

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

**COUNCIL MEETING HELD ON 12th DECEMBER, 2019 IN THE COUNCIL CHAMBER,
CITY HALL, THE MALL, CO. WATERFORD.**

PRESENT

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

APOLOGIES

None.

OFFICIALS IN ATTENDANCE

Mr. M. Walsh, Chief Executive
 Mr. I. Grimes, Director of Services, Housing, Community & Emergency Services
 Mr. F. Galvin, Director of Services, Roads, Water & Environment
 Mr. K. Kehoe, Director of Services, Corporate, Culture, HR & IS
 Mr. M. Quinn, Director of Services, Economic Development & Planning
 Mr. B. Pollard, Head of Finance.
 Mr. D. Murphy, Financial Accountant
 Mr. B. Duggan, Senior Executive Officer, Economic Development.
 Mr. J. Sullivan, Senior Executive Officer, Housing
 Ms. H. Dunphy, Meetings Administrator.
 Ms. A. Maher, A/ Senior Staff Officer, Corporate

Cllr. Barron requested an adjournment of the plenary meeting until January in order to deal with the budget meeting, seconded by Cllr. Fitzgerald. Cllr. Mulligan and Cllr. Cummins counter proposal to hold the meeting on Thursday 19th December, 2019. It was agreed to have a show of hands in relation to both proposals.

Counter proposal to hold the plenary meeting on 19th December, 2019 resulted in 15 in favour.
 Proposal of an adjournment of the plenary meeting to the 9th January 2020 resulted in 17 in favour.

The proposal to adjourn the plenary meeting to the 9th January, 2020 was approved.

A query was raised as to whether there was going to be a January meeting as well as the adjourned December plenary meeting. Confirmation was made that this would be a combined meeting of all matters from the December meeting and will be updated as required.

The Chief Executive requested that the Corporate Plan be noted due to the deferral of the plenary meeting as there is a requirement for it to be submitted to the elected members within the specified timeframe as outlined in legislation. This was agreed by all.

H. Dunphy, Meetings Administrator confirmed that the next plenary meeting is scheduled for Dungarvan at 5pm on the 9th January, 2020.

The meeting concluded.

Signed: _____
Mayor

Dated: _____