

COMHAIRLE CHONTAE UÍBH FHAILÍ

**MINUTES OF NOVEMBER MONTHLY MEETING
OF OFFALY COUNTY COUNCIL**

**HELD IN ÁRAS AN CHONTAE, CHARLEVILLE ROAD, TULLAMORE
ON MONDAY, 17TH NOVEMBER 2014 AT 2.00 P.M.**

PRESENT:	Cllr. S. Dooley, Cathaoirleach (Presiding), Cllrs. N. Bourke, J. Carroll, J. Clendennen, N. Cribbin, D. Dolan, E. Dooley, E. Fitzpatrick, J. Foley, D. Harvey, B. Killeavy, J. Leahy, T. McKeigue, F. Moran, C. Nolan, M. O'Reilly, P. Ormond, D. Owens, and L. Quinn.
IN ATTENDANCE:	Ms. C. Byrne, Chief Executive, Mr. D. Conlon, H.O.F, Mr. F. Heslin, D.O.S., Mr. D. Kirrane, D.O.S, Ms. M. Cleary, Meetings Administrator, Ms. F. Flaherty C.O.
VOTES OF SYMPATHY:	<p>Votes of sympathy were unanimously extended to the following:-</p> <p>Mr. Pat Mulrooney, Kilamine, Clareen, Birr on the death of his father, Tim;</p> <p>Mr. Joe Parlon, The Leap, Clareen, Birr on the death of his uncle Patrick (Paudie);</p> <p>Mrs. Frances Smyth, Connaught Street, Birr on the death of her husband, William;</p> <p>Mr. Dan Kealey, Kinnitty, Birr on the death of his mother, Margaret;</p> <p>The McGarry Family, Victoria Lock, Lusmagh on the death of Bernard McGarry;</p> <p>Mrs. Tess Seery, Little Island, Daingean on the death of her brother, Sean O' Rourke;</p> <p>Mr. & Mrs. Kieran Mangan, Castlebarnagh, Daingean on the death of their mother, Maureen;</p> <p>Mr. Brendan Berry, 38 Railway View, Clara on the death of his father, Catch;</p> <p>Mr. Kevin Roe, Kilnabin, Clara on the death of his mother, Bernadette;</p> <p>Mr. Paudie Mulhare, Tonlemone, Cloghan on the death of his wife, Roisin;</p> <p>Mrs. Joan Lawlor, Garryhinch, Portarlinton on the death of her mother, Rose Delmer;</p> <p>Mr. Ronnie Ridgeway, Garryhinch, Portarlinton on the death of his brother, Harry;</p>

<p>VOTES OF SYMPATHY: (contd)</p>	<p>Mr. John Kenny, The Dales, Kilmalogue, Portarlinton on the death of his mother, Rita;</p> <p>Mrs. Philomena Byrne, Kildrummin, Bracknagh on the death of her husband, Joe;</p> <p>Mrs. Collette Doyle and Family, 4 Killane View, Edenderry on the death of her husband, John;</p> <p>Mrs. Bridie Walsh & Family, Wood of O, Ballycommon, Tullamore on the death of her husband, Paddy;</p> <p>Mrs. Breda Westman, 3 O’ Brien Street, Tullamore on the death of her husband, Tommy.</p> <p>The Chief Executive, on her own behalf and on behalf of the staff of the Council joined with the members in these votes of sympathy.</p>
<p>SUSPENSION OF STANDING ORDERS</p>	<p>On the proposal of Cllr. B. Killeavy, seconded by Cllr. M. O’ Reilly, the members agreed to suspend Standing Orders to consider two motions.</p> <p>On the proposal of Cllr. B. Killeavy, seconded by Cllr. M. O’ Reilly the members agreed to write to Minister for Environment, Community and Local Government advising as follows:</p> <p><i>“That Offaly County Council has no confidence in Irish Water”</i></p> <p>On the proposed by Cllr. T. McKeigue, seconded by Cllr. L. Quinn the members agreed to write to the Leader and Deputy Leader of Sinn Féin advising as follows:</p> <p><i>“That this Council calls on Sinn Féin to provide the Garda Síochana and the P.S.N.I. with all the information regards the serious abuse of Maria Cahill and other victims of the I.R.A. abuse and to disclose the perpetrators present location.”</i></p>
<p>CONFIRMATION OF MINUTES:</p>	<p>On the proposal of Cllr. E. Fitzpatrick, seconded by Cllr. L. Quinn, the minutes of October Monthly Meeting held in Áras an Chontae, Tullamore, Co. Offaly on 20th October 2014 were agreed and adopted.</p>
<p>MINUTES FOR NOTING:</p>	<p>The minutes of the Corporate Policy Group Meeting held in Áras an Chontae, Tullamore, Co. Offaly on 8th September 2014 were noted.</p>
<p>S183 LOCAL GOVERNMENT ACT 2001, AS AMMENDED – SALE OF LANDS AT ARD ABHAINN, BANAGHER</p>	<p>On the proposal of Cllr. E. Dooley, seconded by Cllr. J. Leahy, the members agreed to the sale of lands at Ard Abhainn, Banagher, Co. Offaly in accordance with the terms of the S.183 notice dated 24th October 2014.</p>

