

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

Office of the Chief Executive,  
City Hall,  
The Mall,  
Waterford.  
3<sup>rd</sup> May, 2018

**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 **BEALTAINE** de chuid Chomhairle Cathrach agus Contae Phort Láirge, a bheidh ar siúl **i Seomra na Comhairle, Halla na Cathrach, An Meal, Port Láirge**, ar an Déardaoin, 10<sup>th</sup> **ú la Bealtaine, 2018** ag **5.00.i.n.**

You are requested to attend the **MAY MONTHLY MEETING** of Waterford City and County Council, to be held in the **Council Chamber, City Hall, The Mall, Waterford** on Thursday 10<sup>th</sup> May, 2018 at **5.00 p.m.**

**AGENDA**

1. Confirmation of Minutes

(a) Plenary Meeting held on 12<sup>th</sup> April, 2018 – attached

2. Matters Arising

3. Planning

(a) Planning lists – sent by email

4. Land Disposals

Sent by email

5. Monthly Management Report

Sent by email

6. Audit Committee Report

Sent by email

7. Finance

- a). Restructuring of Shared Ownership Loans €12m - no additional loans. Redemption and Reissuing for same values.
- b). New Home Loans €2m

8. Waterford LCDC Annual Report 2017

Sent by email

9. Draft Control of Horses Byelaws – Re-Commencement of Process

Sent by email

10. Draft Presentation of Waste Byelaws - Commencement of Process

Sent by email

11. Transportation & Infrastructure SPC - Appointment of 1 additional external PPN member

Sent by email

12. Correspondence

Sent by email

13. Notice of Motions

Sent by email

14. AOB

**Honor Dunphy,**  
**Meeting Administrator**