

**Minutes of the Athy Area Committee Meeting
Held on Monday , 16 June 2014 at 10.00 a.m.
Áras Chill Dara Devoy Park Naas**

Members Present: Councillor M. Miley - Cathaoirleach, Councillors: A. Breslin, M. Dalton, I. Keatley, and M. Wall

Also Present: J. Boland (Area Manager) D. O' Flaherty (Area Engineer), D. McNulty (Area Engineer) G. Duff (A/SEO), V. Cooke (Planning), M. McLoughlin (Housing), M. Ahearn (Customer Service), Mary Dalton (A.O. - Corporate Services), A. Aspell (Meetings Administrator) and J. Hannigan (Committee Secretary)

Apologies: Councillor T Redmond

AY01/1406

Election of Cathaoirleach

The outgoing Cathaoirleach, Councillor Keatley, thanked the members and staff for their support during his year as Cathaoirleach and also thanked all those who were not re-elected and wished them well in their future endeavours .

Nominations were put forward for the position of Cathaoirleach. It was proposed by Councillor Dalton, seconded by Councillor Wall that Councillor Miley be nominated as Cathaoirleach. As there were no other nominations forthcoming, Councillor Miley was deemed elected. Councillor Miley thanked those who had nominated and supported him and promised that he would be an impartial and fair cathaoirleach.

AY02/1406

Election of Leas Cathaoirleach

It was agreed on the proposal of Councillor Breslin, seconded by Councillor Keatley that Councillor Wall be nominated for the position of Leas Cathaoirleach. As there were no other nominations Councillor Wall was deemed elected.

Minutes and Progress Report

The committee considered the minutes of the meeting held on 13 May 2014, together with the progress report.

Resolved: on the proposal of Councillor Wall, seconded by Councillor Keatley that the minutes be confirmed and taken as read. The progress report was noted.

AY03/1405

Matters arising from the Minutes and Progress

Fence along the stream in Castlepark Kildangan

The members were informed that this matter is currently with the architects department and a further update will be available at the next meeting.

Ballitore WWTP

This matter was in hand and was being funded by the receiver. The Area Manager will keep the members informed.

Car Park Kildangan

Cllr Wall referred to a major parking problem in Kildangan, and informed the meeting that a local landowner is prepared to give the Council land to help resolve this problem. It was agreed to investigate this issue and the Area manager asked that this be left on the action plan for appropriate follow up.

Moone - Sewerage Issue

The members were advised that Water Services Department are preparing the necessary documentation for the statutory and tendering process for the works required. There may also be an Irish Water input here. Water Services may be in a position to indicate the timeframe for the completion of these works and the members will be duly informed.

Timolin - Sewerage Issue

The Area Manager informed the members that this involved a Part 8 process and it was his intention to have this resolved by the year end and would involve consultation with the residents.

Flood Relief at Ballyburn, Castledermot

A detailed report to be given at the July meeting.

AY04/1405

Meeting Calendar

The councillors agreed that they would continue to meet on the third Monday of the month at 10.00 a.m. In regard to the location, the Meetings Administrator advised that it was entirely at the discretion of the members as to where meetings took place, however, there would be cost implications if the meetings were moved from Aras Chill Dara. The members agreed that the next meeting would take place in Athy and they would make a decision at this meeting as to the venues of future meetings.

AY05/1405

Nomination to Committees

Athy Heritage Company Ltd (one member)

It was agreed on the proposal of Councillor Wall, seconded by Councillor Keatley that Councillor Breslin be appointed to this committee. There were no other nominations and Councillor Breslin's appointment was confirmed.

Athy Investment Company Ltd (two members)

It was proposed by Councillor Breslin and seconded by Councillor Keatley that Councillor Wall be appointed to this committee. It was proposed by Councillor Miley and seconded by Councillor Breslin that Councillor Dalton be appointed. As there were no other nominations it was confirmed that Councillors Wall and Dalton be appointed to this committee.

Barrow Drainage Board (two members)

It was proposed by Councillor Dalton, seconded by Councillor Keatley that Councillor Councillor Miley be appointed to this committee. It was proposed by Councillor Wall and seconded by Councillor Breslin that Councillor Keatley be appointed to this committee.

As there were no other nominations, it was agreed that both Councillors Miley and Keatley be appointed to this board.

Burrin Joint Drainage Board (one member)

It was proposed by Councillor Dalton, seconded by Councillor Keatley that Councillor Redmond be appointed to this board. As there were no other nominations, it was agreed that Councillor Redmond be appointed.

Finance Committee (one member)

It was proposed by Councillor Dalton, seconded by Councillor Wall that Councillor Keatley be appointed to this committee. As there were no other nominations, it was agreed that Councillor Keatley be appointed.

Local Rural Water Monitoring Committee (one member)

It was proposed by Councillor Keatley, seconded by Councillor Dalton that Councillor Miley be appointed to this committee. As there were no other nominations, it was agreed that Councillor Miley be appointed.

Local Traveller Accommodation Consultative Committee (one member)

It was proposed by Councillor Wall, seconded by Councillor Dalton, that Councillor Breslin be appointed to this committee. As there were no other nominations, it was agreed that Councillor Breslin be appointed.

Twinning Committee (one member)

It was proposed by Councillor Keatley, seconded by Councillor Breslin, that Councillor Dalton be appointed to this committee. As there were no other nominations it was agreed that Councillor Dalton be appointed.

Corporate Policy Group

It was proposed by Councillor Dalton seconded by Councillor Keatley, that Councillor Miley be appointed to this committee. As there were no other nominations for this committee, it was agreed that Councillor Miley be appointed.

The meeting then concluded