

**Minutes of Ordinary Meeting of Kilkenny County Council held on Monday
21st May, 2012**

Cathaoirleach: Cllr. P. Cuddihy

Councillors: Cllrs. M.H. Cavanagh, P. Millea, M. Shortall, J. Brennan, J. Coonan, M. Brett, A. McGuinness, M. Doran, W. Ireland, T. Maher, T. Prendergast, S. Treacy, C. Long, T. Breathnach, P. Dunphy, A.M. Irish, E. Aylward, F. Doherty, M. O'Brien, J. Galway, C. Connery, P. Crowley, M. Fitzpatrick, M. Noonan

In attendance: J. Crockett, J. McCormack, P. O'Neill, J. Mulholland, Denis Malone, Catriona Reilly, Simon Walton and A.M. Walsh

Cllr. P. Cuddihy advised members that a letter has been received from Cllr. Betty Manning notifying us of her retirement from her position as councillor on Kilkenny County Council with effect from 13th May, 2012. Cllr. P. Cuddihy extended sincere thanks to Betty Manning for her role as Councillor over the last number of years. He praised her for her dedication in serving the local community who elected her and wished her every good wish and her family for the future.

Cllr. M. H Cavanagh also extended good wishes to Betty Manning. She stated that Betty Manning served her community well and that she was honest and stood for her principles at all times.

Cllr. M. Doran also extended good wishes to Betty Manning and her family on her retirement from politics. Cllr. M. Fitzpatrick was also associated with the good wishes and stated that Betty Manning was passionate about her work as a councillor in serving the community. Other wishes and tributes were paid to Betty Manning by Cllr's M. Noonan, M. Brett, F. Doherty, C. Connery and A. McGuinness.

The County Manager, Mr. Joe Crockett was also associated with the tributes paid to Betty Manning. On his own behalf and on behalf of staff he thanked her for her service as councillor in both local authorities. He thanked her for her great work, integrity and honesty and that she was passionate about any issue that she undertook. He wished her every success in her retirement.

1. Confirmation of Minutes - Dearbhú Miontuairiscí:

- a) Minutes of Ordinary Meeting of Kilkenny County Council held on the 16th of April, 2012. Proposed by Cllr. M. Brett, Seconded by Cllr. P. Millea and agreed "That the minutes of the Ordinary Meeting of Kilkenny County

Council held on the 16th April, 2012 as circulated with the agenda be and are hereby approved.”

- b) Minutes of Forward Planning and Development Strategic Policy Committee (SPC 1) held on the 26th January, 2012. Proposed by Cllr. M. Shortall, Seconded by Cllr. M. Fitzpatrick and agreed “That the minutes of the Forward Planning and Development Strategic Policy Committee (SPC 1) held on the 26th January, 2012 be and are hereby approved.”
- c) Minutes of Housing and Social Strategic Policy Committee (SPC 4) Meeting held in committee on the 12th March, 2012. Proposed by Cllr. M. Fitzpatrick, Seconded by Cllr. M. Shortall and agreed “That the minutes of the Housing and Social Strategic Policy Committee (SPC 4) Meeting held in committee on the 12th March, 2012 be and are hereby approved.”
- d) Minutes of Callan Electoral Area Committee Meeting held on the 20th April, 2012. Proposed by Cllr. B. Ireland, Seconded by Cllr. M. Doran and agreed “That the minutes of the Callan Electoral Area Committee Meeting held on the 20th April, 2012 be and are hereby approved.”
- e) Minutes of Special Joint Meeting of Kilkenny County Council and Kilkenny Borough Council held on the 20th April, 2012. Proposed by Cllr. A. McGuinness, Seconded by Cllr. E. Aylward and agreed “That the minutes of the Special Joint Meeting of Kilkenny County Council and Kilkenny Borough Council held on the 20th April, 2012 be and are hereby approved.”
- f) Minutes of Housing and Social Strategic Policy Committee (SPC 4) Meeting held in committee on the 23rd April, 2012. Proposed by Cllr. C. Long, Seconded by Cllr. M. Fitzpatrick “That the minutes of the Housing and Social Strategic Policy Committee (SPC 4) held in committee on the 23rd April, 2012 be and are hereby approved.”
- g) Minutes of Joint Policing Committee Meeting held on the 30th April, 2012 Proposed by Cllr. J. Galway, Seconded by Cllr. T. Maher and agreed “That the minutes of the Joint Policing Committee Meeting held on the 30th April, 2012 be and are hereby approved.”
- h) Minutes of Special Joint Meeting of Kilkenny County Council and Kilkenny Borough Council held on the 8th May, 2012. Proposed by Cllr. C. Connery, Seconded by Cllr. A. McGuinness and agreed “That the minutes of the Special Joint Meeting of Kilkenny County Council and Kilkenny Borough Council held on the 8th May, 2012 be and are hereby approved.”
- i) Minutes of Thomastown Electoral Area Committee Meeting held on the 14th May, 2012. Proposed by Cllr. S. Treacy, Seconded by Cllr. J. Galway and agreed “That the minutes of the Thomastown Electoral Area Committee Meeting held on the 14th May, 2012 be and are hereby approved.”

