



Comhairle Chontae na Gaillimhe
Galway County Council

**COMHAIRLE CHONTAE NA GAILLIMHE
GALWAY COUNTY COUNCIL**

Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH

17 Nollaig 2019

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 Máirt 17 Nollaig 2019 ag tosú ag 11.00 ar maidin.**

You are requested to attend a Monthly Meeting of Galway County Council which will be held in the **Council Chamber, Prospect Hill, Galway, on Tuesday 17th December 2019 commencing at 11.00am.**

Mise, le meas,

C. Delaney,

Riarthóir Cruinnithe / Meetings Administrator

CLÁR

1. Confirmation of Minutes of the following Meetings:

- (a) Minutes of Monthly Meeting held on 25th November 2019
- (b) Minutes of Statutory Budget Meeting held on 25th November 2019
- (c) Minutes of Corporate Policy Group held on 16th September 2019

[Reports available on the Extranet]

2. To revoke Resolution 3229 of May 28th 2018, which approved the disposal of 0.762 hectares of land at Dunlo, Ballinasloe, Co. Galway, to Ballinasloe Tennis Club Ltd. under Section 183 of the Local Government Act 2001.

3. To consider report under Section 183 of the Local Government Act 2001 for the disposal of lands of 0.762 hectares of land at Dunlo, Ballinasloe, Co. Galway, to Ballinasloe Tennis Club Ltd.

[Report available on the Extranet]

4. 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 2019 to December 21st 2020.

[Report available on the Extranet]

5. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.2560 hectares of land at Cregboy, Claregalway, Co. Galway.

[Report available on the Extranet]

6. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.2744 hectares of land at Cregboy, Claregalway, Co. Galway.

[Report available on the Extranet]

7(a) To consider the Audit Committee Report on the 2018 Annual Financial Statement (AFS) and Statutory Auditors Report (Pursuant to Section 60 of the Local Government Act 2014)

[Report Available on the Extranet]

(b) 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 2018.

[Reports available on the extranet]

8. Broadband Update – presentation by National Broadband Ireland

9. 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).

- Bachelor of Commerce with Accounting, National University of Ireland Galway, Academic year 2019-2020. (Retrospective approval)
- EU Studies Programme, The Northern and Western Regional Assembly & Galway Technology Centre, Academic year 2019-2020. (Retrospective approval)
- Operations Management Module, University of Birmingham, Academic year 2019-2020. (Retrospective approval)

[Report available on the Extranet]

10. To consider the Management Report – December 2019 in accordance with Section 136(2) of the Local Government Act 2001 (as amended)

[Report to follow]

11. Chief Executive's Business & Correspondence.

[Correspondence available on the Extranet]

12. Cathaoirleach's Business.

13. Votes of Sympathy / Congratulations.

Councillors Notices of Motions

Other motions received

Martina Kinane

- I will propose:

14. "that short term parking options at Oranmore train station be urgently considered by Galway County Council until the longer-term issue of additional parking spaces is addressed.

I call on funding to be allocated for the construction of a tiered car park at this location"

Donagh Killilea

- I will propose:

15. "that Galway County Council instruct Irish Rail to remove the steel barriers erected at the railway crossing at Vicar Street, Tuam and at Abbeytrinity, Tuam, and that this should be done within 60 days of this notice. The barriers contravene our corporate plan and are also not compliant with planning."

Liam Carroll

- I will propose:

16. "that Galway County Council in conjunction with Galway City Council and in consultation with the Chief Fire Officer (CFO) and Senior Fire Officers of Galway Fire & Rescue Service (GRFS) examine the possibility and feasibility of locating the new Headquarters of Galway Fire and Rescue Services at the site of Galway Airport in Carnmore, which property is in joint ownership of both local authorities and consists of 115 acres of land. I am also proposing that, if possible and feasible, the Brigade Mechanic's Workshop which is a requirement of the Council's Safety Management System, also be located at this site. Both Councils are aware of the urgency in relation to identifying a new Headquarters for GFRS and the vital necessity of submitting a capital appraisal to the Department of Housing, Planning & Local Government (DHPLG) for inclusion in the new National Capital Programme 2020 – 2040."