

Offaly County Council

Áras an Chontae, Charleville Road,
Tullamore, Co. Offaly, R35 F893.

Comhairle Chontae Uíbh Fhailí

Áras an Chontae, Bóthar Charleville,
An Tulach Mhór, Contae Uíbh Fhailí, R35 F893.

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*Áras an Chontae,
An Tulach Mhór,
Contae Uíbh Fhailí.*

10th June 2020

FÓGRA CRUINNITHE

NOTICE OF MEETING

A Chomhairleoir Uasail,

Dear Councillor,

Tugtar fógra leis seo go dtionólfar cruinniú Meitheamh de Chomhairle Contae Uíbh Fhailí in Áras an rochtain, Bóthar Charleville, An Tulach Mhór, Co. Uíbh Fhailí Dé Luain seo chugainn, 15 Meitheamh 2020 ag 2.00p.m.

Notice is hereby given that the June meeting of Offaly County Council will be held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday next, 15th June 2020 at 2.00p.m.

Please also be advised the press will be invited to participate.

Mise, le meas,


GERRY BRUTON
MEETINGS ADMINISTRATOR

Comhairle Chontae Uíbh Fhailí
Cruinniú Míósúil – 15th June 2020
CLÁR

1. Confirmation of Minutes:

- Minutes of the Ordinary Meeting of Offaly County Council held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 18th May 2020 (copy herewith)

2. Minutes for Noting:

- Minutes of Corporate Policy Group Meeting held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 8th April 2020 (copy herewith)
 - Minutes of Corporate Policy Group Meeting held in Áras an Chontae, Charleville Road, Tullamore, Co. Offaly on Monday 20th April 2020 (copy herewith)
 - Minutes of the Community, Cultural and Emergency Services Strategic Policy Committee Meeting held on the 14th February 2020 (copy herewith)
 - Minutes of the Housing Strategic Policy Committee Meeting held on 20th February 2020 (copy herewith)
3. Section 183 of the Local Government Act, 2001, Offaly County Council proposes to transfer 0.0624 hectares of land at Mullanafawnia, Rath, for the Deed of Rectification to Mr Joseph O'Brien Mullanafawnia, Rath, Birr, Co. Offaly, Mr. T. Shanahan, D.O.S. (copy herewith)
4. Section 183 of the Local Government Act, 2001, Offaly County Council proposes to transfer 0.186 hectares at Curraghavarna and Portavolla, Banagher for the Deed of Rectification to Ms Mary Mahon, Main Street, Banagher, Mr. T. Shanahan, D.O.S. (copy herewith)
5. Section 183 of the Local Government Act 2001, Offaly County Council proposes the sale of 0.072 hectares and 0.00075 hectares at Endrim, Ferbane to Gertrude Dolan, Mr. T. Shanahan, D.O.S. (copy herewith)
6. Strategic Infrastructure Development (SID) -- Derrinlough Wind Farm, Ms. A. Dillon, A/D.O.S. (copy herewith)
7. Audit Committee Report 2019 ·
- Audit Committee Report on 2018 AFS and Local Government Auditor's Report
 - Audit Committee Charter 2020
 - Audit Committee Work Plan 2020
 - Audit Committee Annual Report 2019, Mr. Peter Scully, Chairperson Offaly Audit Committee (copy herewith)
8. Annual Report 2019, Ms. A. Dillon, A/D.O.S. (copy to follow)
9. Section 40 of the Data Protection Regulations, Ms. A. Dillon, A/D.O.S. (copy herewith)
10. Finance / Local Property Tax Report, Ms. A. Dillon, A/D.O.S.
11. Free Public Wi-Fi in Offaly & Draft Digital Strategy, Mr. M. Connolly, H.O.F. (copy to follow)

12. Just Transition, Ms. A. Delaney, Chief Executive
13. Monthly Management Report, Ms. A. Delaney, Chief Executive (copy to follow)
14. Corporate Policy Group Report, Cllr. P. Ormond, Cathaoirleach
15. Any Other Business