Cllr. P. Cuddihy extended congratulations to the following:

- Lucy Dooley on her retirement from the O’Neill Centre
- Kilkenny Senior Hurling Team on winning the National League

- Geoff Meagher on his appointment as National President of St. Vincent de Paul Society
- Sean and James Power, CBS Callan for becoming national winners in the intermediate category of the County and City Enterprise Boards Student awards scheme
- To all involved in the new tree top adventure walk at Castlecomer Discovery Park
- Cllr. Ml. O'Brien on bringing the Association of County and City Councils annual conference to Kilkenny
- Daniel Cummins on becoming overall champion in the South East Archery Competition
- Aidan Harte on the publication of his book "Irenico"

Cllr. P. Cuddihy asked members for consideration to be given to a request from John Kirwan to erect a monument to commemorate those who lost their life in the World Wars.

Following contributions from Cllr. Doran and Cllr. O'Brien requesting further details, it was agreed that the Cathaoirleach would arrange a meeting of the party whips to discuss the matter fully.

Votes of Sympathy were extended to the following:-

- Martin Holohan, Payroll Section, Kilkenny County Council on the death of his mother Margaret Holohan
- The family of the late Catherine Malone, former employee of Kilkenny County Council
- Ex-Councillor Noel Frawley and family on the death of his wife Patricia
- Martin Murphy, Ballynooney, Mullinavat, Co. Kilkenny on the death of his wife Peggy Murphy
- Marie Foskin, Rathcurby, Mooncoinc, Co. Kilkenny on the death of her brother John Foskin
- Peter McDonald, Ballynooney, Mullinavat, Co. Kilkenny on the death of his uncle Fr. McDonald
- Tommy Walsh and Family, Clogga, Mooncoin, Co. Kilkenny on the death of his sister Peggy Kearns
- Johnny O'Brien, Grange, Mooncoin, Co. Kilkenny on the death of his brother Paddy O'Brien.
- Angela Crowley and Family, Airmount, Slieverue, Co. Kilkenny on the death of her father Paul Crowley
- The Cleary Family, Blossom Hill, Dunkitt, Kilmacow, Co. Kilkenny on the death of Waltie Cleary
- Mairead McGuinness (MEP) and Family, Mentrin, Drumconrath, Co. Meath on the death of her mother Mary Ellen McGuinness
- Derry Noonan, 46 Larchfield, Kilkenny on the death of his sister Statia Lahart
- Des Ennett and Family, Cappagh, Glenmore, Co. Kilkenny on the death of his mother Mai Ennett
- Anne Hartley and Family, Weatherstown, Glenmore, Co. Kilkenny on the death of her mother Eileen Fenlon.

Cllr. P. Cuddihy issued an appeal to motorists, cyclists and pedestrians in County Kilkenny to be safe on our roads over the forthcoming bank holiday weekend. He referred to the Kilkenny Road Safety Plan for 2007-2012 and advised that a new plan will be prepared for the next 5 years and encouraged everyone to engage and be involved in the process leading to the new plan.

