Present
Cllrs. Ahearn, G; Ambrose, S. Anglim, M; Bonfield, F; Bourke, K; Burgess, D; Bugler, P; Carroll, J; Coonan, N; Crosse, J; Darcy, G; Dennehy, N; Dunne, D; English, P; Fitzgerald, M; FitzGerald, Ml; Goldsboro, I; Hanafin, S; Hannigan, J; Hanna-Hourigan, M; Kennedy, R; Lee, S; Lowry, M; McGrath, H; McGrath, J; McGrath, M; Molloy, R; Moloney, A; Moran, E; Murphy, Marie; Murphy, M; O'Meara, K; O'Meara, Ml; Ryan, A; Ryan, J; Ryan, P; Ryan, S; Smith, M.

Also Present

Apologies
Cllrs T. Black, S. Morris.

Welcome
Mr. Joe MacGrath, Chief Executive welcomed members to the first plenary sitting and first annual meeting of the newly Elected Council. On his own behalf and on behalf of the staff of Tipperary County Council he congratulated members on their election or re-election as a Member of Tipperary County Council. He acknowledged the work of the former Council and thanked in particular those who were not successful in the election and to those former Members of Tipperary County Council who decided not to contest the election.

He stated that the electoral process was fundamental to democracy and to community participation in the system of local governance. The independent oversight of this process required high levels of skill, work and commitment. He expressed gratitude to the Local Returning Officer responsible for the conduct of the local election count Ger Walsh and to all of the staff of Tipperary County Council who undertook and completed the task with professionalism, dedication and accuracy. He also thanked the local media who through social media platforms, online, on the airwaves and in print media brought the story of the electoral process to the communities and homes of the people of Tipperary.

Mr. MacGrath referred to the achievements of the previous Council. He also made reference to elevated levels of investment opportunities in the county in areas such as housing, roads, urban and rural regeneration and tourism in the past 18 months and the capacity of this organization had been built to compete and secure that investment. He was aware that there were many challenges ahead and in the spirit of positive collaboration, drive, enthusiasm, respect and perhaps a bit of good fortune there was every reason to be optimistic about what can be achieved.

He indicated that the staff of the Council and himself looked forward to working with the newly elected Council and the communities they represented over the next 5 years and assured them of his support and the
support of each and every member of staff.

**Item 1.1**

**Names of Members Elected to Tipperary County Council**

The Meetings Administrator informed the meeting that in accordance with Paragraph 4 of Schedule 10 of the Local Government Act, 2001, he was obliged to read out the names of the persons duly elected as Members of Tipperary County Council per Electoral Area in the order of their election which were as follows:

