



Comhairle Chontae na Gaillimhe
Galway County Council

Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH

13 Nollaig 2021

CHUIG GACH BALL DEN CHOMHAIRLE

A chara,

Iarrtar ort leis seo bheith i láthair ag Cruinniú Míosúil de Chomhairle Chontae na Gaillimhe a thionólfar **ar líne via Microsoft Teams, Dé hAoine an 17 Nollaig 2021 ag 11a.m.**

You are requested to attend an Ordinary Meeting of Galway County Council which will be held **on Microsoft Teams on Friday 17th December 2021 at 11.a.m.**

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 22nd November 2021.

[Report available on the Extranet]

2. Consideration of Reports and Recommendations

(a) Minutes of Community and Culture SPC held on 27th April 2021.

(b) Minutes of Corporate Policy Group held on 13th October 2021.

[Reports available on the Extranet]

3. (a) To revoke Resolution 3706 of December 14th 2020, which approved the disposal of 0.054 hectares at Claremount, Oughterard, Co. Galway.

(b) To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.044 hectares of land at Claremount, Oughterard, Co. Galway.

[Reports available on the Extranet and S183 circulated to members on 6th December 2021]

4. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.09177 hectares of land at 1 Caltra, Ballinasloe, Co. Galway (GY13837F).

[Report available on the Extranet and circulated to members on 26th November 2021]

5. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.16 hectares of land at Annaghcallow, Lawrenctown, Co. Galway (GY10992F).

[Report available on the Extranet and circulated to members on 26th November 2021]

6. To consider 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 December 22nd, 2021 to December 21st, 2022.

[Report available on the Extranet and circulated to members on 6th December 2021]

7. (a) To revoke Resolution 3576 of May 25th 2020, which approved the disposal of 23.88 hectares of land at Middlequarter, Inishbofin to the Minister for Rural and Community Development under Section 183 of the Local Government Act 2001.

(b) To consider report under Section 183 of the Local Government Act 2001 on the disposal of lands at Middlequarter, Inishbofin, Co. Galway - 23.4559 hectares.

[Report available on the Extranet and S183 circulated to members on 6th December 2021]

8. To consider and if deemed appropriate approve a loan facility of €10m for the Housing for All and Rebuilding Ireland Home Loan Schemes in accordance with Section 106 of the Local Government Act 2001 (as amended).

[Report available on the Extranet]

9. (a) 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 2020.

(b) To consider the Audit Committee Report on the 2020 Annual Financial Statement (AFS) and Statutory Auditors Report (Pursuant to Section 60 of the Local Government Act 2014).

[AFS available on the Extranet and Audit Report to follow]

10. 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 Course:** LAMA Autumn Training Seminar 2021 – Retrospective Approval
Training Content: Planning & Mental Health
Assigned Location of Training: Sligo Park Hotel
Fee: €150
Date: 3rd to 5th November 2021

[Report available on the Extranet]

11. 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 2021

Course Content: The Finance Act 2021

Location of Conference: The Four Seasons Hotel, Carlingford, Co. Louth

Fee: €100.00

Date: 7th to 9th January 2022

(b) Title of Conference: Celtic Conferences – Housing for All

Course Content: Housing for All

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

Fee: €100.00

Date: 21st to 23rd January 2022

[Report available on the Extranet]

12. To consider the Management Report – December 2021 in accordance with Section 136(2) of the Local Government Act 2001 (as amended).

[Report to follow]

13. Chief Executive's Business & Correspondence.

[Correspondence available on the Extranet]

14. Cathaoirleach's Business.

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

15. Cllr. Martina Kinane

I will propose:

“That an urgent review of Galway County Council Development Contributions Scheme be undertaken, coupled with serious consideration given to the ring fencing of monies from said scheme, for the installation of much needed recreation infrastructure for Oranhill Estate Oranmore.”

16. Cllr. Ivan Canning

I will propose:

“Rural Communities support the introduction of cycling infrastructure which will benefit the health and well-being of rural communities but are strongly opposed to the methods Westmeath Co Council are using to deliver this infrastructure. A modal shift to cycling is a transport solution that will enhance the health and well-being of communities while also protecting the environment for generations to come. However, using the threat of CPO is causing great stress, fear and anxiety in rural communities. Many farmers face the prospect of their farming business becoming unviable due to land severance. Farmland must only be acquired by voluntary consent. We are asking Galway Co Council to withdraw from Westmeath Co Council, the authority, contained in the 2014 Section 85, to acquire working farmland compulsorily for what is a recreational project.”

17. Votes of Sympathy / Congratulations