2. **Business prescribed by Statute, Standing Orders or Resolutions of the Council. - Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó rúin an Chomhairle.**

(a) Other Disposal - Díuscairt Eile

(i) It was Proposed by Cllr. M. Brett, Seconded by Cllr. A. McGuinness and agreed "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Leggettsrath, Kilkenny to The National Roads Authority for the sum of €184,100 with each party being responsible for their own legal costs in accordance with the disposal."

(ii) It was Proposed by Cllr. M. Brett, Seconded by Cllr. A. McGuinness and agreed "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to dispose of lands, as indicated on the attached map, at Dunmore, Co. Kilkenny to The Bergin Family for the nominal sum of €1.00 with each party being responsible for their own legal costs in accordance with the disposal."

(iii) It was Proposed by Cllr. C. Connery, Seconded by Cllr. J. Coonan and agreed "That Kilkenny County Council, hereby approves in accordance with Section 183 of the Local Government Act, 2001, to the lease of lands, as indicated on the attached map, at Dunmore, Co. Kilkenny to the Kilkenny County Board (GAA) for the nominal rent of €1.00 per annum with each party being responsible for their own legal costs in accordance with the disposal."

(b) Housing Disposal - Díuscairt Tithíocht

(i) It was Proposed by Cllr. P. Millea, Seconded by Cllr. M.H Cavanagh and agreed "That Kilkenny County Council hereby approves of the disposal of its interest in property at Main Street, Urlingford, Co. Kilkenny to Patrick Power and Kathleen Power in accordance with the terms of the Housing Acts 1966 to 2002."

(ii) It was Proposed by Cllr. C. Connery, Seconded by Cllr. M. Shortall and agreed "That Kilkenny County Council hereby approves of the disposal of its Leasehold interest in property at 10 Glenvale, Ballyragget, Co. Kilkenny to Sinead Phillips (formerly Roccliffe) in accordance with the terms of the Housing Acts 1966 to 2002."

(c) Roads – Boithre

(i) N76/N77 – Bridge Rehabilitation Works – Section 85 Agreement with Kildare County Council

Mr. John Mulholland advised members that Kildare County Council on behalf of other local authorities will procure and appoint a contractor for the completion of various remedial works which have been identified for bridges on the N76 and N77 in the interest of efficiency. It was Proposed by Cllr. T. Maher, Seconded by Cllr. C. Connery and agreed that “We the members of Kilkenny County Council, hereby resolve to enter into a Section 85 Agreement with Kildare County Council for the N76/N77 Bridge Rehabilitation Works whereby Kildare County Council will procure, appoint a contractor and oversee a contract for the rehabilitation of structures.”

(ii) Approval of Amenity Grants 2012

Report and schedule outlining proposed allocation of amenity grants has been circulated with the agenda. Queries were raised by Cllr’s M.H Cavanagh, S. Treacy, M. Doran, P. Dunphy, Ml. O’Brien, M. Shortall, T. Breathnach, P. Crowley and T. Maher.

The issues raised were as follows:-

- Criteria for assessing applications
- Funds available for unfinished estates
- Inclusion of Insurance Premium
- Unspent funds to be re-allocated to a number of groups who were previously unaware of amenity grants scheme.

Mr. Simon Walton responded to all queries raised and advised that the size of the area to be maintained determined the amount of grant allocated to estates. The issue of insurance will be discussed at the relevant SPC. It is hoped that the available budget of €50,000 has been allocated in a fair and equitable manner.

Cllr’s. P. Crowley and T. Maher asked if this grant scheme was available for the provision of toilets in Kells as the lack of these facilities prevents touring buses from visiting Kells.

Mr. Mulholland advised that the current amenity grant scheme is not envisaged for these types of work. This matter should be discussed at the local area meeting.

It was proposed by Cllr. M. H Cavanagh, Seconded by Cllr. S. Treacy and agreed “That Kilkenny County Council approves the payment of Amenity Grants 2012 in accordance with the list circulated to members.”

- (iii) Approval to initiate proceedings for the taking in charge of Estuary Woods, Ferrybank, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000.

