



Clár / Meeting Agenda

Ordinary Meeting

9th January 2017, Council Chamber

1 Confirmation of Minutes

1.1 Confirmation of minutes of Ordinary meeting held on 5th December 2016.

2 Matters arising from the Minutes

3 Expressions of Sympathy and Congratulations

4 Disposal of Land in accordance with Statutory Notices circulated pursuant to the provisions of Section 183 of the Local Government Act, 2001

5 Statutory Business

5.1 Finance

5.1.1 To receive the Audited Annual Financial Statement 2015 and to receive and note the Local Government Statutory Audit Report for 2015.

5.1.2 To receive Audit Committee Report on the 2015 AFS and the Local Government Auditor's Report.

5.2 Planning

5.2.1 To receive a presentation on the Pre-Draft (Phase 1) of the review of the Meath County Development Plan 2019-2025.

5.3 Corporate Services

5.3.1 To consider and adopt the draft 2017 Protocol for the Municipal District Allocation.



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5.4 Transportation

- 5.4.1 That Meath County Council hereby resolves to enter into an agreement with Westmeath County Council under Section 85 of the Local Government Act, 2001 in respect of a contract for the management of invasive alien plant species (IAPS) on the road network in County Meath, whereby Westmeath County Council will be enabled to undertake appropriate works in County Meath.

6 Reports

- 6.1 Chief Executive's Report
- 6.2 Report from the Corporate Policy Group
- 6.3 Report from the Protocol Committee

7 Correspondence

- 7.1 Letter of congratulations from Senator Robbie Gallagher on winning the Enhancing the Urban Environment Award.
- 7.2 Correspondence from Transport Infrastructure Ireland re. 2017 National Road Grants.
- 7.3 Circular Letter: F.1/17 – 31 January 2017 deadline for the reporting of political donations by elected members.

8 Notice of Question

9 Notice of Motion

10 Schedule of Chief Executive & Approved Orders (For Information Only)

- 10.1 Schedule of Chief Executive's Orders – Transportation
- 10.2 Schedule of Chief Executive's Orders – Environment
- 10.3 Schedule of Chief Executive's Orders – Housing



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10.4 Schedule of Chief Executive's Orders – Community & Enterprise

11 Presentations by other Bodies/Statutory Agencies

11.1 To receive presentation from the Irish Falun Dafa Association.

12 Any Other Business

NB Please ensure mobile phones are switched off during council meeting.