

**COMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE
WATERFORD CITY AND COUNTY COUNCIL**

**ANNUAL GENERAL MEETING HELD ON 7TH JUNE, 2019
IN THE COUNCIL CHAMBER, CITY HALL, THE MALL, WATERFORD**

PRESENT

Cllr. Ger Barron	Cllr. Eddie Mulligan
Cllr. Donal Barry	Cllr. Jason Murphy
Cllr. Liam Brazil	Cllr. Pat Nugent
Cllr. Breda Brennan	Cllr. Marc O’Cathasaigh
Cllr. Declan Clune	Cllr. Seamus O’Donnell
Cllr. Joe Conway	Cllr. John O’Leary
Cllr. Tom Cronin	Cllr. Lola O’Sullivan
Cllr. John Cummins	Cllr. Thomas Phelan
Cllr. Conor D. McGuinness	Cllr. Jody Power
Cllr. Davy Daniels	Cllr. Seanie Power
Cllr. Declan Doocey	Cllr. John Pratt
Cllr. Pat Fitzgerald	Cllr. Eamon Quinlan
Cllr. Damien Geoghegan	Cllr. Seamus Ryan
Cllr. Jim Griffin	Cllr. James Tobin
Cllr. John Hearne	Cllr. Adam Wyse
Cllr. Joe Kelly	

OFFICIALS IN ATTENDANCE

Mr. M. Walsh, Chief Executive
 Mr. G. Hynes, A/Director of Service, Roads, Water & Environment
 Mr. B. Pollard, Head of Finance
 Mr. I. Grimes, Director of Service, Housing, Community & Emergency
 Mr. K. Kehoe, Director of Service, Corporate, Culture, HR & IS
 Mr. M. Quinn, Director of Service, Planning & Economic Development
 Ms. H. Dunphy, Meetings Administrator
 Ms. A. Maher, A/Senior Staff Officer, Corporate

Apologies – Cllr. Matt Shanahan.

1. ELECTION OF MAYOR

Outgoing Mayor Cllr. Declan Doocey brought the meeting to order. Ms. Honor Dunphy, Meetings Administrator, read the names of the persons duly elected to Waterford City & County Council in the local elections of 24th May, 2019.

Cllr. Doocey welcomed all members to the AGM and thanked his wife Rita and family for their support during his term as Mayor. He thanked his fellow councillors and Deputy Mayor Cllr. O’Leary, along with the Chief Executive, management team and staff of the corporate office. Thanks and recognition was given by the Councillors for his work during his year as Mayor.

Congratulations were expressed to Senator Grace O’Sullivan who was in attendance.

The Meetings Administrator called for nominations for the position of Cathaoirleach for the coming year.

It was proposed by Cllr. Barron and seconded by Cllr. Ryan
“That Cllr. John Pratt be elected Mayor.”

It was proposed by Cllr. Cummins and seconded by Cllr. S. Power
“That Cllr. Damien Geoghegan be elected Mayor.”

There being no further nominations the Meeting Administrator then declared nominations closed and a recorded vote as requested resulted as follows:-

Cllr. Pratt	Cllr. Geoghegan
Cllr. Barron	Cllr. Brazil
Cllr Barry	Cllr Cronin
Cllr Brennan	Cllr Cummins
Cllr Clune	Cllr Doocey
Cllr Conway	Cllr Geoghegan
Cllr D. McGuinness	Cllr Mulligan
Cllr Daniels	Cllr Murphy
Cllr Fitzgerald	Cllr Nugent
Cllr Griffin	Cllr O'Leary
Cllr Hearne	Cllr O'Sullivan
Cllr Kelly	Cllr S. Power
Cllr O' Cathasaigh	Cllr Quinlan
Cllr O'Donnell	Cllr Tobin
Cllr Phelan	Cllr Wyse
Cllr J. Power	
Cllr Pratt	
Cllr Ryan	
17	14

Having received a majority of the votes of the members Cllr. John Pratt was duly elected Mayor of Waterford City and County Council and assumed the chair.

