

***Comhairle Cathrach agus Contae Phort Láirge***  
***Waterford City and County Council***

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

1<sup>st</sup> December, 2016

**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 NA NOLLAG de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Oifigí Cathartha, Dún Garbhán, Co. Phort Láirge**, ar an Déardaoin, **8ú Nollag, 2016** ag **5.00.i.n.**

You are requested to attend the **DECEMBER MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 8<sup>th</sup> December, 2016 at **5.00 p.m.**

**AGENDA**

**1. Confirmation of Minutes**

- (a) Plenary Meeting held on 10<sup>th</sup> November, 2016 – attached
- (b) Plenary Special Meeting held on 21<sup>st</sup> November, 2016 - attached
- (c) Plenary Special Meeting held on 28<sup>th</sup> November, 2016 - attached

**2. Matters Arising**

**3. Planning**

Planning lists – sent by email

**4. Land Disposals**

Sent by email

**5. Monthly Management Report**

Sent by email

**6. Draft Litter Management Plan 2017 - 2020**

Sent by email

**7. Draft Waterford City and County Library Development Plan 2017 - 2022**

Sent by email

**8. Waterford Local Community Development Committee**

Proposal to replace Michael Quinn, Director of Services with Richie Walsh, Head of Enterprise on the Waterford Local Community Development Committee

**9. Performance Indicators 2015 – NOAC Report**

Sent by email

**10. Correspondence**

Sent by email

**11. Notice of Motion**

Sent by email

**12. AOB**

***Eddie Ruane***  
***Meeting Administrator***