



Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH

21 Eanáir 2025

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 27 Eanáir 2025 ag tosú ag 11.00 ar maidin**. Ba chóir do chomhaltaí fógra a thabhairt don Riarthóir Cruinnithe chun páirt a ghlacadh go cianda i gcrúinniú hibrídeach tráth nach déanaí ná 1 lá glan roimh an gcrúinniú.

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 27th January 2025 commencing at 11.00am**. 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 16th December 2024.
- b) Minutes of Statutory Budget Meeting held 9th December 2024

[Reports available on the Extranet]

2. Consideration of Reports and Recommendations.

- a) Minutes of Corporate Policy Group held on 9th December 2024.
- b) Draft Minutes of Housing SPC meeting held on 10th April 2024.
- c) Minutes of the Local Traveller Accommodation Consultative Committee held on 4th October 2024.
- d) Minutes of Housing SPC meeting held on 14th November 2024.
- e) Recommendation from the Corporate Policy Group that Galway County Council hold a Civic Reception to honour
 - Kilkerrin Clonberne Ladies All Ireland 4 in a row Football Champions
 - Sarsfields Ladies All Ireland Senior Champions for the 4th time

[Reports available on the Extranet]

3. To consider the Audit Committee's Report on the 2023 Audited Annual Financial Statement (AFS) and Statutory Auditors Report (Pursuant to Section 60 of the Local Government Act 2014).

[Report available on the Extranet]

4. Presentation by the Chief Fire Officer on the Capital Investment Programme for the Galway Fire & Rescue Service.

[Report to follow]

5. Filling of Casual Vacancy in the Membership of the Northern & Western Regional Assembly (NWRA).

[Report available on the Extranet]

6. 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:** WoMeN's Regional Caucus – Retrospective Approval

Location of Training: Sligo Park Hotel, Co. Sligo

Date: 15th October 2024

Alternative Location of Training: [None]

(b) **Title of Training:** LAMA Spring Training Seminar

Location of Training: Kilford Arms Hotel, John Street Upper, Kilkenny

Date: Thursday 30th January and Friday 31st January 2025

Alternative Location of Training: [None]

[Reports available on the Extranet]

7. 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:** Celtic Conferences – The Finance Act 2024 – Retrospective Approval

Location of Conference: McKevitt's Hotel, Carlingford, Co. Louth

Date: 10th, 11th & 12th January 2025

(b) **Title of Conference:** Celtic Conferences – Corporate Governance

Location of Conference: O'Donovan's Hotel, Clonakilty, Co. Cork

Date: 7th, 8th & 9th February 2025

[Reports available on the Extranet]

8. To Note the summary of proceeding of Conferences attended in accordance with Section 142 (5F) of the Local Government Act 2001 (as amended).

[Report available on the Extranet]

9. To consider the Management Report – January 2025 in accordance with Section 136(2) of the Local Government Act 2001 (as amended).

[Report available on the Extranet]

10. Chief Executive's Business & Correspondence.

Reminder for Members: Ethics Register

[Correspondence available on the Extranet]

11. Question Cllr. Donohue

To ask the Director of Housing has any Galway County Council owned property occupied or vacant been identified and showing signs of MICA or Pyrite and if so please set out in tabular format the numbers.

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

OTHER MOTIONS RECEIVED

12. Cllr. Donohue

I will propose:

To ask the Chief Executive to make a statement on the "Galway Metropolitan Retail Strategy" that it is developing with Galway City Council.

13. Cllr. Charity

I will propose:

In circumstances where it is recognised that the current Courthouse facilities at Courthouse Square, Galway are no longer fit for purpose, and that the Courts Service have actively been seeking a site for development of a new purpose built

Courthouse facility for the County and City of Galway, I propose that Galway County Council commenced discussions with the Courts Service regarding the potential for the use of the upper and/or lower car park sites at County Buildings for the development of an upgraded Courthouse and civic office facility for the County and City of Galway.

14. Cathaoirleach's Business

15. Votes of Sympathy/Congratulations