



Comhairle Contae Thiobraid Árann
Tipperary County Council

January 5th, 2024

Notice Of Meeting - Plenary Council

Don Cathaoirleach agus Gach Ball den Comhairle.

A Chara,

Iarrtar ort bheith i láthair ag Cruinniú Míosúil de Chomhairle Contae Thiobraid Árann san Oifigi Cathartha, Cluain Meala, Contae Thiobraid Arann, 12 Eanáir 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 Friday 12th January 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

Join Zoom Meeting -

- **Meeting ID: 3819631528**

Rules for Members attending Remotely:

The following rules will apply to those members attending remotely 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 all participating members and ensure that those attending remotely can hear and see those in attendance;
2. Each Member participating remotely 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 will indicate which Cllrs have raised their hand to speak and will call on those Councillors present in person in the Chamber first in sequential order to speak or raise a question/query on that particular agenda item; The Cathaoirleach will then call on any Councillor attending remotely to raise any queries;
6. The Director of Services/Senior Section Staff will reply to the queries raised;
7. Each speaker should mute their microphone immediately after speaking;
8. 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;
9. 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;
10. Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time - [Click Link](#).

General Houskeeping Rules

1. All Mobile Phones to be turned off or on silent during the meeting;

2. Location of the Toilets and Fire Exits
 - Toilets are located on the left adjacent to the Chamber as you exit via the Council Chamber main entrance;
 - Fire Exits are located at the main entrance door and the side door entrance and via the back stairwell;
3. Health and Safety Civic Offices Evacuation Procedure - The Council Chamber is identified as Zone I and all persons should evacuate the building via escape route 9 (Green Route) and assemble outside the Civic Offices at Assembly Point No. 5 (Main Door Post Office)

Ethics Declarations

2.1 Disclosure/or Conflicts of Interest

Consideration of Minutes

3.1 Minutes of Budget Meeting held on 24th November, 2023

3.2 Minutes of Council Meeting held on 11th December, 2023.

 *Item No. 3.2 Draft December Monthly Meeting Minutes.docx*

Not included

Conferences / Seminars / Training/ Further Education

4.1 Approval to attendance

- 16th February, 2024 - Invitation from English Ambassador to Ireland for Cathaoirleach to attend 25th anniversary of Nottingham Irish Festival.
- 17th March, 2024 - Cathaoirleach or his representative to attend the Nottingham St. Patrick's Day Festival.

4.2 Reports on Conferences

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

5.1 Section 183 Notice - Disposal of Property at Roscrea Road, Templemore to BT Harps Soccer Club

- To facilitate extension of existing lease.

 *Item No. 5.1 Section 183 Notice Templemore 02.01.2024.pdf*



Not included

5.2 Section 179A Notification - Housing Development at Radharc Na Carraige, Templemore Road, Roscrea

- Under Section 179 A and Section 262 of the Planning and Development Act 2000, Tipperary County Council proposes to carry out a housing development at Radharc Na Carraige, Templemore Road, Roscrea, County Tipperary consisting

of the construction of 47 no. new social housing units including 12 no. 1-Bed apartments in 6 No. two storey blocks (6 No. at Ground Level & 6 No. at First Floor Level), 3 no. 1-Bed single storey houses, 2 no. 2-Bed single storey houses, 9 no. 2-Bed two storey houses, 2 no. 3-Bed single storey houses. 13 no. 3-Bed two storey houses, 6 no. 4-Bed two storey houses, with a new entrance and associated site development works.

5.3 Draft CCTV Policy - attached.

 <i>Item No. 5.3 Draft CCTV Policy 13.12.2023.pdf</i>	<i>Not included</i>
 <i>Item No. 5.3.1 Draft CCTV Policy - Presentation to Community SPC 13th October 2023.pdf</i>	<i>Not included</i>








5.4 South-East Regional Homeless Action Plan 2023-2026 -attached

 <i>Item No. 5.4. Homeless Action Plan 2023-26 Foreword.docx.pdf</i>	<i>Not included</i>
 <i>Item No. 5.4.1 South East Regional HAP 23-26.pdf</i>	<i>Not included</i>

5.5 Tipperary County Council Draft Housing Allocation Scheme 2024 - to follow

5.6 Ethics Framework Compliance - attachments.

- 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).

 <i>Item No. 5.6.1 Elected Member Guidelines - Circular F10-13 - 2018.docx</i>	<i>Not included</i>
 <i>Item No. 5.6.2 Letter to Cllrs. re. Donataion Statement - December 2022.docx</i>	<i>Not included</i>
 <i>Item No. 5.6.3 TCC Donation Statement Form 2022.docx</i>	<i>Not included</i>
 <i>Item No. 5.6.4 Notes Re. Annual Declaration.pdf</i>	<i>Not included</i>
 <i>Item No. 5.6.5 Notice to Elected Members re Annual Declaration and Code of Conduct.doc</i>	<i>Not included</i>
 <i>Item No. 5.6.6 Elected Member Annual Declaration Forms - English 2021.doc</i>	<i>Not included</i>
 <i>Item No. 5.6.7 Code_of_Conduct_for_Councilors_-_10_july_2019.pdf</i>	<i>Not included</i>

6.1 Ratification of Nominees.

- Joint Policing Committee (JPC)
 - Daniel Long to replace Richard McGrath as PPN representative from Clonmel Municipal District.

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 - attached

- Economic, Community and Rural Development
- Corporate Services
- Environment & Climate Action
- Housing & Ukrainian Refugee Accommodation Response

7.2 Tipperary Local Authority Performance Indicators Report 2022 - attached.

 *Item 7.2 - NOAC PI 2022 - Report to Plenary Council - January 2024.pdf* *Not included*

 *Item 7.2.1 - NOAC PI 2022 Presentation to Council January 2024.pdf* *Not included*

7.3 Electoral Register Update - attached

 *Item No. 7.3 Presentation to Council re Electoral Register Update - January 2024.pptx* *Not included*

Corporate/Organisational Issues

8.1 Agree date for Councillor Workshop (remotely via zoom)

- Rural Enterprise Policy Workshop - Tuesday 20th February, 2024 at 2 p.m.

8.2 Political Affiliation

- Political Affiliation - Cllr A.M. Ryan, Sinn Féin

To receive Presentation or attendance by outside bodies

9.1 Presentation by Comhairle na nOg

Chief Executive / Delegated Officers Orders

10.1 Consideration of Orders for the period to the 31st December, 2023.

📎 *Item No. 10.1 CE Orders December, 2023.pdf*

Not included

Correspondence

11.1 Letter dated 22nd December, 2023 from Ambassador, Embassy of India.

- Indian Community in Ireland

📎 *Item No. 11.1 Correspondence dated 22nd December from Indian Ambassador Akhilesh Mishra.pdf*

Not included

Resolutions from Other Local Authorities

12.1 Motions from other Councils - attached.

- Clare County Council - Policing Model
- Clare County Council - Review of Part V.
- Clare County Council - 2022-2025 Multi Annual Rural Water Programme.
- Limerick Joint Policing Committee - Opposition to disband dedicated Community Policing.
- Limerick City and County Council - Revision of Wind Energy Development Guidelines.

Votes of Sympathy / Congratulations

13.1 Expressions of votes of sympathy/congratulations

AOB

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