

Minutes of Annual Meeting of Carlow County Council
held in the Council Chamber, County Offices, Athy Road, Carlow
on Friday, 6th June, 2014 at 2:00 p.m.

Present: Councillor A. Ahern (Nee Long),
Councillor F. Browne,
Councillor J. Cassin,
Councillor J. Deane,
Councillor M. Doran,
Councillor D. Foley
Councillor A. Gladney
Councillor T. Kinsella,
Councillor W. Lacey,
Councillor A. McDonald,
Councillor J. Murnane-O'Connor,
Councillor C. Murphy,
Councillor J. Murphy,
Councillor B. O'Donoghue,
Councillor W. Paton,
Councillor J. Pender,
Councillor F. Phelan
Councillor W. Quinn.

In attendance: Mr. T. Barry, Chief Executive
Mr. J. Carley, Director of Service - Environment, Water Services & Health and Safety.
Ms. B. O'Brien, Director of Service - Community and Enterprise, Economic Development & Corporate Services.
Mr. D. McInerney, Director of Services Transportation & Safety & Emergency Services.
Mr. P. Delaney, Head of Finance
Mr. E. Brophy, Senior Executive Officer, Corporate Services.
Ms. B. Whelan, Assistant Staff Officer, Corporate Services.

Opening Prayer:

The opening prayer was recited in Irish by the members.

The Chief Executive welcomed all present to the first meeting of the new Council. Members unanimously agreed that the Chief Executive chair the meeting until the election of the new Cathaoirleach.

Mr. Eamonn Brophy, Senior Executive Officer, Corporate Services, declared the result of elections held on 23rd May, 2014 as follows:

RETURN OF PERSONS ELECTED

CARLOW COUNTY COUNCIL

LOCAL ELECTIONS 2014

Return of Persons Elected

Name of Local Authority: CARLOW COUNTY COUNCIL

Local Electoral Area	Name		Address	Description	
	Surname	Other name(s)		Occupation	Name of Political Party, if any
Carlow	Murnane O'Connor	Jennifer	Portlaoise Road, Graiguecullen, Carlow.	Public Representative	Fianna Fáil
	Pender	John	Grange View, Friarstown, Bennekerry, Co. Carlow.	Public Representative	Fianna Fáil
	Cassin	John	5, The Mill Race, Burrin Road, Carlow.	Metal Finisher	Sinn Féin
	Phelan	Fintan	Brown's Hill Road, Askea, Carlow.	Political Party Employee	Fianna Fáil
	O'Donoghue	Brian	Williamstown, Rathvilly, Co. Carlow.	Journalist	Fine Gael
	Deane	Jim	Tinryland, Carlow. 58 The Meadows Bullock Park,	Shopkeeper Business	Sinn Féin

Lacey	Walter	Carlow.	Development Executive	Non Party
Ahern (Nee Long)	Anne	7 Oak Park Drive, Carlow.	Teacher	Fianna Fáil
Paton	William	3 Shillelagh Grove Tullog, Co. Carlow.	Company Director	The Labour Party
Browne	Fergal	Rutland, Carlow.	Primary School Principal	Fine Gael

LOCAL ELECTIONS 2014

Return of Persons Elected

Name of Local Authority: CARLOW COUNTY COUNCIL

Local Electoral Area	Name		Address	Description	
	Surname	Other name(s)		Occupation	Name of Political Party, if any
Muinebheag	Murphy	Charlie	Knockbrack, Myshall, Co. Carlow.	Farmer	Non Party
	Kinsella	Tommy	Kilcumney, Goresbridge, Co. Carlow.	Farmer	Fine Gael
	Quinn	Willie	Spahill, Borris, Co. Carlow.	Public Representative	The Labour Party
	Gladney	Andy	23, St Bridgid's Crescent, Muinebheag, Co. Carlow.	Cleaning Service Provider	Sinn Féin
	McDonald	Arthur	Kilcarrig, Fenagh Road, Bagenalstown, Co. Carlow. Main Street,	Farmer	Fianna Fáil

