



**Comhairle Contae Thiobraid Árann**  
Tipperary County Council

January 6th, 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, 11 Eanáir, 2021 ar 10 a chlog ar maidin.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held remotely by zoom on Monday 11th January, 2021 at 10 a.m.

To join the meeting, please click on the following link - <https://tipperarycoco.zoom.us/j/93358713496> or alternatively click on the Zoom app on your i-Pad, click on 'join meeting' and enter the following **meeting ID**: 933 5871 3496. Wait then for meeting host to admit you to the meeting. You will be able to join the meeting from 9.30am, however please arrange to join the meeting by 9.55 am.at the latest.

Remote meeting protocol and Zoom meeting instructions which should assist you in joining the meeting and asking questions will be forwarded to you by seperate email.

Is Mise le Meas,

*Ger Walsh*

Meetings Administrator,

**Tipperary County Council.**

# Agenda

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## *Welcome and introduction.*

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### **1.1 Meeting Protocol**

#### **Meeting Protocol**

Join Zoom Meeting - <https://tipperarycoco.zoom.us/j/93358713496>

- **Meeting ID: 933 5871 3496**

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 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 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](mailto:elaine.murphy@tipperarycoco.ie) or phone/text - 087 6713642;
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;

### **1.2 Covid-19 update and potential implication for Tipperary County Council services.**

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## *Ethics Declarations*

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### **2.1 Disclosures/or Conflicts of Interest**

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## *Consideration of Minutes*

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### **3.1 Minutes of Council Meeting held on the 14th December, 2020**

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*Conferences / Seminars / Training/ Further Education*

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#### **4.1 Approval to Attendance**

#### **4.2 Reports on Conferences**

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

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#### **5.1 Section 183 Notice - Disposal of lands to rear of No. 1 Galtee View, Ballyporeen to John and Bridget McGrath**

- Lands surplus to requirements of Council and will allow residents of 1 Galtee View extend their garden.

#### **5.2 Section 183 Notice - Disposal of property at Caherabbey Upper, Cahir, Co. Tipperary to Michael Fitzgerald**

- Lands surplus to requirements and disposal to allow rectification of property in possession of Michael Fitzgerald.

#### **5.3 Cahir Local Area Plan 2021-2027 - reports attached**

- To consider the proposed Cahir Local Area Plan 2021-2027 and the Chief Executive's Report on the submissions received in accordance with Section 20 of the Planning and Development Act 2000 (as amended).
- Documents attached:-
  - Chief Executives Report on the proposed Cahir Local Area Plan 2021-2027
  - Recommended zoning changes to the proposed Cahir Local Area Plan 2021-2027
  - Environmental Report - Proposed Cahir Local Area Plan 2021-2027
  - Strategic Environment Assessment - Proposed Cahir Local Area Plan 2021-2027
  - Natura Impact Report - Proposed Cahir Local Area Plan 2021-2027
  - Strategic Flood Risk Assessment - Proposed Cahir Local Area Plan 2021-2027

#### **5.4 Consideration of Revised Strategic Policy Committee (SPC) Standing Orders - to be uploaded**

#### **5.5 Ethics Framework Compliance - attached**

- Annual Declaration under Section 171 of the Local Government Act 2001.
  - Disclosure of Donation Statement under Section 19E of the Local Elections(Disclosure of Donations and Expenditure) Act 1999 (as amended).
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## ***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**

- Community/Economic Development & Tourism
- Water Services
- Environment & Climate Action
- Housing
- Corporate Services

### **6.2 To note the Audited Financial Statements for 2019 and the Local Government Auditors Report thereon - report attached**

## ***Corporate/Organisational Issues***

### **7.1 Agree date for Councillors Virtual Workshop**

- Tuesday 19th January, 2020.
  - National Development Plan Review Submission
  - Housing - Draft Allocation Scheme 2021 and Choice Based Letting
- Wednesday 17th February
  - Presentation by Horse Racing Ireland
  - County Development Plan - CE Report on Phase 1 Public Consultation submissions
- Presentation by EPA on 5G on date to be decided.

## ***Chief Executive / Delegated Officers Orders***

### **8.1 Consideration of Orders for the period to the 31 December, 2020 - report attached.**

## ***Notices of Motion (Tipperary County Council Functions)***

### **9.1 Cllr A. Ryan (Ref. 2034)**

That Tipperary County Council call a workshop immediately with elected members to consult and collaborate with Councillors in the preparation of our submission to the National Development Plan Review to Renew. It is vital that Councillors views/suggestions/recommendations are given due consideration in shaping the priorities to be identified by Tipperary County Council. To date there has been no consultation with Councillors regarding the preparation of this submission, the deadline for submissions is the 29th January.

## ***Notice of Motions ( Non-Tipperary County Council Functions)***

### **10.1 Cllr Mark Fitzgerald (Ref. 2035)**

I call on the Minister for Employment Affairs and Social Protection to extend participation time for current

TUS workers for a period of at least 6 months as these workers have not been able to participate in their community host organisation in 2020 due to the pandemic.

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### ***Correspondence***

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#### **11.1 Reply from Department of Social Protection dated 11th December, 2020 - attached**

- Pension provision for Community Employment (CE) Supervisors - Notice of Motion Ref. 1915

#### **11.2 Reply from Office of the Minister for Defence and Minister for Foreign Affairs dated 10th December, 2020 - attached.**

- Siege of Jadotville - Notice of Motion Ref. 1924

#### **11.3 Email from Department of Public Expenditure and Reform - attached.**

- National Development Plan Review

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### ***Resolutions from Other Local Authorities***

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#### **12.1 Waterford City and County Council**

"That Waterford City and County Council:

sends its solidarity and support to the former Debenhams workers seeking a just and fair settlement from their former employer;

reaffirms the Council's support for workers' rights, the principle of collective bargaining and fairness and dignity at work;

calls on the Government to immediately engage with the workers and their representatives in the Mandate Trade Union;

calls for KPMG and Government to immediately engage with the workers and their representatives in the Mandate trade union".

#### **12.2 Galway County Council**

I propose that Galway County Council write to Minister for Justice Helen McEntee to request that the review of the 3rd National Strategy on Domestic Sexual and Gender based Violence is expedited to provide a fit for purpose strategy taking into account the additional reported rise in domestic abuse incidents occurring during COVID Pandemic restricted conditions and the urgent need for additional refuge places and adequately resourced services.

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### ***Votes of Sympathy / Congratulations***

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## **13.1 Expressions of votes of sympathy/congratulations**

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*AOB*

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