



COMHAIRLE CONTAE
CHEATHARLACH

CARLOW COUNTY COUNCIL

February 7th, 2024

Notice Of Meeting

You are requested to attend **Council Meeting** to be held on **Monday, 12th February 2024** at **2:00 pm** in **Council Chamber, Council Offices, Athy Road, Carlow.**

Eamonn Brophy

Senior Executive Officer / Meetings Administrator

Agenda

1.0 Confirmation of Minutes/Dearbhú Miontuairiscí of meeting held on Monday 15th January 2024

2.0 Business prescribed by Statute, Standing Orders or Resolutions of Council/Gnó forordaithe do réir reachtaíochta, orduithe seasta, nó rúin an Chomhairle

2.1 Audit Committee - Charter 2024

2.2 Audit Committee - Work Program 2024

2.3 Audit Committee - Annual Report 2023

2.4 Planning & Development Act 2000 - Section 211, Local Government Act 2001 - Section 183 (1) - Grant of 35 year lease on lands contained within Folio CW100F, Former CRISP Centre, Hacketstown.

2.5 Planning & Development Act 2000 - Section 211, Local Government Act 2001 - Section 183 (1) - the grant of a 10 year lease on lands contained within Folio CW8470F Castlemore, Tullow.

3.0 Consideration of Reports and Recommendations/Breithniú ar Thuarascálacha agus ar Mholtaí

3.1 Presentation from Comhairle na nOg

3.2 Local Elections (Disclosure of Donations & Expenditure) Act 1999, as amended by Section 58 of the Electoral (Amendment) Act 2001 and Electoral (Amendment) (Political Funding) Act 2012 - Annual Donation Statement

3.3 Annual Ethics Declarations - Part 15 of Local Government Act 2001

4.0 Chief Executives Report/Tuarascáil an Phríomhfheidhmeannaigh

5.0 Correspondence/Comhfhreagras

6.0 Notices of Motion/Fógraí Rúin

6.1 Standing in the name of Cllr. William Paton

“That this Council mark the 125th anniversary of Ireland’s first Council election in 1899 by:

- A reading of the original 1899 minutes at the April 2024 meeting of Carlow County Council
- Devise a travelling exhibition from the early years of Carlow County Council in Carlow, Tullow, Bagenalstown and Borris libraries.
- Mirror the exhibition with a "125th anniversary" page in The Carlow Nationalist.
- Invite local schools to visit the Council Chamber or Municipal Chambers as space and time allows.
- Propose that the Council's Arts Officer, Heritage Officer and County Librarian pool their expertise and arrange commemorate publications and artworks as appropriate to focus on the human story of the Elected Members who have served down the past 125 years."

6.2 Standing in the names of Cllr. Fergal Browne and Cllr. Tom O'Neill

"That Carlow County Council secure a loan to complete the section of road (circa 800m) from the Wexford Road Roundabout (N80) to the already almost completed road from Éire Óg/ Blackbog Road which has only recently been assigned to Carlow County Council following years of legal dispute."

6.3 Standing in the name of Cllr. Adrienne Wallace

"Carlow Council agrees apartheid Israel is engaged in a genocide in Gaza. Tens of thousands of Palestinians have been killed, including over 10,000 children. Many more have been seriously injured and traumatised, almost 2 million people are displaced and face a catastrophic humanitarian crisis with famine conditions.

Carlow Council commends the mass movement that has erupted across Ireland against the violence in recent months."

6.4 Standing in the name of Cllr. Adrienne Wallace

"Carlow Council notes that Israel's murderous campaign of collective punishment is highly dependent on the military, financial and political support of Joe Biden and the US government in particular.

This Council also notes the Biden Administration has opposed calls for a humanitarian ceasefire, and that Biden has personally bypassed Congress to transfer arms to Israel during the genocidal war that will cause widespread death and suffering in Gaza.

Therefore this Council will write to the Irish Taoiseach and all political parties, calling on them not to attend St Patrick's Day celebrations in the White House, nor to meet with President Joe Biden or any representative of his administration as part of the St Patrick's Day events. Accordingly, members of this Council expected to travel to the U.S. will instead invite Irish-American associations with links to Carlow to travel to

Carlow to celebrate St. Patrick's Day.

A notice of this motion should be sent to every council in Ireland, North and South."

7.0 Any other business with the consent of the Cathaoirleach/Aon gnó eile le haontú an Chathaoirligh