

FOGRA CRUINNITHE

**Meeting of Wexford County Council
On Monday 14th October, 2019 – 2.30 p.m.
In the Council Chamber, Wexford County
Council, Carricklawn, Wexford.**

A Chara,

Tionólfar cruinniú de'n Chomhairle mar a léirítear thuas. Tá súil agam go mbeidh tú i láthair.

Beidh Clár ordaithe an Bhainisteóra ar fail i rith an chruinnithe.

Mise, le meas,



Padraig O'Coileáin,
Runai

County Council Meeting – 14th October, 2019.

1. Confirmation of Minutes:

- 1.1 County Council Meeting – 9th September, 2019.
- 1.2 Special County Council Meeting – 9th September, 2019.
- 1.3 Special Housing Meeting – 30th September, 2019.
- 1.4 Budget Working Group – 7th October, 2019

2. Proposed disposal of land under Section 183 of the Local Government Act 2001:

- 2.1 Proposed disposal of property at Spawell Road and 1798 Street, Wexford
- 2.2 Proposed disposal of property at Coolcotts, Wexford
- 2.3 Proposed disposal of a property at Courteencurragh, Gorey, Co. Wexford
- 2.4 Proposed lease of lands at Newtown and Cullentra (ED Carrick) Co. Wexford

3. Section 85 Agreement between Kildare County Council and Wexford County Council for rehabilitation works on O’Hanrahan Bridge (WX-N25-027.00), Scarawalsh Bridge (WX-N11-008.00), Island Bridge (WX-N30-010.00) and Mount Elliott Bridge (WX-N30-011.00)

4. Proposed Amendments to Standing Orders

5. Nomination to the Model County Enterprise Board

6. Nomination to the board of 3 Counties Energy Agency

7. Nomination to Sub-Committees:

- Revitalising Rural Wexford Sub-Committee will be administered by the Housing & Community SPC
- Healthy County Committee will be administered by the Housing & Community SPC
- Rosslare Port Committee will be administered by the Transportation SPC
- Future Skills Forum will be administered by the Economic SPC

8. Nomination to the Joint Policing Committee (following resignation of Cllr. J. O’Rourke)

9. Bank Overdraft Accommodation 2020

10. Climate Change Adaptation Strategy 2019-2024 (Presentation)

11. Noise Action Plan 2019-2023

12. Strategic Policy Committees

13. Ratification of PPN Representatives to committees of Wexford County Council

14. Annual Service Delivery Plan Q3 2019

15. Report of Corporate Policy Group

16. Chief Executive's Report

17. List of Councillors' Conferences and Training

18. Minutes of Meetings:

- 18.1 Gorey-Kilmuckridge Municipal District 16.07.19
- 18.2 Enniscorthy Municipal District 15.07.19
- 18.3 New Ross Municipal District 10.07.19
- 18.4 Borough District of Wexford 22.07.19
- 18.5 Rosslare Municipal District 15.07.19
- 18.6 Protocol Meeting 23.09.19

19. Sealing of Documents

20. Correspondence and Communications

- Correspondence from Richard Bruton TD, regarding dog related litter offences
- Acknowledgement from Dept of Housing, Planning & Local Government in connection with removing responsibility for traveler accommodation from local authorities query.
- Acknowledgement from the office of the Minister for Agriculture, Food and the Marine.
- Acknowledgement from the office of the Minister for Transport regarding a traffic survey on the N11.
- Acknowledgment from Brendan Howlin, TD, Leader of the Labour Party.
- Correspondence from Shane Ross, Minister for Transport, Tourism and Sport in relation to the National Roads Programme.
- Correspondence from the TII regarding a traffic survey on the N11 from Oylegate to Rosslare Europort

21. Notices of Motion

21.1 Cllr. Leonard Kelly

“The Council recognise the key role of public participation in local government as outlined by the 2013 report of the Working Group on Public Participation in Local Government, and also in the Council of Europe's Code of Good Practice for Civil Participation in the decision making process, adopted in October 2009, and to which Ireland is a subscriber; the Council (Wexford County) therefore resolves to implement the webcasting of public meetings of the full council in order to meet the Code's principle of participation, trust, accountability and transparency.”

21.2 Cllr. Tom Forde

“This Council believes that when in need children deserve to have palliative care in their final moments. We call on Minister for Health, Simon Harris, and the HSE to take immediate action to extend and allow palliative care to children in the South East Region”.

21.3 Cllr. Malcolm Byrne

"That Wexford County Council would initiate a programme of reverse vending machines to encourage recycling."

21.4 Cllr. Fionntán OSúilleabháin

"I call on this Council to seek to work with Tidy Towns and local supermarket groups to pilot a reverse vending machine in County Wexford"

21.5 Cllr. Leonard Kelly

"As part of the Government's climate action plan they propose 8,000 hectares of new forestry every year in a bid to capture carbon emissions. The target is for 70 per cent conifers and 30 per cent broad leaves, an approximate total of 22 million trees. Except more than 15 million of these trees may be non native short lived (felled within 30 years) Sitka Spruce. I propose that Wexford County Council only support the planting of Native Irish Broad Leaf Trees (Oak, Ash, Alder and Birch)"

21.6 Cllr. Tom Forde

"This Council supports the Border Communities against Brexit and opposes any infrastructure or checkpoints at or near the border that would make it more difficult for businesses to operate on an all-Ireland basis. We ask the Irish government to ensure that previous commitments given by European, UK and Irish governments that there will be no hard physical Border are honoured so that the spirit and text of the Good Friday Agreement is upheld in full".

21.7 Cllr. Malcolm Byrne

"That Wexford County Council amends our Allocation Scheme for Social Housing to provide that, as and from January 1st, 2020, that each month, at least one in ten houses be offered to applicants who have been on our housing lists for at least seven years."

22. Any Other Business

- Civic Receptions (In-Committee)