<p>S183 LOCAL GOVERNMENT ACT 2001, AS AMMENDED – SALE OF PRIVATE HOUSING SITE 142, ARDAN VALE, TULLAMORE</p>	<p>On the proposal of Cllr. D. Harvey, seconded by Cllr. D. Owens, the members agreed to the sale of private housing site 142, Ardan Vale, Tullamore, Co. Offaly in accordance with the terms of the s.183 notice dated 5th November 2014.</p>
<p>S183 LOCAL GOVERNMENT ACT 2001, AS AMMENDED – SALE OF 4.347 ha OF DEVELOPMENT LAND AT COLLINS LANE, TULLAMORE</p>	<p>On the proposal of Cllr. D. Harvey, seconded by Cllr. T. McKeigue, the members agreed to the sale of 4.347ha of development land at Collins Lane, Tullamore, Co. Offaly to Housing Sustainable Communities Agency in accordance with the Land Aggregation Scheme and the terms of the S.183 notice dated 5th November 2014.</p>
<p>ELECTION/APPOINTMENT /NOMINATION TO:</p> <ul style="list-style-type: none"> i. STRATEGIC POLICY COMMITTEES <ul style="list-style-type: none"> a. Economic Development, Enterprise and Planning SPC b. Environment, Water and Drainage Services SPC Transportation and Emergency Services SPC Housing Policy, Social and Cultural SPC ii. JOINT POLICING COMMITTEE 	<p>Ms. M. Cleary, Meetings Administrator advised the members that Offaly County Council had completed the registration process for all environmental, voluntary and social inclusion groups in the county and that 215 interest groups and organisation had registered. The Public Participation Network (PPN) nominees who were eligible to nominate representatives of the Council’s primary decision making bodies, including SPC’s, participated in the selection process for 22 seats. This selection process was completed on Friday 14th November.</p> <p>i. STRATEGIC POLICY COMMITTEES</p> <p>Ms. M. Cleary, Meetings Administrator advised that the PPN nominees for Offaly County Council Strategic Policy Committees were as follows:</p> <ul style="list-style-type: none"> - Ms. Gillian Barratt and Ms. Lynne Gallagher to the Economic Development, Enterprise and Planning SPC; - Mr. John O’ Connor to the Transportation and Emergency Services SPC; - Ms. Lynne Gallagher to the Environment, Water and Drainage Services SPC; and - Mr. Michael O’ Hanlon, Mr. Tony O’ Riordan and Mr. Paul Scanlon to the Housing Policy, Social and Cultural Services SPC. <p>On the proposal of Cllr. F. Moran, seconded by Cllr. T. McKeigue, the above nominations were agreed by the members.</p> <p>ii. JOINT POLICING COMMITTEE</p> <p>Ms. M. Cleary, Meetings Administrator further advised the members that the PPN nominees for Offaly Joint Policing Committee were as follows:</p> <p>Ms. Mary Delaney, Mr. Gerard Galvin, Mr. Vincent Bermingham, Mr. Michael Brennan, Ms. Mary Margaret Martin and Mr. Adrian Haines.</p> <p>On the proposal of Cllr. D. Harvey, seconded by Cllr. D. Owens, the nominations to the JPC were agreed.</p>