	Doran	Michael	Leighlinbridge, Co. Carlow.	Electronic Technician/ Public Representative	Fine Gael
	Murphy	John	“Glisheen”, Boggan, Kilbride, Co. Carlow.	Mart Employee and Public Representative	Fine Gael
	Foley	Denis	1, Chestnut Court, Royal Oak Road, Bagenalstown, Co. Carlow.	Public Representative	Fine Gael

Election of Cathaoirleach

**Proposed by Councillor M. Doran
Seconded by Councillor W. Paton**

“That Councillor Fergal Browne be elected Cathaoirleach of Carlow County Council.”

**Proposed by Councillor A. McDonald
Seconded by Councillor J. Murnane-O’Connor**

“That Councillor John Pender be elected Cathaoirleach of Carlow County Council.”

Item No.2 Election of Cathaoirleach

Roll Call:-

<i>Member of Carlow County Council</i>	<i>For Cllr. Browne</i>	<i>For Councillor Pender</i>	<i>Abstain</i>	<i>Absent</i>
Ann Ahern nee Long		√		
Fergal Browne	√			
John Cassin		√		
Jim Deane		√		

Michael Doran	√			
Denis Foley	√			
Andy Gladney		√		
Thomas Kinsella	√			
Walter Lacey	√			
Arthur McDonald		√		
Jennifer Murnane O'Connor		√		
Charlie Murphy	√			
John Murphy	√			
Brian O'Donoghue	√			
William Paton	√			
John Pender		√		
Fintan Phelan		√		
William Quinn	√			

10 votes for Councillor Browne: 8 votes for Councillor Pender

Resolution:

“That Councillor Fergal Browne be elected Cathaoirleach of Carlow County Council”.

Taking the chair, Councillor Browne thanked his proposer and seconder and fellow Councillors for electing him to the position of Cathaoirleach. Councillor Browne said today was a special day under Local Government Reform with the introduction of new system of Municipal Districts. It was a proud day for himself, his family and supporters. He thanked all involved with the election process and hoped that at national level the economy will continue to improve and people will enjoy a better quality of life. Councillor Browne outlined a number of projects, such as the regeneration of Carlow Town Centre, job creation and county treasures like Ducketts Grove and The Dolmen, as projects he would like to pursue during his term of office.

Members congratulated Councillor Browne on his election.

Members paid warm tributes to Councillors J. Townsend, C. Townsend, W. Fennell D. Hurley and T.O'Neill who were unsuccessful in the Local Elections and to Eileen Brophy who served as a Member of Carlow County Carlow from January 2014 and was also a Member of Carlow Town Council. Members also paid tribute to Pat O'Toole for his service as a member of Carlow County Council.

Councillor Pender thanked his proposer and seconder and those that supported him and wished Councillor Browne well in his role as Cathaoirleach. Councillor Pender welcomed the new members to the chamber and wished them well in their new role.

The Fianna Fáil members and Sinn Féin members expressed the view that while people of Carlow had voted for change it was regrettable that the government parties still hold the balance of power in Carlow County Council.

Election of Leas Cathaoirleach

Proposed by Councillor J. Murphy
Seconded by Councillor W. Lacey

“That Councillor D. Foley be elected Leas Cathaoirleach of Carlow County Council.”

Proposed by Councillor J. Pender
Seconded by Councillor J. Murnane O'Connor

“That Councillor A. McDonald be elected Leas Cathaoirleach of Carlow County Council.”

