



Comhairle Chontae na Gaillimhe
Galway County Council

Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH

20 Meán Fómhair 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 26 Meán Fómhair 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 26th September 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 25th July 2022.

[Reports available on the Extranet]

2. Consideration of Reports and Recommendations

(a) Minutes of Climate Change and Biodiversity Strategic Policy Committee held on 16th March 2022.

(b) Minutes of Economic Development & Enterprise Strategic Policy Committee held on 5th April 2022.

(c) Minutes of Housing Strategic Policy Committee held on 1st June 2022.

(d) Minutes of Corporate Policy Group held on 24th June 2022.

(e) Recommendation from the Corporate Policy Group that Galway County Council hold a Civic Reception to honour Dr. Ronan Glynn and the Lackagh Ceoltas Group.

[Reports available on the Extranet]

3. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.18 hectares of land at Killaan, Woodlawn, Ballinasloe Co. Galway.

[Report circulated to members on the 9th September 2022 and available on the Extranet]

4. To consider varying the basic rate of the Local Property Tax in accordance with the Local Property Tax (Local Adjustment Factor) Regulations 2014.

[Report available on Extranet]

5. To consider the Draft Standing Orders Regulating Proceedings and Meetings of the Plenary Council

[Report to follow]

6. To consider Overdraft Accommodation for the 12 months 1 January 2023 to the 31 December 2023.

[Report available on the Extranet]

7. Reports on activities and operation of bodies accordance with Section 141 of the Local Government Act 2001 Act (as amended by Section 53 of the 2014 Act)

Reports on activities and operation of the following bodies for the period June 2021 to May 2022 inclusive:

- (a) Lough Corrib Navigation Trustees
- (b) Northern & Western Regional Assembly
- (c) Athenry Heritage and Tourism Co. Ltd
- (d) Association of Irish Local Government
- (e) Irish Public Bodies Mutual Insurances Ltd
- (f) Loughrea Heritage Committee
- (g) Local Authority Members Association (LAMA)
- (h) Western Inter-County Rail Committee
- (i) Galway & Roscommon Education & Training Board
- (j) Regional Health Forum Representation, West
- (k) Galway Rural Development Company
- (l) Comhar na nOileán Teoranta
- (m) Údarás na Gaeltachta

[Report available on Extranet]

8. Filling of Casual Vacancy on the Planning, Environment, Agriculture & Emergency Services Strategic Policy Committee

[Report available on Extranet]

9. Filling of Casual Vacancy as the Chairperson on the Community and Cultural Development Strategic Policy Committee.

[Report available on Extranet]

10. Filling of Casual Vacancy on Forum Connemara CLG.

[Report available on Extranet]

11. Filling of Casual Vacancy Lough Corrib Navigation Trust

[Report available on the extranet]

12. 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: AILG Module 3 'Finalising your Development Plan – key steps and requirements from the Development Plan Guidelines' - *Retrospective Approval*

Assigned Location of Training: Hodson Bay Hotel, Athlone on 16th June 2022

Alternative Location of Training: The Avalon House Hotel, Castlecomer, Co. Kilkenny on 18th June 2022

b) Title of Course: AILG Module 4 'Local Authority Audit Committees and the Governance and Oversight role of Elected Members.' - *Retrospective Approval*

Assigned Location of Training: Allingham Arms Hotel, Bundoran on 23rd July

Alternative Location of Training: Horse & Jockey Hotel, Thurles on 28th July

(c) Title of Course: AILG Autumn Training Conference 2022 – *Retrospective Approval*

Assigned Location of Training: Knightsbrook Hotel, Trim, Co. Meath on 14th – 15th September 2022

[Report available on the extranet]

13. 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: Tuam and Straubing Twinning – *Retrospective Approval*

Location of Conference: Straubing, Germany on 17th to 19th August 2022

[Report available on the extranet]

14. 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]

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

[Report to follow]

16. Chief Executive's Business & Correspondence.

[Correspondence available on the Extranet]

17. Cathaoirleach's Business

COUNCILLORS NOTICES OF MOTIONS

OTHER MOTIONS RECEIVED

18. Cllr. Geraldine Donohue

I will propose:

To ask the Chief Executive to set out (1) the statistics on Galway County Council current housing stock that have single occupancy (2) what is Galway County Council age friendly policy in relation to "Rightsizing" (3) do Galway County Council have the housing stock in place for Rightsizing / Downsizing?

19. Votes of Sympathies/Congratulations