

30<sup>th</sup> May 2014

***Waterford City & County Council  
Comhairle Cathrach & Contae Phort Láirge***

You are requested to attend the FIRST ANNUAL MEETING of Waterford City & County Council, to be held in the Council Chamber, City Hall, Waterford, on Friday 6th June, 2014 at 3.00pm for the transaction of the following business.

Mise, le meas,

***Eddie Ruane  
Meeting Administrator***

**AGENDA**

Formal Reading of Names of Members following Local Elections on 23<sup>rd</sup> May, 2014.

- 1. Election of Cathaoirleach.**
- 2. Election of Leas Cathaoirleach.**
- 3. Adoption of Standing Orders**
- 4. Formation of Corporate Policy Group**
  - a) Appointment of Chairpersons to 5 Strategic Policy Committees.**
- 5. Agree Schedule of Ordinary Meetings**
- 6. Setting of dates for first Meeting of the members of the Municipal and Metropolitan Districts**
- 7. Material Contravention**
- 8. Event Licences**

**9. Nominations to Committees:-**

1. Waterford Regional Airport Ltd PLC.
2. Theatre Royal Friendly Society Ltd.
3. Barker Arts Centre Co. Ltd. (Garter Lane).
4. Waterford Leader Partnership Ltd.
5. Audit Committee.
6. Joint Policing Committee.
7. Déise Link Ltd. (Rural Transport).
8. Traveller Accommodation Advisory Committee.
9. Waterford Sports Partnership Ltd.
10. County Heritage Forum.
11. Port of Waterford Company.
12. Rural Water Monitoring Committee.
13. Local Community Development Committee
14. Waterford and Wexford Education and Training Board
15. Southern & Eastern Regional Assembly.
16. Southern Regional Authority
17. Fáilte Ireland South East.
18. Regional Health Forum South.
19. South East River Basin Advisory Council.
20. South West River Basin Advisory Council.
21. Regional Drugs Taskforce.
22. Association of Irish Local Government.
23. Local Authority Members Association.
24. Irish Public Bodies Mutual Insurances Ltd.
25. Lismore Heritage Company Ltd.
26. Governing Body U.C.C.
27. Tramore Water Centre Ltd

**10. A.O.B.**