<table>
<thead>
<tr>
<th>Electoral Area</th>
<th>Councillor</th>
<th>Name of Registered Political Party, if any</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cahir LEA</strong></td>
<td>Andy Moloney</td>
<td>Non Party</td>
</tr>
<tr>
<td></td>
<td>Máirín McGrath</td>
<td>Non Party</td>
</tr>
<tr>
<td></td>
<td>Marie Murphy</td>
<td>Fine Gael</td>
</tr>
<tr>
<td></td>
<td>Micheál Anglim Jnr</td>
<td>Fianna Fáil</td>
</tr>
<tr>
<td><strong>Carrick-on-Suir LEA</strong></td>
<td>Imelda Goldsboro</td>
<td>Fianna Fáil</td>
</tr>
<tr>
<td></td>
<td>David Dunne</td>
<td>Sinn Féin</td>
</tr>
<tr>
<td></td>
<td>Mark Fitzgerald</td>
<td>Fine Gael</td>
</tr>
<tr>
<td></td>
<td>Kevin O’Meara</td>
<td>Non Party</td>
</tr>
<tr>
<td></td>
<td>Kieran Bourke</td>
<td>Fianna Fáil</td>
</tr>
<tr>
<td><strong>Cashel-Tipperary LEA</strong></td>
<td>Michael FitzGerald</td>
<td>Fine Gael</td>
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<tr>
<td></td>
<td>Roger Kennedy</td>
<td>Fianna Fáil</td>
</tr>
<tr>
<td></td>
<td>Mary Hanna Hourigan</td>
<td>Fine Gael</td>
</tr>
<tr>
<td></td>
<td>Declan Burgess</td>
<td>Fine Gael</td>
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<tr>
<td></td>
<td>John Crosse</td>
<td>Fine Gael</td>
</tr>
<tr>
<td></td>
<td>Tony Black</td>
<td>Sinn Féin</td>
</tr>
<tr>
<td></td>
<td>Annemarie Ryan (Shiner)</td>
<td>Non Party</td>
</tr>
<tr>
<td><strong>Clonmel LEA</strong></td>
<td>Michael Murphy</td>
<td>Fine Gael</td>
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<tr>
<td></td>
<td>Siobhán Ambrose</td>
<td>Fianna Fáil</td>
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<td></td>
<td>Pat English</td>
<td>Non Party</td>
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<tr>
<td></td>
<td>Garret Ahearn</td>
<td>Fine Gael</td>
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<tr>
<td></td>
<td>Richie Molloy</td>
<td>Non Party</td>
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<tr>
<td></td>
<td>Niall P Dennehy</td>
<td>Non Party</td>
</tr>
<tr>
<td><strong>Nenagh LEA</strong></td>
<td>Joe Hannigan</td>
<td>Non Party</td>
</tr>
<tr>
<td></td>
<td>Michael O’Meara</td>
<td>Non Party</td>
</tr>
<tr>
<td></td>
<td>Gerard Darcy</td>
<td>Fine Gael</td>
</tr>
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<td></td>
<td>Séamus Morris</td>
<td>Non Party</td>
</tr>
<tr>
<td></td>
<td>Hughie McGrath</td>
<td>Non Party</td>
</tr>
<tr>
<td><strong>Newport LEA</strong></td>
<td>Fiona Bonfield</td>
<td>Labour</td>
</tr>
<tr>
<td></td>
<td>John ‘Rocky’ McGrath</td>
<td>Non Party</td>
</tr>
<tr>
<td></td>
<td>Dr Phyll Bugler</td>
<td>Fine Gael</td>
</tr>
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<td></td>
<td>John Carroll</td>
<td>Fianna Fáil</td>
</tr>
<tr>
<td><strong>Roscrea-Templemore LEA</strong></td>
<td>Michael Smith</td>
<td>Fianna Fáil</td>
</tr>
<tr>
<td></td>
<td>Noel J Coonan</td>
<td>Fine Gael</td>
</tr>
<tr>
<td></td>
<td>Shane Lee</td>
<td>Non Party</td>
</tr>
</tbody>
</table>
The Meetings Administrator invited nominations for the position of Cathaoirleach.

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. R. Kennedy and resolved “That Cllr. Michael Murphy be elected Cathaoirleach of Tipperary County Council”.

As there were no further nominations Cllr. Michael Murphy was deemed elected Cathaoirleach of Tipperary County Council.

Cllr. Michael Murphy thanked his proposer and seconder and his colleagues in Fine Gael for putting his name forward as first citizen of County Tipperary for the forthcoming term.

It was a proud day for him personally and also his family.

He thanked his predecessor Cllr. M. Ryan, he thanked the four outgoing members of the previous Council, Messrs. J. Bourke, J. Hogan, D. Leahy and T. Wood and wished them well for the future, he congratulated the 30 members who were successful in their re-election and welcomed and congratulated the 10 new members. He commiserated with the former members who failed to be re-elected.

Cllr. Murphy outlined his four key principles for the forthcoming term which were:-

Commitment to Tipperary County Council;
Optimism for the County
Respect for the members and those whom he would engage with on a daily basis
Impartiality to all who contribute to deliberations in the chamber.

