

Comhairle Cathrach agus Contae Phort Láirge
Waterford City and County Council

Office of the Chief Executive,
City Hall,
The Mall,
Waterford.
7th July, 2022

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

Fograim duit, freastal ar CRUINNÍÚ MÍOSÚIL IÚIL de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl i Seomra na Comhairle, Oifigí Cathartha, Dún Garbhán, Co. Phort Láirge, ar an Déardaoin 14th ú la Iúil 2022 ag.2.00.i.n.

You are requested to attend the **JULY MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, Civic Offices, Dungarvan, Co. Waterford** on Thursday 14th July, 2022 at 2:00 p.m.

AGENDA

1. Confirmation of Minutes

- a). Special Plenary Meeting (Development Plan) held on 7th June, 2022
- b). Plenary Meeting held on 9th June, 2022
- c). Special Plenary meeting (Civic Reception) held on the 23rd June, 2022
- d). Annual General Meeting of Waterford City & County Council held on the 30th June, 2022.

2. Matters Arising

3. Land Disposals

4. Monthly Management Report

5. Finance

Seek approval that Waterford City & County Council can drawdown €6.94M worth of new loans from the Housing Finance Agency to fund borrowers of new home loans under the LAHL (Local Authority Home Loan) and RIHL (Rebuilding Ireland Home Loans) schemes as they arise from July 1st 2022.

6. Transportation SPC Committee –

- (i) Appointment of new member
- (ii) Appointment of new Chair

7. Twinning – Proposal for new twinning with Markisher Kreis, Germany.

8. Incupharm DAC t/a Kenetic Labs– Loan approval

9. Waterford Local Community Development Committee

- (i) LCDC Annual Report 2021 – for Noting

10. Draft Litter Prevention Bye -Laws – for Noting

11.. Social & Affordable Housing Delivery Action Plan
2022-2026 – for Noting

12. Correspondence

13. Notice of Motions

14. AOB

Honor Dunphy
Meeting Administrator