



Comhairle Chontae na Gaillimhe
Galway County Council

Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH

13 Nollaig 2022

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 19 Nollaig 2022 ag tosú ag 11.00 ar maidin.**

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 19th December 2022 commencing at 11.00am.**

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 28th November 2022
- b) Minutes of Statutory Budget Meeting held on 28th November 2022

[Plenary Minutes to follow]

2. Consideration of Reports and Recommendations.

- a) Minutes of Joint Meeting of the Galway County Council Planning, Environment, Agriculture, & Emergency Services Strategic Policy Committee and the Galway City Council Planning Strategic Policy Committee held on 26th May 2022.
- b) Minutes of Community and Culture Strategic Policy Committee Special Meeting held on 13th July 2022
- c) Minutes of Climate Change and Biodiversity Strategic Policy Committee held on 17th August 2022
- d) Minutes of Economic Development & Enterprise Strategic Policy Committee held on 14th September 2022
- e) Minutes of Planning, Environment, Agriculture & Emergency Services Strategic Policy Committee held on 29th November 2022

[Reports available on the Extranet]

3. 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 December 23rd, 2022 to December 22nd, 2023.

[Report available on the Extranet and circulated to members on 7th December 2022]

4. To consider the report under Section 183 of the Local Government Act 2001 for the disposal of land at Mount Vernon, Oranmore, Co. Galway – 0.017 acres.

[Report available on the Extranet and circulated to members on 8th December 2022]

5. (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 2021.

(b) To consider the Audit Committee Report on the 2021 Audited Annual Financial Statement (AFS) and Statutory Auditors Report (Pursuant to Section 60 of the Local Government Act 2014).

[Reports available on the Extranet]

- 6. That we cease any further progress with the draft beach bylaws 2022 and that we restart a new set of draft bylaws which will include beach zoning maps where appropriate. And also consultation will take place with any relevant stakeholders when compiling these new draft bylaws.**
- 7. 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 Course: LAMA Autumn Training Seminar 2022 - *(Retrospective Approval)*.

Assigned Location of Training: Four Season Hotel, Monaghan on 9th – 10th November

b) Title of Training Course: AILG Women's Regional Caucus *(Retrospective Approval)*.

Assigned Location of Training: Leinster House, Dublin on 22nd November 2022

c) Title of Training Course: AILG Module 6 – What Councillors Need to Know *(Retrospective Approval)*.

Assigned Location of Training: Newgrange Hotel, Navan on 26th November 2022

Alternative Location of Training: The Tower Hotel, Waterford on 17th November 2022

[Report available on the Extranet]

- 8. 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 2022

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

Date: 6th – 8th January 2023

b) Title of Conference: AEE Europe Energy Conference & Expo 2022
(Retrospective Approval).

Location of Conference: RDS (Simmonscourt), Dublin

Date: 26th – 27th October 2022

[Report available on the Extranet]

9.To consider the Management Report – December 2022 in accordance with Section 136(2) of the Local Government Act 2001 (as amended).

[Report to follow]

10. To consider and if appropriate approve Galway County Culture and Creativity Strategy 2023-2027

[Report to follow]

11. To receive a presentation from National Transport Authority on the Strategic Park & Ride

12. Chief Executive's Business & Correspondence.

[Correspondence available on the Extranet]

COUNCILLORS NOTICES OF MOTIONS

OTHER MOTIONS RECEIVED

13. Cllr. Shane Curley

I will propose:

That Galway County Council would identify funding to employ a full-time European Affairs Officer.

Context: Councils such as Dublin City and Cork City have done extremely well from European funding on the back of having such an officer. If we had an officer like this, we could have someone constantly focusing on maximising the amount of money coming into our county from Europe.

This is especially pertinent given that Ireland is now a net financial contributor to the EU.

14. Cllr. Shane Curley

I will propose:

This motion removes the limit on the amount of NOM funding which a Councillor can dedicate for the purpose of public lighting per year, while still allowing engineers or the executive the discretion to intervene if a public lighting project is not sustainable, realistic or deliverable etc when approving NOM submissions.

15. Cllr. Martina Kinane

I will propose:

I wish to propose that Galway County Council write to PPN secretariat, seeking that they engage with community organisations (that are members of the PPN) with links to water sports, sailing clubs, sea swimming and the fishing community, for the purpose of seeking 2 nominees to be assigned to Community & Cultural Development SPC and Climate Change & Biodiversity SPC.

16. Cathaoirleach's Business

17. Votes of Sympathy / Congratulations

***Followed by a Christmas lunch in the Western Bar and Restaurant
at 2p.m.***