

LOUTH COUNTY COUNCIL

Minutes of Annual Meeting of Louth County Council held in County Hall on Friday 6th June 2014

In attendance:

Members: Councillors: P. Bell, D. Breathnach M. Butler, T. Byrne, K. Callan, A. Cassidy, E. Corrigan, R. Culhane, T. Cunningham, M. Dearey, M. Doyle, K. Flood, F. Godfrey, J. Green, C. Keelan, J. Loughran, C. Markey, J. McGahon, P. McGeough, K. Meenan, D. Minogue, I. Munster, L. Reilly, P. Savage, T. Sharkey, P. Smith, J. Tenanty, O. Tully, M. Yore

Officials J. Martin, Chief Executive
F. Pentony, Director of Services
J. McGuinness Director of Services
M. Curran, Director of Services
B. Woods, Head of Finance
C. Moss, Senior Executive Officer
R. McKenna, Senior Engineer
P. Donnelly, Meetings Administrator

Minute No. 111/14

Welcome by outgoing Cathaoirleach

The outgoing Cathaoirleach, Cllr. D. Breathnach thanked the members and officials for their assistance to him during the previous year. He welcomed the newly elected members of the Council, and paid tribute to the retiring members of the four Local Authorities and to those who were not re-elected to the Council.

Minute No. 112/14

Return of Members elected to Council

As per Schedule 10, (4) of the Local Government Act, 2001 as amended, the Statement by the Meetings Administrator, Mr. P. Donnelly of the persons elected to be Members of Louth County Council was read out.

LEA	Name		Address	Description	
	Surname	Other name(s)		Occupation	Name of Political Party, if any
Ardee	McGeough	Pearse	8 St. Marys Villas, Kilsaran, Castlebellingham, Co Louth	Public Representative	Sinn Féin
Ardee	Markey	Colm	Corstown, Togher, Drogheda, Co Louth	Farmer	Fine Gael
Ardee	Reilly	Liam	Milltown Grange, Dromiskin, Dundalk, Co Louth	Public Representative	Fianna Fáil
Ardee	Cunningham	Tom	4 Oriel Cove, Clogherhead, Co Louth	Ceiling Fixer	Sinn Féin
Ardee	Minogue	Dolores	Whitefield, Jervis Street, Ardee, Co Louth	Student	Fine Gael
Ardee	Tenanty	Jim	Riverbank, Jervis Street, Ardee, Co Louth	Publican	
Drogheda	Munster	Imelda	252 Mellifont Park, Drogheda, Co Louth	Public Representative	Sinn Féin
Drogheda	Bell	Paul	109 Ballsgrrove, Drogheda, Co Louth	Trade Union Official	The Labour Party
Drogheda	Cassidy	Alan Anthony	Hill of Rath, Tullyallen, Drogheda, Co Louth	Store Assistant	Sinn Féin
Drogheda	Byrne	Tommy	10 Harvest Way, Wheaton Hall, Dublin Road, Drogheda, Co Louth	Auctioneer & Valuer	Fianna Fáil

Minutes of Annual Meeting June 2014

Drogheda	Flood	Kenneth	30 Dunlin St, Aston Village, Drogheda, Co Louth	Manufacturing Operator	Sinn Féin
Drogheda	Godfrey	Frank	Donore Road, Drogheda, Co Meath	Public Representative	Non-Party
Drogheda	Callan	Kevin	32 Westcourt, Newfoundwell, Drogheda, Co Louth	Barrister at Law	Fine Gael
Drogheda	Tully	Oliver	Baltray, Drogheda, Co Louth	Teacher	Fine Gael
Drogheda	Culhane	Richie	34 Melrose Ave, Stameen, Drogheda, Co Louth	Retired Detective Garda	Fine Gael
Drogheda	Smith	Pio Martin	37 Forest Grange, Ballymakenny Road, Dundalk, Co Louth	Researcher	The Labour Party
Dundalk Carlingford	Corrigan	Edel	Aghaboys, Mountplesant, Dundalk, Co Louth	County Councillor	Sinn Féin
Dundalk Carlingford	Savage	Peter	'Carn-na-Naol', Millgrange, Greenore, Co Louth		Fianna Fáil
Dundalk Carlingford	Loughran	Jim	Blackgate, Ravensdale, Dundalk, Co Louth	Retired	Sinn Féin
Dundalk Carlingford	McGahon	John	Faughart Gardens, St. Patricks Tce, Dundalk, Co Louth	Student	Fine Gael
Dundalk Carlingford	Dearey	Mark	Corrakit, Omeath, Co Louth	Public Representative	Green Party/ Comhaontas Glas
Dundalk Carlingford	Keelan	Conor	Oak Lodge, Newry Road, Dundalk, Co Louth	Public Representative	Fianna Fáil
Dundalk South	Sharkey	Tomás	Allardstown, Knockbridge, Dundalk, Co Louth	Teacher	Sinn Féin
Dundalk South	Breathnach	Declan	Knockbridge, Dundalk, Co Louth	Public Representative	Fianna Fáil
Dundalk South	Yore	Maeve Anna	2 Blakely Close, Avenue Road, Dundalk, Co Louth	Housewife	Non-Party

