



February 27th, 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 Márta 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 March 2019** in the **Council Chamber, County Buildings, Wicklow** commencing at **2:00 pm** to consider the agenda attached.

Your attendance is requested.

Beannacht Leat.

A handwritten signature in blue ink, appearing to read 'Lorraine Gallagher', is written over a horizontal line.

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



# Agenda

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

- 1. To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 14th January, 2019 (copy attached).**

☐ *2019MINSJAN14.pdf* *Not included*
- 2. To confirm and sign minutes of ordinary meeting of Wicklow County Council held on Monday 4th February, 2019 (copy attached).**

☐ *2019MINSFEB.pdf* *Not included*
- 3. To consider the disposal of the freehold interest in the property 30 Beechwood Park, Kilcoole, Co. Wicklow to Mr. Emmett Killeen, 30 Beechwood Park, Kilcoole, Co. Wicklow (as per notice previously circulated).**

☐ *30 Beechwood Kilcoole.pdf* *Not included*
- 4. To consider the disposal of the freehold interest in the property comprised in Folio No. WW11164L -, being 8 Knockenrahen, Arklow, Co. Wicklow to Ms. Gabrielle Barrett (otherwise Ms. Gaye Patton) the personal representative of Kenneth Patton, deceased, 8 Knockenrahen, Arklow, Co. Wicklow (as per notice previously circulated).**

☐ *8 Knockenrahen Arklow.pdf* *Not included*
- 5. To receive a presentation by Ms. Anne Graham, CEO, National Transport Authority.**
- 6. To receive the Annual Report 2018 of the Wicklow County Council Audit Committee.**

7. **To consider the Chief Executive's Monthly Management Report, February 2019.**  
☐ *Chief Executive's Monthly Report February 2019.pdf* *Not included*
  
8. **To consider the Wicklow County Council 3 Year Capital Programme 2019 - 2021 ( to be circulated).**
  
9. **To note NOAC Local Authority Performance Indicator Report, 2017 (copy attached).**  
☐ *NOAC Performance Indicators Report 2017.pdf* *Not included*
  
10. **To consider the County Wicklow Annual Service Delivery Plan 2019 (copy attached).**
  
11. **That Wicklow County Council resolves to send polling information cards to Local Electors, who are not European Electors, pursuant to Article 55 of the Local Elections Regulations, 1995.**  
☐ *ARTICLE 55 OF THE LOCAL ELECTIONS REGULATIONS.pdf* *Not included*
  
12. **To receive a presentation on the Draft Litter Management Plan 2019 – 2024.**
  
13. **Correspondence**
  
14. **Notice of Motions**

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***Notices of Motion***

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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".*

**6. Notice of motion in the name of Cllr. Brendan Thornhill (14th January, 2019)**

*"That elected members of Wicklow County Council call on the Minister for Housing, Planning and Local Government, Eoghan Murphy, to introduce legislation so that the maximum term that any elected councillor serve without a break would be 15 years (3 terms)".*