

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

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

17th June, 2020

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

Fograimduit, freastalar CRUINNIÚ MÍOSÚIL **MEITHEAMH** de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **WIT Arena, Carriganore, Port Láirge**, ar an Ceadaoín, 24th **ú la Meitheamh, 2020** ag **2.00.i.n.**

You are requested to attend the **JUNE MONTHLY MEETING** of Waterford City and County Council, to be held in the **WIT Arena, Carriganore, Waterford** on Wednesday 24th June, 2020 at **2.00 p.m.**

AGENDA

1. Confirmation of Minutes

Plenary Meeting held on 14th May, 2020 – attached

2. Matters Arising

3. Planning

(a) Planning lists

4. Land Disposals

5. Monthly Management Report

6. Filling of casual vacancies on Council created by resignation of Laura Swift and appointment of John Cummins to Seanad Éireann in accordance with Section 19 of the Local Government Act 2001.

7. Filling of Chair of Planning SPC and SPC vacancies created by casual vacancies

8. Economic Development

(i) Economic Recovery Plan

(ii) Street Furniture Grant Scheme

9. Waterford Local Community Development Committee

(i) LCDC Annual Report 2019

(ii) Replacement Appointment to LCDC

10. Annual Report 2019

11. Finance:

(i) 2019 Annual Financial Statement and Section 104 - for approval

(ii) Borrowing approval to raise a loan from the Housing Finance Agency under Section 106 Local Government Act 2001 (as amended by the Local Government Reform Act 2014) for the purposes of executing and delivering the Public Lighting Energy Efficiency (LED Retrofit) Project.

(iii) 2020 Budget review.

12. Correspondence

13. Notice of Motions

14. AOB

Honor Dunphy

Meeting Administrator