Minutes of Annual Meeting June 2014

Dundalk South	Meenan	Kevin	5 Cottage View, Farm Road, Annagassan, Co Louth	Deputy Manager	Sinn Féin
Dundalk South	Green	Jennifer	6 Mulholland Avenue, Dundalk, Co Louth	Public Representative	Sinn Féin
Dundalk South	Doyle	Maria	6 Bóthar na Dara, Lis na Dara, Carrick Road, Dundalk, Co Louth	Primary Teacher	Fine Gael
Dundalk South	Butler	Marianne	Cophorn, Lower Avenue Road, Dundalk, Co Louth	Public Representative	Green Party/Comhaontas Glas

Minute No. 113/14

Election of Cathaoirleach

Section 37 of the Local Government Act, 2001 as amended

The Election of Cathaoirleach of the County Council for the ensuing year.

Proposed by Cllr. T. Sharkey

Seconded by Cllr. E. Corrigan

To suspend Standing Orders to discuss a proposal in respect of the use of the D'Hondt system and the meeting was adjourned for a 15 minute period.

Amendment

Proposed by Cllr. C. Markey

Seconded by Cllr. K. Callan

That the meeting proceed as set out in the Agenda

A roll call vote followed:-

For the Amendment

Cllrs. P. Bell, D. Breathnach, M. Butler, T. Byrne, K. Callan, R. Culhane, M. Dearey, M. Doyle, F. Godfrey, C. Keelan, C. Markey, J. McGahon, D. Minogue, L. Reilly, P. Savage, P. Smith, O. Tully, M. Yore

Total 18

Against the Amendment

Cllrs. A. Cassidy, E. Corrigan, T. Cunningham, K. Flood, J. Green, J. Loughran, P. McGeough, K. Meenan, I. Munster, T. Sharkey

Total 10

Minutes of Annual Meeting June 2014

Abstain

Cllr. J. Tenanty
Total 1

Proposed by Cllr C. Markey
Seconded by Cllr. K. Callan

Cllr. O. Tully for the position of Cathaoirleach

Proposed by Cllr. I. Munster
Seconded by Cllr. P. McGeough

Cllr. T. Sharkey for the position

A roll call vote was taken the result of which was as follows:-

For Councillor O. Tully

Cllrs. P. Bell, D. Breathnach, M. Butler,
T. Byrne, K. Callan, R. Culhane, M.
Dearey, M. Doyle, F. Godfrey, C.
Keelan, C. Markey, J. McGahon, D.
Minogue, L. Reilly, P. Savage, P.
Smith, O. Tully,
Total 17

For Councillor T. Sharkey

Cllrs. A. Cassidy, E. Corrigan, T.
Cunningham, K. Flood, J. Green, J.
Loughan, P. McGeough, K. Meenan, I.
Munster, T. Sharkey

Total 10

Abstain

Cllr. J. Tenanty, M. Yore
Total 2

Accordingly Cllr. O. Tully was declared elected as Cathaoirleach of Louth County Council for the ensuing year.

Cllr. Tully thanked the members for their support and congratulated outgoing Chairman Cllr. D. Breathnach for his work-rate, dedication and support to the Councillors during the year.

Minute No. 114/14

Election of Leas-Cathaoirleach

Section 37 of the Local Government Act, 2001 as amended

The Election of Leas Cathaoirleach of the County Council for the ensuing year.