The Mayor thanked his proposer and seconder and the members who supported him and stated that he looked forward to working with the full council for the coming year.

Cllr. D. Daniels proposed adjourning the meeting to allow for photographs. It was agreed by all members that a 15 minute break would be permitted on the basis that all items on the agenda were completed at the meeting. It was also agreed that the meeting would run for an hour on their return followed by a further 15 minute break for refreshments. This was agreed.

2. ELECTION OF DEPUTY MAYOR

The Mayor then invited nominations for the office of Deputy Mayor for the ensuing year.

It was proposed by Cllr. Phelan and seconded by Cllr. Barron

"That Cllr. Ryan be elected Deputy Mayor of Waterford City and County Council."

It was proposed by Cllr. Quinlan and seconded by Cllr. Wyse

"That Cllr. Mulligan be elected Deputy Mayor of Waterford City and County Council."

There being no further nominations for the position, the Mayor then declared nominations closed and a recorded vote as requested resulted as follows:-

Cllr. Ryan	Cllr. Mulligan
Cllr Barron	Cllr. Brazil
Cllr Barry	Cllr Cronin
Cllr Brennan	Cllr Cummins
Cllr Clune	Cllr Doocey
Cllr Conway	Cllr Geoghegan
Cllr D. McGuinness	Cllr Mulligan
Cllr Daniels	Cllr Murphy
Cllr Fitzgerald	Cllr Nugent
Cllr Griffin	Cllr O'Leary
Cllr Hearne	Cllr O'Sullivan
Cllr Kelly	Cllr S. Power
Cllr O' Cathasaigh	Cllr Quinlan
Cllr O'Donnell	Cllr Tobin
Cllr Phelan	Cllr Wyse
Cllr J. Power	
Cllr Pratt	
Cllr Ryan	
17	14

Having received the majority of the votes of the Members, Cllr. Seamus Ryan was duly declared Deputy Mayor of Waterford City & County Council for the coming year.

Cllr. Ryan thanked his Proposer and Seconder and welcomed the honour of his election to the position.

3. FORMATION OF CORPORATE POLICY GROUP (5 members)

A group of 7 consisting of Cllrs. Brennan, Clune, Conway, D. McGuinness, Fitzgerald, Griffin and Hearne nominated Cllr. Pat Fitzgerald as a chair of a SPC and a member of the CPG.

A group of 7 consisting of Cllrs. Barry, Daniels, Kelly, O'Donnell, O'Cathasaigh, Phelan and J. Power nominated Cllr. O'Donnell as a chair of a SPC and member of the CPG.

A group of Cllrs. Cronin, Mulligan, Murphy, O'Leary, Quinlan, Tobin and Wyse nominated Cllr. Adam Wyse as a chair of a SPC and a member of the CPG.

It was proposed by Cllr. Damien Geoghegan, seconded by Cllr. Lola O'Sullivan that Cllr. John Cummins be nominated as a chair of a SPC and member of the CPG.

It was proposed by Cllr. John Cummins, seconded by Cllr. Seanie Power and agreed that Cllr. Lola O'Sullivan be nominated as a chair of a SPC and member of the CPG.

It was proposed by Cllr. Seamus Ryan, seconded by Cllr. John Pratt and that Cllr. Ger Barron be nominated as a chair of a SPC and member of the CPG.

As there were 3 nominations for the 2 remaining positions a recorded vote of the non-grouping councillors was taken.

Cllr. John Cummins	Cllr. Lola O'Sullivan	Cllr. Ger Barron
Cllr Brazil	Cllr Brazil	Cllr Barron
Cllr Cummins	Cllr Cummins	Cllr Pratt
Cllr Doocey	Cllr Doocey	Cllr Ryan
Cllr Geoghegan	Cllr Geoghegan	
Cllr Nugent	Cllr Nugent	
Cllr O'Sullivan	Cllr O'Sullivan	
Cllr S. Power	Cllr Power	
7	7	3

Based on the result of the Vote taken – Cllr. Cummins and Cllr. O'Sullivan were both elected.

