

Courthouse,  
Nenagh.

Teach na Cúirte,  
An tAonach.

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195/121

17<sup>th</sup> June, 2004

**A Chara,**

Thionolfar Cead Cruinniu Reactuil (athionolfar tareis na Toghachain Aitiula 2004) de Comhairle Chontae Thiobrad Arann (Thuaidh) san **Institiúid Thiobraid Árann í nDúrlas Éile (Seomra C174 – Halla Léachta)**, de hAoine 25ú Meitheamh 2004, ar 11 a chlog chun na gnoithe seo leanas a dheanamh agus gnotha ar bith eile gur ceart a dheanamh ag an gCruinniu seo.

Iarrtar ort bheith I lathair.

The first Statutory Annual Meeting (held after the holding of Local Elections 2004) of the North Tipperary County Council will be held in the **Tipperary Institute, Nenagh Road, Thurles (Lecture Room C174) on Friday 25<sup>th</sup> June, 2004, at 11a.m.** to transact the business set out below and any other business required to be done or appropriate to such Annual Meeting.

You are requested to attend the said Meeting.

Mise, le meas,

**PRÍOMH OIFIGEACH FEIDHMIÚCHÁIN.**

**To/ Each Member Of North Tipperary County Council**

**CLÁR GNÓTHAÍ**

**AGENDA**

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**Item 1: Election of Mayor.**

**Item 2: Election of Deputy Mayor.**

**Item 3: Selection of Chairs-Designate for the Strategic Policy Committees.**

**Item 4: Consideration of appointments to the following Committees:-**

1. Appointment of 10 Members to Tipperary Joint Libraries Committee.
2. Appointment of 4 Members to Tipperary North County Enterprise Board Ltd.
3. Appointment of 6 Members to Mid-West Regional Authority.
4. Appointment of 1 Member to the Board of Tipperary Leader.
5. Appointment of 1 Member for North Tipperary Sports Partnership.
6. Appointment of 1 Member to Board of Ely O'Carroll
7. Appointment of 2 Members to Board of Roscrea 2000.
8. Appointment of 1 Member to Board of Nenagh Childcare Ltd.
9. Appointment of 2 Members to Board of Roscrea Swimming Pool Company Ltd.
10. Appointment of 2 Members for the Development of an Economic Plan for Nenagh
11. Appointment of 4 Members to the Local Rural Water Monitoring Committee
12. Appointment of 4 Members to the Local Traveller Accommodation Consultative Committee
13. Appointment of 3 Members to General Council of County Councils
14. Appointment of 1 Member to Local Authority Members Association
15. Appointment of 1 Member to the Southern & Eastern Regional Assembly
16. Appointment of 1 Member to attend and vote at General Meetings of Irish Public Bodies Mutual Insurance Ltd.
17. Appointment of 1 Member to Tipperary North Tourism Forum
18. Appointment of 2 Members to Thurles Regional Arts Centre Ltd.
19. Appointment of 2 Members to North Tipperary Genealogy & Heritage Services Ltd.

#### **DRAINAGE COMMITTEES**

20. Appointment of 3 Members and 3 Non -Members to Ballycasey Drainage Area Committee
21. Appointment of 3 Members to and 3 Non-Members Ballycolliton Drainage Area Committee
22. Appointment of 3 Members and 4 Non-Members to Borrisokane Drainage Area Committee
23. Appointment of 3 Members and 3 Non-Members to Lorrha Drainage Area Committee
24. Appointment of 3 Members and 3 Non-Members to Pallas Drainage Area Committee

25. Appointment of 6 Members and 3 Non-Members to Cromogue Drainage Area Committee
26. Appointment of 6 Members and 5 Non-Members to Farneybridge Ballinahow Drainage Area Committee
27. Appointment of 7 Members and 7 Non-Members to Kilmastulla Drainage Area Committee
28. Appointment of 5 Members and 4 Non-Members to Templemore Drainage Area Committee

**JOINT BURIAL GROUND COMMITTEE**

29. Appointment of 5 Members and 2 Non-Members to Dungar Joint Burial Ground Committee

- Item 5: Adoption of Tenders Procedure.**
- Item 6: To receive details with regard to the Sealing Procedure.**
- Item 7: Local Elections (Disclosure of Donations and Expenditure) Act 1999, as amended.**
- Item 8: Local Elections 2004 Return of Persons Elected (sent by post on 15/06/04).**
- Item 9: Notification with regard to Ethics Declaration Forms.**
- Item 10: To note Standing Orders (*copy attached*)**
- Item 11: Any Other Business.**