Minutes of Annual Meeting June 2014

The Cathaoirleach invited nominations for the position of Leas-Cathaoirleach and the following was the outcome:-

Cllr. M. Butler was proposed by Cllr M. Dearey, seconded by Cllr. P. Smith
Cllr. E. Corrigan was proposed by Cllr. J. Loughran, seconded by Cllr. J. Green

A roll call vote was taken the result of which was as follows:-

For Councillor M. Butler

Cllrs. P. Bell, D. Breathnach, M. Butler,
T. Byrne, K. Callan, R. Culhane, M.
Dearey, M. Doyle, F. Godfrey, C.
Keelan, C. Markey, J. McGahon, D.
Minogue, L. Reilly, P. Savage, P.
Smith, O. Tully, M. Yore

Total 18

For Councillor E. Corrigan

Cllrs. A. Cassidy, E. Corrigan, T.
Cunningham, K. Flood, J. Green, J.
Loughran, P. McGeough, K. Meenan, I.
Munster, T. Sharkey

Total 10

Abstain

Cllr. J. Tenanty

Total 1

Accordingly Cllr. M. Butler was declared elected as Leas-Cathaoirleach of Louth County Council for the ensuing year.

Minute No. 115/14

Standing Orders

*Part 6 & Schedule 10, (16) of the Local Government Act, 2001 as amended by
Section 57 of the Local Government Reform Act, 2014*

To confirm standing Orders

The following amendments were proposed to the draft standing orders

***Proposed by Cllr. E. Corrigan
Seconded by Cllr. J. Green***

That the medium by which the notification of meeting is transmitted shall be agreed by each individual member either by post or electronic means.

Section 4.1 Subject to Standing Order 5 (Special Meetings), a notification to attend a meeting other than a Budget meeting, shall be sent (by post or electronic means) or delivered to each member of the Council not later than the fifth day before the date of the meeting. The notification shall state the date, place and time of the meeting and shall contain an Agenda listing the business to be transacted at the meeting

Agreed by all (29)

***Proposed by Cllr. I. Munster
Seconded by Cllr. J. Green***

That the Meeting's Agenda be placed in a prominent position in County Hall and all the public libraries.

Section 4.8 A copy of the meeting notification and the Agenda will be supplied on request to the media and any member of the public, in a form most appropriately aligned to the local authority meeting administration system and copies shall also be displayed in a prominent position in County Hall for public inspection on the day after they are sent to the members. Failure to display or supply an Agenda under this article shall not affect the validity of the meeting or any act or thing done at the meeting.

Agreed by all (29)

***Proposed by Cllr. T. Sharkey
Seconded by Cllr. E. Corrigan***

Other special reasons.....

The Council may by resolution, for which at least two thirds of the total number of members must vote in favour,

9. 1 (b) For other special reasons, the Council may by resolution, for which at least one half of the total number of members must vote in favour, decide to meet in committee for the whole or part of the meeting concerned, where the Council considers that such action is not contrary to the overall public interest. A resolution under this article shall indicate in a general way the reasons for the resolution and those reasons shall be recorded in the minutes of the meeting.

Minutes of Annual Meeting June 2014

There followed a lengthy discussion on the matter during which the members were advised that such an amendment was placing a greater burden on the Members and the Executive than the Local Government Act, 2001 requires, in achieving a majority for such matters that may arise on occasion. It was agreed to amend the standing order to a requirement of 75% of the total number of members and to seek legal clarification on same.

The Cathaoirleach confirmed the Standing Orders adopted subject to the amendments as agreed.

Minute No. 116/14

Louth Meath Education & Training Board

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
Election of five (5) representatives to Louth Meath Education & Training Board

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is six (6)

A Group consisting of; Cllrs. T. Sharkey, A. Cassidy, J. Green, T. Cunningham, E. Corrigan and K. Flood proposed Cllr. T. Sharkey

Cllr L.Reilly was proposed by Cllr. Savage, Seconded by Cllr. Keelan
Cllr O. Tully was proposed by Cllr. Minogue, Seconded by Cllr. Doyle
Cllr. M. Yore was proposed by Cllr. Smith, Seconded by Cllr. Godfrey
Cllr. P. Smith was proposed by Cllr. Bell, Seconded by Cllr. Butler

As there were no further nominations the following members were declared elected to the Louth Meath Education & Training Board

Cllrs. T. Sharkey, L. Reilly, O. Tully, M. Yore, P. Smith

Minute No. 117/14

Association of Irish Local Government

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
(a) Election of three (3) representatives to the Association of Irish Local Government (one from each Municipal District) as delegates to the Annual Conference.

