



Clár / Meeting Agenda

Ordinary Meeting 14th January 2013, Council Chamber

1.0 Confirmation of Minutes

- 1.1 Confirmation of minutes of Ordinary meeting held on 3rd December 2012.
- 1.2 Confirmation of minutes of Preliminary Budget meeting held on 10th December 2012.
- 1.3 Confirmation of minutes of Statutory Budget meeting held on 17th December 2012.
- 1.4 Confirmation of minutes of Special Planning meeting held on 17th December 2012.

2.0 Matters arising from the Minutes

3.0 Expressions of Sympathy and Congratulations

4.0 Statutory Business

4.1 Planning

- 4.1.1 Review of Development Contribution Schemes (update)

4.2 Corporate Services

- 4.2.1 To receive an update on 'Putting People First – An Action Programme for Effective Local Government'.

4.3 Housing

- 4.3.1 Review of Regional Homelessness Action Plan 2010 - 2013

To consider and if thought fit to adopt the Report prepared by the Management Group of the Mid East Region in relation to the implementation of the existing Homelessness Action Plan in accordance with Section 37 (3) (d) of the Housing (Miscellaneous Provisions) Act 2009.

5.0 Report from Protocol Committee

6.0 Correspondence

- 6.1 Press release by Minister Bruton and Minister Perry re. New Centre of Excellence for Micro and Small Businesses established as part of enhanced support model and extension of deadline to Friday 18th January 2013 for receipt of submissions in relation to Consultation on the Reform of the National Micro & Small Business Support Infrastructure.



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- 6.2 Local Electoral Area Boundary Committee re. Invitation for Submissions.
- 6.3 Circular Letter EPS/1/2012 – Ratification of the Aarhus Convention and associated obligations for public authorities.
- 6.4 Letter from Leo Varadkar TD, Minister for Transport, Tourism & Sport re. funding for essential roadworks in the Kells area.
- 6.5 Household Charge update
- 6.6 Invitation to make Submissions on the Rural Development Programme for Ireland (RDP) 2014 - 2020

7.0 Notice of Question

- 7.1 Submitted by Councillor Francis Deane:

“With reference to Wind Energy Production in the County Development Plan could the Manager please clarify

- a) *What is the maximum height recommended for wind turbines?*
- b) *What distance from private residences is considered to be acceptable when wind turbines are in production?”*

8.0 Notice of Motion

- 8.1 Submitted by Councillor Shane Cassells:

“In light of reports from the Health Forum meeting in November that there is no commitment from the Minister of Health to progress the construction of a Regional Hospital in Navan that Meath County Council request a meeting with the four government TDs in Meath to request an official update on where this project stands, to put on public record efforts taken to secure private investment and to establish whether the commitment to have this facility constructed within five years from 2011 remains.”

9.0 Schedule of Manager’s & Approved Orders (For Information Only)

- 9.1 Schedule of Manager’s Orders - Infrastructure
- 9.2 Schedule of Manager’s Orders - Environment
- 9.3 Schedule of Manager’s Orders – Housing Construction

10.0 Presentations by other Bodies/Statutory Agencies

- 10.1 Presentation from Mark Scanlon, FAI Development Officer.



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11.0 Any Other Business

NB Please ensure mobile phones are switched off during council meeting.