

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

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

1st September, 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 MEAN FOMHAIR 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, **8ú la Mean Fomhair, 2016** 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 8th September, 2016 at **5.00 p.m.**

AGENDA

1. Confirmation of Minutes

Plenary Meeting held on 14th July, 2016 – attached

2. Matters Arising

3. Planning

- (a) Planning lists – sent by email
- (b) Proposed Material Alteration, Chief Executive's Report to Draft Variation No. 1 to the Development Plans – sent by email.
- (c) Draft Renewable Energy Strategy, Chief Executive's Report – Proposed Draft Variation No. 2 to the Development Plans – sent by email.

4. Land Disposals

Sent by email

5. Monthly Management Report

Sent by email

6. Finance

- (a) Loan Approval €4 million (as set out in Business Case for Refinancing approved by WCCC July 2014)
- (b) Audit Committee - Council approval of appointment of replacement.

7. Draft Flood Risk Management Plans

8. Waterford Age Friendly Alliance

Nomination of 1 Member

9. Draft Waterford City and County Arts Strategy 2016-2021

Sent by email

10. Local Property Tax and Budget Meeting Dates

11. Correspondence

Sent by email

12. Notice of Motions

Sent by email

13. AOB

Eddie Ruane
Meeting Administrator