



Comhairle Chontae na Gaillimhe
Galway County Council

Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH

19 Samhain 2024

CHUIG GACH BALL DEN CHOMHAIRLE

A chara,

Iarrtar ort leis seo bheith i láthair ag Cruinniú Míosúil de Chomhairle Chontae na Gaillimhe a thionólfar i **Seomra na Comhairle, Áras an Chontae, Cnoc na Radharc, Gaillimh, Dé Luain an 25 Samhain 2024 ag tosú ag 1i.n. sa trathnóna.** Ba chóir do chomhaltaí fógra a thabhairt don Riarthóir Cruinnithe chun páirt a ghlacadh go cianda i gcruinniú hibrídeach tráth nach déanaí ná 1 lá glan roimh an gcruinniú.

You are requested to attend an Ordinary Meeting of Galway County Council which will be held **in the Council Chamber, Áras an Chontae, Prospect Hill, Galway, on Monday 25th November 2024 commencing at 1.00pm.** Members should notify the Meetings Administrator in order to participate remotely in a hybrid meeting no later than 1 clear day prior to the meeting.

Mise, le meas,

J. Brann

Riarthóir Cruinnithe / Meetings Administrator

C L Á R

1. Confirmation of Minutes of the following Meetings:

- a) Minutes of Monthly Plenary Meeting held on 21st October 2024.

[Report available on the Extranet]

2. Consideration of Reports and Recommendations.

- a) Minutes of Corporate Policy Group held on 15th October 2024.
- b) Minutes of the Local Traveller Accommodation Consultative Committee held on 5th July 2024.
- c) Recommendation from the Corporate Policy Group that Galway County Council hold a Civic Reception to honour:
- Evan O'Brien – World Irish Dancing Champion

[Reports available on the Extranet]

3. To consider report under Section 183 of the Local Government Act 2001 to lease of land at Middlequarter, Inishbofin - 64sq metres.

[Report available on the Extranet and S183 circulated to members on 12th November 2024]

4. To consider report under Section 183 of the Local Government Act 2001 on the disposal of property at Ramore, Killimor, Co. Galway – 0.253hectares.

[Report available on the Extranet and S183 circulated to members on 15th November 2024]

5. To consider report under Section 183 of the Local Government Act 2001 on the disposal of property at Cothill, Woodford, Co. Galway – 0.276 hectares.

[Report available on the Extranet and S183 circulated to members on 15th November 2024]

- 6. To consider report under Section 183 of the Local Government Act 2001 on the disposal of property at Church Street, Dunmore, Co. Galway – 0.104 hectares.**

[Report available on the Extranet and S183 circulated to members on 15th November 2024]

- 7. (a) To consider report under Section 183 of the Local Government Act 2001 to rescind disposal of lands at Gortnahown, Athenry, Co. Galway – 0.8372 hectares.**

(b) To consider report under Section 183 of the Local Government Act 2001 to lease of land at Gortnahown, Athenry, Co. Galway – 0.8372 hectares.

[Reports available on the Extranet and S183 circulated to members on 15th November 2024]

- 8. To consider the report under Section 183 of the Local Government Act 2001 for the granting of temporary leasehold and licence on lands at the former Galway Airport at Carnmore, Co. Galway to Galway Flying Club for the period 23rd December 2024 to 22nd December 2025.**

[Report available on the Extranet]

- 9. To consider and if deemed appropriate, approve Housing Borrowing Requirements as follows:**

- a. To consider and if deemed appropriate approve, a loan in the amount of €10 million, to facilitate Land Acquisition to support the Housing Capital Programme, in accordance with Section 106 of the Local Government Act 2001 (as amended).**
- b. To consider and if deemed appropriate approve, a loan in the amount of €25 million, to enable the delivery of Affordable Purchase Housing, in accordance with Section 106 of the Local Government Act 2001 (as amended).**

- c. To consider and if deemed appropriate approve, a loan in the amount of €8.5 million, to enable the delivery of Affordable Cost Rental Housing, in accordance with Section 106 of the Local Government Act 2001 (as amended).**
- d. To consider and if deemed appropriate approve, a loan in the amount of €5m, to facilitate the Compulsory Purchase Orders (CPO) Activation Programme, in accordance with Section 106 of the Local Government Act 2001 (as amended).**
- e. To consider and if deemed appropriate approve, a loan in the amount of €10 million, to facilitate a Housing Planned Maintenance Programme, in accordance with Section 106 of the Local Government Act 2001 (as amended)**
- f. To consider and if deemed appropriate approve, a loan facility of €8 million, for Local Authority Home Loan and Local Authority Purchase and Renovation Loan, in accordance with Section 106 of the Local Government Act 2001 (as amended)**

