. It was intended to make a presentation to the Council at a future meeting.

Kickham Barracks Masterplan Clonmel.
In reply to an enquiry by Cllr Ml Murphy, it was noted that the development of the site was proceeding and it was anticipated that work on the new Garda Station would commence by the end of the year. It was also noted that the Council in partnership with ETB and LIT were working to identify a suitable financial vehicle to progress the development of the Kickham Barracks Master Plan.

Playgrounds
The introduction of “No Smoking” signs in playgrounds in Tipperary was proposed by Cllr. M. Hanna Hourigan, seconded by Cllr. J. Hogan and agreed.

Water Services
Small Schemes/Minor Projects
Mr. Keating clarified that due to the large amount of minor works approved by Irish Water, these works were not individually listed on the county wide Management Report issued to members. They are, however, discussed during the regular briefings by WS staff at MD meetings. Councillor Martin Lonergan advised that he was unhappy with Irish Water’s approach to his request for a new waste water treatment plant for Newcastle Village. Mr. Keating said that he understood the Irish Water focus would be on larger conglomerations in the near future at least.

Irish Water - Logging of calls
Members expressed their annoyance at the wording of an email received from Irish Water regarding the logging of calls to the members helpline which, in their opinion, inferred that members were making too many representations on behalf of their constituents. Mr. Sean Keating, D.O.S. was not aware of the communication and undertook to contact Irish Water on behalf of the members.
Reference was also made to Irish Water Call Centre staff raising data protection issues when calls were being logged to the emergency contact number and Mr. S. Keating agreed to query this with Irish Water.

Combined Drains
Members sought an update on the ongoing issue of reporting blockages on combined drains to Irish Water. Mr. S. Keating stated that Irish Water were dealing with each case reported to them on its merits but operated a strict protocol with the local authorities. He agreed to seek further clarification in relation to combined drains from Irish Water following the number of representations from members on the issue.

Hardwater Clonmel Area
Mr. Keating confirmed that the hardwater in certain area of Clonmel complied with Drinking Water Standards, he was aware that residue from the water did cause problems to household equipment but there was no grant scheme for these consumers for the replacement of equipment.

First Fix Scheme
Queries were raised regarding delays in this scheme and it was agreed to follow this up with Irish Water.

Treatment Plant, Littleton
Cllr S. Ryan expressed his annoyance that repair works required to the access road to the Treatment Plant at Littleton had not been carried out and asked that this matter be pursued with Irish Water. Mr. Keating confirmed that Irish Water representatives had visited the site, they felt that any improvement works would have to involve a contribution from residents of the area. He undertook to query the matter with Irish Water and revert to Cllr Ryan.

Meeting/Workshop with Council – Follow the suggestion by members it was agreed to invite Irish Water to a meeting with members to clarify issues being raised regularly at meetings.

Environment

Abandoned Car Carrick-on-Suir
Mr. Keating undertook to revert to Cllr Bourke regarding the removal of an abandoned car in Carrick-on-Suir.

Recycling facilities Carrick-on-Suir
It was agreed to follow up contact with local private operators regarding the provision of recycling facilities in Carrick-on-Suir.

Shannon Vermicomposting
Members raised concerns on behalf of the residents of the Coolross Rathcabbin area regarding removal of waste from the site. It was noted that Tipperary County Council were currently reviewing options for the removal and disposal of waste from the site, one possibility being considered was to bring the waste to the Ballaghveny Landfill. It was the intention of the council to liaise with residents, schools, businesses etc along the route in advance of any works taking place.

Housing

Good Wishes
Members wished Aidan Fennessey, S.E.O. Housing, every good wish for his forthcoming retirement. They thanked him for his service, the fair and courteous manner he dealt with the
members and for always being available to answer their queries.

**Construction Programme**

Members were informed that while seven houses had been constructed in 2016, that over 800 units were delivered under the various Housing Options such as Housing Assistance Payment, RAS and Leasing, Voids, Acquisitions.

Queries were raised in relation to the following schemes:-
- Glenconnor, Clonmel – construction was expected to commence before the end of the year.
- Gorgnataggart, Thurles – approval was awaited to proceed.
- Mill Road, Thurles – stage one approval was received and stage two approval was awaited.

**Refurbishment Works**

Treacy Park, Carrick-on-Suir – Three houses in this estate were to have refurbishment works carried out with one gone to tender.

**Repair & Leasing Scheme**

To date a large number of enquiries had been received in relation to this scheme.

**Zoned Land**

Expressions of interest in housing provision had been sought through an advert on etenders with a closing date of the 16th June, 2017.

**Homeless**

It was clarified that persons deemed homeless after a detailed assessment were provided with a letter approving them for private temporary accommodation which they had to source. It was appreciated that the obtaining of accommodation was difficult in some areas/cases.