He referenced plans that were in place setting out the ambitions for the County and its communities and the need to drive the County forward in terms of infrastructure, tourism, recreation, amenity and with the goal to make Tipperary a better place to live and conduct business. It would be necessary to secure investment to bring the shared ambitions into reality.

As Cathaoirleach he looked forward to working with the members and officials with a shared vision energy and enthusiasm to address the needs of communities across the County and to make a statement that Tipperary had the capacity, the resources, the capability and the ambition to be a real player and attract investment into the County.
The Cathaoirleach, Cllr. Michael Murphy then invited nominations for the position of Leas Chathaoirleach.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That Cllr. Seamus Hanafin be elected as Leas Chathaoirleach of Tipperary County Council”.

As there were no further nominations, **Cllr. Seamus Hanafin** was deemed elected Leas-Chathaoirleach of the Council.

Cllr. Hanafin thanked his proposer and seconder and pledged his full support to Cllr. Michael Murphy during his term of office.

The draft Standing Orders had been circulated to the members for consideration and a number of amendments were suggested and agreed.

It was proposed by **Cllr. Ml. FitzGerald**, seconded by **Cllr. Roger Kennedy** and agreed

“That the Draft Standing Orders as circulated and amended hereunder in accordance with the provisions of the Local Government Act, 2001, be and are hereby adopted”

- **Standing Order No. 48 re Questions, Votes and Divisions** be amended to delete reference to questions on Management Report.
- **Standing Order No. 9 re Public Notice of Meeting** be amended to provide for public notice to be displayed on Website and available for viewing at all Municipal Offices.
- **Standing Order No. 53 re Attendance of Public and Media** be amended to provide details of how the public can apply to attend meetings i.e. via e-mail/in writing etc.

The Cathaoirleach invited nominations for the Chairs Designate for six Strategic Policy Committees –

- Economic Development
- Housing
- Roads and Transportation;
- Environment & Climate Change
- Planning/Emergency Services/Water Services
- Community, Culture & Library Services

It was noted that Chairs were not being designated to a particular S.P.C., this would be decided at the July Meeting of the Plenary Council.

**Group Nomination:** Cllr. M. Lowry, S. Lee, E. Moran, J. McGrath, A. Moloney, Ml. O’Meara, A. Ryan

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

“That **Councillor Micheál Lowry** be appointed as Chair Designate for a Strategic Policy Committee”
**Group Nomination:** Cllrs. J. Ryan, D. Dunne, K. O’Meara, J. Hannigan, P. English, R. Molloy, M. McGrath

It was proposed by Cllr. A. Ryan, seconded by Cllr. D. Dunne and resolved

“That Councillor Jim Ryan be appointed as Chair Designate for a Strategic Policy Committee”.

It was proposed by Cllr. R. Kennedy, seconded by Cllr. M. Hanna-Hourigan and resolved

“That Councillor John Carroll be appointed as Chair Designate for a Strategic Policy Committee”.

It was proposed by Cllr. B. Bonfield, seconded by Cllr. R. Kennedy and resolved

“That Councillor Mary Hanna-Hourigan be appointed as Chair Designate for a Strategic Policy Committee”.

It was proposed by Cllr. M. Hanna-Hourigan seconded by Cllr. G. Darcy and resolved

“That Councillor Phyll Bugler be appointed as Chair Designate for a Strategic Policy Committee”.

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. P. Bugler and resolved

“That Councillor John Crosse be appointed as Chair Designate for a Strategic Policy Committee”.

The Meetings Administrator indicated that a draft SPC scheme would be prepared setting out the composition of each SPC and would be brought before the council at the July meeting of the Council. The determination of the chairs of each specific SPC could be decided at that meeting following which a public consultation process on the draft scheme would be carried out.

