

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

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

3rd November, 2022

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 SAMHNA de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl i **Seomra na Comhairle, Oifigí Cathartha, Dún Garbhán, Port Láirge**, ar an Déardaoin 10th **ú la Samhna 2022** ag.2.00.i.n.

You are requested to attend the **NOVEMBER MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 10th November, 2022 at 2:00 p.m.

AGENDA

1. Confirmation of Minutes

- a) Meeting held on 8th September, 2022
- b) Special Meeting held on 12th October, 2022
- c) Meeting held on 13th October 2022

2. Matters Arising

3. Land Disposals - NONE

4. Renewal of Bank Overdraft Facility of €18m for period to 31st December 2023 – **For Approval**

5. Protocol for dealing with Complaints made against Elected Members – **For Noting**

6. Waterford Economic Strategy 2040 – **For Approval**

7. Vacancies Arising

(a) Committees

- Economic Development & Enterprise SPC
- Planning SPC
- Community Safety Partnership (2 positions)
- Waterford Cultural Quarter Committee
- City Centre Management Group
- Regional Health Forum
- Waterford Cómhairle na nÓg

(b) Boards

- Údarás na Gaeltachta Board Member
- South East Energy Agency (2 positions)

8. Monthly Management Report

9. Presentation Cómhairle na nÓg

10. Correspondence

11. Notice of Motions

12. AOB

Honor Dunphy
Meeting Administrator