

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

Office of the Chief Executive,
City Hall,
The Mall,
Waterford.

4th September, 2014

DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE
TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL Mean Fomhair Comhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl i **Seomra na Comhairle, Halla na Cathrach, An Meal, Port Láirge**, ar an Déardaoin 11ú Mean Fomhair, 2014 ag 5:00.i.n.

You are requested to attend the SEPTEMBER MONTHLY MEETING of Waterford City and County Council, to be held in the **Council Chamber, City Hall, The Mall, Waterford** on Thursday 11th September, 2014 at 5.00 pm.

AGENDA (amended)

1.Confirmation of Minutes

Plenary Meeting held on 10th July 2014 – already circulated

2.Matters Arising

3.Planning

- a) Part X1 Planning & Development Act, 2000-2007 - Part 8 Planning & Development Regulations 2001-2008 – Completion of the Process
Knockhouse Strategic Site – Report attached
- b) Harvest Festival Event Licence – Completion of Process – report already circulated

4.Land Disposals

Already circulated

5.Monthly Management Report

6.Finance - Annual Financial Statements 2013

- a) Waterford City Council – already circulated
- b) Waterford County Council – already circulated
- c) Dungarvan Town Council – already circulated

7.Nomination to other Bodies

8.Protocols

Draft document previously circulated
Update to follow

9.Adoption of SPC Scheme

Attached

10.Alternative Title to Cathaoirleach and Leas Cathaoirleach

11.Correspondence

Attached

12.Notices of Motions

Already circulated

13.AOB

Eddie Ruane
Meeting Administrator