Item No.3 Election of Leas Cathaoirleach

Roll Call:-

<i>Member of Carlow County Council</i>	<i>For Cllr. Foley</i>	<i>For Councillor McDonald</i>	<i>Abstain</i>	<i>Absent</i>
Ann Ahern nee Long		√		
Fergal Browne	√			
John Cassin		√		
Jim Deane		√		
Michael Doran	√			
Denis Foley	√			

Andy Gladney		√		
Thomas Kinsella	√			
Walter Lacey	√			
Arthur McDonald		√		
Jennifer Murnane O'Connor		√		
Charlie Murphy	√			
John Murphy	√			
Brian O'Donoghue	√			
William Paton	√			
John Pender		√		
Fintan Phelan		√		
William Quinn	√			

10 votes for Councillor Foley: 8 votes for Councillor McDonald

Resolution: _

“That Councillor Denis Foley be elected Leas Cathaoirleach of Carlow County Council”.

Councillor Foley thanked his proposer and seconder and fellow Members and welcomed the new members to the chamber.

Councillor Ahern requested the suspension of that part of standing orders to facilitate votes of congratulations.

- Good wishes to Jamie Bolger, 29, College Gardens, Granby Row, Carlow, cystic fibrosis sufferer on his double lung transplant and wished him well with his recovery.
- Good wishes to Jimmy Doyle acting General Services Supervisor following recent assault. Members unanimously condemned those responsible for such an act and hoped the perpetrators would be brought to justice.
- Pat Taylor, Ballyknockan, Leighlinbridge who acted heroically following school bus fire at the Ridge, Old Leighlin.
- Carlow Litter Wardens on bringing non payment of litter fines to court and making progress in the fight against litter.
- All involved with the Eigse Festival.

The Chief Executive advised Members of the departure of Director of Services John Carley to Wexford County Council under redeployment. Members paid tribute to Mr. Carley and thanked him for his excellent service to Carlow County Council where his expertise will be greatly missed.

Members also wished former County Manager Joe Crockett well on his retirement from Kilkenny County Council.

Right to form groups applies to the following appointments.

(a) Appointment of Chairs Designate to Strategic Policy Committees. (3)

Councillor McDonald queried the 4th SPC Committee of Cultural, Health and Agriculture as it was not on the Agenda. The Chief Executive advised of guidance from Department in relation to the 4th SPC since the issue of agenda.

**Proposed by Councillor W. Paton
Seconded by Councillor M. Doran**

“That Carlow County Council have 4 Strategic Policy Committees

**Proposed by Councillor A. McDonald
Seconded by Councillor J. Pender**

“That Carlow County Council have 3 Strategic Policy Committees”

A vote was taken

Roll Call:-

<i>Member of Carlow County Council</i>	<i>For 4 SPC</i>	<i>For 3 SPC</i>	<i>Abstain</i>	<i>Absent</i>
Ann Ahern nee Long		√		
Fergal Browne	√			
John Cassin		√		
Jim Deane		√		
Michael Doran	√			
Denis Foley	√			
Andy Gladney		√		
Thomas Kinsella	√			

Walter Lacey	√			
Arthur McDonald		√		
Jennifer Murnane O'Connor		√		
Charlie Murphy	√			
John Murphy	√			
Brian O'Donoghue	√			
William Paton	√			
John Pender		√		
Fintan Phelan		√		
William Quinn	√			

10 votes for 4 SPC's: 8 votes for 3 SPC's

Resolved

"That Carlow County Council have 4 Strategic Policy Committees"

Chair of Economic Development, Enterprise Support & Planning SPC

Proposed by Councillor D. Foley

Seconded by Councillor T. Kinsella

And

Following a show of hands was resolved:-

"That Councillor M. Doran be elected Chairperson of the Economic Development, Enterprise Support and Planning SPC

Chair of Transportation Environmental & Infrastructural Policy Strategic Policy Committee.

Proposed by Councillor W. Quinn

Seconded by Councillor D. Foley

And

Following a show of hands was resolved:-

"That Councillor T. Kinsella be elected Chairperson of the Transportation Environmental & Infrastructural Policy Strategic Policy Committee.

Chair of Community, Housing & Amenity SPC

Proposed by Councillor J. Pender

Seconded by Councillor A. McDonald

And

Following a show of hands was resolved:-

“That Councillor J. Murnane O’Connor be elected Chairperson of the Community, Housing & Amenity Strategic Policy Committee.

