

Annual Meeting - Municipal District of Ardee – June 2015

Minutes of the Annual Meeting of the Municipal District of Ardee held in the Mid Louth Civic Services Centre, Ardee, at 5:30 pm on Thursday 4th June, 2015.

In attendance:

Cathaoirleach:	Cllr. J. Tenanty
Members:	Councillors: T. Cunningham, C. Markey, P. McGeough, D. Minogue, L. Reilly
Officials:	J. McGuinness, Director of Services G. Kelly, Senior Engineer Paddy Donnelly, Meetings Administrator
Apologies:	none

Minute No. 49/15

Cathaoirleach, Cllr. Jim Tenanty, welcomed the members to the Annual General Meeting and outlined that the business of the meeting was to elect the Cathaoirleach and Leas Cathaoirleach, and also to nominate a representative from the Municipal District of Ardee to the Corporate Policy Group.

Minute No. 50/15

Election of Cathaoirleach

To elect the Cathaoirleach of the Municipal District of Ardee for the ensuing year in accordance with Section 36 of the Local Government Act, 2001.

Cllr. Colm Markey was proposed by Cllr. D. Minogue and seconded by Cllr. L. Reilly.

Cllr. Tom Cunningham was proposed by Cllr. P. McGeough and seconded by Cllr. T. Cunningham.

There followed a roll call vote.

For Cllr. Markey: Cllrs. Markey, Minogue, Reilly, Tenanty **Total 4 (four)**

For Cllr. Cunningham: Cllrs. Cunningham, McGeough **Total 2 (two)**

Cllr. Colm Markey was declared as the Cathaoirleach for the ensuing year.

The outgoing Cathaoirleach, Cllr. Tenanty wished to thank the members, the Chief Executive, Director of Services and the staff of Corporate Services for all their support during his term of office. He was honoured to be the first Cathaoirleach of

the Municipal District of Ardee and was as reasonable and fair as he could be during the year. He also thanked the members of the media for their fair and accurate recording and reporting of the business of the Municipal District during his term of office. He congratulated Cllr. Markey and wished him success as the Chair of the Municipal District in the coming year.

Minute No. 51/15

Cllr. Markey as incoming Chair thanked those who proposed and supported his election as Cathaoirleach. He thanked the outgoing Chair for the work he had done as Cathaoirleach in the first year of the Municipal District and looked forward to having a meaningful engagement with the community in the coming year.

Director of Services, Mr. Joe McGuinness, thanked the outgoing Chair for his commitment to the post in what was a difficult year, and he wished success to the incoming Cathaoirleach.

All the members joined in congratulating Cllr. Tenanty, and in wishing the new Cathaoirleach well for the coming year.

Minute No. 52/15

Election of Leas Cathaoirleach

To elect the Leas Cathaoirleach of the Municipal District of Ardee in accordance with Section 36 of the Local Government Act, 2001.

Cllr. Pearse McGeough was proposed by Cllr. Cunningham and seconded by Cllr. McGeough.

Cllr. Liam Reilly was proposed by Cllr. Minogue and seconded by Cllr. Tenanty.

There followed a roll call vote.

For Cllr. McGeough: Cllrs. Cunningham, McGeough. **Total 2 (two)**

For Cllr. Reilly: Cllrs. Markey, Minogue, Reilly, Tenanty **Total 4 (four)**

Cllr. Liam Reilly was confirmed as the Leas Cathaoirleach for the coming year.

Minute No. 53/15

Corporate Policy Group Representative

To agree a nomination to represent the Municipal District of Ardee on the Corporate Policy Group in accordance with Section 133(10) of the Local

Government Act, 2001 as amended by Section 48 of the Local Government Reform Act, 2014.

Cllr. Colm Markey was proposed by Cllr. Tenanty and seconded by Cllr. Reilly.

Cllr. Pearse McGeough was proposed by Cllr. Cunningham and seconded by Cllr. McGeough.

There was a show of hands in the matter and four (4) votes were cast in favour of Cllr. Markey and two (2) votes cast in favour of Cllr. McGeough.

Cllr. Markey was confirmed as the CPG representative.

There being no other business the meeting concluded.

The Minutes were confirmed at the meeting held on:-

Date: _____

Cathaoirleach: _____

Meetings Administrator: _____