



**Comhairle Contae Thiobraid Árann**  
Tipperary County Council

December 3rd, 2024

## **Notice Of Meeting - Tipperary County Council Monthly Meeting**

Don Cathaoirleach agus Gach Ball den Comhairle.

A Chara,

Iarrtar ort bheith i láthair ag Cruinniú Míósúil de Chomhairle Contae Thiobraid Árann san Oifigi Cathartha, Cluain Meala, Contae Thiobraid Arann, dé Luain 9 Nollaig 2024 ar a deich a chlog ar maidin.

You are requested to attend the Monthly Meeting of Tipperary County Council to be held in the Civic Offices, Clonmel, Co. Tipperary on Monday 9th December, 2024 at 10 am to consider the agenda attached.

Alternatively, if you wish to attend remotely via Zoom, you may use the Meeting ID 3819631528 to log on to the meeting via the Zoom app.

Lunch will be provided.

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

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](mailto: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 .

#### **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)

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### ***Ethics Declarations***

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#### **2.1 Disclosure/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 October 2024 - Attached**

*For Approval*

#### **3.2 Minutes of Special Housing Meeting held on the 11th November 2024 - Minutes to follow**

*For Approval*

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### ***Conferences / Seminars / Training/ Further Education***

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#### **4.1 Approval to attendance**

*For Approval*

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

*For Approval*

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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 property at No. 3 Lisheen Terrace, Mitchell Street, Thurles to Michael, Siobhan & Francis Butler - Attached**

- To facilitate a boundary rectification for the property at No. 3 Lisheen Terrace, Mitchel Street, Thurles

#### **5.2 Section 183 Notice - Disposal of property at Coleraine, Cashel, Co. Tipperary to Melissa Frankovich & Michael Frankovich - Attached**

- To facilitate the disposal of property to the joint names of the purchasers, Melissa & Michael Frankovich. Previous Section 183 Notices passed on 8th July 2024 refers.

### **5.3 Consideration of Audit Committee Reports in accordance with Local Government Act, 2001 - Attached**

*For Approval*

- TCC Audit Committee Charter - Update

### **5.4 Consideration of Draft Corporate Plan 2024-2029 - Report to follow**

- Statement of Strategy

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## ***Appointment of Members to Committees or Boards***

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### **6.1 Appointment of members to the Strategic Policy Committees**

*For Approval*

(a) Nomination of Local Authority Nominees to the following Strategic Policy Committees

- Economic Development & Enterprise - 2 nominees
- Social Inclusion, Community & Rural Development - 4 nominees

(b) Ratification of sectoral representative to the Strategic Policy Committees

- Technological University of the Shannon (TUS)
  - Seamus Hoyne
- PPN
  - Library Services, Culture & Biodiversity SPC
    - John Connors - Borrisoleigh Cultural & Heritage Society
    - Brendan Keogh - North Tipperary Artists Collective
  - Housing SPC
    - Kate Somerville - Clonmel Studio Arts Group
  - Infrastructure (to include Roads & Transportation) SPC
    - Con Murphy of Digicontainer CLG to replace Marie Collison who has resigned

### **6.2 Appointment of member to the Tipperary Local Community & Development Committee (TLCDC)**

*For Approval*

- Sarah Fogarty - County Tipperary Chamber (as an alternate)

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## ***Consideration of Reports and Recommendations***

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### **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 to follow**

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

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

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#### **8.1 Agree date of Special Meeting - Co-options to replace Councillors elected as Teachta Dála - Attached**

*For Approval*

- Agree Date of Special Meeting - Vacancies arising from General Election 2024

#### **8.2 Agree Date for Councillor Workshops**

*For Approval*

2024 LACAP Progress Report and Capital Investment required for Decarbonisation of Fleet & Facilities Workshop  
HSE Mid West Briefing

- **Tuesday 4th February 2025 - Online**

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

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#### **9.1 Consideration of Orders for the period to the 30th November 2024 - Attached**

*For Approval*

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

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#### **10.1 Cllr. Anne Marie Ryan (Shiner) & Cllr. David Dunne (NOM Ref. 2896)**

*For Approval*

This Council notes that:

- The Housing Commission report recommended a radical reset of housing policy, including the delivery of an average of 60,000 new build homes a year over the next five years
- The Housing Commission also recommended that 20% of all housing stock should be social and affordable, which would require a doubling of public housing output on current levels

This Council agrees to:

- Write to Minister for Housing Darragh O'Brien calling on him to double the direct

capital funding for social and affordable housing in order to deliver at least 25,000 social and affordable homes on average over the next five years.

- To introduce the necessary reforms to enable Councils to increase and accelerate the delivery of public housing and to ensure that affordable homes to rent and buy are delivered at prices that working people can actually afford".

## **10.2 Cllr. Niall Dennehy (NOM Ref. 2909)**

*For Approval*

"That No Further Section 183 Notices / Disposals be presented to Plenary Council Meetings relating to Clonmel Borough District (CBD) unless the County Council provides, in advance, Independent Legal Advice to the Elected Members on Any such Proposals / Disposals."

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

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## **11.1 Cllr. Anne Marie Ryan (Shiner) & Cllr. David Dunne (NOM Ref. 2908)**

*For Approval*

"That the water and sewage systems be brought back under the control of Tipperary County Council and that there is an orderly wind down of the Utility Company known as Irish Water/Uisce Eireann".

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### ***Correspondence***

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## **12.1 Reply from the Office of the Minister for Transport, Eamon Ryan T.D. dated 8th October, 2024 - Attached**

*For Information*

- Re Grant Aid for removal of trees affected with Ash Dieback

## **12.2 Reply from the Office of the Minister for Justice, Helen McEntee T.D. dated 14th October 2024 - Attached**

*For Information*

- Re Roll out of Local Community Safety Partnerships

## **12.3 Correspondence from Cllr. Aengus O'Rourke, Westmeath County Council dated 12th November 2024 - Attached**

*For Information*

- Re letter of condolence for Mary O'Rourke R.I.P.

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

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## **13.1 Motions from other Councils - Attached.**

*For Information*

- Donegal County Council
  - Extradition Procedure
  - Hedge Cutting Policy
- Roscommon County Council
  - Bus Allocation
  - Roadside Tree Survey
- Waterford City and County Council
  - Gender Apartheid

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***Votes of Sympathy / Congratulations***

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**14.1 Expressions of votes of sympathy/congratulations - To be Attached**

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***AOB***

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