Cllr. T. Breathnach requested further detail in relation to why 85% of bond was accepted, transfer of open space to the local authority and completion of CCTV.

Ms. A.M. Walsh advised the meeting that following negotiations with the Bond holder in England over a prolonged period that the Council agreed to accept 85% of the Bond amount. Kilkenny County Council carried out all remedial works and has also arranged for the provision of CCTV. The transfer of open space would require substantial legal fees as the developer was in liquidation.

It was Proposed by Cllr. F. Doherty, Seconded by Cllr. T. Breathnach and agreed that “We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of Estuary Woods, Ferrybank, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000.”

- (iv) Approval to initiate proceedings for the taking in charge of Maudlin Court (House no’s 1-23) Thomastown, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000.

Cllr. J. Galway welcomed the taking in charge of the 23 house development at Maudlin Court, Thomastown, Co. Kilkenny and requested a commitment to the provision of speed ramps.

Cllr. Ml. O’Brien and Cllr. S. Treacy supported this as there are safety issues that need to be addressed on this access road.

Mr. J. Mulholland advised that a commitment has been given by the Area Engineer to include the provision of ramps in future road improvement programme. All funds for 2012 have been allocated to other road works.

It was proposed by Cllr. J. Galway, Seconded by Cllr. Ml. O’Brien and agreed that “We the members of Kilkenny County Council approve the initiation of proceedings for the taking in charge of Maudlin Court (House no’s 1-23), Thomastown, Co. Kilkenny in accordance with Section 180 of the Planning and Development Act 2000.”

(d) Corporate – Gnóthaí Corparáideacha

- (i) Presentation re: National Fire Directorate Consultation Paper on ‘Keeping Communities Safe’

Mr. Joe Crockett, County Manager advised that a Consultation Paper from National Fire Directorate on “Keeping Communities

Safe” has been issued. The document contains details on the following:-

- Fire Service information and trends
- Roles – the range of services
- Structures to deliver the service
- National and Local priorities and targets
- Fire safety
- Fire service response
- Inter agency response to large scale incidents
- National standards
- Guidance on Fire service response
- Performance monitoring

Cllr. J. Coonan asked if there are proposals to amalgamate services. The County Manager advised that there is already interagency co-operation and sharing services will be considered.

(ii) Update on ‘The Gathering 2013’ Initiative

A detailed document outlining the background to this initiative was circulated. It gives details about what visitors can expect from the ‘Gathering Ireland 2013’, the benefits for the tourists and the Irish people. Facebook page and website have already been launched and major events have been announced for the year long celebration. There is a target audience of 325,000 overseas visitors and €170m tourism revenue. Document circulated is for members information.

(iii) Standing Orders

Cllr. T. Breathnach requested a number of minor changes to be made to the draft standing orders circulated. Details of changes were outlined. Cllr. A.M Irish asked could all meetings be scheduled for Mondays only. Cllr. Dunphy supported this as a number of members need to arrange meetings around their own work commitments.

Cllr. P. Cuddihy asked members to consider this request. It was agreed to defer approving the draft standing orders to the next meeting to allow members time for further consideration.

(iv) Appointment of Chairperson to SPC 2 (Transportation and Infrastructure)

It was Proposed by Cllr. E. Aylward, Seconded by Cllr. M.H Cavanagh and agreed that “Cllr. M. Doran be appointed to Chairperson on SPC 2 – Road Transportation and Infrastructure. All members agreed with the proposal.

Cllr. P. Cuddihy thanks Cllr. P. Millea for his contribution to the SPC 2 and CPG over the last few years.

Cllr’s M.H Kavanagh, E. Aylward and F. Doherty thanked Cllr. P. Millea for his work on SPC 2. The County Manager thanked Cllr. Millea also.

Cllr. P. Millea thanked the County Manager and staff and members who helped him while he was Chair of the SPC.

(e) Planning - Pléanail

(i) Update on Development Plans 2014-2020/Launch of ourplan.kilkenny

Mr. Denis Malone, Senior Planner demonstrated the new ourplan.kilkenny.ie website. This allows the public to be kept informed with the process of making new County and City Development Plans for the period 2014-2020. Any member of the public can register on the site for updates as they become available. There is a submission option available on the website. Details of public meetings are also available.

