

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

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

5th November, 2015

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 SAMHAIN de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Oifigí Cathartha, Dún Garbháin, Co. Phort Láirge**, ar an Déardaoin 12ú Samhain, 2015 ag **5.00.i.n.**

You are requested to attend the NOVEMBER MONTHLY MEETING of Waterford City and County Council, to be held in the **Council Chamber, Dungarvan, Co. Waterford** on Thursday 12th November, 2015 at **5.00 p.m.**

AGENDA

1. Confirmation of Minutes

Plenary Meeting held on 8th October, 2015 – attached

2. Matters Arising

3. Planning

- (a) Planning lists – sent by email.
- (b) Planning & Development Act, 2000 as amended - Planning & Development Regulations 2001 as amended - Part V111 - Completion of Process - Part 8 Waterford City Public Realm Works – report attached

4. Land Disposals

Sent by email

5. Monthly Management Report

Sent by email

6. Finance

- (a) Approval of Annual Financial Statements 2014 - attached
- (b) Financial Report and Schedule of Section 104 of Local Government Act 2001 expenditure for approval - attached

7. Draft Skip Bye-Laws 2015

Sent by email

8. Presentation by Mens Development Network

9. Association of Irish Local Government

Change to AILG Constitution for noting – sent by email

10. Nomination to Planning SPC

Confirmation of Cllr. J. Tobin on Planning SPC

11. Date of December Meeting

12. Correspondence

Sent by email

13. Notice of Motions

Sent by email

14. AOB

Eddie Ruane
Meeting Administrator