##### 

1. 16ú Samhain, 2016

##### 16th November, 2016

**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 21ú Samhain 2016 ag **4.00** i Halla na Cathrach, Bóthar an Choláiste, Gaillimh.

An Ordinary Meeting of Galway City Council will be held on the 21st November 2016 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**

**Clár/ Agenda**

1. **1. CONFIRMATION OF MINUTES:**

(a) Minutes of Special Meeting of Galway City Council held on Monday 27th June 2016

– Copy previously issued

1. Minutes of Special Meeting of Galway City Council held on Wednesday 29th June 2016

– Copy previously issued

1. Minutes of Special Meeting of Galway City Council held on Friday 1st July 2016

– Copy previously issued

1. Minutes of Special Meeting of Galway City Council held on Tuesday 5th July 2016

– Copy previously issued

1. Minutes of Special Meeting of Galway City Council held on Thursday 7th July 2016

– Copy previously issued

(f) Minutes of Ordinary Meeting of Galway City Council held on Monday 12th September 2016

- Copy previously issued

(g) Minutes of Special Meeting of Galway City Council held on Tuesday 4th October 2016

- Copy Herewith

(h) Minutes of Ordinary Meeting of Galway City Council held on Monday 10th October 2016

- Copy Herewith

(i) Minutes of Special Meeting of Galway City Council held on Friday 21st October 2016

- Copy Herewith

2. BUSINESS PRESCRIBED BY STATUTE

(a) Local Government Auditors Report 2015 and Audit Committee Report – Report attached

(b) Section 183 Local Government Act 2001 – Transfer of Lands to Kerril & Louise Burke at rear of 129 Villa Nova Mews, Salthill. Report previously issued

**3. REPORTS OF COMMITTEE MEETINGS**

1. Corporate Policy Group Meeting of the 12th October 2016 – Report attached.
2. Corporate Policy Group Meeting of the 1st November 2016 – Report attached.
3. Corporate Policy Group Meeting of the 3rd November 2016 – Report attached
4. Corporate Policy Group Meeting of the 11th November 2016 – Report attached.
5. Procedures Committee Meeting of the 11th November 2016 – Report attached.

**4. CONSIDERATION OF REPORTS OF OFFICIALS**

(a) Traveller Accommodation Programme - Report previously issued

(b) CFRAM Report - Submission on OPW Proposals – Report to follow

(c) Chief Executive’s Report for October 2016 – Report previously issued

(d) Chief Executive’s Report for November 2016 – Report attached

(e) Quarterly Reports for Quarter Ending 30th September 2016 – Reports previously issued

(i) Transportation

(ii) Housing

(iii) Community, Culture & Economic Development

(iv) Environment

(v) Recreation & Amenity

(f) L.E Aishling Report – Report to follow

**5. NOTICE OF MOTIONS**

**Motion Submitted at Special Meeting 16th May 2016 and deferred to June Ordinary Meeting**

Proposed: Cllr. P. Conneely

Seconded: Cllr. P. Flannery

“Propose that legal costs in relation to consequential filling of vacancies on committees and other bodies airing from the co-option of a Councillor be paid by Cllr. Colette Connolly”.

NOM 03/16 Notice given by: Cllr. N. McNelis

Date Received: 30th March, 2016

“For the benefit of retailers in the city centre and for shoppers and visitors all pedestrian areas of the city centre are vehicle free from an earlier start of 9.00 am during the months of June, July and August”.

NOM 09/16 Notice given by: Cllr. C. Connolly

Date Received: 11th April, 2016

“That GCC requests that the Government provide adequate funding to provide special housing units for victims of domestic violence”.

NOM 12/16 Notice given by: Cllr. C. Connolly

Date Received: 3rd May, 2016.

“That Galway City Council Transportation SPC calls on the Government to introduce a free school transport service for all children attending city schools.

NOM 16/16 Notice given by: Cllr. C. Ó Conchúir

Date Received: 24th August, 2016.

“That this Council ask Sean Kyne T.D. and the Minister for Agriculture, Food and the Marine to intervene in the ongoing dispute at Ros a Mhil Harbour between local fisherman and the harbour authorities”.

NOM 17/16 Notice given by: Cllr. D. Lyons

Date Received: 5th September 2016.

“Galway City Council calls on the Minister of Health to amend the Public Health (Tobacco) Act 2002 and introduce additional legislation/regulations which would regulate the use of e-cigarettes similar to those which already apply to tobacco related activity”

NOM 18/16 Notice given by: Cllr. D. Lyons

Date Received: 5th September 2016.

