



Comhairle Chontae na Gaillimhe
Galway County Council

**COMHAIRLE CHONTAE NA GAILLIMHE
GALWAY COUNTY COUNCIL**

**Oifig an Rúnaí
Áras an Chontae
Cnoc na Radharc
GAILLIMH**

23ú Meán Fomhair 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 Luain 23 Meán Fomhair 2019 ag tosú ag 11.00am.**

You are requested to attend a Monthly meeting of Galway County Council which will be held **in the Council Chamber, Prospect Hill, Galway, on Monday 23rd September 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 22nd July 2019.

[Report available on the Extranet]

2. Consideration of Reports & Recommendations:

- a) Minutes of Housing, Corporate & Recreation SPC meeting held on 6th December 2018.
b) Minutes of Housing, Corporate & Recreation SPC meeting held on 14th February 2018.
c) Minutes of Corporate Policy Group meeting held on 19th July 2019.

[Report available on the Extranet]

3. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.775622 hectares of land at Cullairbaun and Park, Athenry.

[Report available on Extranet]

4. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.508 hectares of land at Kilskeagh, Athenry.

[Report available on Extranet]

5. To consider report under Section 183 of the Local Government Act 2001 on the disposal of 0.0388 hectares of land at Greeneenagh, Loughrea.

[Report available on Extranet]

6. 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]

7. To consider and if deemed appropriate to adopt, the Galway County Council Climate Change Adaptation Strategy in accordance with the provisions of both the Climate Action and Low Carbon Development Act 2015 and the National Adaptation Framework, 2018.

[Report to follow]

8. **To consider and if deemed appropriate to adopt, the report under Galway County Council (Segregation, Storage and Presentation of Household and Commercial Waste) Bye-laws, 2019 in accordance with Section 35 of the Waste Management Act 1996 and Section 199 (1) and (2) and Part 19 of the Local Government Act 2001.**

[Report available on Extranet]

9. **To consider and if deemed appropriate to adopt, the Traveller Accommodation Programme 2019 – 2024 in accordance with the Housing (Traveller Accommodation) Act, 1998.**

[Report available on Extranet]

10. **To consider, in accordance with Section 48 of the Local Government Act 2001 (as amended) and guidelines issued under Section 54(2) of the Local Government Act 2001 (as amended) the Draft Strategic Policy Committee scheme.**

[Report available on Extranet]

11. **Appointment of 1 Chair (designate) of Strategic Policy Committee.**
Filling of 6th Chair designate of the SPC.

12. **Presentation from Tuam Mother and Baby Home Alliance.**

13. **To consider and if deemed appropriate adopt, the Draft Standing Orders Regulating Proceedings and Meetings of the Plenary Council.**

[Report available on Extranet]

14. **To consider the Draft Standing Orders Regulating Proceedings and Meetings of the Municipal Districts.**

[Report available on Extranet]

15. To consider Functions to be undertaken by each Municipal District.

[Report available on Extranet]

16. To consider and approve the External Audit Committee membership in accordance with Local Government (Audit Committee) Regulations SI 244 of 2014 under the Local Government Reform Act 2014.

[Report available on Extranet]

17. To consider and approve the membership of Galway County Local Community Development Committee (LCDC) in accordance with Section 128C of the Local Government Reform Act 2014.

[Report available on Extranet]

18. To consider filling of vacancies of Local Development Companies.

[Report available on Extranet]

19. To consider and if deemed appropriate to authorise the attendance at Training in accordance with Section 142(5A) of the Local Government Act 2001 (as amended)

(a) LAMA Autumn Training Seminar to be held in The Falls Hotel, Ennistymon Co. Clare on 17th, 18th, and 19th October 2019.

(b) Climate Change and Planning - AILG Autumn Training Seminar 2019 – held in the Hillgrove Hotel, Monaghan Town on 11th and 12th September 2019 (Retrospective Approval)

[Report available on the Extranet]

20. 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) Energy in Agriculture 2019 on 20th August 2019 held in Gurteen College, Roscrea, Co. Tipperary (Retrospective Approval)

[Report available on the Extranet]

- 21. 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]

- 22. To consider the Management Report – September 2019 in accordance with Section 136(2) of the Local Government Act 2001 (as amended).**

[Report to follow]

- 23. Chief Executive's Business & Correspondence.**

[Report available on the Extranet]

- 24. Cathaoirleach's Business.**

Councillors Notices of Motions

Other motions received

25. Joe Sheridan

- I will propose:

“that the forward Planning Section of GCC, update the LAP for MILLTOWN for inclusion in the impending County Development Plan 21 - 27”

26. Joe Sheridan

- I propose:

“that the forward Planning Section of GCC, update the LAP of Dunmore (Dockery & Ass) for inclusion in the impending County Development Plan”

27. James Charity

- I propose:

“that Galway County Council call upon the Government to immediately establish the office of an Insurance Regulator in light of the recent revelation that non-life insurance company profits rose by 1,318% at a time when motor insurance premium increases of 70% were also applied by the same insurers (and despite motor insurer profits for the same period of over €125 million being disclosed). The Insurance Regulator should oversee all aspects of the insurance market including the level of premiums and charges by insurance companies operating in the Irish market and impose caps on annual premium increases.”

28. Geraldine Donohue

- I propose:

“that Galway County Council support the campaign of the Beef Farmers in their endeavour to secure higher prices for their produce, and in line with the Food and Innovation Hub Mellows Campus Athenry local producers are also included.

29. Andrew Reddington

- I propose:

“That Galway County Council identify suitable locations for e CHARGING points for electric cars in the principal streets of County Galway with a design plan and

outline budget requirements for the next Budget Cycle where possible including the installation in planned street upgrades.

30. Martina Kinane

- I propose:

“that in the interest of “safe passage” of all children / teenagers attending National & Secondary School in our County and around the County that Galway County Council write to the Minister of Transport, Tourism & Sport; Shane Ross seeking for “the introduction of a mandatory speed limit zone of no higher than 50km at all locations”

31. James Charity

- I propose:

"that Galway County Council recognise that people with disabilities have the same right to use and enjoy public spaces that we all share. Acknowledge the obstacles which people with disabilities face in their daily lives, including badly parked vehicles and bicycles, billboards, over-grown hedges and other ill-placed hazards.

- Understanding that most obstacles are caused by genuine lack of awareness.

32. James Charity

- I propose:

“that Galway County Council adopt the following motion:-

- Supports the establishment of an annual national “Make Way Day” taking place on 26th Sept. in 2019.

- Will write to an Taoiseach, Leo Varadkar, TD, and to each individual Minister and Minister of State, calling on them to support, establish, fund and resource an annual national “Make Way Day” which would be localised in each region.

- Will annually support and promote a local #MakeWayGalwayCounty campaign as part of the wider “Make Way Day.”