[Reports available on the Extranet]

- 10. For consideration and if deemed appropriate, adoption of the Galway County Council Corporate Plan 2025-2029.**

[Report to follow]

- 11. To consider and if deemed appropriate adopt the Draft Traveller Accommodation Programme 2025-2029.**

[Report available on the Extranet]

- 12. To consider and, if deemed appropriate, adopt the Road Traffic (Special Speed Limits) County Galway Bye-Laws, No.1 & No.2 2024 in accordance with Section 9 of the Road Traffic Act 2004.**

[Report available on the Extranet]

- 13. Budget 2025 Update.**

- 14. To consider a date and time for the December plenary meeting.**

- 15. To consider and if deemed appropriate authorise the attendance at Training in accordance with Section 142(5A) of the Local Government Act 2001 (as amended).**

(a)Title of Training: AILG Autumn Training Seminar 2024 - Retrospective Approval

Location of Training: The Hillgrove Hotel, Monaghan

Date: 11th and 12th September 2024

[Alternative Location of Training: None]

(b)Title of Training: WoMeN's Regional Caucus - Retrospective Approval

Location of Training: Sligo Park Hotel, Co. Sligo

Date: 15th October 2024

[Alternative Location of Training: None]

(c)Title of Training: LAMA Autumn Training Seminar – Retrospective Approval

Location of Training: Newgrange Hotel, Navan, Co. Meath

Date: 17th & 18 October 2024

[Alternative Location of Training: None]

(d)Title of Training: AILG Module October Training Module – Local Authority Finance & Budget – Retrospective Approval

Location of Training: Radisson Hotel, Limerick

Date: 2nd November 2024

Alternative Location of Training: Sligo Park Hotel, Sligo

Date: 24th October 2024

(e)Title of Training: AILG Module November Training Module – Government Legislation Policy Programme 2024 – A Briefing for Elected Members – Retrospective Approval

Location of Training: Claregalway Hotel, Galway

Date: 16th November 2024

Alternative Location of Training: Tower Hotel, Waterford

Date: 14th November 2024

[Reports available on the Extranet]

16. To consider and if deemed appropriate to authorise the attendance at Conferences, Meetings, Other Events in accordance with Section 142(5) of the Local Government Act 2001 (as amended)

(a) **Title of Conference:** Suck Valley Way Conference - Retrospective Approval
Location of Training: Hannon's Hotel, Roscommon

Date: 13th – 14th March 2024

[Alternative Location of Training: None]

(b) **Title of Conference:** Celtic Conferences – A Practical Guide to Budget 2025 – Retrospective Approval
Location of Training: McKevitt's Hotel, Carlingford, Co. Louth

Date: 11th, 12th & 13th October 2024

[Alternative Location of Training: None]

(c) **Title of Conference:** Celtic Conferences – Corporate Governance – Retrospective Approval
Location of Training: O'Donovans Hotel, Clonakilty, Co. Cork

Date: 22nd, 23rd & 24th November 2024

[Alternative Location of Training: None]

(d) **Title of Conference:** Celtic Conferences – Health Governance

Location of Training: O'Donovans Hotel, Clonakilty, Co. Cork

Date: 13th, 14th & 15th December 2024

[Alternative Location of Training: None]

[Reports available on the Extranet]

17. To consider the Management Report – November 2024 in accordance with Section 136(2) of the Local Government Act 2001 (as amended).

[Report available on the Extranet]

18. Chief Executive's Business & Correspondence.

[Correspondence available on the Extranet]

C O U N C I L L O R S N O T I C E S O F M O T I O N S

O T H E R M O T I O N S R E C E I V E D

19. Cllr. Collins

I will propose:

I propose that due to the huge success of the Concerts at the Airport site in the Summer of 2024 that Galway County Council again begin the process of engaging with a promotor to provide these concerts at the same site in 2025.

20. Cllr. Collins

I propose that:

I propose that Galway County Council write to the Department to request that they broaden out the criteria to allow people to apply for the felling of roadside tress under the Community Involvement Schemes.

21. Cllr. Dolan

I propose that:

I propose that Galway County Council should provide a costed proposal to the members of the council for consideration of taking in charge community playgrounds where the council is currently providing insurance for same,

Context: Communities across County Galway are struggling to meet their obligations in maintaining playgrounds and need to be supported. Many of these playgrounds were put in place by the communities at no cost to the council but provide a valued amenity. The council needs to step in to support communities in maintaining these playgrounds into the future.

22. Cathaoirleach's Business

23. Votes of Sympathy/Congratulations



Followed by Civic Reception at 6 p.m.