## To the Cathaoirleach & Members of the Rosslare Municipal District.

A Chara.

As previously agreed and scheduled, the Monthly Meeting of the Rosslare Municipal District will be held as follows;

Date: Wednesday 18<sup>th</sup> January 2023
Venue: The Council Chamber, Carricklawn

Time: 10:30 hrs

## **AGENDA**

- 1. Confirmation of Minutes
  - 1.1 RMD Monthly Meeting 14th December 2022
  - 1.2 Matters Arising
    - 1.2.1 IW Sewerage Capacity Rosslare Strand
- 2. Business prescribed by Statute, Standing Orders or Resolutions of the Municipal District Members
- 3. District Manager Report
  - 3.1 District Manager Report
- 4. Consideration of Reports & Recommendations
  - 4.1 Engineers Report Roads
    - 4.1.1 Bus Shelter Progress Report
  - 4.2 Engineers Report Water
    - 4.2.1 Kilmore Quay Sewerage Scheme Newsletter
    - 4.2.2 Lead Remediation Grant Scheme Fionnuala Callery, Senior Executive

Engineer & Yvonne Kelly, Senior Staff Office

- 4.3 Housing Report
  - 4.3.1 Rosslare MD Specific
- 4.4 Planning Report
  - 4.4.1 Planning Grants
  - 4.4.2 Planning Refusals
- 4.5 Libraries, Archives & Arts Report
- 4.6 Community Development Report
- 4.7 Environment Report
  - 4.7.1 Coastal Erosion Seaview
- 4.8 Fire Services Report.
- 5. Correspondence
- 6. Notice of Motion/s
- 7. AOB
- 8. Special Business (Internal / External Presentations)
- 8.1 ESB Rosslare Municipal District Update / Eoghan Judge, South East Regional Manager & David Phelan, Area Manager