The Meetings Administrator confirmed that the elected Chairs of the Strategic Policy Committees would form the Corporate Policy Group together with the Cathaoirleach. He highlighted that in the event that a Municipal District was not represented by a Chair of a S.P.C., that Municipal District would be invited to nominate a representative. As Carrick-on-Suir Municipal District was not represented, they would therefore be requested to nominate a representative to the Corporate Policy Group.

**Item 1.6**

**Association of Irish Local Government.**

The Cathaoirleach invited nominations for 3 Members to the Association of Irish Local Government.

“That Councillor E. Moran be and is hereby appointed permanent delegate to the Association of Irish Local Government”

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. P. Bugler and resolved

“That Councillor Michael FitzGerald be and is hereby appointed permanent delegate to the Association of Irish Local Government”

It was proposed by Cllr. R. Kennedy, seconded by Cllr. F. Bonfield and resolved

“That Councillor Mary Hanna-Hourigan be and is hereby appointed permanent delegate to the Association of Irish Local Government”

Item 1.7
Southern Regional Assembly

The Cathaoirleach invited nominations for 3 members to the Southern Regional Assembly.


It was proposed by Cllr. J. Ryan, seconded by Cllr. P. English and resolved

“That Councillor Michael O’Meara be and is hereby appointed member of the Southern Regional Assembly”.

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. D. Burgess and resolved

“That Councillor Noel Coonan be and is hereby appointed member of the Southern Regional Assembly”

It was proposed by Cllr. R. Kennedy, seconded by Cllr. M. Hanna-Hourigan and resolved

“That Councillor Siobhán Ambrose be and is hereby appointed member of the Southern Regional Assembly”.

Item 1.8
L.C.D.C.

The Cathaoirleach invited nominations for 3 members to the Local Community Development Committee (L.C.D.C.)


It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne and resolved

“That Councillor Joe Hannigan be and appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)”.

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. Mark Fitzgerald and resolved

“That Councillor Declan Burgess be appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)”
It was proposed by Cllr. R. Kennedy, seconded by S. Hanafin and resolved

“That Councillor John Carroll be appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)”.

**Item 1.9**

**I.P.B.M.I.**

The Cathaoirleach invited nominations for 1 member to attend and vote at General Meetings of I.P.B.M.I.

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. R. Kennedy and resolved

“That we the members of Tipperary County Council in the County Tipperary, being a member of the Irish Public Bodies Mutual Insurances Ltd. hereby appoint as our nominee Councillor Fiona Bonfield in our name and on our behalf to vote and exercise every other right and power incidental to such membership.

This appointment is revocable by us as provided in Article 37 of the Companies Memorandum and Articles and if not earlier expressly revoked shall be deemed to be revoked by any subsequent appointment hereinafter lodged by us with the company”.

**Item 1.10**

**L.A.M.A.**

The Cathaoirleach invited nominations for 1 member to L.A.M.A.

It was proposed by Cllr. R. Kennedy, seconded by Cllr. Ml. Fitzgerald and resolved

“That Councilor Micheal Anglim be nominated as this Council’s representative to the Local Authority Member Association”.

**Item 1.11**

**Tipperary Education and Training Board**

The Cathaoirleach invited nominations for 12 members to Tipperary Education and Training Board.

**Group Nomination:** Cllrs. P. English, J. Ryan, J. Hannigan, R. Molloy

It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne and resolved

“That Councilor Pat English be and is hereby appointed member to the Tipperary Education and Training Board.

**Group Nomination:** Cllrs. S. Lee, M. Lowry, J. McGrath, M. McGrath

It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne and resolved

“That Councilor Shane Lee be and is hereby appointed member to the Tipperary Education and Training Board”.

**Group Nomination:** Cllrs. M. McGrath, N. Dennehy, D. Dunne, K. O’Meara

It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne and resolved

“That Councilor Máirín McGrath be and is hereby appointed member to the Education and Training Board”.

