

**Annual Meeting of Carrick-on-Suir Municipal District Councillors held in the District Chamber, Carrick-on-Suir on the 14th of June, 2019 at 2:00 p.m.**

**In the Chair:**

**Members Present:** Cllr. Kieran Bourke, Cllr. David Dunne, Cllr Mark Fitzgerald, Cllr. Imelda Goldsboro, Cllr. Kevin O'Meara

**In Attendance:**

Mr Pat Slattery, Director of Services, Mr Martin Nolan, District Administrator. Mr. Willie Corby, District Engineer, Ms. Liz McGrath, Staff Officer, Ms. Anne Dunne, Assistant Staff Officer, Mr. Kieran Ladden, Executive Engineer

**Item 1.1**

Election of Cathaoirleach

Mr. Martin Nolan, District Administrator called for nominations for the Cathaoirleach of the Carrick-on-Suir Municipal District.

Cllr. Imelda Goldsboro was nominated by Cllr. Kieran Bourke and seconded by Cllr. Kevin O'Meara.

As there were no other nominations, Cllr. Imelda Goldsboro was declared elected as Cathaoirleach of the Carrick-on-Suir Municipal District and took the chair of the meeting.

The Cathaoirleach thanked her Proposer and Seconder, and also thanked the electorate of Carrick-on-Suir for the great honour of being elected a Councillor.

She congratulated the other Councillors on their election and thanked the unsuccessful candidates in the election. In particular, she paid tribute to Cllr. Louise McLoughlin, an outgoing Councillor who had been unsuccessful, and wished her well in the future.

She said that she looked forward to working for the Municipal District with the other Councillors as a team over the coming five years. The district is a large one, with a town and seventeen villages. Challenges facing the district include:

- Rural Isolation, particularly older people and young people not yet qualified to drive. Amongst the solutions to this is the extension of the Local-Link rural bus service.
- The protection of the environment and the adaption to Climate Change. Issues here include the need for the County Council to lead by example, to extend low energy public lighting to villages, and reduce the use of single use plastics, and the encouragement of the work of schools.
- Economic development, including tourism and the creation of employment opportunities. Issues include tackling derelict areas and liaising with job creation agencies.
- Housing and homelessness
- The continuing rollout of the roads programme
- Road traffic management, including the management of traffic through villages
- The encouragement of voluntary groups, including tidy towns groups

The members joined in congratulating the Cathaoirleach on her election and assuring her of their support over the coming year.

**Item 1.2**

Election of Leas

Cathaoirleach

The Cathaoirleach called for nominations for the post of Leas Cathaoirleach.

Cllr Mark Fitzgerald was proposed by Cllr. Kieran Bourke and seconded by Cllr. Kevin O'Meara.

As there were no other nominations, Cllr. Fitzgerald was

declared elected.

**Item 1.3**

Adoption of  
Standing  
Orders

On the proposal of Cllr. David Dunne, seconded by Cllr. Kevin O'Meara, the draft Standing Orders regulating the meetings of the Carrick-on-Suir Municipal District Councillors, which had been circulated prior to the meeting, were adopted.

**Item 1.4**

Schedule of  
meetings for  
2019 and 2020

On the proposal of Cllr. Kevin O'Meara , seconded by Cllr. David Dunne , it was agreed that meetings be held as follows:

<b>Meeting</b>	<b>Date and Time</b>	<b>Meeting Venue</b>
July Monthly Meeting	26th July 2019 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
September Monthly Meeting	26th September 2019 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
October Monthly Meeting and Budgetary Meeting	24th October 2019 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
November Monthly Meeting	28th November 2019 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
December Monthly	19th December	District Chamber,

Meeting	2019 at 2:00pm	Municipal District Offices, Carrick-on-Suir.
January Monthly Meeting	23th January 2020 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
February Monthly Meeting	27th February 2020 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
March Monthly Meeting	26th March 2020 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
April Monthly Meeting	23th April 2020 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.
May Monthly Meeting	28th May 2020 at 2:00pm	District Chamber, Municipal District Offices, Carrick-on-Suir.

**Item 2.1**  
Standing  
Orders

It was proposed by Cllr. David Dunne, seconded by Cllr. Kevin O'Meara and agreed that a Standing Orders committee be formed to deal with business prescribed by Standing Orders 55

Committee and 71, and such other business as may be referred to it by the Municipal District Councillors and that each Municipal District Councillor be appointed to the committee.

**Item 2.2** It was proposed by Cllr. Kevin O'Meara, seconded by Cllr. Mark Fitzgerald and agreed that Cllr. Kieran Bourke and Cllr. David Dunne be appointed to the Carrick-on-Suir RAPID Area Implementation Team.

Member of  
Carrick-on-Suir  
RAPID Area  
Implementation  
Team

**Item 2.3** It was proposed by Cllr. Kevin O'Meara, seconded by Cllr. Mark Fitzgerald and agreed that a Carrick-on-Suir Heritage Consultative Committee be formed to advise the Councillors on heritage matters in Carrick-on-Suir. The committee is to consist of two representatives of the business community, one nominated by the Carrick-on-Suir Business Community and one nominated by the Carrick-on-Suir Tourism and Economic Development Committee, a representative of the Carrick-on-Suir Development Association and up to three members of the public with an interest in heritage matters, and that Cllr. Kieran Bourke and Cllr. David Dunne be appointed to the committee.

Member of  
Carrick-on-Suir  
Heritage  
Consultative  
Committee

**Item 2.4** It was proposed by Cllr. David Dunne, seconded by Cllr. Kevin O' Meara and agreed in accordance with Section 133 of the Local Government Act, 2001 that Cllr. Imelda Goldsboro would represent the Municipal District Councillors on the Corporate Policy Group while none of the Municipal District Councillors were Cathaoirleach of Tipperary County Council or Chair of a Strategic Policy Committees.

Member of  
Corporate  
Policy Group

This concluded the business of the meeting. (2:22pm)

  
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District Administrator

  
\_\_\_\_\_  
Cathaoirleach

26/07/2019