Chair of Cultural, Health, and Agricultural SPC

Proposed by Councillor C. Murphy

Seconded by Councillor T. Kinsella

And

Following a show of hands was resolved:-

“That Councillor W. Lacey be elected Chairperson of the Cultural, Health and Agriculture SPC.

(b) ***Local Community Development Committee (LCDC) (4)***

Proposed by Councillor W. Paton

Seconded by Councillor T. Kinsella

And

Following a show of hands was resolved:-

“That Councillor W. Quinn be elected as a Member of Local Community Development Committee (LCDC)

Proposed by Councillor W. Paton

Seconded by Councillor T. Kinsella

And

Following a show of hands was resolved:-

“That Councillor C. Murphy be elected as a Member of Local Community Development Committee (LCDC)”

Proposed by Councillor W. Paton

Seconded by Councillor J. Murphy

And

Following a show of hands was resolved:-

“That Councillor M. Doran be elected as a Member of Local Community Development Committee (LCDC)”

Proposed by Councillor J. Pender

Seconded by Councillor A. Ahern

And

Following a show of hands was resolved:-

“That Councillor J. Murnane O’Connor be elected as a Member of Local Community Development Committee (LCDC).

(b) Kilkenny & Carlow Education & Training Board (4)

Proposed by Councillor J. Pender

Seconded by Councillor A. Ahern

And

Following a show of hands was resolved:-

“That Councillor Fintan Phelan be elected as a Member of Kilkenny & Carlow Education & Training Board.”

Proposed by Councillor M. Doran

Seconded by Councillor J. Kinsella

And

Following a show of hands was resolved:-

“That Councillor Denis Foley be elected as a Member of Kilkenny & Carlow Education & Training Board.”

Proposed by Councillor M. Doran

Seconded by Councillor J. Kinsella

And

Following a show of hands was resolved:-

“That Councillor Fergal Browne be elected as a Member of Kilkenny & Carlow Education & Training Board.”

Proposed by Councillor W. Quinn

Seconded by Councillor C. Murphy

And

Following a show of hands was resolved:

“That Councillor William Paton be elected as a Member of Kilkenny & Carlow Education & Training Board.”

(d) Regional Health Forum South (3)

Proposed by Councillor W. Paton

Seconded by Councillor T. Kinsella

And

Following a show of hands was resolved:-

“That Councillor Denis Foley be appointed to the Regional Health Forum South.

**Proposed by Councillor A. Ahern
Seconded by Councillor J. Murnane O’Connor
And**

Following a show of hands was resolved:-

“That Councillor J. Pender be appointed to the Regional Health Forum South.

**Proposed by Councillor W. Paton
Seconded by Councillor C. Murphy
And**

Following a show of hands was resolved:-

“That Councillor W. Quinn be appointed to the Regional Health Forum South.

(e) Southern & Eastern Regional Assembly (2)

**Proposed by Councillor J. Pender
Seconded by Councillor A. Ahern**

“That Councillor Arthur McDonald be appointed to the Southern & Eastern Regional Assembly.”

**Proposed by Councillor J. Murphy
Seconded by Councillor D. Foley**

“That Councillor T. Kinsella be appointed to the Southern & Eastern Regional Assembly.”

**Proposed by Councillor W. Paton
Seconded by Councillor C. Murphy**

“That Councillor W. Quinn be appointed to the Southern & Eastern Regional Assembly.”