The 5 members elected to the CPG are Cllr. Fitzgerald, Cllr. O'Donnell, Cllr. Wyse, Cllr. Cummins and Cllr. O'Sullivan. It was agreed to defer to the CPG to nominate the respective SPC's

4. SCHEDULE OF ORDINARY MEETINGS

It was agreed that the ordinary meetings of Waterford City & County Council be held on the second Thursday of each month in City Hall Waterford and Civic Offices Dungarvan on an alternating basis with no meeting scheduled for the month of August.

Proposed by Cllr. Fitzgerald and seconded by Cllr. Brennan

5. DATES FOR MUNICIPAL DISTRICT AGMS

The dates for the Municipal Districts AGMS were agreed by all as follows:

Metropolitan District	– Monday 10 th June at 5pm
Dungarvan/Lismore District	– Tuesday 11 th June at 3pm
Comeragh District	– Wednesday 12 th June at 3pm

6. NOMINATIONS TO COMMITTEES

Audit Committee – 2 members

A group of 11 consisting of Cllrs. Fitzgerald, Brennan, Griffin, D. McGuinness, Hearne, Clune, Barry, J. Power, Conway, Ryan, Barron, Pratt, O’Cathasaigh, Kelly, Daniels, O’Donnell and Phelan nominated Cllr. Phelan to the committee.

It was proposed by Cllr. Tobin and seconded by Cllr. Cummins that Cllr. Quinlan be nominated to the committee.

JPC Committee – 15 members

Groupings of 3 formed to nominate to first 9 positions.

- (1) Cllr. O’Leary nominated by Cllrs Cronin, Mulligan and Tobin.
- (2) Cllr. Mulligan nominated by Cllrs Murphy, Quinlan and Wyse.
- (3) Cllr. O’Sullivan nominated by Cllrs Doocey, Geoghegan and Nugent.
- (4) Cllr. Power nominated by Cllrs Brazil, Cummins and S. Power.
- (5) Cllr. O’Cathasaigh nominated by Cllrs O’Cathasaigh, Phelan and J. Power.
- (6) Cllr. Kelly nominated by Cllrs Conway, Kelly and O’Donnell.
- (7) Cllr. Ryan nominated by Cllrs Barron, Pratt and Ryan.
- (8) Cllr. Clune nominated by Cllrs Brennan, Fitzgerald and Griffin.
- (9) Cllr. Hearne nominated by Cllrs Clune, D. McGuinness and Hearne.

Groupings of 6 formed to nominate next 4 positions.

- (10) Cllr. Geoghegan nominated by Cllrs. Brazil, Doocey, Geoghegan, Nugent, O’Sullivan and S. Power.
- (11) Cllr. Tobin nominated by Cllrs Mulligan, Murphy, O’Leary, Quinlan, Tobin and Wyse.
- (12) Cllr. Barry nominated by Cllrs Barry, Brennan, Conway, Daniels, Fitzgerald and Griffin.
- (13) Cllr. Brennan nominated by Cllrs. Clune, D. McGuinness, Hearne, Kelly, O’Donnell and O’Cathasaigh.
- (14) Cllr. D. McGuinness nominated by Cllrs Brennan, D. McGuinness, Cllr. Clune, Phelan, Ryan and Pratt.

It was proposed by Cllr. Phelan and agreed that Cllr. Barron would fill the last remaining position.

Traveller Accommodation Advisory Committee – 3 members

A group of 11 consisting of Cllrs Brazil, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O’Sullivan, S. Power, Quinlan and Wyse nominated Cllr. O’Leary to the committee.

A group of 11 consisting of Cllrs Barron, Barry, Conway, Daniels, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power and Ryan nominated Cllr. Barron to the committee.

It was proposed by Cllr D. McGuinness and seconded by Cllr. Brennan that Cllr. Conway be elected to the committee.

