

COMHAIRLE CHONTAE NA GAILLIMHE
Galway County Council

Oifig an Rúnaí,
Áras an Chontae,
Cnoc na Radharc,
GAILLIMH.
17 Éanair, 2012

CHUIG GACH BALL DEN CHOMHAIRLE

A Chara,

Iarrtar ort leis seo bheith i láthair ag cruinniú Míósúil de Chomhairle Chontae na Gaillimhe a thionólfar i **Seomra na Comhairle, Áras an Chontae, Cnoc na Radharc, Gaillimh, Gaillimh, Dé Luain, 23 Éanair 2012, ag tosú ag 3.00 san iarnóin.**

Mise, le meas,

M. OWENS

Meetings Administrator

CLÁR

1. **Confirmation of Minutes of the following Meetings** (copy enclosed):
 - (a) Minutes of Monthly Meeting held on 19th December 2011
 - (b) Minutes of Budget Meeting held on 20th December 2011

2. **Report of Committee Meetings for consideration and adoption** (copy enclosed):
 - (a) Corporate Policy Group Meeting held on 7th December 2011
 - (b) Environment & Water SPC Meeting held on 7th September 2011
 - (c) Loughrea Area Committee Meeting held on 12th September 2011
 - (d) Loughrea Area Committee Meeting held on 26th September 2011
 - (e) Loughrea Area Committee Meeting held on 25th October 2011
 - (f) Roads & Transportation SPC Meeting held on 11th April 2011
 - (g) Roads & Transportation SPC Meeting held on 26th September 2011
 - (h) Roads & Transportation SPC Meeting held on 24th October 2011
 - (i) Corporate Affairs & Cultural SPC Meeting held on 28th November 2011
 - (j) Oranmore Area Committee Meeting held on 10th November 2011

3. **Declaration of roads to be public roads – Section 11 of Roads Act 1993 –**
Details as follows:-

Magheramore Housing Estate, Killimor

Road pavement and footpath commencing at its junction with the L-4308 in the townland of Magheramore and extending in a westerly and northerly direction for a total distance of approximately 193 metres in the townland of Magheramore and ending in the townland of Magheramore.

Electoral Area: Loughrea

- 4. To consider report under Part 8 of the Planning and Development Regulations 2001 – Extension to Cummer Burial Ground – *Report attached***
- 5. Litter Management Plan 2011-2014 – *Report attached***
- 6. Audit Report on the Accounts of Galway County Council for the year ending 31st December 2010 – *Report attached***
- 7. Filling of Casual Vacancy of the Chair of the Environment & Water Services Strategic Policy Committee – *Report attached***
- 8. Qualifying Works for Notice of Motion Allocations – *Report to follow***
- 9. To Note Indicative Programme of Works for SPC and County Development Board for 2012 – *Report to follow***
- 10. Presentation by ESB Networks on 110KV Conamara Line**
- 11. Presentation by ESB International on the Management of the River Shannon**
- 12. Conferences**
- 13. Managers Business & Correspondence**
- 14. Mayors Business**