



December 4th, 2019

Notice Of Meeting

You are requested to attend the **Council Meeting** to be held on **Monday, 9th December 2019** at **2:00 pm** in **Council Chamber, Council Offices, Athy Road, Carlow..**

Eamonn Brophy

Senior Executive Officer / Meetings Administrator

Agenda

1.0 Confirmation of Minutes/Dearbhú Miontuairiscí

- 1.1 Confirmation of Minutes of Meeting held on 11th November 2019
☐ *November 2019 Minutes.pdf*

Page 1

2.0 Business prescribed by Statute, Standing Orders or Resolutions of Council/Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle

- 2.1 'To approve an extension to the period specified under Section 134 of the Local Government Act 2001 to provide for the completion of the Corporate Plan 2019 - 2024'.
☐ *Corporate Plan Extension of Time.pdf*

Page 16

- 2.2 Planning and Development Act 2000, Planning and Development Regulations 2001-2018, Notice of Proposed Development - Part 8, Proposed development of 12 Housing units at Ardattin Carlow
☐ *Part 8 12 Housing Units Ardattin.pdf*

Page 17

3.0 Corporate, Planning, Economic Development, Health & Safety/Seirbhísí corparáideachta, Pleanáil, Forbairt Eacnamaíocht, Sláinte agus Sábháilteacht

- 3.1 Conference Attendance Approvals
☐ *Conferences.pdf*

Page 22

4.0 Community, Housing, Recreation & Amenity/Pobal, Tithíocht, Áineas agus Áiseanna

- 4.1 LEADER Programme 2014 - 2020
☐ *LeaderReport.pdf*

Page 23

5.0 Finance, Information Technology & Culture (Libraries, Arts & County Museum)/ Airgeadas, Teicneolaíocht Faisnéise agus Cultúir (Leabharlanna, Ealaíonna agus Músaem an Chontae)

- 5.1 Audit Committee Section 60 Report to Council on 2018 Audit Report
☐ *Audit Committee - Section 60 Report to Council on 2018 Audit Report.pdf*

Page 28

6.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

ChiefExecutivesReportforMonthsof NOVEMBER for December 2019 Agenda.pdf

Page 43

7.0 Correspondence/Comhfhreagras

Correspondence.pdf

Page 102

8.0 Notices of Motion/Fógraí Rúin

8.1 Standing in the name of Cllr. Ken Murnane

"That Carlow County Council calls on the Minister for Communications, Climate Action and the Environment to publish as a matter of urgency the cross-governmental Clean Air Strategy and introduce a prohibition on the sale, distribution and burning of smoky coal all across County Carlow and the remaining 25 counties."

8.2 Standing in the name of Cllr. Andrea Dalton

"On behalf of Aitheantas I am calling on Carlow County Council to write to Minister Zappone's Department requesting that her Department acknowledges Adoptee Identity Rights and immediately allows Adoptees access to their own information on Health, History and Heritage in line with the equality and personal autonomy rights of other citizens and as voted for in two of our recent referenda."

8.3 Standing in the name of Cllr. Adrienne Wallace

"That this council write to the Minister of Finance to demand the government take the €14 billion Apple owe to the people in Ireland in back taxes as per the landmark 2016 ruling by the European Commission."

8.4 Standing in the name of Cllr. Adrienne Wallace

"That this council clearly designate specific areas for the development of wild meadows that can act as a source of pollination for bees and other wildlife to act as a measure to tackle climate change."

9.0 Any other business with the consent of the Cathaoirleach/Aon gnó eile le haontú an Chathaoirligh