Waterford Sports Partnership – 2 members

A group of 16 consisting of Cllrs Barron, Barry, Clune, Conway, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power, Pratt and Ryan nominated Cllr. Daniels to the committee.

It was proposed by Cllr. Geoghegan and seconded by Cllr. O’Sullivan that Cllr. Nugent be elected to the committee.

Waterford and Wexford Education & Training Board – 5 members

As per section 7(a) of SI No 142 of 2019 of the Education and Training Boards Act 2013 Cllr. O’Sullivan and Cllr. Brennan were nominated to the committee.

A group of 11 consisting of Cllrs Barry, Brennan, Clune, Conway, D. McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly and O’Donnell nominated Cllr. Kelly to the committee.

As no further grouping existed the Mayor invited nominations for the remaining 2 positions.

It was proposed by Cllr Cummins and seconded by Cllr Geoghegan that Cllr Nugent be nominated to the committee.

It was proposed by Cllr. Tobin and seconded by Cllr. Cronin that Cllr Mulligan be nominated to the committee.

It was proposed by Cllr O’Cathasaigh and seconded by Cllr. Barron that Cllr. J. Power be nominated to the committee.

A recorded vote was called for and resulted in the nomination of Cllr. Nugent and Cllr. Mulligan to the committee.

Cllr. Nugent

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, O’Leary, Nugent, O’Sullivan, Power, Quinlan, Tobin, Wyse (14)

Against: Cllrs. Barron, O’Cathasaigh, Phelan, J. Power, Pratt, Ryan (6)

Cllr. Mulligan

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, O’Leary, Nugent, O’Sullivan, Power, Quinlan, Tobin, Wyse (14)

Against: Cllrs. Barron, O’Cathasaigh, Phelan, J. Power, Pratt, Ryan (6)

Cllr. J. Power

For: Cllrs. Barron, O’Cathasaigh, Phelan, J. Power, Pratt, Ryan (6)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, O’Leary, Nugent, O’Sullivan, Power, Quinlan, Tobin, Wyse (14)

Break for 15 minutes taken.

Southern Regional Assembly – 2 members

No groupings were indicated to fill the positions, the Mayor sought nominations.

It was proposed by Cllr. Cummins and seconded by Cllr. O’Sullivan that Cllr. Geoghegan be nominated to the committee.

It was proposed by Cllr. Ryan and seconded by Cllr. Barron that Cllr. Phelan nominated to the committee.

It was proposed by Cllr. Murphy and seconded by Cllr. Wyse that Cllr. Cronin be nominated to the committee.

It was proposed by Cllr. Seamus Ryan and seconded by Cllr. Conor D. McGuinness that Cllr. Clune be nominated to the committee.

Cllr. Cronin withdrew his name from the nominations. A recorded vote was called for and resulted in the nomination of Cllr. Phelan and Cllr. Clune to the committee.

Cllr. Geoghegan

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, O’Leary, Nugent, O’Sullivan, Power, Quinlan, Tobin, Wyse (14)

Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D. McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Cathasaigh, Phelan, J. Power, Pratt, Ryan (15)

Abstain: O’Donnell (1)

Cllr. Phelan

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D. McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Cathasaigh, O’Donnell, Phelan, J. Power, Pratt, Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, O’Leary, Nugent, O’Sullivan, Power, Quinlan, Tobin, Wyse (14)

Cllr. Clune

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D. McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Cathasaigh, O’Donnell, Phelan, J. Power, Pratt, Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, O’Leary, Nugent, O’Sullivan, Power, Quinlan, Tobin, Wyse (14)

Regional Health Forum South Region – 6 members

A group of 6 consisting of Cllrs. Brazil, Doocey, Geoghegan, Nugent, O’Sullivan and Power nominated Cllr. Geoghegan to the committee.

