



January 30th, 2019

DON CHATHAOIRLEACH AGUS DO GACH BALL

Tionolfar Gnáthcrinniú de Chomhairle Chontae Chill Mhantain sa Seomra Comhdhála, Aras an Chontae, Co. Chill Mhantain, **Dé Luan, 4ú lá Feabhra 2019 ag 2:00 pm** chun an gnó seo a leanas a chur i gcrích.

Iarrtar ort bheith i lathair.

The Ordinary Meeting of Wicklow County Council will be held on **Monday, 4th February 2019** in the **Council Chamber, County Buildings, Wicklow** commencing at **2:00 pm** to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.



LORRAINE GALLAGHER
SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
ENTERPRISE & CORPORATE SERVICES



Agenda

Wicklow County Council - Monday, 4th February 2019 at 2:00pm

- 1. To consider the disposal of land situated in the townland of Ballinalea, Ashford, Co. Wicklow being site 37 Ballinalea, Ashford (37 Rosanna Close, Ashford) to Ms. Geraldine Kelly, 37 Rosanna Close, Ashford (as per notice previously circulated).**

☐ *Disposal 37 Ballinalea, Ashford.pdf* *Not included*

- 2. To consider the disposal of freehold interest in the property known as 49 St. Peter's Place, Arklow, Co. Wicklow to Mr. Paul Costello and Ms. Gabriele Shalan, 49 St. Peters Place, Arklow, Co. Wicklow (as per notice previously circulated).**

☐ *Disposal 49 St Peters Place Arklow.pdf* *Not included*

- 3. To receive a demonstration/ survey on Customer Relationship Management System: Ms. Emer O'Donovan, IT Analyst/Applications Developer and Mr. Paddy O'Flaherty, G.I.S. Project Leader.**

- 4. To consider report in accordance with Section 179 of the Planning and Development Act, 2000 as amended; Part 8 of the Planning and Development Regulations, 2001 - 2006 as amended: Extension and upgrade works to Council Chamber and refurbishment works to foyer area at County Buildings, Wicklow Town**

☐ *Foyer Refurbishmen.pdf* *Not included*

☐ *Site Map Elevations Section.pdf* *Not included*

☐ *Council Chamber Layout.pdf* *Not included*

☐ *CE Chamber Report.pdf* *Not included*

5. **To consider the Chief Executive's Monthly Management Report, January 2019 (copy report attached).**
 Chief Executive's Monthly Report January 2019 (3).pdf *Not included*

6. **To receive a presentation: Rates revaluation process: Mr. John O'Sullivan, Commissioner of Valuation.**

7. **To note the Local Government Audit Report 2017 (deferred from meeting of 14th January, 2019)(copy attached).**
 AFS 2017.pdf *Not included*
 WCC LG Audit Report 2017.pdf *Not included*

8. **To consider Draft Protocol for Wicklow County Council and Municipal District civic functions/official openings/unveilings etc (copy attached).**
 DRAFTPROTOCOLRECEPTIONS.pdf *Not included*

9. **To receive update on Housing Capital Programme.**

10. **To receive a presentation: Creative Ireland Arts - Ms. Jenny Sherwin, Arts Officer.**

11. **Notice of Motions**

12. **Correspondence.**

Notices of Motion

1. **Notice of motion in the name of Cllr. Jennifer Whitmore (31st October, 2018).**

"That Wicklow County Council install a network of water fountains and bottle-refill stations across each Municipal District to help reduce the use of single use packaging, such as plastic water bottles".

2. **Notice of motion in the names of Cllr. Nicola Lawless, Cllr. Dermot O'Brien and Cllr. Mary McDonald (5th November, 2018).**

"That this Council recognise the landmark decision in the European Parliament when MEP's voted overwhelmingly in favour of an EU-wide ban on single use plastics in all County Council buildings in County Wicklow and at any funded functions, within 3 months of passing of motion".

3. **Notice of motion in the names of Cllr. Nicola Lawless, Cllr.**

Dermot O'Brien and Cllr. Mary McDonald (5th November, 2018).

"That this Council commits to an exploration in Q1 2019 of the feasibility of installing drinking water fountains in areas within the County that have high volumes of footfall. This will ensure improved access to drinking water and thereby reduce plastic waste from bottled water".

4. Notice of motion in the names of Cllr. Nicola Lawless, Cllr. Dermot O'Brien and Cllr. Mary McDonald (5th November, 2018)

"That this Council commits to a process of recognising its role as a local authority in supporting the implementation of the UN Sustainable Development Goals. The seventeen 'Global Goals' represent the universal call to action to end poverty, protect the planet and ensure that all people enjoy peace and prosperity".

5. Notice of motion in the name of Cllr. Mary Kavanagh (26th November, 2018)

"That this Council noting the recent Cervical Check scandal, calls upon the Minister for Health and An Taoiseach to acknowledge, support and respond in detail to the demands of the Standing4Women campaign. These include: Legislation and policy on mandatory open disclosure independent of the patient safety bill. Provision of a start and end date and full disclosure on the 1800 smears yet to be audited, and a breakdown of the new packages being negotiated with laboratories carrying out smear slide analysis including mandatory site audits".