



## South-East Regional Authority

Údarás Réigiúnach an Oir-Dheiscirt  
Áras Forbartha, 1 Gladstone Street, Clonmel,  
Co. Tipperary, Ireland.  
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Director: Thomas Byrne

15ú Meán Fómhair, 2006

### Cathaoirleach & Gach Comhalta, Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Seomra na mBall, Halla na Cathrach, Port Láirge ar an Luan, an 25ú lá de Meán Fómhair, 2006 at tosnú ar 2.30 i.n.

The September Monthly Meeting of the Authority has been arranged for the Council Chamber, City Hall, Waterford on **Monday, 25<sup>th</sup> September 2006** commencing at 2.30 p.m.

Your attendance is requested.

Mise, le meas,

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Stiúrthóir

### Gnó an Chruinnithe

1. Confirmation of the minutes of the July monthly meeting of the Authority held on 24<sup>th</sup> July 2006 (copy herewith).
2. Progress report on the review and implementation of the South-East Joint Waste Management Plan.  
(Mr. Jimmy Harney, Senior Executive Officer, South Tipperary County Council will attend.)
3. To note and consider Audit Report on the accounts of the Authority in respect of the financial year ended on 31<sup>st</sup> December, 2005 (copy enclosed).

4. Regional Authority Director: To approve extension of the period of appointment of Thomas Byrne as Director of the South-East Regional Authority.
5. To approve the appointment of Fehily, Timoney Ramboll Ltd. as Consultants for the preparation of a Regional Bio-Energy Strategy and Implementation Plan.
6. Report on Wind Energy in the Region.
7. To note details of recently published preliminary report - Census 2006 (summary report enclosed).
8. To consider nominating representatives to attend the Ninth Annual Conference of the Association of Irish Regions in Sligo on 6<sup>th</sup> October 2006 (details already circulated).
9. Correspondence.
10. Any other matters raised with the permission of the Cathaoirleach.