Cllr. P. Cuddihy, Cathaoirleach was invited to launch the ‘ourplan.kilkenny.ie’ website. Denis Malone showed how to access and register on the site and gave examples of information currently available on it.

(ii) Presentation by Eirgrid re: Grid Link Project that launched on the 12th April, 2012

Cllr. P . Cuddihy welcomed James Mahony, John Lowry and Michael Donnelly of Eirgrid to the meeting. The information brochure on the Grid Link Project was circulated to all members.

Powerpoint presentation was made on the Grid Link Project. It outlined details of the transmission grid, benefits to Kilkenny, the proposed project programme and the study area and the constraints. They advised that this is a major strategic infrastructure which will be submitted to An Bord Pleanala for approval. 4 information offices are currently open and there are 7 open days for the public to get information.

Contributions were received from Cllr's J. Brennan, T. Breathnach, S. Treacy, M. Doran, P. Dunphy, C. Connery, M. Brett, M. Noonan, M.H Cavanagh, F. Doherty, M. Shortall and E. Aylward.

The issues raised by members were as follows:-

- Installation of overhead lines as against underground cables
- Cost for underground cables
- Health issues
- Is this a replacement of existing 110KV lines?
- Consultation with land owners and public
- Preferred route identification
- Further consultation when corridor routes have been identified
- Further discussion with elected members at electoral area meetings

Mr. Lowry and Mr. Mahony responded to all queries raised and stated that they are willing to meet elected members at the various stages of the project. This project will take approx. 8 to 10 years before it is completed. They assured members that there are no health issues, the electricity infrastructure is safe, there are electro-magnetic fields all around us in everyday life. The placing of cables underground is a technically inferior solution and is more costly. Long term maintenance is also an issue for underground cables in identifying where the problem is.

Discussions will be held at the appropriate time with affected landowners. It is normally wayleaves are acquired, but there is the option of CPO through the parent company E.S.B. The provision of this infrastructure will create employment in the area.

Cllr. P. Cuddihy thanked Eirgrid for their presentation.

3. Urgent Correspondence - Comhfhreagras Práinneach

Replies from An Bord Pleanála and the Department of Transport, Tourism and Sport have been circulated for members attention.

Cllr. P. Cuddihy advised the meeting that he had received a letter from a local resident in relation to the proposed flyover at the junction of the Tower Road and the increased volume of traffic. He requested Mr. John Mulholland to liaise with the resident.

4. Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú roimhe seo:

None.

5. Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:

(i) Schedule of meetings from May - July 2012. This was Proposed by Cllr. T. Maher, Seconded by Cllr. J. Coonan and agreed.

(ii) Agree date for Annual General Meeting for June 2012. It was Proposed by Cllr. T. Maher, Seconded by Cllr. J. Coonan and agreed "That the Annual General Meeting will take place on the 29th June, 2012 at 3pm.

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

(a) Report and recommendation of Forward Planning & Development Strategic Policy Committee (SPC 1) Meeting held on the 26th January, 2012. Proposed by Cllr. M. Shortall, Seconded by Cllr. P. Millea and agreed.

(b) Report and recommendation of Callan Electoral Area Committee Meeting held on the 20th April, 2012. Proposed by Cllr. B. Ireland, Seconded by Cllr. P. Crowley and agreed.

(c) Report and recommendation of Thomastown Electoral Area Committee Meeting held on the 14th May, 2012. Proposed by Cllr. J. Galway, Seconded by Cllr. T. Prendergast and agreed.

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

None.

8. Education & Training – Oideachas agus Oiliúint

(i) Conferences – Request for approval to attend as per circulated list. It was Proposed by Cllr. C. Connery, Seconded by Cllr. A. McGuinness and agreed.