A group of 6 consisting of Cllrs. Cronin, Mulligan, Murphy, O' Leary, Quinlan and Wyse nominated Cllr. Tobin to the committee

As no further grouping existed the Mayor invited nominations for the remaining 4 positions.

It was proposed by Cllr. D. McGuinness and seconded by Cllr. Brennan that Cllr. Fitzgerald be nominated to the committee.

It was proposed by Cllr. Clune and seconded by Cllr. Hearne that Cllr. D. McGuinness be nominated to the committee.

It was proposed by Cllr. O'Cathasaigh and seconded by Cllr. Ryan that Cllr. J. Power be nominated to the committee.

It was proposed by Cllr. Kelly and seconded by Cllr. Conway that Cllr. Daniels be nominated to the committee.

Association of Irish Local Government (AILG) – 3 members from each Municipal District

A group of 11 consisting of Cllrs. Brazil, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Sullivan, S. Power, Quinlan and Wyse nominated Cllr Murphy to the committee for the Metropolitan District.

As no further grouping existed the Mayor invited nominations for the remaining 2 positions.

It was proposed by Cllr. Ryan and seconded by Cllr. J. Power that Cllr Barron be nominated to the committee for the Comeragh District.

It was proposed by Cllr. Clune and seconded by Cllr. Hearne that Cllr. D. McGuinness be nominated to the committee for the Dungarvan Lismore District.

Local Authority Members Association (LAMA) – 1 member

It was proposed by Cllr. Doocey and seconded by Cllr. Nugent that Cllr. S. Power be nominated to the committee.

It was proposed by Cllr. Kelly and seconded by Cllr. Daniels that Cllr. Conway be nominated to the committee.

A recorded vote was called for which resulted in Cllr. Conway being nominated to the committee.

Cllr. S. Power

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D. McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Cllr. Conway

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D. McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Waterford Cultural Quarter Committee – 3 members

A group of 11 consisting of Cllrs. Brazil, Cronin, Cummins, Mulligan, Murphy, O'Leary, O'Sullivan, Cllr. S. Power, Quinlan, Tobin and Wyse nominated Cllr. Cummins to the committee.

As no other groupings were declared the Mayor called for nominations.

It was proposed by Cllr J. Power and seconded by Cllr. Ryan that Cllr. O'Cathasaigh be nominated to the committee.

It was proposed by Cllr. Fitzgerald and seconded by Cllr. Brennan that Cllr. Griffin be nominated to the committee.

Waterford Regional Airport – 2 members

It was proposed by Cllr. D. McGuinness and seconded by Cllr. Brennan that Cllr. Griffin be nominated to the committee.

It was proposed by Cllr. Nugent and seconded by Cllr. O'Sullivan that Cllr. Cummins be nominated to the committee.

It was proposed by Cllr. O’Cathasaigh and seconded by Cllr. Ryan that Cllr. J. Power be nominated to the committee.

A recorded vote was called for which resulted in Cllr. Griffin and Cllr. J. Power being nominated to the committee.

Cllr. Griffin

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O’Leary, O’Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Cllr. Cummins

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O’Leary, O’Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Cllr. J. Power

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O’Leary, O’Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Viking Triangle Arts Co. Ltd. – 2 members

It was proposed by Cllr. Quinlan and seconded by Cllr. Mulligan that Cllr. Murphy be nominated to the committee.

It was proposed by Cllr. Barron and seconded by Cllr. Phelan that Cllr. Ryan be nominated to the committee.

It was proposed by Cllr. J. Power and seconded by Cllr. Conway that Cllr. Kelly be nominated to the committee.

A recorded vote was called for which resulted in Cllr. Ryan and Cllr. Kelly being nominated to the committee.

Cllr. Murphy

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O’Leary, O’Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Cllr. Ryan

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O’Leary, O’Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Cllr. Kelly

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O’Donnell, O’Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O’Leary, O’Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Barker Arts Centre Co. Ltd (Theatre Royal)

It was proposed by Cllr. Barron and seconded by Cllr. Phelan that Cllr. Ryan be nominated to the committee.