A vote was taken

Roll Call:-

<i>Member of Carlow County Council</i>	<i>For W. Quinn</i>	<i>For A. McDonald</i>	<i>For T. Kinsella</i>
Ann Ahern nee Long		√	

Fergal Browne	√		√
John Cassin		√	
Jim Deane		√	
Michael Doran	√		√
Denis Foley	√		√
Andy Gladney		√	
Thomas Kinsella	√		√
Walter Lacey	√		√
Arthur McDonald		√	
Jennifer Murnane O'Connor		√	
Charlie Murphy	√		√
John Murphy	√		√
Brian O'Donoghue	√		√
William Paton	√		√
John Pender		√	
Fintan Phelan		√	
William Quinn	√		√

10 votes for Cllr Quinn: 10 votes for Cllr. Kinsella: 8 votes for Cllr McDonald
 In response to Members query Ms O'Brien clarified that there was no stipulation that each political party or municipal district must be represented on the Southern & Eastern Regional Assembly.

It was

Resolved

“That Councillors W. Quinn and T. Kinsella be appointed to Southern & Eastern Regional Assembly.”

(f) Association of Irish Local Government (AILG) (3)

Proposed by Councillor J. Pender

Seconded by Councillor A. Ahern

And

Following a show of hands was resolved:-

“That Councillor A. McDonald be appointed to the Association of Irish Local Government (AIG)”

**Proposed by Councillor W. Quinn
Seconded by Councillor C. Murphy
And**

Following a show of hands was resolved:-

“That Councillor W. Paton be appointed to the Association of Irish Local Government (AIG)”

**Proposed by Councillor T. Kinsella
Seconded by Councillor J. Murphy
And**

Following a show of hands was resolved:-

“That Councillor D. Foley be appointed to the Association of Irish Local Government (AIG).”

(g) Carlow County Development Partnership Ltd. (2)

The Chief Executive advised of instructions from Department not to proceed with nominations until further notice.

(h) Audit Committee (2)

**Proposed by Councillor T. Kinsella
Seconded by Councillor W. Paton
And**

Following a show of hands was resolved:-

“That Councillor Brian O’Donoghue be appointed to the Audit Committee

**Proposed by Councillor J. Murphy
Seconded by Councillor D. Foley
And**

Following a show of hands was resolved:-

“That Councillor W. Paton be appointed to the Audit Committee.

(i) Carlow Rural Water Monitoring Committee (3)

**Proposed by Councillor A. Ahern
Seconded by Councillor J. Pender
And**

Following a show of hands was resolved:-

“That Councillor J. Murnane O’Connor be appointed to the Carlow Rural Water Monitoring Committee”.

Proposed by Councillor M. Doran
Seconded by Councillor J. Murphy
And

Following a show of hands was resolved:-

“That Councillor T. Kinsella be appointed to the Carlow Rural Water Monitoring Committee”.

Proposed by Councillor W. Paton
Seconded by Councillor C. Murphy
And

Following a show of hands was resolved:-

“That Councillor W. Quinn be appointed to the Carlow Rural Water Monitoring Committee”.

(j) Traveller Accommodation Committee (4)

Proposed by Councillor T. Kinsella
Seconded by Councillor J. Murphy
And

Following a show of hands was resolved:-

“That Councillor D. Foley be appointed to the Traveller Accommodation Committee”.

Proposed by Councillor W. Quinn
Seconded by Councillor C. Murphy
And

Following a show of hands was resolved:-

“That Councillor W. Paton be appointed to the Traveller Accommodation Committee”.

Proposed by Councillor J. Murphy
Seconded by Councillor D. Foley
And

Following a show of hands was resolved:-

“That Councillor M. Doran be appointed to the Traveller Accommodation Committee”.

Proposed by Councillor J. Cassin

Seconded by Councillor J. Deane

And

Following a show of hands was resolved:-

“That Councillor A. Gladney be appointed to the Traveller Accommodation Committee”.

(k) Burrin Joint Drainage Committee (9)

Proposed by Councillor W. Paton

Seconded by Councillor W. Lacey

And

Following a show of hands was resolved:-

“That Councillor T. Kinsella be appointed to Burrin Joint Drainage Committee.”

“That Councillor C. Murphy be appointed to Burrin Joint Drainage Committee.”

“That Mr. Austin Kinsella be appointed to Burrin Joint Drainage Committee.”