	<p>Ms. M. Cleary, Meetings Administrator, informed the meeting that all appointments to the SPC were now completed and that the executive would convene meetings in the coming weeks.</p>
<p>LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC) AND PUBLIC PARTICIPATION NETWORK (PPN)</p>	<p>Mr. D. Kirrane, D.O.S drew the members' attention to the circulated list of LCDC members. He advised that Ms. C. Byrne, Chief Executive and Ms. O. Martin, Head of Enterprise will represent Offaly Local Authorities on the LCDC. On the proposal of Cllr. D. Dolan, seconded by Cllr. N. Cribbin, this was agreed by the members.</p> <p>Mr. D. Kirrane, D.O.S. advised that the Council had received no confirmation of the date for the completion of the Local Economic and Community Plan (LECP). He advised that work on the LECP had commenced and would be progressed with the SPC and LCDC. The members thanked Mr. D. Kirrane, D.O.S. for his update.</p>
<p>CORPORATE PLAN 2015-2019</p>	<p>On the proposal of Cllr. E. Dooley, seconded by Cllr. T. McKeigue, the members agreed to place the draft <i>Corporate Plan 2015-2019</i>, as circulated, on public display. The members agreed that in accordance with the provisions of <i>S. 134, Local Government Act 2001, as amended</i> to extend the period for the adoption of the Corporate Plan and agreed to consider it at the December monthly meeting.</p>
<p>MONTHLY MANAGEMENT REPORT</p>	<p>Ms. C. Byrne, Chief Executive drew the members' attention to the Management Report that had circulated with the Agenda.</p>
<p>CORPORATE POLICY GROUP REPORT:</p>	<p>Cllr. S. Dooley, Cathaoirleach advised that the Corporate Policy Group (CPG) had met to discuss the Draft Budget 2015 and the November Monthly Council Agenda. She advised that the CPG had approved the list of conferences and training courses for circulation.</p>
<p>COMHDHÁLACHA:</p>	<p>On the proposal of Cllr. L. Quinn, seconded by Cllr. F. Moran, conferences and training seminars were approved as follows:</p> <p><u>CONFERENCES:</u></p> <p>ACE Management & Training “MABS & The Insolvency Service of Ireland” 14th – 15th November 2014 Clonakilty Hotel, Clonakilty, Co. Cork <i>It was agreed no member would attend.</i></p> <p>ACE Management & Training “<i>The Effects of Budget 2015</i>” 28th – 29th November 2014 Clonakilty Hotel, Clonakilty, Co. Cork <i>It was agreed no member would attend.</i></p> <p>Esperanza Enterprises Training Seminar “<i>Alignment of Local Government & Local Development</i>” 5th – 6th December 2014 The Connacht Hotel, Old Dublin Road, Galway City <i>It was agreed no member would attend.</i></p>

COMHDHÁLACHA: (contd)	ACE Management & Training “Charities, Regulation & Legislation” 5 th – 6 th December 2014 Clonakilty Hotel, Clonakilty, Co. Cork <i>It was agreed Cllrs. D. Harvey and F. Moran would attend.</i> Esperanza Enterprises Training Seminar “Protected Disclosures Act 2014” 12 th – 13 th December 2014 The Connacht Hotel, Old Dublin Road, Galway City <i>It was agreed no member would attend.</i> <u>TRAINING:</u> Border, Midland & Western and Southern & Eastern Regional Assemblies Joint Annual Conference 2014 “Maximising EU Funding Opportunities 2014 – 2020” 28 th November 2014 Ferrycarrig Hotel, Wexford.
COMHFHREAGRAS:	The correspondences that issued with the Agenda were noted.
ANY OTHER BUSINESS:	None

This concluded the business of the meeting.

MINUTES CONFIRMED: _____
CATHAOIRLEACH **RUNAÍ**

15th December 2014