

Minutes of Annual Meeting of Carlow County Council

held in the Council Chamber, County Offices, Athy Road, Carlow

on Monday 11th June 2018 at 3.45 p.m

Present: Councillor W. Paton (Cathaoirleach)
Councillor F. Browne
Councillor J. Cassin
Councillor A. Dalton
Councillor J. Deane
Councillor M. Doran
Councillor D. Foley
Councillor A. Gladney
Councillor T. Kinsella
Councillor W. Lacey
Councillor A. McDonald
Councillor K. Murnane
Councillor C. Murphy
Councillor J. Murphy
Councillor B. O'Donoghue
Councillor J. Pender
Councillor F. Phelan
Councillor W. Quinn

In attendance: Ms. K. Holohan, Chief Executive
Mr P Delaney, Head of Finance
Mr. D. McInerney, Director of Services, Transportation, Environment & Water Services
Mr E. Brophy, Acting Director of Services, Corporate, Planning, Economic Development, Health and Safety.
Ms. J. Kavanagh, Acting Director of Services, Housing, Community, Building Control & Emergency Services,
Mr. B. O'Donovan, Acting Senior Engineer, Environment
Mr. R. Wickham, Acting Senior Engineer, Transportation
Mr. B. Brennan, Senior Executive Officer, Community.
Mr. J. Shorthall, Acting County Librarian.
Ms. A. Oakes, Acting Senior Executive Officer, Corporate Services.
Ms. B. Whelan, Assistant Staff Officer, Corporate Services.

Also in attendance was Deputy Pat Deering.

The outgoing Cathaoirleach Councillor W. Paton opened the meeting. He welcomed visitors to the Chamber for the special occasion. He thanked the Elected Members for their support during his year in office. He thanked the Chief Executive, staff, community organisations, his family and work colleagues for their help, guidance and support during his year as Cathaoirleach. The Members complimented Councillor Paton on his term of office and paid tribute to his balance and fairness and for his excellent service to Carlow County Council as Cathaoirleach. They complimented him on the manner with which he represented Carlow at official functions and was an excellent role model. The Chief Executive paid tribute to Councillor Paton and thanked him for his support during the year, for his attendance at events and for his support of on-going projects. The Chief Executive presented Councillor Paton with a photographic record of his year in office.

ELECTION OF CATHAOIRLEACH

Councillor T. Kinsella said it was an honour for him to propose Councillor B. O'Donoghue as the Cathaoirleach of Carlow County Council.

Proposed by Councillor T. Kinsella

Seconded by Councillor F. Browne

Following a showing of hands it was resolved:-

“That Councillor Brian O’Donoghue is elected Cathaoirleach of Carlow County Council”

As there was no other proposal Councillor O’Donoghue was deemed elected in accordance with Section 37 (b) of the Local Government Act, 2001.

Taking the Chair, Councillor O’Donoghue thanked his proposer and seconder and said he looked forward to working with everyone for the betterment of Carlow.

He thanked the Chief Executive, E. Brophy, C. Healy and M. Morgan for their help and guidance. He thanked Mayor Deane, Carlow MD, his fellow members, staff, family and friends for their support. Councillor O’Donoghue said he looked forward to working with everyone to bring projects forward and to work for the betterment of Carlow.

Members congratulated Councillor O’Donoghue on his election and wished him well for the year ahead.

The Chief Executive congratulated Councillor O'Donoghue on his election on behalf of the executive and said she looked forward to working with him in the year ahead.

. 2. ELECTION OF LEAS CATHAOIRLEACH

Proposed by Councillor F. Browne

Seconded by Councillor M. Doran

Following a showing of hands it was resolved:-

“That Councillor T. Kinsella is elected Leas Cathaoirleach of Carlow County Council.”

As there was no other proposals Councillor Kinsella was deemed elected in accordance with Section 37 (b) of the Local Government Act, 2001.

Councillor Kinsella thanked his proposer and seconder.

The Members congratulated Councillor Kinsella on his election as Leas Cathaoirleach.

The Chief Executive also congratulated Councillor Kinsella.

3. DATES FOR COUNCIL MEETINGS

Members had proposed dates for Council Meetings from July 2018 to June 2019.

Proposed by Councillor J. Pender

Seconded by Councillor J. Murphy

Following a showing of hands it was unanimously resolved:-

“That the proposed dates for Council Meetings for the ensuing months to the next Annual Meeting are as follows:-

2018	July	-	9th
	September	-	10th
	October	-	8th
	November	-	12th
	December	-	10th
2019	January	-	14th
	February	-	11th
	March	-	11th

April	-	8th
May	-	13th
June	-	10th

4. ANY OTHER BUSINESS

There was no further business to be transacted.

This concluded the business of the meeting.