



Comhairle Cathrach na Gaillimhe Galway City Council

Halla na Cathrach
Bóthar an Choláiste
Gaillimh
H91 X4K8

City Hall
College Road
Galway
H91 X4K8

4ú Eanáir 2017
4th January, 2017

Fógra/Notice

Cruinnithe Chomhairle Cathrach na Gaillimhe Galway City Council Meeting

Do Gach Ball de Chomhairle Cathrach na Gaillimhe:

A chara,

Tionólfar Gnáthchruinniú de Chomhairle Cathrach na Gaillimhe ar an 9ú Eanáir 2017 ag 4.00 i Halla na Cathrach, Bóthar an Choláiste, Gaillimh.

An Ordinary Meeting of Galway City Council will be held on the 9th January 2017 at 4:00pm in City Hall, College Road, Galway.

Tá cóip de Chlár an Chruinnithe seo ar fáil ag an bhFáiltiú ar mhaithe le hiniúchadh.
A copy of the Agenda for this meeting is available at Reception for inspection.

Tá clár an chruinnithe leagtha amach faoi seo.
The agenda for the meeting is set out hereunder.

Is mise, le meas,


Sínithe/Signed: Dermot Mahon
Riarthóir Cruinnithe/Meetings Administrator

- **'Meet In Galway' Presentation**

Clár/ Agenda

1. CONFIRMATION OF MINUTES:

- (a) Minutes of Statutory Budget Meeting of Galway City Council held on Monday 14th November 2016 - Copy previously issued
- (b) Minutes of Ordinary Meeting of Galway City Council held on Monday 21st November 2016 - Copy previously issued (December 2016)
- (c) Minutes of Ordinary Meeting of Galway City Council held on Monday 12th December 2016 - Copy attached (December 2016)

2. BUSINESS PRESCRIBED BY STATUTE

- (a) Declaration of Road to be a Public Road - Ros Caoin Spine Road, Roscam, Galway – Copy attached
- (b) To set a date for the holding of a Special Meeting to discuss Traveller Accommodation Programme
- (c) 2017 – 2019 Capital Programme – Report previously issued (December 2016)
- (d) Draft Annual Service Delivery Plan 2017 – Report to follow

3. REPORTS OF COMMITTEE MEETINGS

- (a) Report from Procedures Committee on the Draft Standing Orders Review – Report previously issued (December 2016)

4. CONSIDERATION OF REPORTS OF OFFICIALS

- (a) Bothar na dTreabh (N6) – Corridor Improvements Scheme Phase 7 Kirwan Roundabout - Presentation on scheme
- (b) Chief Executive's Reports for October, November and December 2016 – reports previously issued
- (c) Chief Executive's Report for January 2017 – Report to follow

- (d) Procurement update – To hear a report

5. NOTICE OF MOTIONS

Agreed by resolution at the December 2016 Meeting to defer consideration of Notice of Motions to Special Meeting on Monday 23rd January 2017.

6. QUESTIONS

Q11/16	Notice given by:	Cllr. M. Farrell
	Date Received:	23rd November, 2016.

I wish to request information, in tabular form, of the costs incurred by Galway City Council over the past 10 years (2005-2015) through the recovery and disposal of illegally dumped waste material in Galway City and the total amount/weight of waste recovered in this manner each year for 2005-2015

Q12/16	Notice given by:	Cllr. N. McNells
	Date Received:	5th December, 2016.

Can an update be given on Galway Airport future plans. What are the costs to date for security of site. What income rents generated to date since ownership by City and County councils. Has there been any maintenance of runway in this time that would keep the standard of strip available for possible future landings of private aircraft, separate to flying school.

7. ITEMS FOR COUNCILLORS' INFORMATION

- (a) Letter from Ms. H. McEntee, T.D., Minister for Mental Health & Older People dated 16th December, 2016

RE: Age Friendly Cities and Counties Programme

- (b) Letter from Ms. F. Monaghan, Failte Ireland dated 12th December, 2016

RE: Resolution passed by Galway City Council at its meeting on the 12th October, 2016

- (c) Email from Ms. Jo Anne McGonigle, Sligo County Council dated 19th December, 2016

RE: Resolutions (3) passed by Sligo County Council at its meeting held 12th December, 2016.

- (d) Letter from Ms. C. Green, Clare County Council dated 13th December, 2016

RE: Resolution passed by Clare County Council at its December Ordinary Council meeting

(e) Letter from Mr. P. Tannion, TUSLA dated 1st December 2016

RE: Youth Party Guidelines

(f) Letter from Mr. A. McCarthy, Department of Arts, Heritage, Regional, Rural & Gaeltacht Affairs dated 14th December, 2016

RE: Resolution passed by Galway City Council

8. CONFERENCES

- (1) Title: Rebuilding Ireland Action Plan for Housing and Homelessness
Date: 10th to 12th February, 2016
Venue: Carlingford, Co. Louth.
- (2) Title: Constituents' Tax Entitlements and Reliefs
Date: 24th to 26th February, 2017
Venue: Clonakilty, Co. Cork

Approved Training

- (1) Title: Policy Forum 1: Legal and Constitutional Framework
Date: 18th January, 2016
Venue: Hilton Garden Inn Dublin 1.
- (2) Title: Policy Forum 2: The National Planning Framework
Date: 24th January, 2017
Venue: Aisling Hotel, Dublin 8.
- (3) Title: Walking Tour: Regenerating The Liberties, Dublin
Date: 26th January, 2016
Venue: St. Catherine Church, Thomas Street, Dublin 8.

9. VOTES OF SYMPATHY/CONGRATULATIONS

10. OTHER BUSINESS SET FORTH IN THE NOTICE CONVENING THE MEETING

11. ANY OTHER BUSINESS