

**COMHAIRLE CHONTAE CHILL CHAINNIGH**  
**KILKENNY COUNTY COUNCIL**  
**CEANTAR BARDASACH CALLAINN - BÁILE MHIC ANDAIN**  
**MUNICIPAL DISTRICT OF CALLAN - THOMASTOWN**

**Ordinary Meeting of the Municipal District of Callan-Thomastown.**

Date: Wednesday 12<sup>th</sup> April, 2023  
Time: 4.00p.m.  
Venue: Callan Area Office, Prologue, Callan, Co. Kilkenny.

**Agenda**

- 1) Confirmation of Minutes of:
  - (a) Minutes of Municipal District Meeting of 8<sup>th</sup> March, 2023.
- 2) Consideration of Reports and Recommendations
  - (a) Housing Capital Delivery Update (Eimear Cody)
  - (b) Monthly Roads Update (Declan Murphy)
  - (c) Monthly Rural Development Update (Anne Marie Shortall)
- 3) Business prescribed by Statute, Standing Orders or Resolutions of the Municipal District members for transaction at such meeting.
  - (a) Nomination of two Municipal District elected representatives for Joint Working Group with Municipal District of New Ross
  - (b) Appointment of Special Committee: "The Woodstock Gardens & Arboretum Committee"
    - (i) Determine the number and names of the elected members to sit on this Committee
    - (ii) Fix the quorum for this committee (not less than three)
    - (iii) Term of office of this committee
- 4) Other business set forth in the Notice convening the meeting
- 5) Notices of Motion
- 6) Correspondence
- 7) Any Other Business (with prior permission of the Chair)

*Anne Marie Shortall*

Anne Marie Shortall,  
Meetings Administrator.