It was proposed by Cllr. Cummins and seconded by Cllr. Geoghegan that Cllr. O’Sullivan be nominated to the committee.

It was proposed by Cllr. J. Power and seconded by Cllr. Kelly that Cllr. O’Cathasaigh be nominated to the committee.

A recorded vote was called for which resulted in Cllr. Ryan and Cllr. O’Cathasaigh being nominated to the committee.

Cllr. Ryan

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Cllr. O'Sullivan

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Cllr. O'Cathasaigh

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Deise Link Ltd. (Rural Transport) – 5 elected members

Council members were informed that Deise Link Ltd. are currently undergoing a restructuring of the Board and requested that the current members remain in place until the restructuring is complete. New members will be elected after the restructuring.

County Heritage Forum – 3 members

It was proposed by Cllr. Cummins and seconded by Cllr. O'Sullivan that Cllr. Geoghegan be nominated to the committee.

It was proposed by Cllr. Clune and seconded by Cllr. D. McGuinness that Cllr. Fitzgerald be nominated to the committee.

It was proposed by Cllr. J. Power and seconded by Cllr. Ryan that Cllr. O'Cathasaigh be nominated to the committee.

It was proposed by Cllr. Kelly and seconded by Cllr. Phelan that Cllr. Conway be nominated to the committee.

A recorded vote was called for which resulted in Cllr. Fitzgerald, Cllr. O'Cathasaigh and Cllr. Conway be nominated to the committee.

Cllr. Geoghegan

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Cllr. Fitzgerald

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Cllr. O'Cathasaigh

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Cllr. Conway

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Irish Public Bodies Mutual Insurances Ltd. (IPBML)

It was proposed by Cllr. Cummins and seconded by Cllr. Tobin that Cllr. Doocey be nominated onto the committee.

It was proposed by Cllr. Conway and seconded by Cllr. Kelly that Cllr. Daniels be nominated to the committee.

A recorded vote was called for which resulted in Cllr. Daniels be nominated to the committee.

Cllr. Doocey

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)
Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Cllr. Daniels

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)
Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Tramore Water Centre Ltd – 1 member

It was proposed by Cllr. Wyse and seconded by Cllr. Mulligan that Cllr. Quinlan be nominated to the committee.

It was proposed by Cllr. O'Donnell and seconded by Cllr. Daniels that Cllr. Conway be nominated to the committee.

A recorded vote was called for which resulted in Cllr. Conway be nominated to the committee.

Cllr. Quinlan

For: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)
Against: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)

Cllr. Conway

For: Cllrs. Barron, Barry, Brennan, Clune, Conway, D.McGuinness, Daniels, Fitzgerald, Griffin, Hearne, Kelly, O'Donnell, O'Cathasaigh, Phelan, J. Power, Pratt and Ryan (17)
Against: Cllrs. Brazil, Cronin, Cummins, Doocey, Geoghegan, Mulligan, Murphy, Nugent, O'Leary, O'Sullivan, S. Power, Quinlan, Tobin and Wyse (14)

Lismore Heritage Company Ltd. – 2 members

It was proposed by Cllr. Tobin and seconded by Cllr. Nugent that Cllr. Doocey be nominated to the committee.

It was proposed by Cllr. Brennan and seconded by Cllr. Clune that Cllr. D.McGuinness be nominated to the committee.

It was proposed by Cllr. Phelan and seconded by Cllr. Ryan that Cllr. Pratt be nominated to the committee.

Cllr. Doocey withdrew his name and resulted in Cllr. D.McGuinness and Cllr. Pratt being nominated to the committee.

Governing Body of University College Cork – 2 members

Positions filled by the Plenary Mayor and Mayor of the Metropolitan District

Local Community Development Committee

Positions filled by the Chair of the Housing SPC, Chair of the Economic Development SPC and the Mayor.

This concluded the business of the meeting.

Signed: _____
Mayor

Dated: _____