“Galway City Council calls on the Industrial Development Authority and other state agencies to bring forward plans for the development of the industrial zoned lands on the west of Galway City.”

NOM 22/16 Notice given by: Cllr. T. O’Flaherty

Date Received: 2nd October, 2016

“I am calling on this Council to create an exit lane for right turning traffic exiting from the Martin Roundabout on the Dublin Road (R446) heading outbound to the Coolagh Roundabout to facilitate easy access to the Motorway. The grass margin along this stretch has ample room to facilitate a third exit”.

NOM 23/16 Notice given by: Cllr. B. Cameron

Date Received: 3rd October, 2016

“I call on the Chief Executive to earmark and designate the 1.4 acre site in the Westside as a Cultural and Artistic hub to cater for a mix of organisations specialising with Children and youth”.

NOM 24/16 Notice given by: Cllr. P. Flannery

Date Received: 2nd November, 2016

“That the Galway City Council executive write to Dr Eamon Martin, Archbishop of Armagh and Primate of All Ireland and request the he formally invite His Holiness Pope Francis to visit Galway during his proposed visit to Ireland in 2018 and celebrate mass in a similar fashion to his predecessor John Paul 2nd in 1979”.

NOM 25/16 Notice given by: Cllr. O. Crowe

Date Received: 8th November, 2016

“That Galway city council calls on the current government to reverse their decision for staffless libraries with immediate effect”

**6. QUESTIONS**

Q 10/16 Notice given by: Cllr. B. Cameron

Date Received: 3rd October, 2016

Representations were made recently regarding the surface of the children’s play area of the Millenium Park. Are works to ensue in order to upgrade the surface and when?

Reply issued

**7. CORRESPONDENCE**

1. Letter from Anthony McCarthy, Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs, dated 17th October, 2016

RE: Resolutions passed by Galway City Council regarding the Post Office Network.

1. Email from Barry Gallagher, Department of Communications, Climate Action and Environment dated 14th October, 2016

RE: Resolutions passed by Galway City Council regarding the Post Office Network.

1. Correspondence from David Minton, Northern and Western Regional Assembly dated 20th October, 2016

RE: Annual Report 2015

1. Email from John Halligan, T.D., Minister for Training, Skills and Innovation dated 1st November, 2016

RE: Resolutions passed by Galway City Council regarding School Transport

1. Letter from Simon Heslip, Galway West End dated 3rd November, 2016

RE: Improvements works at Small Crane

1. Email from Deirdre Power, Carrickmacross Castleblayney Municipal District dated 4th November, 2016

RE: Resolution passed by Carrickmacross Castleblayney Municipal District

1. Galway to 2025 – Preparing a Tourism Strategy for Galway

RE: Consultation on Tourism Issues Paper / Consultation and Networking Events

1. Iarnrod Eireann

RE: Rail Review published, Phoenix Park tunnel services to begin, and more news.

**8. ITEMS FOR COUNCILLORS' INFORMATION**

**9. CONFERENCES**

(1) Title: 2 Day Microsoft Excel Workshop for Councillors

Date: 23rd and 24th November, 2016

Venue: Clonakilty, Co. Cork

(2) Title: Nuclear Free Local Authorities All Ireland Forum

Date: 25th November, 2016

Venue: Dublin City Hall, Dublin.

(3) Title: Rebuilding Ireland, Action Plan for Housing and Homelessness

Date: 9th and 10th December, 2016

Venue: Bunclody, Co. Wexford

**Approved Training:**

(1) Title: AILG Training Seminar

Date: 24th November, 2016

Venue: Ballinasloe, Co. Galway.

(2) Title: The Future of Planning and Architectural Heritage

Date: 2nd November, 2016

Venue: Alexander Hotel, Dublin 2

(3) Title: Winter Planning Briefing

Date: 24th November, 2016

Venue: Portlaoise, Co. Laois.

(4) Title: Environmental Considerations for Renewable Energy Developments

Date: 23rd November, 2016

Venue: Cavan County Council Offices, Cavan

(5) Title: Reflections: The Past, Present and Future of Planning

Date: 30th November, 2016

Venue: UCD Richview, Dublin.

**10. VOTES OF SYMPATHY/CONGRATULATIONS**

**11. OTHER BUSINESS SET FORTH IN THE NOTICE CONVENING THE MEETING**

**12. ANY OTHER BUSINESS**