**Group Nomination:** Cllrs. A. Ryan, A. Moloney, M. O’Meara, E. Moran

It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne and resolved

…”That Councilor...
“That **Councillor Annemarie Ryan** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. R. Kennedy** seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That **Councillor Kieran Bourke** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That **Councillor Micheál Anglim** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That **Councillor Fiona Bonfield** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That **Councillor Roger Kennedy** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That **Councillor Phyll Bugler** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

“That **Councillor Mark Fitzgerald** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

“That **Councillor Declan Burgess** be and is hereby appointed member to the Education and Training Board”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

“That **Councillor Mary Hanna-Hourigan** be and is hereby appointed member to the Education and Training Board”.

8
**Item 1.12**  
**Local Traveller Consultative Committee**  

The Cathaoirleach invited nominations for 5 members to Local Traveller Consultative Committee, indicating that it would be preferable to have a representative from each District.

**Group Nomination:** Cllrs. J. Ryan, K. O’Meara, M. Lowry, J. O’Meara, E. Moran, S. Lee, D. Dunne, M. McGrath

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

“That **Councillor David Dunne** be and is hereby appointed member to the Local Traveller Consultative Committee”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That **Councillor Micheál Anglim** be and is hereby appointed member to the Local Traveller Consultative Committee”

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. D. Burgess** and resolved

“That **Councillor John Crosse** be and is hereby appointed member to the Local Traveller Consultative Committee”.

It was agreed that Clonmel Borough District and Nenagh Municipal District would each nominate one member for ratification at the Plenary July Monthly Meeting.

**Item 1.13**  
**Audit Committee**  

The Cathaoirleach invited nominations for 2 members to Audit Committee.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn** and resolved

“That **Councillor Marie Murphy** be and is hereby appointed member to the Audit Committee”.

It was proposed by **Cllr. S. Hanafin**, seconded by **Cllr. S. Ryan** and resolved

“That **Councillor Roger Kennedy** be and is hereby appointed member to the Audit Committee”.

**Item 1.14**  
**South Tipperary Arts Centre**  

The Cathaoirleach invited nominations for 2 members to the South Tipperary Arts Centre.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. M. Fitzgerald** and resolved

“That **Councillor Garret Ahearn** be and is hereby appointed member to the South Tipperary Arts Centre”.

It was proposed by **Cllr. R. Kennedy** seconded by **Cllr. K. Bourke** and
resolved

“That Councillor Siobhán Ambrose be and is hereby appointed member to the South Tipperary Arts Centre.

**Item 1.15**

**Thurles Regional Arts Centre**

The Cathaoirleach invited nominations for 3 members to the Thurles Regional Arts Centre.

**Group Nomination:** Cllrs. E. Moran, M. Lowry, S. Lee, J. McGrath, M. O’Meara, J. Ryan, P. English, A. Ryan, D. Dunne, K. O’Meara, R. Molloy, M. McGrath, A. Moloney, J. Hannigan

It was proposed by **Cllr. A. Ryan** seconded by **Cllr. D Dunne** and resolved

“That Councillor Jim Ryan be and is hereby appointed member to the Thurles Arts Centre”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. S. Ryan** and resolved

“That Councillor Seamus Hanafin be and is hereby appointed member to the Thurles Regional Arts Centre”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. D. Burgess** and resolved

“That Councillor Peter Ryan be and is hereby appointed member to the Thurles Regional Arts Centre”.

**Item 1.16**

**North Tipperary Genealogy and Heritage Centre**

The Cathaoirleach invited nominations for 3 members to the North Tipperary Genealogy and Heritage Centre.

**Group Nomination:** Cllrs. J. Hannigan, J. Ryan, M. Lowry, S. Lee, E. Moran, J. McGrath, M. O’Meara, R. Molloy, M. McGrath, K. O’Meara, D. Dunne, A. Ryan, A. Moloney, P. English

It was proposed by **Cllr. J. Ryan** seconded by **Cllr. P English** and resolved

“That Councillor Joe Hannigan be and is hereby appointed member to the North Tipperary Genealogy and Heritage Centre”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. P. Bugler** and resolved

“That Councillor Ger Darcy be and is hereby appointed member to the North Tipperary Genealogy and Heritage Centre”.

