

Agenda

Fógra Cruinnithe / Notice of Meeting

A Chomhairleoir Uasail, Dear Councillor,

Tionólfar an cruinniú Nollaig de Chomhairle Contae Uíbh Fhailí i Áras an Chontae, Tulach Mhór, Uíbh Fhailí, Dé Luain 16ú Nollaig 2024, ag tosú ag 2.00 a chlog tráthnóna.

Seo chugat an clár. Íartar ort leis seo bheith i láthair.

Notice is hereby given that the December meeting of Offaly County Council will be held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday next, 16 December 2024 at 2.00p.m.

The agenda is attached. Please arrange to attend.

Mise, le meas,

Meetings Administrator

1.0 Confirmation of Minutes

- Minutes of the In Committee Budget meeting of Offaly County Council held on Monday 11 November 2024
- Minutes of the Statutory Budget meeting of Offaly County Council held on Monday 18 November 2024
- Minutes of the Ordinary meeting of Offaly County Council held on Monday 18 November 2024

2.0 Minutes for Noting

- Minutes of the Corporate Policy Group meeting held on Monday 14 October 2024
- Minutes of the Economic Development, Planning and Regeneration Strategic Policy Committee meeting held on 22 October 2024

3.0 Filling of Casual Vacancies - Section 19 of the Local Government Act 2001

Ms. A. Dillon, D.O.S.

4.0 Election/Nomination/Appointment of members to the following Bodies/Committees - Local Government Act 2001, as amended

- 1. Eastern and Midland Regional Assembly (EMRA)
- 2. Midlands Regional Transition Team Steering Committee
- 3. Offaly Innovation and Design Centre
- 4. Local Traveller Accommodation Consultative Committee
- 5. Economic Development, Planning and Regeneration Strategic Policy Committee

Casual Vacancy - Birr

- 1. Association of Irish Local Government (AILG)
- 2. Offaly Film Commission
- 3. Offaly Tourism Marketing CLG
- 4. Climate Action, Transport and Environment Strategic Policy Committee
- 5. Community, Culture and Emergency Services Strategic Policy Committee

Ms. A. Dillon, D.O.S.

5.0 Election of Cathaoirleach - Local Government Act 2001, as amended, S.36 & 37

Ms. A. Dillon, D.O.S.

6.0 Section 183 of the Local Government Act 2001

Section 183, Local Government Act 2001 in relation to the proposed disposal of lands at Monasteroris, Edenderry to Úisce Éireann (valuation €40,000)

Mr. Tom Shanahan, DOS

7.0 Section 183 of the Local Government Act 2001

Section 183, Local Government Act 2001, Notice in relation to the proposed disposal of a plot of land measuring 0.034Ha (0.084Acres) in the Townland of Endrim, Ferbane to Ray Donoghue and Fiona Keenaghan for the sum of €500.00 plus our legal costs for consideration.

Mr. Tom Shanahan, DOS

8.0 Taking In Charge of Estates -Section 11 of the Roads Act 1993 and Section 180 of the Planning and Development Act 2000 as amended

- Avondale Birr
- Melsop Close Birr

9.0 Corporate Plan 2024 - 2029 - Section 134 of the Local Government Act 2001

Ms. A. Dillon, D.O.S.

10.0 Local Community Development Committee: Change of Membership - Section 128C of the Local Government Reform Act 2014

Ms. A. Dillon, D.O.S.

11.0 Monthly Management Report

November Monthly Management Report

List of Chief Executive Orders November

Ms. A. Delaney, C.E.

12.0 Corporate Policy Group Report

Cathaoirleach

13.0 Comhdhálacha / Conferences

14.0 Comhfhreagras / Correspondence

15/11/24 Kerry County Council Resolution

15.0 Any Other Business