

**KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**Agenda for the Ordinary Meeting of Kilkenny County Council to be held on Friday**  
**15<sup>th</sup> January, 2010 at 3 p.m. in Council Chamber, County Hall,**  
**John Street, Kilkenny.**

**Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar an**  
**hAoine 15<sup>th</sup> Eanáir 2010 ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae,**  
**Sráid Eoin, Cill Chainnigh.**

1. **Confirmation of Minutes - Dearbhú Miontuairiscí:**
  - (a) Minutes of Ordinary Meeting of Kilkenny County Council held on 21<sup>st</sup> December, 2009 (copy of minutes attached)
  - (b) Minutes of Statutory Budget Meeting held on Monday 14<sup>th</sup> of December, 2009 (copy of minutes attached)
  
2. **Business prescribed by Statute, Standing Orders or Resolutions of the Council. - Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin an Chomhairle.**

**Housing & Other Disposal - Tithíocht & Díuscairt Eile**

  - (a) **Corporate - Gnóthaí Corparáideacha**  
Presentation regarding operation of the WaterShed Complex.
  
  - (b) **Housing**  
Annual Housing Report 2009 (report attached)
  
  - (c) **Planning – Pleanail**
    - (i) Proposed additions to and deletions from the record of protected structures for County Kilkenny.(report already circulated)
  
    - (ii) Proposed Variation 1(a) &(b) to Kilkenny County Development Plan 2008-2014. (report circulated 22<sup>nd</sup> December)
  
  - (d) **Community & Enterprise - Pobal agus Fiontar**  
Five Year County Library Development Plan. (report attached)
  
3. **Urgent Correspondence - Comhfhreagras Práinneach**
  
4. **Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú roimhe seo:**
  
5. **Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**  
Schedule of meetings from January-March (attached)

**6. Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Chomhairle:**

**7. Other Business set forth in the Notice convening the Meeting - Gnó Eile romhainn i bhFógra reachtála an Chruinnithe**

**8. Education & Training**

Conferences – Request for approval to attend as per circulated list.  
Summary of Proceedings at Conferences have been received from

<b>Councillor</b>	<b>Date of Conference</b>	<b>Title of Conference</b>
Cllr. C. Connery	18 <sup>th</sup> -19 <sup>th</sup> December	Equality & Diversity in Modern Day Ireland.

**9. Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**

**10. Any Other Business - Aon Ghnó Eile**

**11. Notices of Motion - Fógraí Rúin:**

1(10)

**12. Notices of Motion from other local authorities seeking support of Kilkenny County Council County Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh:**

1(10)