



Comhairle Chontae na Gaillimhe
Galway County Council

Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH

10 Nollaig 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 16 Nollaig 2024 ag tosú ag 11.00 ar maidin**. 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 16th December 2024 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 25th November 2024.

[Report available on the Extranet]

2. Consideration of Reports and Recommendations.

- a) Minutes of Corporate Policy Group held on 18th November 2024.
- b) Minutes of Transportation & Infrastructure Strategic Policy Committee Meeting held on 26th April 2024.

[Reports available on the Extranet]

3. To fill a Casual Vacancy in the Membership of the Council arising from the election of Cllr. Albert Dolan to Dáil Éireann in accordance with Section 19 of the Local Government Act 2001 (as amended) and Standing Order 75 of Galway County Council Standing Orders

[Report available on the Extranet]

4. To fill a Casual Vacancy in the Membership of the Council arising from the election of Cllr. Louis O' Hara to Dáil Éireann in accordance with Section 19 of the Local Government Act 2001 (as amended) and Standing Order 75 of Galway County Council Standing Orders

[Report available on the extranet]

- 5. To fill a Casual Vacancy in the Membership of the Council arising from the election of Cllr. Peter Roche to Dáil Éireann in accordance with Section 19 of the Local Government Act 2001 (as amended) and Standing Order 75 of Galway County Council Standing Orders**

[Report available on the extranet]

- 6. To fill a Casual Vacancy in the office of Cathaoirleach of the Council for the remainder of the term 2024/2025 arising from the election of Cllr. Albert Dolan to Dáil Éireann in accordance with Section 37 of the Local Government Act 2001 (as amended)**

[Report available on the Extranet]

- 7. Filling of 3 Casual Vacancies in the Membership of the Physical Development, Transportation and Emergency Services Strategic Policy Committee.**

[Report available on Extranet]

- 8. Filling of Casual vacancy in the Membership of Athenry Heritage & Tourism Co. Ltd.**

[Report available on Extranet]

- 9. Filling of Casual Vacancy in the Membership of Galway Rural Development Company.**

[Report available on Extranet]

- 10. Filling of Casual Vacancy in the Membership of Galway Roscommon Education Training Board.**

[Report available on Extranet]

11. Filling of Casual Vacancy in the Membership of Western inter-county Rail Committee.

[Report available on Extranet]

12. Filling of Casual Vacancy in the Membership of the board of Údarás na Gaeltachta for the period 2025 and 2026.

[Report available on Extranet]

13. In accordance with the Department of Justice Community Safety Policy, to nominate 7 no elected members to the Local Community Safety Partnership Committee.

[Report available on the Extranet]

14. To consider report under Section 183 of the Local Government Act 2001 to rescind the leasing of 4,500 metres of Council owned ducts to Virgin Media Ireland Limited. This proposal had been approved at the monthly meeting held 23rd July 2018 (minute 3268 refers).

[Report available on the Extranet]

15. To consider Audited Annual Financial Statement for Galway County Council and Local Government Audit Service Statutory Audit Report to Galway County Council for year ended December 31st 2023.

[Report available on the Extranet]

16. To consider and if deemed appropriate adopt the Galway County heritage And Biodiversity Plan 2024-2030

[Report available on the Extranet]

17. To consider and if deemed appropriate to adopt the Local Economic and Community Plan 2024-2030.

[Report available on the Extranet]

18. To consider the Noise Action Plan 2024-2028

[Report available on the Extranet]

19. 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 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

- (b) **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]

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

[Report to follow]

21.Chief Executive's Business & Correspondence.

[Correspondence available on the Extranet]

COUNCILLORS NOTICES OF MOTIONS **OTHER MOTIONS RECEIVED**

22. Cllr. Curley

I will propose:

This motion calls on the Dept of Health to review the fact that Westdoc Ltd employees involved in the transport of blood tests during Covid 19 did not receive the €1,000 Covid Recognition Payment. This was for frontline workers who continued to work, despite the risks associated with the work they carried out.

23.Cathaoirleach's Business

24.Votes of Sympathy/Congratulations



*Followed by Christmas lunch in
the Oranmore Lodge Hotel at 2:00 p.m.*