

17ú Meitheamh, 2024  
17<sup>th</sup> June, 2024

**Do Gach Ball de Chomhairle Cathrach na Gaillimhe:**

**A Chara,**

Reachtáilfear Cruinniú Bliantúil Chomhairle Cathrach na Gaillimhe **ar an Aoine, 21ú Meitheamh, 2024 ar a 4.00 iarnóin sa Halla na Cathrach, Bóthar an Choláiste, Gaillimh agus ar líne ar MS Teams** de bhun Cuid 6 agus Sceideal 10 den Acht Rialtais Áitiúil 2001, an tAcht Rialtais Áitiúil 2001 (Rialacháin Cruinnithe), 2002, Ionstraim Reachtúil Uimh 66 de 2002 agus Cuid 2 (S.15) den tAcht Rialtais Áitiúil (Athchóiriú) 2014. Tá cóip de Chlár an Chruinnithe seo ar fáil ag an bhFáiltiú ar mhaithe le hiniúchadh.

Tá clár an chruinnithe leagtha amach faoi seo.

The Annual Meeting of Galway City Council will be held **on Friday 21<sup>st</sup> June, 2024 at 4.00pm, in City Hall, College Road, Galway and online via MS Teams**, pursuant to part 6 and Schedule 10 of the Local Government Act 2001, Local Government Act 2001 (Meeting Regulations) 2002, Statutory Instrument No. 66 of 2002 and Part 2 (S.15) of Local Government (Reform) Act 2014. A copy of the agenda for this meeting is available at Reception for inspection.

The agenda for the meeting is set out hereunder.

**Mise, le meas,**



**Ailish Rohan,**  
**Riarthóir an gCruinnithe | Meetings Administrator.**

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**Fáiltítear roimh chomhfhreagras i nGaeilge.**  
**Correspondence in Irish is welcome.**

Halla na Cathrach, Bóthar an Choláiste, Gaillimh,  
H91 X4K8

City Hall, College Road, Galway, H91 X4K8

# Clár Oibre I Agenda

## 1. Return of Persons Elected

See copy attached.

## 2. Election of Mayor

Appendix Section 37 Local Government Act, 2001 - procedure for the election

## 3. Election of Deputy Mayor

Appendix Section 37 Local Government Act, 2001 - procedure for the election

## 4. Appointment of Committees and Representatives on Other Bodies

### (a) Association of Irish Local Government

Appointment of Three (3) members (for the lifetime of the Council)

(Group system of appointment applies)

### (b) Northern and Western Regional Assembly

Appointment of Two (2) Members (for the lifetime of the Council being members of the Northern and Western Regional Assembly)

(Group system of appointment applies)

### (c) Galway Roscommon Education and Training Board

Appointment of Three (3) Members (for the lifetime of the Council).

(Group system of appointment applies. At least 40 per cent of the members elected shall be women and at least 40 per cent shall be men, per S.I. No. 142 of 2019 Education and Training Boards Act 2013 (Local Authority Members) Regulations 2019) as amended.

### (d) Galway City Council Audit Committee

Appointment of two (2) Elected Members (for the lifetime of the Council)

(Group system of appointment applies)

### (e) Galway/Salthill Fáilte Company CLG

Appointment of Eight (8) members to the Company Board

Five (5) of which will be Members of Galway City Council and three (3) non-members for the life of the Council.

(Non-Group - Appointment by Vote)

- (f) **Irish Public Bodies Mutual Insurances Ltd**  
Appointment of One (1) Member (for a period of one year)  
(Non-Group - Appointment by Vote)
- (g) **Local Authority Members Association**  
Appointment of One (1) Member (for the lifetime of the Council)  
(Non-Group - Appointment by Vote)
- (h) **Local Community Development Committee**  
Appointment of Two (2) Members (for the lifetime of the Council)  
(Group system of appointment applies)
- (i) **Local Traveller Accommodation Consultative Committee**  
Appointment of Six (6) Members (for a minimum period of three years)  
(Group system of appointment applies)
- (j) **Lough Corrib Navigation Trustees**  
Appointment of Five (5) Persons for the lifetime of the Council, three (3) of which will be Members of Galway City Council and two (2) non-members.  
(Group System of appointment applies.)
- (k) **Regional Health Forum West**  
Appointment of Three (3) Members (for the lifetime of the Council)  
(Group system of appointment applies)
- (l) **Galway Sports Partnership: Steering Group Member**  
Appointment of One (1) Steering Group Member. This member will represent Galway City Council in the position of Chairperson / Vice-chairperson in rotation with Galway County Council's elected representative.  
(Non-Group - Appointment by Vote)
- (m) **Grants Committee**  
Appointment of 7 Committee Members  
(2 Committee Members from each Ward)  
Appointment of One (1) Chairperson (Total 7 members)  
(Group system of appointment applies)

## **5. Appointment of Chairpersons to Five (5) Strategic Policy Committees**

The allocation of SPC Chairs should reflect equitably the spread of elected representation on the Council. However, where agreement in this regard is not possible the group of SPC Chairs to be appointed should be treated for appointment purposes as if it constituted a separate committee, i.e. group system applying.

Councillors are also advised that if they choose to proceed with appointments at this meeting they could select five (5) Councillors as Chairpersons without selecting the SPCs to which they would be appointed, which could be decided at a later date when the SPC scheme is completed.

## **6. To Consider Appointment of Procedures Committee of City Council**

The Procedures Committee should consist of a representative of each political grouping and the Committee is chaired by the Mayor ex officio.

## **7. Approving to Standing Orders Galway City Council - copy attached**

## **8. Training for Councillors 11<sup>th</sup> or 13<sup>th</sup> July, 2024**

Motion for consideration: "That Galway City Council nominates all Elected Members to attend one of the training seminars being organised by the Association of Irish Local Government (AILG) for all elected members".

Thursday 11th July, 2024 from 9:30am - 1:00pm  
Regional Assembly Area: Eastern & Midland/ Northern & Western  
Location: Mullingar Park Hotel

Saturday 13th July, 2024 from 9:30am - 1:00pm  
Regional Assembly Area: Southern/ Out of Region option for Eastern & Midland/ Northern & Western  
Location: Radisson Blu Hotel Cork

## **9. To Fix Dates for Meetings of Galway City Council**

The practice has been that Ordinary Meetings are held on the second Monday of each month, except for the month of August.

July Ordinary meeting:	Monday 8th July 2024
August:	No meeting
September Ordinary meeting:	Monday 9th September 2024
October Ordinary meeting:	Monday 14th October 2024
November Ordinary meeting:	Monday 11th November 2024
December Ordinary meeting:	Monday 9th December 2024
January Ordinary meeting:	Monday 13 <sup>th</sup> January 2025
February Ordinary meeting:	Monday 10 <sup>th</sup> February 2025
March Ordinary meeting:	Monday 10 <sup>th</sup> March 2025
April Ordinary meeting:	Monday 14 <sup>th</sup> April 2025
May Ordinary meeting:	Monday 12 <sup>th</sup> May 2025
June Ordinary meeting:	Monday 9 <sup>th</sup> June 2025

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**Robes are customarily worn.**

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