“That Mr. Larry Doyle be appointed to Burrin Joint Drainage Committee.”

“That Mr. Eddie Nolan be appointed to Burrin Joint Drainage Committee.”

Proposed by Councillor Arthur McDonald

Seconded by Councillor J. Pender

And

Following a show of hands was resolved:-

“That Councillor Jim Deane be appointed to Burrin Joint Drainage Committee.”

“That Mr. John Butler be appointed to Burrin Joint Drainage Committee.”

“That Mr. Louis Nolan be appointed to Burrin Joint Drainage Committee.”

“That Mr. P.J. Kavanagh be appointed to Burrin Joint Drainage Committee.”

(l) Public Art Working Group (2)

Proposed by Councillor D. Foley

Seconded by Councillor J. Murphy

And

Following a show of hands was resolved:-

“That Councillor Brian O’Donoghue be appointed to Public Art Working Group”.

Proposed by Councillor W. Paton

Seconded by Councillor C. Murphy

And

Following a show of hands was resolved:-

“That Councillor W. Quinn be appointed to the Public Art Working Group”.

(m) Carlow County Museum Board (3)

Proposed by Councillor J. Pender

Seconded by Councillor J. Murnane-O’Connor

And

Following a show of hands was resolved:-

“That Councillor A. Ahern be appointed to Carlow County Museum Board

Proposed by Councillor M. Doran

Seconded by Councillor J. Murphy

And

Following a show of hands was resolved:-

“That Councillor F. Browne be appointed to Carlow County Museum Board

Proposed by Councillor C. Murphy

Seconded by Councillor W. Paton

And

Following a show of hands was resolved:-

“That Councillor W. Lacey be appointed to Carlow County Museum Board

(n) Carlow Comhairle Na nÓg (2)

Proposed by Councillor J. Pender

Seconded by Councillor J. Murnane –O’Connor

And

Following a show of hands was resolved:-

“That Councillor Fintan Phelan be appointed to Carlow Comhairle Na nÓg.

Proposed by Councillor M. Doran

Seconded by Councillor W. Quinn

And

Following a show of hands was resolved:-

“That Councillor Brian O’Donoghue be appointed to Carlow Comhairle Na nÓg.

The formation of groups does not apply to the following appointments.

(o) Carlow Tourism (2)

Proposed by Councillor D. Foley

Seconded by Councillor M. Doran

And

Following a show of hands was resolved:-

“That Councillor John Murphy be appointed to Carlow Tourism

Proposed by Councillor J. Cassin

Seconded by Councillor A. Gladney

And

Following a show of hands was resolved:-

“That Councillor Jim Deane be appointed to Carlow Tourism.

(p) Carlow Rural Transport Company (1)

Proposed by Councillor W. Lacey

Seconded by Councillor M. Doran

And

Following a show of hands was resolved:-

“That Councillor C. Murphy be appointed to Carlow Rural Transport Company.

(Q) Carlow Arts Centre Limited – VISUAL (2)

Proposed by Councillor W. Paton

Seconded by Councillor D. Foley

And

Following a show of hands was resolved:-

“That Councillor Brian O’Donoghue be appointed to Carlow Arts Centre Ltd”.

Proposed by Councillor M. Doran

Seconded by Councillor J. Murphy

And

Following a show of hands was resolved:-

“That Councillor D. Foley be appointed to Carlow Arts Centre Ltd”.

(r) Carlow Arts Festival Ltd. Eigse (1)

Proposed by Councillor M. Doran

**Seconded by Councillor T. Kinsella
And**

Following a show of hands was resolved:-

“That Councillor Brian O’Donoghue be appointed to Carlow Arts Festival Ltd. Éigse

(s) Carlow Kilkenny Energy Agency (1)

**Proposed by Councillor M. Doran
Seconded by Councillor J. Murphy**

“That Councillor D. Foley be appointed to Carlow Kilkenny Energy Agency

**Proposed by Councillor J. Pender
Seconded by Councillor F. Phelan**

“That Councillor J. Murnane – O’Connor be appointed to Carlow Kilkenny Energy Agency.”