Cllr. J. Tenanty, proposed by Cllr. McGeough seconded by Cllr. Cunningham
(*Municipal District of Ardee*)

Cllr. L. Reilly, proposed by Cllr. P. Savage seconded by Cllr. Breathnach
(*Municipal District of Ardee*)

Minutes of Annual Meeting June 2014

Cllr. O. Tully, proposed by Cllr. McGahon, seconded by Cllr. Culhane
(*Borough District of Drogheda*)

Cllr C. Keelan, proposed by Cllr. Savage, seconded by Cllr. Breathnach
(*Municipal District of Dundalk*)

A roll call vote was taken in respect of the Municipal District of Ardee the result of which was as follows:-

For Councillor L. Reilly

Cllrs. P. Bell, D. Breathnach, M. Butler,
T. Byrne, K. Callan, R. Culhane, M.
Dearey, M. Doyle, C. Keelan, C.
Markey, J. McGahon, D. Minogue, L.
Reilly, P. Savage, P. Smith, O. Tully,
Total 16

For Councillor J. Tenanty

Cllrs. A. Cassidy, E. Corrigan, T.
Cunningham, K. Flood, F. Godfrey, J.
Green, J. Loughan, P. McGeough, K.
Meenan, I. Munster, T. Sharkey, J.
Tenanty

Total 12

Abstain

Cllr. M. Yore

Total 1

Cllrs. Reilly, Tully and Keelan were duly elected and confirmed to the Annual Conference of AILG

(b) Election of three (3) representatives to the Association of Irish Local Government (one from each Municipal District) as permanent delegates to the Standing Policy Council which meets quarterly.

Cllrs. Reilly, Tully and Keelan were duly elected and confirmed as permanent delegates to the Standing Policy Council of the AILG.

Minute No. 118/14

Local Authority Members Association (LAMA)

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

To nominate one (1) member as the delegate to LAMA

Cllr. P. Savage, was proposed by Cllr. Breathnach, seconded by Cllr. Reilly

There were no further nominations Cllr. Savage was deemed elected.

Minute No. 119/14

East Border Region Forum

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

(a) Election of six (6) Members to the East Border Region Forum.

(b) Appointment of one (1) of the six (6) Members to the East Border Region Board.

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is five (5)

(a) Forum

A Group consisting of; Cllrs. T. Sharkey, A. Cassidy, T. Cunningham, E. Corrigan and K. Meenan proposed Cllr. E. Corrigan

Group consisting of; Cllrs J. Loughran, I. Munster, K. Flood, P. McGeough and J. Green proposed Cllr. J. Loughran

Cllr. P. Savage was proposed by Cllr. Reilly seconded by Cllr. Breathnach

Cllr. F. Godfrey was proposed by Cllr. Tenanty, seconded by Cllr. Godfrey

Cllr. T. Byrne was proposed by Cllr. Keelan, seconded by Cllr. Reilly

Cllr. J. McGahon was proposed by Cllr. Minogue, seconded by Cllr. Callan

The Cathaoirleach confirmed those proposed as the nomination to the forum.

(b) Board

Cllr. Corrigan, proposed by Cllr. Sharkey, seconded by Cllr. Munster

Cllr. Savage, proposed by Cllr. Breathnach, seconded by Cllr. Reilly

A roll call vote was taken the result of which was as follows:-

Minutes of Annual Meeting June 2014

For Councillor P. Savage

Cllrs. P. Bell, D. Breathnach, M. Butler,
T. Byrne, K. Callan, R. Culhane, M.
Dearey, M. Doyle, F. Godfrey, C.
Keelan, C. Markey, J. McGahon, D.
Minogue, L. Reilly, P. Savage, P.
Smith, O. Tully,

Total 17

For Councillor E. Corrigan

Cllrs. A. Cassidy, E. Corrigan, T.
Cunningham, K. Flood, J. Green, J.
Loughran, P. McGeough, K. Meenan, I.
Munster, T. Sharkey, J. Tenanty

Total 11

Abstain

Cllr. M. Yore

Total 1

Cllr. P. Savage duly elected to the Board of EBR

Minute No. 120/14

Irish Public Bodies Mutual Insurance Ltd.