It was agreed that Nenagh Municipal District would nominate one member to the North Tipperary Genealogy and Heritage Centre for ratification at the July Plenary Monthly Meeting.
Item 1.17

Rural Water Monitoring Committee

The Cathaoirleach invited nominations for 5 members to the Rural Water Monitoring Committee.

**Group Nomination**: Cllrs. M. McGrath, K. O’Meara, D. Dunne, A. Ryan, P. English, A. Moloney, N. Dennehy, R. Molloy

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

“That **Councillor Máirín McGrath** be and is hereby appointed member to the Rural Water Monitoring Committee”.

**Group Nomination**: Cllrs. J. McGrath, M. Lowry, M. O’Meara, E. Moran, S. Lee, J. Ryan, J. Hannigan, H. McGrath

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

“That **Councillor John McGrath** be and is hereby appointed member to the Rural Water Monitoring Committee”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. S. Hanafin** and resolved

“That **Councillor John Carroll** be and is hereby appointed member to the Rural Water Monitoring Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. P. Bugler** and resolved

“That **Councillor Michael FitzGerald and Councillor Ger Darcy** be and is hereby appointed member to the Rural Water Monitoring Committee”.

Item 1.18

Regional Health Forum South

The Cathaoirleach invited nominations for 4 members to the Regional Health Forum South.

**Group Nomination**: R. Molloy, J. Ryan, A. Moloney, M. McGrath, P. English, D. Dunne, K. O’Meara, A. Ryan, N. Dennehy. S. Lee

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. M. McGrath** and resolved

“That **Councillor Richie Molloy** be and is hereby nominated as a member of the Regional Health Forum South”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

“That **Councillor Declan Burgess** be and is hereby nominated as a member of the Regional Health Forum South”.

It was proposed by **Cllr. S. Hanafin**, seconded by **Cllr. J. Carroll** and resolved

“That **Councillor Roger Kennedy** be and is hereby nominated as a member of the Regional Health Forum South”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. D. Burgess** and resolved
"That Councillor Mark Fitzgerald be and is hereby nominated as a member of the Regional Health Forum South”.

Item 1.19
Regional Health Forum West

The Cathaoirleach invited nominations for 3 members to the Regional Health Forum West.


It was proposed by Cllr. J. Ryan, seconded by Cllr. P. English and resolved

“That Councillor Seamus Morris be and is hereby nominated as a member of the Regional Health Forum West”.

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. P. Bugler and resolved

“That Councillor Peter Ryan be and is hereby nominated as a member of the Regional Health Forum West”.

It was proposed by Cllr. R. Kennedy, seconded by Cllr. S. Ryan and resolved

“That Councillor John Carroll be and is hereby nominated as a member of the Regional Health Forum West”.

Item 1.20
County Tipperary Joint Policing Committee

The Cathaoirleach invited nominations for 15 members to the County Tipperary Joint Policing Committee.

GroupNomination: Cllr. M. McGrath, J. Hannigan, M. O’Meara

It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne

“That Councillor Tony Black be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

GroupNomination: Cllrs. P. English, N. Dennehy, R. Molloy

It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne and resolved

“That Councillor David Dunne be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

GroupNomination: Cllrs. A. Ryan, K. O’Meara, D. Dunne

It was proposed by Cllr. J. Ryan seconded by Cllr. D. Dunne and resolved

“That Councillor Annemarie Ryan be and is hereby appointed member of the County Tipperary Joint Policing Committee”

GroupNomination: Cllrs. S. Lee, M. Lowry, E. Moran

It was proposed by Cllr. J. Ryan seconded by Cllr. D. Dunne and resolved

“That Councillor Shane Lee be and is hereby appointed member of the County Tipperary Joint Policing Committee”