**Grants 2017**

It was noted that Priority 1 and emergency grant applications were being dealt with and it was expected that Priority 2 applications would be examined later in the year.

**Offer of Tenancies**

Members were informed that this Council had a refusal rate of 15% for offers of tenancies which was average based on countrywide figures.

**Windows and Door Replacement Scheme**

While there was no grant scheme currently for window and door replacements, this matter was raised with officials in the Department.

**Tenant Purchase Scheme**

This scheme was currently under review by the Department.

**Energy Efficiency Schemes**

A sum of €3m was allocated to complete phase one of the Energy Efficiency Works on 1500 houses. This work would be carried out over the next 12 months.

**Human Resources/Corporate Services**

It was agreed on the proposal of the Cathaoirleach to take Item 7.1 Motion No. 1068 submitted by Cllrs R. Kennedy, S. Ambrose, M. Anglim, K. Bourke, I Goldsboro, J. Carroll, S. Hanafin, J. Hogan, M. Ryan, S. Ryan, M. Smith, as part of the Management Report on Corporate Services.
Motion No. 7.1(Ref 1068) was proposed by Cllr. R. Kennedy

"Given the allocation of €187M by Irish Public Bodies to County Councils across Ireland for the purpose of investing this money in the infrastructure of towns and villages in order to prevent accidents on footpaths that Tipperary County Council ensure this payment is ring-fenced explicitly for this purpose and not subsumed into general income by the finance department"

The motion was seconded by Cllr. K. Bourke

The reply to the Notice of Motion was noted as follows:-

Irish Public Bodies has not yet confirmed the amount that Tipperary County Council will receive from the Retained Earnings Distribution (RED) by way of dividend. We will inform Members once we are made aware of the actual amount.

As outlined during the course of preparation of Budget 2017, the council was informed by IPB of increased insurance premiums of over €750k for 2017, reflecting the historic level of claims. This increased premium was partially offset by increase in the regular dividend from IPB for 2017. Once the RED has been finalised it is envisaged that IPB dividend will revert to levels more in line with 2016 and 2015. Secondly, due to the level and volume of claims Tipperary County Council can expect increases in premiums for the next few years until enhanced risk management measures begin to take effect and stabilise and or reduce the level of claims. The likely impact of the above, whilst not certain at this point in time, could be of the magnitude of €800k per annum and would have a major impact on future budgets. In meetings with IPB they have consistently emphasised the critical importance of Local Authorities investment in enhanced risk management to mitigate future claims (both in volume and cost terms). It is widely accepted that this should be a priority area going forward in light of the continued claims inflation evident in the market and the consequential impact of continued high level of claims on premiums in future years. IPB Insurance envisages that a significant portion of the RED funds will be used by Local Authorities to progress projects that enhance their risk management capabilities and tackle known claims hotspots. In addition IPB’s advice and view is that the funds are best used to support excess and retro elimination (Retro applies where the local authority takes some element of the risk). This approach will see increased risk transfer from Local Authorities balance sheets to IPB Insurance’s balance sheet and is a more appropriate approach to managing insurable risk within the sector.

Members complimented Irish Public Bodies on this initiative. The Chief Executive confirmed that the proposed use of the funds would be discussed further with members once the allocation to Tipperary County Council was known.

Recruitment

In response to queries raised in relation to the recent advertisement for General Operatives with Tipperary County Council, members were informed that in excess of 1200 applications had been received for an expected forty vacancies throughout the county over a two year period. The interview process was ongoing and the quality of applicants was impressive with the majority of applicants imbedded in local voluntary and community work.

Cllr Ml Fitzgerald urged that attention to given to villages and small towns, particularly those without a Tidy Towns Committee who needed maintenance on an ongoing basis.

The scheme of Capital Grants for Community Facilities & Amenities 2016-2019 was adopted by the Council on the 14th December, 2015. The scheme was determined on a county-wide basis with funding allocated at both urban and Municipal District level. A survey of community, sports and arts facilities was undertaken by the Community & Economic Development Directorate to identify the challenges/issues facing existing facilities and 357 responses had
Mr. Michael Moroney answered general queries on the scheme and confirmed that each Municipal District would get funding provided the level of applications was received. The scheme would not be published until late Summer but members were asked to make groups aware of scheme to allow them prepare for their submission.

The Scheme of Capital Grants was proposed by Cllr. J. Hannigan, seconded by Cllr. E. O’Meara and agreed.

The following reports had been circulated to the members and were noted:-

- Report pursuant to Section 121 of the Local Government Act, 2001, as amended by Section 60 of the Local Government Reform Act, 2014.
- Annual Report 2016

Chief Executive and Delegated Officers Orders for the period to 31st May 2017 were noted.