A vote was taken

Roll Call:-

<i>Member of Carlow County Council</i>	<i>For D Foley</i>	<i>For J. Murnane O’Connor</i>	<i>Abstain</i>	<i>Absent</i>
Ann Ahern nee Long		√		
Fergal Browne	√			
John Cassin		√		
Jim Deane		√		
Michael Doran	√			
Denis Foley	√			
Andy Gladney		√		
Thomas Kinsella	√			
Walter Lacey	√			
Arthur McDonald		√		
Jennifer Murnane O’Connor		√		
Charlie Murphy	√			

John Murphy	√			
Brian O'Donoghue	√			
William Paton	√			
John Pender		√		
Fintan Phelan		√		
William Quinn	√			

10 votes for Cllr Foley: 8 votes for Cllr. Murnane –O'Connor

Resolved

“That Councillor Foley be appointed to Carlow Kilkenny Energy Agency.

(t) Irish Public Bodies Mutual Insurances Ltd. (1)

**Proposed by Councillor M. Doran
Seconded by Councillor J. Murphy
And**

Following a show of hands was resolved:-

“That Councillor D. Foley be appointed to the Irish Public Bodies Mutual Insurances Ltd.”

(u) Local Authority Members Association (LAMA) (1)

**Proposed by Councillor J. Pender
Seconded by Councillor J. Murnane-O'Connor**

“That Councillor A. McDonald be appointed to the Local Authority Members Association (LAMA)

**Proposed by Councillor M. Doran
Seconded by Councillor T. Kinsella**

“That Councillor Brian O'Donoghue be appointed to the Local Authority Members Association (LAMA)

A vote was taken

Roll Call:-

<i>Member of Carlow County Council</i>	<i>For B. O'Donoghue</i>	<i>For A. McDonald</i>	<i>Abstain</i>	<i>Absent</i>
Ann Ahern nee Long		√		
Fergal Browne	√			
John Cassin		√		
Jim Deane		√		
Michael Doran	√			
Denis Foley	√			
Andy Gladney		√		
Thomas Kinsella	√			
Walter Lacey	√			
Arthur McDonald		√		
Jennifer Murnane O'Connor		√		
Charlie Murphy	√			
John Murphy	√			
Brian O'Donoghue	√			
William Paton	√			
John Pender		√		
Fintan Phelan		√		
William Quinn	√			

10 votes for Cllr O'Donoghue: 8 votes for Cllr. McDonald

Resolved

“That Councillor Brian O'Donoghue be appointed to the Local Authorities Members Association (LAMA).”

(v) Joint Policing Committee (13) (The thirteen shall comprise of 2 members from each local electoral area and each political grouping must be represented. Cathoirleach shall be an ex-officio member).

**Proposed by Councillor Paton
Seconded by Councillor J. Murphy
And**

Following a show of hands was resolved:-

“That Councillor B. O’Donoghue be appointed to the Joint Policing Committee.”

“That Councillor W. Paton be appointed to the Joint Policing Committee.”

“That Councillor F. Browne be appointed to the Joint Policing Committee.”

“That Councillor J. Murphy be appointed to the Joint Policing Committee.”

“That Councillor D. Foley be appointed to the Joint Policing Committee.”

“That Councillor C. Murphy be appointed to the Joint Policing Committee.”

“That Councillor W. Quinn be appointed to the Joint Policing Committee.”

Proposed by Councillor J. Murnane – O’Connor

Seconded by Councillor J. Pender

And

Following a show of hands was resolved:-

“That Councillor A. Ahern be appointed to the Joint Policing Committee.”

“That Councillor J. Murnane – O’Connor be appointed to the Joint Policing Committee.”

“That Councillor J. Cassin be appointed to the Joint Policing Committee.”