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
Appointment of one (1) representative

Cllr. P. Smith, proposed by Cllr. P. Bell, seconded by Cllr. Butler

As there were no further nominations the Cathaoirleach confirmed Cllr. Smith as the nomination.

Minute No. 121/14

Rural Water Programme – Local – County Monitoring

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint four (4) members to Monitoring Committee.

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is eight (8)

Cllr. P. Savage was proposed by Cllr. Breathnach, seconded by Cllr. Keelan
A Group consisting of; Cllrs. A. Cassidy, T. Cunningham, J. Green, K. Flood, P.
McGeough, E. Corrigan, J. Loughran and K. Meenan proposed Cllr. J. Loughran
Cllr. M. Dearey was proposed by Cllr. Butler, seconded by Cllr. Godfrey
Cllr. O. Tully was proposed by Cllr. Savage seconded by Cllr. McGahon

Minutes of Annual Meeting June 2014

The Cathaoirleach declared those nominated as the representative on the Rural Water monitoring Committee.

Minute No. 122/14

Local Traveller Accommodation Consultative Committee

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

- (a) Appointment of three (3) Members to the Committee.
- (b) Selection of Chairman of the Committee from that three (3)

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is eight (8)

(a) Committee

A Group consisting of; Cllrs. K. Meenan A. Cassidy, T. Cunningham, E. Corrigan, P. McGeough, J. Loughran, I. Munster, and T. Sharkey proposed Cllr. K. Meenan Cllr. L. Reilly, proposed by Cllr. C. Keelan, seconded by Cllr. Savage Cllr. D. Minogue was proposed by Cllr. M. Doyle, seconded by Cllr. Culhane

The Cathaoirleach confirmed the nominations

(b) Chair

Cllr. Reilly (Chairperson of Committee) – proposed by Cllr. D. Breathnach, seconded by Cllr. Byrne and confirmed by the Cathaoirleach.

Minute No. 123/14

North East Regional Homeless Forum

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

To select one (1) Member as the Council representative.

Cllr. Keelan, proposed by Cllr Breathnach, seconded by Cllr Reilly
Cllr. McGeough, proposed by Cllr. Sharkey, seconded by Cllr. Green
A roll call vote was taken the result of which was as follows:-

For Councillor C. Keelan

Cllrs. P. Bell, D. Breathnach, M. Butler,
T. Byrne, K. Callan, R. Culhane, M.
Dearey, M. Doyle, F. Godfrey, C.
Keelan, C. Markey, J. McGahon, D.
Minogue, L. Reilly, P. Savage, P.
Smith, O. Tully,
Total 16

For Councillor P. McGeough

Cllrs. A. Cassidy, E. Corrigan, T.
Cunningham, K. Flood, F. Godfrey J.

Minutes of Annual Meeting June 2014

Green, J. Loughran, P. McGeough, K.
Meenan, I. Munster, T. Sharkey, J.
Tenanty
Total 12

Abstain

Cllr. M. Yore
Total 1

Minute No. 124/14

Dundalk BIDS Company

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To select two (2) Members as the Councils representatives

Cllr Sharkey proposed, seconded by Cllr. Corrigan that this matter be deferred to the Municipal District of Dundalk meeting.

Clarification was given that the appointment of members to a Board is a matter for the Local Authority

Cllr. M. Dearey was proposed by Cllr. M. Butler, seconded by Cllr. P. Bell
Cllr. C. Keelan was proposed by Cllr. M. Doyle, seconded by Cllr. P. Savage

Cllrs. Dearey and Keelan were duly elected and confirmed by An Cathaoirleach.