GroupNomination: Cllrs. J. McGrath, J. Ryan, A. Moloney

It was proposed by Cllr. J. Ryan seconded by Cllr. D. Dunne and resolved

“That Councillor Pat English be and is hereby appointed member of the
County Tipperary Joint Policing Committee”

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“**That Councillor Marie Murphy** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“**That Councillor John Crosse** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“**That Councillor Ger Darcy** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“**That Councillor Noel Coonan** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“**That Councillor Mark Fitzgerald** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

The Meetings Administrator highlighted that a minimum of two members per Borough/Municipal District was required for the membership of the J.P.C. and it was agreed that nominations for the remaining 5 vacancies would be submitted by the relevant Borough/Municipal Districts for ratification at the July Plenary Monthly Meeting.

**Item 1.21**
*Comhaile na nÓg*

The Cathaoirleach invited nominations for 2 members to the Comhairle na nÓg.

It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. G. Ahearn** and resolved

“**That Councillor Declan Burgess** be and is hereby nominated as a member of Comhairle na nÓg”.

It was proposed by **Cllr. J. Ryan** seconded by **Cllr. A. Ryan** and resolved

“**That Councillor Máirín McGrath** be and is hereby nominated as a member of Comhairle na nÓg”.

**Item 1.22**
*Tipperary Sports Partnership*

The Cathaoirleach invited nominations for 2 members to the Tipperary Sports Partnership.

It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. G. Ahearn** and resolved

“**That Councillor Peter Ryan** be and is hereby nominated as a member of Tipperary Sports Partnership”.

It was proposed by **Cllr. R. Kennedy** seconded by **Cllr. J. Carroll** and resolved
“That **Councillor Seamus Hanafin** be and is hereby nominated as a member of Tipperary Sports Partnership”.

**Item 1.23**  
**Tipperary Heritage Forum**  
The Cathaoirleach invited nominations for 2 members to the Tipperary Heritage Forum.  
It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. P. Ryan** and resolved  
“That **Councillor Ger Darcy** be and is hereby nominated as a member of Tipperary Heritage Forum”.

It was proposed by **Cllr. S. Hanafin** seconded by **Cllr. S. Ryan** and resolved  
“That **Councillor Roger Kennedy** be and is hereby nominated as a member of Tipperary Heritage Forum”.

**Item 1.24**  
**Tipperary Transport Co-Ordination Unit**  
The Cathaoirleach invited nominations for 5 members to Tipperary Transport Co-Ordination Unit, noting that one member from each Municipal District was required.  
**Group Nomination:** Cllrs. A. Ryan, K. O’Meara, M. McGrath, D. Dunne, R. Molloy, P. English, N. Dennehy, A. Moloney  
It was proposed by **Cllr. J. Ryan,** seconded by **Cllr. P. English** and resolved  
“That **Councillor Annemarie Ryan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit”.

**Group Nomination:** Cllrs. J. Hannigan, M. O’Meara, M. Lowry, J. McGrath, S. Lee, E. Moran, J. Ryan, M. McGrath  
It was proposed by **Cllr. J. Ryan,** seconded by **Cllr. P. English** and resolved  
“That **Councillor Joe Hannigan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit”.

It was proposed by **Cllr. M. Hanna-Hourigan,** seconded by **Cllr. G. Ahearn** and resolved  
“That **Councillor Noel Coonan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit”.

It was proposed by **Cllr. R. Kennedy,** seconded by **Cllr. M. Smith** and resolved  
“That **Councillor Imelda Goldsboro** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit”.

It was proposed by **Cllr. R. Kennedy,** seconded by **Cllr. M. Smith** and resolved  
“That **Councillor Sean Ryan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit”.