Motion No. 8.1 (Ref 1047) was proposed by Cllr. T. Wood

"That this Authority calls on the Government to re-instate Local Government at Town Council level in time for the 2019 Local Elections as support for its re-introduction is widespread at Oireachtas level".

The motion was seconded by Cllr. J. Ryan

The reply to the Notice of Motion was noted as follows:-

This matter was the subject of a previous Notice of Motion considered by the Council in April, 2015, following which it was agreed to refer the matter to the relevant Minister for further consideration. The reply received dated May 2015 advised that it was intended to have an evaluation process undertaken on the operation of the new structures through a broadly based advisory group which the Department intends to re-convene together with a working group for engagement with the Association of Irish Local Government, both of which played an important role in the early stages of the Local Government reform process. The groups will give particular consideration as to how the new governance arrangements are impacting on towns and whether any adjustments are needed in light of experience to date, including civic aspects, such as the status of Mayors of Borough and Municipal Districts and the economic and community development of towns.

It was agreed to be refer the motion to Mr. Simon Coveney, Minister for Housing, Planning, Community and Local Government for consideration and response.

Motion No. 8.2 (Ref 1048) was proposed by Cllr. T. Wood

“That Tipperary County Council calls on the Minister for Health to take the necessary
measures to make Regional Health Forum Committees relevant”.

The motion was seconded by **Cllr. J. Ryan**

Cllr Wood spoke of his frustration at efforts to obtain factual information at Regional Health Forum Committee meetings of which he was a member. It was his experience that there was no engagement with the members on important issues affecting the County.

It was agreed that the motion would be referred to Mr. Simon Harris, Minister for Health for consideration and response and that the motion would be circulated to other local authorities for their support.

### Item 8.3
**Notice of Motion**

**Funding of Higher Education Sector**

Motion No. 8.3 (Ref 1077) was proposed by **Cllr. S. Morris**

“That this Council calls on the Irish Government when considering the future funding of the Higher Education sector, to choose Option 1 as identified in the Cassells expert report and that is “Free Education paid from general taxation”. We believe that this is the most equitable method to ensure that as many students as possible can have access to higher Education in this state”.

The motion was seconded by **Cllr. D. Doran**

It was agreed that this motion would be forwarded to Richard Bruton, Minister for Education and Skills for consideration and response.

### Item 8.4
**Notice of Motion**

**Childrens Allowance – extension of age limit.**

Motion No. 8.4 (Ref 1078) was proposed by **Cllr. S. Morris**

“That this Council calls on the Government to extend children’s allowance for parents who have children in Third Level Education but have no access to grants due to their before tax earnings. The extended children’s allowance could be capped at a level which will not be extended to those with very high earnings”.

The motion was seconded by **Cllr. C. Carey**

The reply to the Notice of Motion was noted as follows:-

It was agreed that this motion would be forwarded to Richard Bruton, Minister for Education and Skills and Regina Doherty, Minister for Employment and Social Protection for consideration and response and that the motion would be circulated to all Local Authorities.

### Item 8.5
**Notice of Motion**

**Bord na Móna Boglands & Factory in Littleton**

Motion No. 8.5 (Ref 1086) was proposed by **Cllr. S. Ryan**. In proposing the motion Cllr Ryan stated that the motion was submitted on behalf of the members of the Thurles and Carrick-on-Suir Municipal Districts.

“That Tipperary County Council calls on Bord na Móna to develop a long term economic and environmental plan for the future use of it’s boglands and factory site in Littleton and surrounding areas”.

The motion was seconded by **Cllr. D. Dunne**

It was agreed that this motion will be forwarded to the Executives of Bord na Móna for consideration and response.

### Item 10.1 – 10.6
**Correspondence**

Correspondence as circulated was noted.

### Item 11.1
**Expression of Votes of Sympathy**

Votes of Sympathy were extended to the following:

- Tomas Dowley, Carrick-on-Suir Municipal District on the death of his mother, Margaret
and sister of Ned O’Connor, former County Manager, South Tipperary County Council

• Clara Fitzell, Human Resources on the death of her father, Harold

• Nicola Dowling on the death of her husband, Billy (Former VET with North Tipperary County Council)

• Julia McLoughney on the death of her husband, Oliver (Former employee with North Tipperary County Council)

Thank you

The Cathaoirleach thanked the management of Questum Acceleration Centre for the use of the facilities for the June Monthly Meeting.

The meeting then concluded.

Signed/_______________________________

Cathaoirleach.

Date:    _______________________________

Signed/_______________________________

Gel Walsh, Meetings Administrator.

Date:       ____________________________