

*Comhairle Cathrach agus Contae Phort Láirge  
Waterford City and County Council*

Office of the Chief Executive,  
City Hall,  
The Mall,  
Waterford.

5<sup>th</sup> September, 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 MEÁN FÓMHAIR de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Oifigi Cathartha, Dún Garbhán, Co. Phort Láirge**, ar an Déardaoin, 12<sup>th</sup> **ú la Meán Fómhair, 2019** ag **5.00.i.n.**

You are requested to attend the **SEPTEMBER MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 12<sup>th</sup> September, 2019 at **5.00 p.m.**

**AGENDA**

1. Confirmation of Minutes

Plenary Meeting held on 11<sup>th</sup> July, 2019– attached

2. Matters Arising

3. Planning

(a) Planning lists – sent by email

4. Land Disposals – sent by email

5. Monthly Management Report

6. Annual Financial Statement and Section 104 – for Approval

7. Climate Adaptation Strategy for Approval

8. Nomination to Decade of Commemorations Committee

9. Draft Strategic Policy Scheme 2019 – 2024 for Approval – to follow

10. Correspondence

Sent by email

11. Notice of Motions

Sent by email

12. AOB

***Honor Dunphy  
Meeting Administrator***