

Minutes of the Annual General and inaugural Meeting of the Municipal District of Dundalk held in the Cooley Room, County Hall, Dundalk on Wednesday 11<sup>th</sup> June 2014

**In attendance:**

**Members:** Councillors: D. Breathnach, M. Butler, E. Corrigan, M. Dearey, M. Doyle, J. Green, C. Keelan, J. Loughran, J. McGahon, K. Meenan, P. Savage, T. Sharkey, M. Yore

**Officials:** P. Donnelly, Meetings Administrator

**Apologies:**

**Minute No. 01/14**

**Address by Meetings Administrator**

Meetings Administrator, P. Donnelly, welcomed all members to the annual and inaugural meeting of the Municipal District of Dundalk, and proposed as representative of the Chief Executive to facilitate the election of Cathaoirleach of the members of the Municipal District of Dundalk.

**Minute No. 02/14**

**Election of Cathaoirleach**

Cllr. T. Sharkey proposed to discuss the use of the D'Hondt system. This was seconded by Cllr. E. Corrigan.

Cllr. M. Dearey proposed an amendment and seconded by Cllr. J. McGahon to proceed with the Agenda as set out, and there followed a role call vote:

**Amendment**

**For:** Cllrs. D. Breathnach, M. Butler, M. Dearey, M. Doyle, K. Keelan, J. McGahon, P. Savage, M. Yore. **(8)**

**Against:** Cllrs. E. Corrigan, J. Green, J. Loughran, K. Meenan, T. Sharkey. **(5)**

**Abstain:** **(0)**

**Absent:** **(0)**

Nominations were then sought for the position of Cathaoirleach.

**Proposed by Cllr. E. Corrigan and seconded by Cllr. J. Loughran:**

Cllr. T. Sharkey for the position of Cathaoirleach.

**Proposed by Cllr. C. Keelan and seconded by Cllr. J. McGahon:**

Cllr. D. Breathnach for the position of Cathaoirleach.

A role call vote was taken as follows:

**For Cllr. Sharkey:** Cllrs. E. Corrigan, J. Green, J. Loughran, K. Meenan, T. Sharkey. **(5)**

**For Cllr. Breathnach:** Cllrs. D. Breathnach, M. Butler, M. Dearey, M. Doyle, K. Keelan, J. McGahon, P. Savage, **(7)**

**Abstain:** Cllr. M. Yore **(1)**

**Absent:** **(0)**

Accordingly Cllr. Declan Breathnach was deemed elected as Cathaoirleach of the members of the Municipal District of Dundalk for the ensuring year.

#### **Minute No. 03/14**

#### **Election of Leas Cathaoirleach**

The Cathaoirleach then sought nominations for the position of Leas Cathaoirleach.

**Proposed by Cllr. M. Butler and seconded by Cllr. C. Keelan**

Cllr. M. Dearey for the position of Leas Cathaoirleach.

**Proposed by Cllr. T. Sharkey and seconded by Cllr. J. Green**

Cllr. E. Corrigan for the position of Leas Cathaoirleach.

A role call vote was taken as follows:

**For Cllr. Dearey:** Cllrs. D. Breathnach, M. Butler, M. Dearey, M. Doyle, K. Keelan, J. McGahon, P. Savage, **(7)**

**For Cllr. Corrigan:** Cllrs. E. Corrigan, J. Green, J. Loughran, K. Meenan, T. Sharkey. **(5)**

**Abstain:** Cllr. M. Yore **(1)**

**Absent:** **(0)**

Cllr. Mark Dearey was thus deemed elected as Leas Cathaoirleach of the members of the Municipal District of Dundalk for the ensuring year.

#### **Minute No. 04/14**

#### **Standing Orders**

The Cathaoirleach lead a discussion re the agreement of Draft Standing Orders as presented by the Meetings Administrator. The draft Standing orders were

*Minutes of 2014 Annual General Meeting of Municipal District of Dundalk*

---

considered and agreed as per amendment below with details recorded for circulation as the completed Standing Orders for the Municipal District of Dundalk

Members noted that meetings of the Municipal District of Dundalk will be held in the Town Hall, Dundalk.

Standing Orders are to be circulated for and noted at the next meeting.

Standing Order 17 (a) – be added to provide for members submitting two notice of question with a maximum of one supplementary question.

S.O. No. 29 – Order of Debate

It was proposed by Cllr. T. Sharkey and seconded by Cllr. E. Corrigan to remove S.O. No. 29.

It was further proposed by Cllr. M. Butler and seconded by Cllr. J. McGahon to keep S.O. No. 29.

A role call was taken with the following result:

**For:** Cllrs. D. Breathnach, M. Butler, M. Dearey, M. Doyle, K. Keelan, J. McGahon, P. Savage, **(7)**

**For Against:** Cllrs. E. Corrigan, J. Green, J. Loughran, K. Meenan, T. Sharkey. **(5)**

**Abstain:** Cllr. M. Yore **(1)**

**Absent:** **(0)**

**Minute No. 05/14**

**Meeting Schedule**

The following dates were agreed for the 2014 Ordinary Meetings of Municipal District members:

1<sup>st</sup> July  
2<sup>nd</sup> September  
7<sup>th</sup> October  
4<sup>th</sup> November  
2<sup>nd</sup> December

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

Date: \_\_\_\_\_

Cathaoirleach: \_\_\_\_\_

Meetings Administrator: \_\_\_\_\_