To the Cathaoirleach & Members of the Rosslare Municipal District.

A Chara,

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

- Date: Wednesday 18th December 2024
- Venue: Council Chamber, County Hall, Wexford
- Time: 10:30 hrs

All attendees are invited to attend in person, however there will also be an option to join on Teams, a link will be issued separately.

<u>Agenda</u>

1. Confirmation of Minutes

1.1 Adoption of minutes from Ordinary Meeting held 20th November 2024

1.2 Matters Arising

2. Business prescribed by statute, Standing Orders or Resolutions of the Municipal District Members

3. District Manager Report

3.1 District Manager's Report

4. Consideration of Reports and Recommendations

- 4.1 Engineers Report Roads
- 4.2 Housing Report Rosslare MD Specific
- 4.2.1 Rosslare Specific Housing Capital Projects
- 4.3 Planning Report
- 4.3.1 Planning Grants
- 4.3.2 Planning Refusals
- 4.4 Environment Report
- 4.5 Community Development Report
- 4.6 Fire Services Report July
- 4.7 Libraries, Archives & Arts Report

5. Correspondence

6. Notice of Motion/s

7. AOB

- 7.1 Delegation to Savannah
- 7.2 Rosslare Europort ABP Preplanning

8. Special Business (Internal / External Presentations, etc.)