COMHAIRLE CHONTAE LAOISE LAOIS COUNTY COUNCIL

Áras an Chontae, Portlaoise, Co. Laois.

19th February 2013

TO: THE CATHAOIRLEACH & EACH MEMBER OF LAOIS COUNTY COUNCIL

A Chara.

Tionólfar cruinniú de Comhairle Chontae Laoise i Áras an Chontae, Portlaoise <u>Dé Luain</u> <u>–25iú Feabhra 2013 ar 11.00 a.m.</u> chun an gnó seo leanas a chur i grich.

Tá orm a iarraigh ort bheith i láthair.

You are requested to attend the February Monthly Meeting of the Council, to be held in Áras an Chontae, Portlaoise on Monday, February 25th 2013 at 11.00 a.m. to consider the matters referred to on the Agenda hereunder.

Mise le meas.

Josephine Kavanagh Administrative Officer Corporate Affairs Department

CLÁR GNÓ AGENDA

- (1) (a) Confirmation of the Minutes of the January Meeting of Laois County Council held on the 28th of January 2013 (documentation enclosed)
 - (b) Confirmation of the Minutes of the adjourned January Meeting of Laois County Council held on the 4th of February 2013 (documentation enclosed)
- (2) Disposal of land under Section 183 of the Local Government Act, 2001 in respect of:
 - (i) Lease of 1.214 hectares of land at Clonminam Industrial Estate in the townland of Clonminam for a period of 4 years and 11 months for a consideration of €26,000 per annum for the first 2 years & €28,000 per annum in each of the remaining years or period thereof (documentation previously circulated)
 - (ii) Disposal of 0.0289 hectares at 8 Bothair Caoran, Slí na Mona, Portarlington, Co. Laois in the townland of Droughill for a consideration of €100,000.00 (documentation enclosed)

- (iii) Lease of 326 m2 of land and property at 17 Marian Avenue, Portlaoise, Co. Laois for a period of 10 years for a consideration of €50.00 per annum (documentation enclosed)
- (3) Part VIII of the Local Government Planning & Development Regulations, 2001 in respect of Extension of the Carlow Northern Relief Road and improvement of the Numbers Road, Carlow (documentation enclosed)
- (4) Approval of the Annual Roadworks Programme 2013 (documentation enclosed)
- (5) 12.00 Noon Update on Irish Water Presentation by Mr. Kieran Kehoe, Director of Services
- (6) 12.15 p.m. Presentation by Mr. Walter Graham on Water Fluoridation
- (7) Correspondence