Minute No. 125/14

BMW Regional Assessment

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint two (2) Members to the Assembly

Cllr T. Byrne was proposed by Cllr. Reilly, seconded by Cllr. Breathnach
Cllr. C. Markey was proposed by Cllr. McGahon, seconded by Cllr. Doyle
Cllr. J. Loughran was proposed by Cllr. Sharkey, seconded by Cllr. Munster

A roll call vote was taken the result of which was as follows:-

For Councillor T. Byrne

Cllrs. P. Bell, D. Breathnach, M. Butler,
T. Byrne, K. Callan, R. Culhane, M.
Dearey, M. Doyle, F. Godfrey, C.
Keelan, C. Markey, J. McGahon, D.

Minutes of Annual Meeting June 2014

Minogue, L. Reilly, P. Savage, P. Smith, J. Tenanty, O. Tully,
Total 18

For Councillor C. Markey

Cllrs. P. Bell, D. Breathnach, M. Butler, T. Byrne, K. Callan, R. Culhane, M. Dearey, M. Doyle, C. Keelan, C. Markey, J. McGahon, D. Minogue, L. Reilly, P. Savage, P. Smith, O. Tully,
Total 16

For Councillor J. Loughran

Cllrs. A. Cassidy, E. Corrigan, T. Cunningham, K. Flood, F. Godfrey J. Green, J. Loughran, P. McGeough, K. Meenan, I. Munster, T. Sharkey, J. Tenanty

Total 12

Abstain

Cllr. M. Yore

Cllrs. Byrne and Markey were duly elected and confirmed by An Cathaoirleach.

Minute No. 126/14

Regional Health Forum – Dublin North East

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint four (4) Members to the Forum.

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is eight (8)

A Group consisting of; Cllrs T. Sharkey, A. Cassidy, T. Cunningham, J. Green, K. Flood, P. McGeough, I. Munster, and K. Meenan Proposed Cllr. T. Sharkey
Cllr T. Byrne was proposed by Cllr. L. Reilly, seconded by Cllr. C. Keelan
Cllr. M. Dearey was proposed by Cllr. M. Butler, seconded by Cllr. P. Bell
Cllr. R. Culhane was proposed by Cllr. McGahon, seconded by Cllr. C. Markey

The Cathaoirleach confirmed the members nominated as the local authorities nominations.

Minute No. 127/14

Suspension of Standing Orders

**Proposed by Cllr. F. Godfrey
Seconded by Cllr. K. Callan
And Resolved**

To suspend Standing Orders in accordance with Standing Order 24 to permit the business of the meeting continue until 2.00pm.

Minute No. 128/14

Strategic Policy Committees

Section 48 of the Local Government Act, 2001
To appoint four (4) no. designate chairs of the SPC's.

Cllr D. Breathnach, proposed by Cllr. L. Reilly, seconded by Cllr. C. Keelan
A Group consisting of; Cllrs. I. Munster, A. Cassidy, P. McGeough, K. Flood, E. Corrigan, K. Meenan, J. Green and J. Loughran Proposed Cllr. I. Munster.
Cllr M. Dearey was proposed by Cllr. M. Butler, seconded by Cllr. Smith
Cllr. R. Culhane was proposed by Cllr. J. McGahon, seconded by Cllr. Callan

The Cathaoirleach confirmed the four members nominated as the Chairs designate of the Strategic Policy Committees.

Minute No. 129/14

To agree a schedule of ordinary meetings

Schedule 10, of the Local Government Act, 2001 as amended
To fix a schedule for ordinary meetings of Council.

Meetings would be in accordance with Standing Orders – Third Monday of every Month, at 10.00 am in County Hall, with no meeting in August. Special meetings will be schedule for the hour of 6.00pm at dates agreed by resolution.

Minute No. 130/14

Municipal Districts

Schedule 10 of the Local Government Act, 2001 as amended by Section 57 of the Local Government Reform Act, 2014

The following schedule of meeting for the Annual and inaugural meeting of Municipal Districts was agreed.

- **The Borough District of Drogheda** - Tuesday 10th June at 10.00 hrs in the Boyne Centre, Drogheda
- **The Municipal District of Dundalk** - Wednesday 11th June at 16.00 hrs in County Hall
- **The Municipal District of Ardee** - Thursday 12th June at 12.00 hrs in Mid Louth Civic Services Centre

That concluded the business of the AGM

The Minutes were confirmed at a meeting of Council held on:-

Date: _____

Cathaoirleach: _____

Meetings Administrator: _____