



Comhairle Contae Lú
Louth County Council

County Council Monthly Meeting - Council Chamber, County Hall - Monday, 16th
December 2024 at 10:00am

Clár Oibre / Agenda

Miontuairiscí / Minutes - For Adoption

- 1.0 Minutes of the Special Meeting held on 18th November 2024**
- 2.0 Minutes of Meeting held on 18th November 2024**
- 3.0 Minutes of Statutory Budget Meeting held on 18th November 2024**

Miontuairiscí / Minutes - For Noting

- 4.0 Minutes of District Meetings - For Noting**
 - Municipal District of Dundalk 8th October 2024
 - Municipal District of Dundalk Special Meeting 21st October 2024
 - Borough District of Drogheda 4th November 2024
 - Municipal District of Ardee 7th November 2024

Miontuarairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings for Noting

- 5.0 Miontuarairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings - For Noting**
 - Audit Committee 25th April 2024
 - Corporate Policy Group 6th November 2024
 - Audit Committee 7th November 2024

Tuarascáil ó Chathaoirleach an Ghrúpa Beatais Corpaideach / Report from Chairperson of Corporate Policy Group

- 6.0 Tuarascáil ó Chathaoirleach an Ghrúpa Beartais Corpaideach / Report from Chairperson of Corporate Policy Group**

Tuarascáil Chathaoirligh an Choiste um Beartas Straitéiseach / Strategic Policy Committee Chairpersons Report

- 7.0 Tuarascáil ó Chathaoirligh an Choise an Beartais Straiteiseach / Strategic Policy Committee Chairpersons Report**

Gnó Reachtúil / Statutory Business

- 8.0 Casual Vacancy - Cllr. Paula Butterly**

In accordance with Section 19 of the Local Government Act 2001, a Casual Vacancy has occurred in the membership of Louth County Council by reason of the nomination of Councillor Paula Butterly being elected to Dáil Éireann

9.0 Casual Vacancy - Cllr. Joanna Byrne

In accordance with Section 19 of the Local Government Act 2001, a Casual Vacancy has occurred in the membership of Louth County Council by reason of the nomination of Councillor Joanna Byrne being elected to Dáil Éireann

10.0 Vacancy for Chair of Planning SPC - Cllr. Paula Butterly

11.0 Vacancy for Chair of Social Development SPC - Cllr. Joanna Byrne

12.0 Vacancy on the Eastern and Midland Regional Assembly -EMRA

13.0 Freastal ar Chomhdhála a Cheadú / Approval of Attendance at Conferences

14.0 Allocation of Members Community Grants provided for under Section 66 of the Local Government Act 2001

15.0 S.183 - Proposed Disposal of the property known as the Community Building at Mullaharlin Park, Dundalk, Co. Louth.

16.0 Consideration of Draft Corporate Plan 2024 – 2029 - Document to follow

17.0 Consideration of Draft North East Region Homelessness Action Plan 2024-2026

18.0 Breithniú ar Thuarascálacha agus ar Chomhréitigh ón bPríomhfheidhmeannach / Consideration of Reports and Recommendations from Chief Executive

Monthly Management Report

- Support Services
- Strategic Economic Development
- Placemaking & Physical Development
- Organisational Development
- Social Development

Fógraí Foriarratais / Notices of Motion

19.0 Notice of Motion - Cllr. James Byrne

"That the Elected Members of Louth County Council harness the support of the Minister for Housing, Heritage and Local Government Darragh O'Brien TD to appoint a Deputy CEO with special responsibility for Drogheda".

20.0 Notice of Motion - Cllr. Pío Smith

'Asking that this council agree that the occupied territories bill should be enacted as soon as possible by government'.

21.0 Notice of Motion - Cllr. Emma Coffey

"That within 3 months of the formation of the next Government, the Government Minister with responsibility for local government should convene a "Local Democracy Taskforce (the Taskforce) to finalise a programme for the reform and strengthening of local government based on the recommendations of the reports and reviews and the submissions received by the Seanad Public Consultation Committee".

22.0 Notice of Motion - Cllr. Marianne Butler

That Louth County Council reviews and updates the Traffic Calming Policy that was adopted on 18th May 2015.

Since this policy was adopted the 30km/h special speed limits are now an option for housing estates and DMURS was last updated in 2020. Our traffic calming policy should incorporate these changes and others while making traffic calming measures more accessible for our local communities.

23.0 Notice of Motion - Cllr. John Reilly

That Louth County Council recognises the need for the Carlingford Ferry Service to continue through a tendering process to be established by mid-December which will seek to ensure the continuity and sustainability of the service into the future.

Fógraí Ceistanna / Notices of Question

24.0 Notice of Question - Cllr Marianne Butler

How many traffic speed assessments were carried out by Louth County Council in 2023 and year to date in 2024, kindly provide details of locations and results of these counts in either list or table form.

Míreanna / Items

25.0 Chomhfhreagras / Correspondence

- Waterford City & County Council 07.11.2024
- Monaghan County Council 11.11.2024
- Kerry County Council 13.11.2024
- Leitrim County Council 28.11.2024