

Annual General Meeting of Carrick-on-Suir Municipal District Council held in the Council Chamber, Town Hall, Carrick-on-Suir on the 10th of June, 2014 at 10:00a.m.

Members Present:

Cllr. David Dunne, Cllr. Kieran Bourke, Cllr. John Fahey, Cllr. Imelda Goldsboro Cllr. Louise McLoughlin, Cllr. Eddie O'Meara.

In Attendance:

Mr Sean Keating, Director of Services; Mr Willie Corby, District Engineer, Mr Martin Nolan, Meetings Administrator, Ms Fiona Crotty, Staff Officer, Ms Nicola Keating, Executive Engineer, Mr Seamus Loughlin, Executive Engineer, Ms Anne Dunne, Assistant Staff Officer.

Members of Carrick-on-Suir Municipal District Council

The Meetings Administrator read out the names of the members elected to the Carrick-on-Suir Municipal District Council, as follows:

Cllr. Kieran Bourke
Cllr. David Dunne
Cllr. John Fahey
Cllr. Imelda Goldsboro
Cllr. Louise McLoughlin
Cllr. Eddie O'Meara

Election of Cathaoirleach

The Meetings Administrator explained the procedure for the election of the Cathaoirleach, and asked for nominations.

Cllr. David Dunne proposed 'That a modified form of the d'Hont system be used for the election of Cathaoirleach for the term of the council' Cllr. David Dunne's motion was seconded by Cllr. Kieran Bourke.

The motion was put to a vote and the following voted in favour:

Cllr. David Dunne (1)

The following voted against:

Cllr. Kieran Bourke
Cllr. John Fahey
Cllr. Imelda Goldsboro
Cllr. Louise McLoughlin
Cllr. Eddie O'Meara (5)

The motion was lost.

Cllr. John Fahey proposed that Cllr. Eddie O'Meara be elected as Cathaoirleach, seconded by Cllr. Imelda Goldsboro. As there were no other nominations Cllr. Eddie O'Meara was declared elected, and took the chair.

Addressing the meeting, The Cathaoirleach thanked his proposer and seconder and the members for the honour that had been bestowed on him. He stated his intention to work for the entire area, to talk to all interested parties and to familiarise himself in particular with the needs of the town. He hoped that he would fulfil the expectations that had been placed on him.

The members joined in congratulating the Cathaoirleach, as did the Director of Services and the District Administrator.

Election of Leas Cathaoirleach

The Cathaoirleach called for nominations for Leas Cathaoirleach.

Cllr. Imelda Goldsboro was proposed by Cllr. Louise

Standing Orders

McLoughlin, seconded by Cllr. John Fahey.

As there were no other nominations, Cllr. Imelda Goldsboro was declared elected.

On the proposal of Cllr. Kieran Bourke, seconded by Cllr. David Dunne, it was agreed to adopt the standing orders circulated, subject to the following changes:

Replace Standing Order 3 with the following standing order:

'3 The draft budget plan prepared by the Chief Executive for the municipal district shall be considered by the municipal district members within the period determined by the Minister.

The deliberations shall be concluded at least 21 days prior to the date set for the County Council budget meeting'

In standing order 4, replace *'one third of the municipal district members'* in the first paragraph with *'three (3) of the municipal district members'*

In standing order 13, amend the order of business by placing the following item first:

'i Prayer'

In standing order 43 D, replace *'for a period of at months, but not exceeding six months'* in the second last sentence with *'for a period not exceeding six months'*

Insert the following standing orders:

'49A. Where the Chief Executive, following consultation with the Cathaoirleach or Leas-Cathaoirleach advises that any proposed exercise or performance of a reserved function should be by the local authority, no motion or resolution purporting to exercise or perform such function shall be put.

49B. A motion to decide to refer the matter to the Corporate Policy Group as to whether the function should be exercised and performed by the elected council of the local authority or by the municipal district members may be proposed and seconded at the meeting and put for decision at that meeting in accordance with Standing Orders 22 and 23.

49C. Any reserved function the subject of advice from the Chief Executive in accordance with Standing Order 49A and referred to the Corporate Policy Group in accordance with Standing Order 49B shall not be exercised or performed unless and until the Corporate Policy Group indicates that it may be so exercised by the municipal district members.'

Appointment of standing Orders Committee

On the proposal of Cllr. David Dunne, seconded by Cllr. John Fahey it was agreed that all members be appointed to the Standing Orders committee

Appointment of Member of Fethard Town Walls Steering Group

On the proposal of Cllr. David Dunne, seconded by Cllr. Imelda Goldsboro, it was agreed that Cllr. John Fahey be appointed to the Fethard Walled Towns Steering Group.

Appointment of Member of Carrick-on-Suir Town Walls Steering Group

On the proposal of Cllr. Kieran Bourke, seconded by Cllr. David Dunne, it was agreed that Cllr. Eddie O'Meara be appointed to the Carrock-on-Suir Walled Towns Steering Group.

Selection of member to serve on Corporate Policy Group.

Under section 48 of the Local Government (Reform) Act, 2014, the Municipal District Council was entitled to select one of its members to serve on the Corporate Policy Group

because no member was Cathaoirleach of the County Council or Chair of a Strategic Policy Committee.

As it was not possible to give the necessary three days notice of the selection, it was agreed that the Cathaoirleach would serve on the Corporate Policy Group until the matter was determined at the next meeting of the Municipal District Council.

Schedule of Meetings for 2014 and 2015


On the proposal of Cllr. David Dunne, seconded by Cllr. Louise McLoughlin, it was agreed that the following schedule of meetings would be followed until the end of May, 2015:

| Date | Time |
|-------------------------------------|----------|
| 24 th of July, 2014 | 2.00p.m. |
| 25 th of September, 2014 | 2.00p.m. |
| 23rd of October, 2014 | 2.00p.m. |
| 27 th of November, 2014 | 2.00p.m. |
| 17th of December, 2014 | 2.00p.m. |
| 22nd of January, 2015 | 2.00p.m. |
| 26th of February, 2015 | 2.00p.m. |
| 26th of March, 2015 | 2.00p.m. |
| 23rd of April, 2015 | 2.00p.m. |
| 23rd of May, 2015 | 2.00p.m. |

This concluded the business of the meeting.



District Administrator



Cathaoirleach

24/07/2014