

## Offaly County Council

Áras an Chontae, Charleville Road,  
Tullamore, Co. Offaly, R35 F893.

## Comhairle Chontae Uíbh Fhailí

Áras an Chontae, Bóthar Charleville,  
An Tulach Mhór, Contae Uíbh Fhailí, R35 F893.

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*Áras an Chontae,  
An Tulach Mhór,  
Contae Uíbh Fhailí.*

*11<sup>th</sup> September 2019*

### *FÓGRA CRUINNITHE*

### *NOTICE OF MEETING*

*A Chomhairleoir Uasail,  
Dear Councillor,*

*Tionólfar an cruinniú Meán Fómhair de Chomhairle Contae Uíbh Fhailí i Áras an Chontae, Tulach Mhór, Uíbh Fhailí, Dé Luain 16ú Meán Fómhair 2019, ag tosú ag 2.00 a chlog tráthnóna.*

*Seo chugat an clár.*

*Íartar ort leis seo bheith i láthair.*

Notice is hereby given that the September meeting of Offaly County Council will be held in **Áras an Chontae, Charleville Road, Tullamore, Co. Offaly** on Monday next, **16<sup>th</sup> September 2019** at **2.00p.m.**

The agenda is attached.

Please arrange to attend.

*Mise, le meas,*

  
\_\_\_\_\_  
MARY FLYNN KENNY  
MEETINGS ADMINISTRATOR

***Comhairle Chontae Uíbh Fhailí***  
***Cruinniú Míósúil – 16<sup>th</sup> September 2019***  
***CLÁR***

1. Confirmation of Minutes:
  - Minutes of the In-Committee Meeting held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 15<sup>th</sup> July 2019 (copy herewith)
  - Minutes of Ordinary Meeting of Offaly County Council held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 15<sup>th</sup> July 2019 (copy herewith)
2. Minutes for Noting:
  - Minutes of Corporate Policy Group Meeting held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 17<sup>th</sup> June 2019 (copy herewith)
3. Local Property Tax 2020, Mr. D. Conlon, H.O.F.
4. Section 183 of the Local Government Act, 2001, Offaly County Council proposes to dispose of Industrial Site number 3, Portarlinton Industrial Estate, Botley Lane Portarlinton to Polarice Ltd, Mr. T. Shanahan, D.O.S. (copy herewith)
5. Section 183 of the Local Government Act, 2001, Offaly County Council proposes to dispose of Industrial Site Number 14, Ferbane Business Park to Mr. Mark Egan, Easy Track Survey, Mr. T. Shanahan, D.O.S. (copy herewith)
6. Planning and Development Act, 2000 as Amended, Part 8 of The Planning and Development Regulations, 2001 as Amended, for the proposed development for Extension to Kilreahan Cemetery, Mr. E. O'Ceilleachair, A/D.O.S. (copy herewith)
7. Draft Strategic Policy Committee Scheme 2019 -2024, Mr. F. Heslin, D.O.S. (copy herewith)
8. Election / Appointment / Nomination of members to the following Committees:
  - Housing SPC - 4 members
  - Land Use, Planning and Economic Development SPC - 6 members
  - Climate Action, Environment, Water and Transportation SPC - 4 members
  - Community, Cultural and Emergency Service SPC - 4 members
9. Draft Traveller Accommodation Programme 2019-2024, Mr. T. Shanahan, D.O.S. (copy to herewith)
10. Offaly Climate Change Adaptation Strategy, Mr. E. O'Ceilleachair, A/D.O.S. (copy herewith)
11. Taking in Charge of Private Housing Estates, Mr. T. Shanahan, D.O.S. (copy herewith)
12. Annual Financial Statement 2018, Mr. D. Conlon, H.O.F.
13. Statutory Audit Report 2018, Mr. D. Conlon, H.O.F.
14. Monthly Management Report - Ms. A. Delaney, Chief Executive (copy herewith)

15. Corporate Policy Group Report - Cllr. P. Ormond, Cathaoirleach

16. Notices of Motion

**Cllr. P. Hackett**

*"That Offaly County Council recognises the overwhelming evidence that a Climate and Biodiversity Emergency is evident and that local action is crucial; and as such Offaly County Council:*

- Declares a Climate Emergency for County Offaly, and commits to putting in place a Climate Action Plan.*
- Declares a Biodiversity Emergency for County Offaly, and commits to updating and putting in place a Biodiversity Action Plan.*
- Commits to reporting back with an update on Climate and Biodiversity Action at every Council meeting.*
- Establishes a Climate & Biodiversity Action Committee comprised of elected members and representatives of civil society in Offaly, part of whose remit is to oversee the development and implementation of the Climate Action and Biodiversity Action Plans"*

**Cllr. C. Claffey**

*"That Offaly County council recognises the importance of Make Way Day taking place on September 26th and makes a commitment to support the local "Make Way Offaly" campaign, with projects being led by Offaly local Development as part of wider Make Way Day. Recognising that people with disabilities have the same right to use and enjoy public spaces that we all share, Acknowledging the obstacles which people with disabilities face in their daily lives, including badly parked vehicles and bicycles, overgrown hedges and other ill-placed hazards. Understanding that most obstacles are caused by thoughtlessness and genuine lack of awareness, That Offaly County Council will annually support and promote a local #MakeWayDayOffaly campaign as part of the wider "Make Way Day".*

17. Comhdhálacha

18. Comhfhreagras

19. Any Other Business

**Comhfhreagras**

17/07/2019	Resolution Kerry County Council
17/07/2019	Resolution Kerry County Council
25/07/2019	Motion Waterford City and County Council