“That Councillor F. Phelan be appointed to the Joint Policing Committee.”

“That Councillor A. Gladney be appointed to the Joint Policing Committee.”

“That Councillor A. McDonald be appointed to the Joint Policing Committee.”

5. Circular F 13/03 – Local Elections (Disclosure of Donations and Expenditure) Act 1999, as amended.

Members were circulated with Local Elections (Disclosure of Donations and Expenditure) Act, 1999 as amended Guidelines for Candidates, National Agents, Designated persons and Third Parties for the 2014 Local Elections. The guidelines outline requirements for candidates at a local election. Mr. E. Brophy, Senior Executive Officer reminded Members of their responsibility to submit a statement of expenditure including a statutory declaration to the local authority within 90 days of polling day.

6. Standing Orders Carlow County Council – Review

Councillor Paton proposed and it was seconded by Councillor Quinn and unanimously agreed that each party and independent whip meet with the Chief Executive to review Standing Orders for Carlow County Council.

7. Induction Training for Elected Members

Ms B O’Brien advised Members of Induction Training for Councillors to be held in Silver Springs Hotel, Cork on 26th June 2014. Members queried the possibility of

Carlow Councillors attending the Dublin venue as it is more convenient. The Chief Executive said he would investigate this possibility.

8. Fix Dates of Council Meetings

Members agreed that the Whips would decide date of Council meetings and Municipal District meetings for remainder of the year in conjunction with Review of Standing Orders for Carlow County Council and Municipal Districts.

The Chief Executive advised of Draft County Development Plan workshop to be held on 16th June at 2.00pm. The July meeting will be held on 30th June at 2.00pm. The Draft County Development Plan will be on the agenda for the July meeting for consideration by the Members.

9. Fix Dates for first meetings of Carlow Municipal District and Muinebheag Municipal District.

Members agreed that the Carlow Municipal District first meeting will be held in the Town Hall on Wednesday 11th June at 4.00pm.

Councillor McDonald queried the holding of the Muinebheag Municipal District first meeting in Borris on Thursday 12th June at 4.00pm and not McGrath Hall, Muinebheag.

Following discussion a vote was taken as to the venue for holding the first meeting.

Roll Call:-

<i>Member of Carlow County Council</i>	<i>For Borris</i>	<i>For Bagenalstown</i>	<i>Abstain</i>	<i>Absent</i>
Ann Ahern nee Long		√		
Fergal Browne			√	
John Cassin		√		
Jim Deane		√		
Michael Doran			√	
Denis Foley	√			
Andy Gladney		√		
Thomas Kinsella	√			
Walter Lacey			√	
Arthur McDonald		√		

Jennifer Murnane O'Connor		√		
Charlie Murphy	√			
John Murphy	√			
Brian O'Donoghue			√	
William Paton			√	
John Pender		√		
Fintan Phelan		√		
William Quinn			√	

4 Votes for Borris: 8 votes for Bagenalstown: 6 Abstentions

Resolved

“That the first meeting of Muinebheag Municipal District will be held in McGrath Hall, Muinebheag on 12th June 2014 at 4.00pm.”

10. Any Other Business

Members raised the following issues:-

- Councillor Paton supported by Councillor Pender queried why a list of lanes discussed at Tullow Electoral Area meeting for funding under the Community Involvement Scheme was not included in submission to Department for approval under CIS Scheme. Mr. McInerney was unable to explain why certain submitted schemes were not forwarded to the Department seeking funding. He undertook to investigate and revert to Councillors Paton and Pender.
- Councillor McDonald queried why Members were not informed of €240,000 allocation for Ballyknockan Manor before releasing the information to the media. The Chief Executive advised that he had dealt with this issue previously and that he had not released the information to the media.
- Councillor Murnane-O'Connor and Councillor C. Murphy expressed concerns in relation to staffing of the new engineering areas in the context of the increased areas/workload for the area engineers.

This concluded the business of the meeting.