Summary of proceedings at Conferences have been received from and noted for the Councillors outlined below

Councillor	Date of Conference	Title of Conference
Jane Galway	23 rd - 25 th March, 2012	Effective time and priority management
Andrew McGuinness	30 th March, 2012	Personal Injuries
Patrick Crowley	14 th April, 2012	Modern Alternatives to the disappearance of fossil fuels
Fidelis Doherty	14 th April, 2012	LAMA Spring Seminar
John Coonan	20 th -21 st April, 2012	Finance Bill 2012
M. H Cavanagh	20 th – 21 st April, 2012	Finance Bill 2012

Fidelis Doherty	26 th – 27 th April, 2012	Planning to lead the way
John Coonan	30 th April, 2012	Renewable Energy – Revitalising Ireland’s regions

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

Cllr. M. Shortall requested that minutes of the Joint Policing Committee dated 30th April, 2012 be amended to include contribution by him on Community Alert, to include comment “that facility be made available for texting service be extended to include the Council’s overseers and supervisors.” It was agreed to amend the minutes accordingly.

10. Any Other Business - Aon Ghnó Eile

Cllr. J. Brennan took the opportunity to thank the Water Services staff for responding to a blocked sewer in Clogh on a recent Sunday morning.

11. Notices of Motion - Fógraí Rúin:

5 (11) – Cllr. Malcolm Noonan

“That Kilkenny County Council would call on Government to recognise Travellers as a distinct ethnic group as recommended by the UN Committee for the Elimination of Racial Discrimination, thereby bringing the traveller community into the ambit of various protections in international agreements and within the Irish state”.

Cllr. M. Noonan spoke on his notice of motion and referred to a previous meeting where the Council decided to seek clarification from the Minister for Justice. He requested that Kilkenny County Council formally write to the Minister attaching the wording of his motion and request the Government to indicate if they are open to granting recognition as a distinct ethnic group.

All members agreed to this.

6 (12) - Cllr’s M. H Cavanagh, M. Doran and Ml. O’Brien

“Recognising the importance of foreign direct investment in Ireland, and the need for economic stability to ensure job creation, this local authority believes that the passing of the Stability Treaty Referendum on May 31st is of crucial importance to this country.”

It was Proposed by Cllr. M. H Cavanagh, Seconded by Cllr. M. Doran “That recognising the importance of foreign direct investment in Ireland, and the need for economic stability to ensure job creation, this local authority believes that the passing of the Stability Treaty Referendum on May 31st is of crucial importance to this country.”

Cllr. Cavanagh requested the member to pass this resolution in the interests of the entire country. She stated that the Treaty will be good for Ireland, and will give us access to emergency funding. She urged people to vote 'Yes'.

Cllr. Doran and Cllr. Shortall supported this motion.

Cllr. M. Noonan spoke against ratifying the Treaty as it failed to recognise the wider crisis and we will lose control over our budgets.

Cllr. T. Breathnach urged that the public seriously consider their decision and noted that everyone has a right to their opinion and it should be respected.

A vote was taken on the proposed resolution.

Those voting in favour of the motion were Cllr's M. H. Cavanagh, P. Millea, M. Shortall, J. Brennan, C. Connery, J. Coonan, M. Fitzpatrick, M. Brett, P. Cuddihy, A. McGuinness, M. Doran, B. Ireland, T. Maher, P. Crowley, J. Galway, T. Prendergast, Ml. O'Brien, S. Treacy, C. Long, P. Dunphy, A.M Irish, F. Doherty (22)

Those voting against the motion was Cllr. M. Noonan (1)

Abstained from voting were Cllr's E. Aylward and T. Breathnach (2)

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:

14 (12) - Offaly County Council

"That Offaly County Council calls on the Government to reform the pension scheme for Ministers and T.D's to bring it into line with public sector workers regards of age, qualification, length of service etc." **Noted.**

15 (12) Offaly County Council

"That this Council calls on the Government not to allow the banks and semi-state companies to pay huge salaries and pension to Managers and Directors." **Noted.**

16 (12) Galway County Council

"That Galway City Council calls on the Government to abandon its plan for the introduction of a National Water Company which would see control of

Local Water Services transferred from Local Authorities to Central Government.” **Noted.**

The concluded the business of the meeting.

Signed: _____
Cathairleach

Date: _____