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09 Iúil 2024

Chuig/ Cathaoirleach Chomhairle Contae Chiarraí
Chuig/ Gach ball de Chomhairle Contae Chiarraí

A Chomhairleoir, a Chara,

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí i Seomra na Comhairle, Áras an Chontae, Trá Lí, dé Luain, 15 Iúil 2024. Tosnóidh an cruinniú ag 10.30 r.n. agus scrúdófar na míreanna ar an Clár thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held in the Council Chamber, County Buildings, Tralee on Monday, 15 July 2024 commencing at 10.30 a.m. to consider the items on the attached Agenda.

For Members who are unable to attend the meeting in person, a link will be issued to access the meeting remotely.

Mise, le meas,

Pádraig Corkery
Riarthóir Cruinnithe / Meetings Administrator
Comhairle Contae Chiarraí / Kerry County Council

AGENDA/CLÁR OIBRE

1. To note Protocols/Induction for Meetings
2. Cathaoirleach's Report on the CPG meeting held on 09 July 2024.
3. Confirmation of the Minutes of the May Ordinary meeting of Kerry County Council held on 20 May 2024.
4. Chief Executive's Report to Council.
5. To note the Draft Strategic Policy Committee Scheme for Kerry County Council in accordance with Section 48 of the Local Government Act 2001 as amended by Section 41 of the Local Government Reform Act 2014.

To be dealt with by C. O'Connor, Director of Service

6. To update Members on Kerry County Council Corporate Plan 2024-2029 Process

To be dealt with by C. O'Connor, Director of Service

7. To consider the disposal of the following: (Matter for Resolution)

- (a) To consider the disposal of land measuring 0.181ha in area, at Kilmeany, Kilmorna, to (Name withheld for data protection purposes. A paper copy of unedited Minutes available on request) pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act, 2000 and Article 206 of the Planning and Development Regulations, 2001.
- (b) To consider the disposal of land measuring 0.0022 acres in area, at the Kerry County Council owned Creamery Road Car Park, Gortamullin, Kenmare to ESB Networks, pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act, 2000 and Article 206 of the Planning and Development Regulations, 2001.

To be dealt with by Mr F. Hartnett, Director of Services.

8. To consider the following reports under the Strategic Infrastructure Application process:

- (a) To consider the Chief Executive's Report on Strategic Infrastructure Application Ref. **ABP**: PA08.319566 for Proposed Shannon Technology and Energy Park consisting of a proposed Power Plant, which will comprise of a 600MW Powerplant, 120MW Battery Energy Storage System, above Ground Installation

and associated ancillary works, at Kilcolgan Lower and Ralappane, Ballylongford, Co. Kerry and on the Shannon Estuary, in accordance with Section 37E of the Planning and Development Act 2000 as amended.

To be dealt with by Mr. D. Ginty, A/Director of Services
(Matter for Resolution)

- (b) To consider the Chief Executive's Report on Strategic Infrastructure Application Ref. **ABP**: PA08.319741 for Proposed Windfarm repowering Application of the existing Kilgarven Wind Farm, which will comprise of Removal of 28 no. existing turbines and relevant ancillary infrastructure and erection of 11 no wind turbines, along with associated foundations and hard standing areas in the townlands of Inchincoosh, Inchee, Lettercannon, Coomacullen and Cloonkeen, Co. Kerry, in accordance with Section 37E of the Planning and Development Act 2000 as amended.

To be dealt with by Mr. D. Ginty, A/Director of Services
(Matter for Resolution)

9. The approval of a Deputation from Kerry County Council to Minister of Transport & Transport Infrastructure Ireland on funding for the Ring of Kerry Road and N22/ R569 (Kilgarvan/ Mick the Bridges junction). (Matter for Resolution)
10. To agree date and time for an Online briefing and meeting with staff from the Healthy Age Friendly Homes Programme for Members (*Proposed date: Friday, 19 July 11am*).
11. Summary of proceedings at the following events on behalf of the Kerry County Council delegates that attended in accordance with Section 142(5)(f) of the Local Government Act 2001 as amended:
- (a) First Home Scheme- helping Homeowners to get onto the Property Ladder held in Carlingford, Co. Louth on 23-25 February 2024 by Cllr. John Francis Flynn.
- (b) ICSH Biennial Finance & Development Conference, Sligo on 19-20 October 2022 by Cllr. Niall Kelleher.
12. To approve the opening of tenders for: (Matter for Resolution)
- (a) To approve the opening of tenders for Machinery Yard Building – Roof and Wall Replacement and Installation of Solar Photovoltaic Panels, Rathass, Tralee, Co. Kerry – RFT 3654949 - Closing Date: Monday 17 June 2024.

- (b) To approve the opening of tender for Supply of Roll On/Roll off Waste Bins for Kerry County Council Civic Amenity Sites RFT- 3727225 - Closing Date: Friday 21 June 2024
- (c) To approve the opening of tenders for Online Consultation and Engagement Platform - RFT 3652104 - Closing Date: Monday 01 July 2024.
- (d) To approve the opening of tenders for Consultancy Services for Tralee Canal Embankment Rehabilitation Works – Closing Date: Friday, 12 July 2024.
- (e) To approve the opening of Tender for Employer's Representative Consultancy Services for 89 No. Housing Units and associated siteworks at Lohercannon, Tralee including services stages (iv) and (v) - Closing Date : Wednesday 24 July 2024.
- (f) To approve the opening of Tender Purchase of two Electric Sweepers for Tralee to Fenit and Listowel Greenways. - Closing Date : Friday 30 August 2024.
- (g) To approve the opening of Tender for the Provision of Engineering Consultancy Services for the development of the Dingle Relief Road Phase 5 Project – Closing Date: Friday, 23 August 2024.
- (h) To approve the opening of Tender of Services for the provision of an electronic system to manage the legislative safety documentation for Council works. – Closing Date: Friday, 23rd August 2024.

13. Notices of Motion 1 - 37

14. Correspondence - Conferences and Seminars (Matter for Resolution)

- (a) To authorise the attendance of the Cathaoirleach, Cllr. Breandán Fitzgerald, to the National Day of Commemoration, to be held in the Royal Hospital Kilmainham, Sunday 14 July 2024.
- (b) To authorise the attendance of a delegation to visit West Springfield, Massachusetts as part of the Big E Exposition, and to further promote the existing links between Kerry and Springfield and to host a series of events to promote Kerry as an economic, cultural and visitor destination.

15. Correspondence General – Comhfhreagras Ginearálta

16. Matters arising from the minutes as confirmed

17. Any other business – Aon Ghnó Eile