

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

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

3<sup>rd</sup> November, 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 SAMHAIN de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Halla na Cathrach, An Meal, Port Láirge**, ar an Déardaoin, **10ú Samhain, 2016** 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, City Hall, The Mall, Waterford** on Thursday 10<sup>th</sup> November, 2016 at **5.00 p.m.**

**AGENDA**

**1. Confirmation of Minutes**

- (a) Plenary Meeting held on 13<sup>th</sup> October, 2016 – attached
- (b) Special Plenary Meeting held on 25<sup>th</sup> October, 2016 - attached

**2. Matters Arising**

**3. Planning**

- (a) Planning lists – sent by email
- (b) Notice of proposed variation to the Waterford City Development Plan 2013-2019, the Waterford County Development Plan 2011-2017 & the Dungarvan Town Development Plan 2012-2018 in order to:
  - (i) Incorporate the requirements of the Urban Regeneration and Housing Act 2015, in relation to the implementation of the Vacant Site Levy – sent by email.
  - (ii) Incorporate the requirements of the Urban Regeneration and Housing Act 2015, to apply Part V to developments of 10+ houses with 10% social housing requirement - sent by email.

**4. Land Disposals**

Sent by email

**5. Monthly Management Report**

Sent by email

**6. Finance**

Renewal of Bank Overdraft Facility for 2017

**7. Nomination to Boards/Committees**

- (a) Nomination to SOMA Gallery Board (1)
- (b) Approval of Garret Wyse to Economic Development & Enterprise SPC as replacement for Andrea Galgey

**8. Comhairle na nÓg Presentation**

**9. Correspondence**

Sent by email

**10. Notice of Motions**

Sent by email

**11. AOB**

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