Office of the Chief Executive, City Hall, The Mall, Waterford. 3rd January, 2019

DO: GACH BALL DE CHOMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE TO: EACH MEMBER OF WATERFORD CITY AND COUNTY COUNCIL

Fograim duit, freastal ar CRUINNIÚ MÍOSÚIL **EANÁIR** de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl <u>i Seomra na Comhairle, Oifigí Cathartha, Dún Garbhán, Co. Phort</u> <u>Láirge</u>, ar an Déardaoin, 10th <u>ú la Eanáir, 2019</u> ag **5.00.i.n.**

You are requested to attend the **JANUARY** MONTHLY MEETING of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 10th January, 2019 at **5.00 p.m**.

AGENDA

 1.Confirmation of Minutes

 Plenary Meeting held on 13th December, 2018 – attached

2.Matters Arising

3.Planning

(a) Planning lists – sent by email

4.Land Disposals

None

5. Monthly Management Report Sent by email

6. Casual Vacancy

7. New Mortgage to Rent Scheme – Presentation by Paul Cunningham, Chief Executive, Home for Life

8. Audit Report 2017 Report to follow

9. Correspondence Sent by email

10. Notice of Motions

Sent by email

11. AOB

Honor Dunphy Meeting Administrator