



Comhairle Contae Thiobraid Árann
Tipperary County Council

December 8th, 2021

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 le coinneáil go cianda trí súmáil isteach, 13 Nollaig, 2021 ar 10 a chlog ar maidin.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held remotely via zoom on Monday 13th December, 2021 at 10 a.m.

To join the Zoom meeting, please enter the following:

Meeting ID: 99411209201 **Passcode:** 484438

Wait for meeting host to admit you to the meeting. You will be able to join the meeting from 9.45 a.m, however please arrange to join the meeting by 9.55 a.m at the latest.

Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time - [Click Link](#).

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

For Information

Join Zoom Meeting - <https://tipperarycoco.zoom.us/j/99411209201>

- **Meeting ID:** 99411209201 **Passcode:** 484438

The following rules will apply 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 participating members and ensure that they can hear and see those in attendance;
2. Each Member participating 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/Meetings Administrator will indicate which Cllrs have raised their hand to speak;
6. The Cathaoirleach will call on those Councillors in sequential order to speak or raise a question/query on that particular agenda item;
7. The Cathaoirleach will then call on any Councillor attending at a meeting room in either of the Civic Offices/MD Offices by video link to raise any queries;
8. The Director of Services/Senior Section Staff will reply to the queries raised;
9. Each speaker should mute their microphone immediately after speaking;
10. If a member loses connectivity or leaves the meeting, they should inform the Elaine Murphy by email to elaine.murphy@tipperarycoco.ie or phone/text - 087 2339376;
11. 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;
12. Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time - [Click Link](#).

Disclosures/Conflicts of Interest

2.1 Disclosures/or Conflicts of Interest

Consideration of Minutes

3.1 Minutes of Council Meeting held on the 11th October, 2021

For Approval

3.2 Minutes of Budget Meeting 26th November, 2021

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 Casual Vacancy Co-option to fill vacancy in membership of Tipperary County Council - report Attached

For Approval

5.2 Section 183 Notice - Disposal of property at Castlewaller (known as Carrowkeale), Newport, Co. Tipperary, to Noel O'Gorman.

For Decision

- Buy Back Option of Contract being invoked.

5.3 Section 183 Notice - Disposal of land at Stereame Business Park, Nenagh to Jadeloft Ltd.

For Decision

- Disposal of 0.151 ha to facilitate turning area to access site. The disposal of the site to Jadeloft Ltd, was the subject of a Section 183 Notice at the meeting of Tipperary County Council held on 15th February, 2021.

5.4 Section 183 Notice - Disposal of land at Lisbunny, Nenagh, to Splitstone Ltd., Nenagh

For Decision

- To facilitate the extension of the existing premises on the Lisbunny Business Park by Splitstone Ltd

5.5 Section 183 Notice - Disposal of property at Burgagery Lands East, Clonmel to Clonmel Business Development Park Ltd.

For Decision

- Extension and amendment of existing Lease Agreement.

5.6 Section 183 Notice - Disposal of building formerly known as Old Motor Tax Offices, Banba Square, Nenagh to Foroige.

For Decision

- To provide Foróige with a designated work base that would provide benefits to the wider community

5.7 Section 183 Notice - Disposal of property at Fair Green, Main Street, Shesheraghore, Borrisokane to Marcel and Silvia Girlea.

For Decision

- To rectify historic mapping error.

5.8 Arts Act Grant Reallocations - report attached.

For Approval

5.9 Tipperary Festival and Events Strategy 2022-2024 - report and draft Strategy attached.

For Approval

5.10 Tipperary County Council Social Media Guidance Protocol for Councillors - attached.

For Approval

Financial Management

6.1 To consider and authorise an overdraft facility not exceeding €10,000,000 (ten million euro) during the year ending 31st December 2022 - report attached.

For Decision

6.2 To consider and authorise a loan facility not exceeding the sum of €6,000,000 (six million euro) for the purposes of co-funding projects under the URDF and RRDF schemes - report attached.

For Decision

6.3 To consider and authorise a loan facility not exceeding the sum of €5,000,000 (five million euro) for the purposes of purchasing land including land banks - report attached.

For Decision

6.4 To note the Audited Financial Statements for 2020 and the Local Government Auditors Report thereon - attached.

For Decision

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

For Information

- Roads, Transportation, Health & Safety
- Planning
- Fire & Emergency Services
- Library & Cultural Services
- Finance & Information Technology.

7.2 Killaloe-Ballina Town Enhancement and Mobility Plan - report, plan and supporting environmental reports attached.

For Information

- For noting

7.3 Local Authority Performance Indicators Report 2020 - attached.

For Information

Corporate/Organisational Issues

8.1 Agree date for January Meeting

For Decision

8.2 Agree date for Workshops

For Approval

- Dignity in the workplace - Thursday 13th January, 2022.
 - Briefing on Regional Water Resources Plan for South East Region.
 - Draft County Development Plan Review
 - 15th February, 2022;
 - 18th February, 2022
 - 22nd February, 2022
 - 24th February, 2022
 - 1st March, 2022
 - HSE Mid West Briefing - 16th December, 2021 @ 2.30 p.m.
-

Chief Executive / Delegated Officers Orders

9.1 Consideration of Orders for the period to the 30th November, 2021

For Information

Notices of Motion (Tipperary County Council Functions)

10.1 Cllr P. English (Ref: 2265)

For Decision

That Tipperary County Council amend its Civic Memorial Policy No. 7 - Infrastructure from "Parks, Fire Stations, Libraries and Utility Facilities will not be named after individuals or events, the name will reflect the locality or townland" to "Parks, Fire Stations, Libraries and Utility Facilities may be named after individuals or reflect their locality or townland".

10.2 Cllr S. Ambrose (Ref: 2314)

For Decision

I am requesting that Tipperary County Council investigates the possibility of rolling out the SpaceFinder Service in Tipperary. This is an app that identifies vacant disability car parking spaces thus making it easier for persons with a disability to locate them. The provision of this service would require Tipperary County Council to install small sensors at each disabled parking bay around the County. This initiative is supported by the Disabled Drivers Association of Ireland.

Correspondence

11.1 Email dated 1st December, 2021 and attachment from Iarnród Éireann.

For Information

- Iarnród Éireann Rail Freight 2040 Strategy

Resolutions from Other Local Authorities

12.1 Motions from Other Councils - attached.

For Decision

- Donegal County Council
 - Establish a task force to tackle societal ills resulting from Mica, Pyrite and Pyrrhotite.
- Fermanagh & Omagh District Council
 - Syringes for Duba Campaign/End the Blockade.
- Galway County Council
 - Boycott of goods from occupied territories.
- Sligo County Council
 - Refuge Centre for victims of domestic violence in Sligo and surrounding area.
- Waterford City and County Council

- Visual Communication Boards for non-verbal children in public playgrounds
- Establishment of South East based Regional Integrated Care Organisation (RICO)

Votes of Sympathy / Congratulations

13.1 Expressions of votes of sympathy/congratulations

For Information

AOB

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

For Information