**Item 1.25**  
**North Tipperary**  
The Cathaoirleach invited nominations for 2 members to the North Tipperary Food Enterprise (Rearcross).
Food Enterprise (Rearcross)

It was proposed by Cllr. M. Hanna-Hourigan, seconded by Cllr. G. Darcy and resolved

“That Councillor Phyll Bugler be and is hereby appointed member of North Tipperary Food Enterprise (Rearcross)”.

It was proposed by Cllr. R. Kennedy, seconded by Cllr. J. Carroll and resolved

“That Councillor Fiona Bonfield be and is hereby appointed member of North Tipperary Food Enterprise (Rearcross)”.

Item 1.26

South East Regional Drug and Alcohol Task Force

The Cathaoirleach invited nominations for 1 member to the South East Regional Drug and Alcohol Task Force.

It was proposed by Cllr. M. Hanna-Hourigan seconded by Cllr. M. Murphy and resolved

“That Councillor Peter Ryan be and is hereby appointed member of South East Regional Drug and Alcohol Task Force”.

Item 2.1

Fix Date/Times for Borough/District

The Meetings Administrator referred to a draft meeting schedule as circulated in accordance with Schedule 10 of the Local Government Act, 2001 for the holding of the Borough/District Annual Meetings and the following Schedule was agreed:-

<table>
<thead>
<tr>
<th>Borough / Municipal District</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrick-on-Suir</td>
<td>Friday 14th June 2019</td>
<td>2.00pm</td>
<td>Carrick-on-Suir District Offices, New Street, Carrick-on-Suir</td>
</tr>
<tr>
<td>Clonmel</td>
<td>Wednesday 12th June, 2019</td>
<td>3.30pm</td>
<td>Clonmel Borough District Chamber Parnell Street, Clonmel</td>
</tr>
<tr>
<td>Nenagh</td>
<td>Thursday 13th June, 2019</td>
<td>10.00am</td>
<td>Nenagh Civic Offices, Limerick Road Nenagh</td>
</tr>
<tr>
<td>Thurles</td>
<td>Monday 17th June 2019</td>
<td>10.00am</td>
<td>Thurles District Offices, Castle Avenue, Thurles</td>
</tr>
<tr>
<td>Tipperary-Cahir-Cashel</td>
<td>Tuesday 11th June 2019</td>
<td>11.00am</td>
<td>Tipperary-Cahir-Cashel District Offices, Rosanna Road, Tipperary Town.</td>
</tr>
</tbody>
</table>

Item 2.2

The date for the July Meeting of Tipperary County Council was fixed for Monday 8th July in Clonmel at 11.00a.m. and to be proceeded by the CPG
Agree
Date/Venue for
July Monthly
Meeting of TCC

Meeting at 9.30a.m.

Item 3.1

Induction
Training

It was proposed by **Cllr. P. English**, seconded by **Cllr. Marie Murphy** and resolved

“That all members of Tipperary County Council be approved for attendance at Induction Training organised by the Association of Irish Local Government”.

Congratulations

Members congratulated Cllr. Michael Murphy on his election as Cathaoirleach and extended a special welcome to his wife Jacinta and brother-in-law, Michael who were present at the meeting and conveyed their congratulations to his mother and son who were unable to be present on this proud day for the family.

Good Wishes

Members conveyed their good wishes to David Doran for a speedy recovery from a recent illness.

Commiserations

Members expressed their commiserations to the former members who had been unsuccessful in being re-elected to the membership of Tipperary County Council.

Conclusion

Mr. Joe MacGrath, Chief Executive, congratulated the Cathaoirleach and Leas Chathaoirleach on their election. The office of Cathaoirleach required dedication and commitment and he looked forward to working with Cllr. Murphy. He commented on the efficient manner in which the business on the Agenda had been transacted and thanked members for having prepared in advance for the Annual Meeting.

A Group Photograph of the New Council was then taken.

As there was no further business, the meeting then concluded.

Signed/

Cathaoirleach.

Date:

Signed/

Meetings Administrator.

Date: