

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

**ANNUAL GENERAL MEETING HELD ON 21<sup>st</sup> JUNE 2024  
IN THE COUNCIL CHAMBER, CITY HALL, THE MALL, WATERFORD**

**PRESENT**

Cllr. Joanne Bailey	Cllr. Joe Kelly
Cllr. Declan Barry	Cllr. Donnchadh Mulcahy
Cllr. Donal Barry	Cllr. Jason Murphy
Cllr. Liam Brazil	Cllr. Pat Nugent
Cllr. Catherine Burke	Cllr. Niamh O'Donovan
Cllr. Declan Clune	Cllr. John O'Leary
Cllr. Joe Conway	Cllr. Lola O'Sullivan
Cllr. Tom Cronin	Cllr. Joe O'Riordan
Cllr. Conor D. McGuinness	Cllr. Thomas Phelan
Cllr. David Daniels	Cllr. Seanie Power
Cllr. Jim D'Arcy	Cllr. John Pratt
Cllr. Pat Fitzgerald	Cllr. Eamon Quinlan
Cllr. Damien Geoghegan	Cllr. Frank Quinlan
Cllr. Jim Griffin	Cllr. Mary Roche
Cllr. Blaise Hannigan	Cllr. Seamus Ryan
Cllr. John Hearne	Cllr. Adam Wyse

**OFFICIALS IN ATTENDANCE**

Mr. I. Grimes, A/Chief Executive Officer  
 Mr. F. Galvin, Director of Services, Roads, Water & Environment  
 Mr. P. Johnston, A/Director of Services, Corporate Services, IS, HR, Culture and Planning  
 Mr. B. Pollard, Head of Finance  
 Ms. C. Hartley, A/ Director of Service, Housing  
 Mr. M. Quinn, Director of Service, Economic Development  
 Ms. H. Dunphy, Meetings Administrator  
 Ms. A. Flynn, Senior Staff Officer, Corporate

Outgoing Mayor Cllr. Joe Conway 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 7<sup>th</sup> June 2024.

Cllr. Conway welcomed all members to the AGM and thanked the press, P. Johnston, Returning Officer and all involved in the successful running of the recent Local Elections 2024. He welcomed all those present and thanked his wife Sandra and family for their support during his term as Mayor.

The members congratulated the outgoing Mayor and his family and in particular his wife Sandra. They thanked him for his courtesy, impartiality, dignity, wit and the cúpla focal in the Chamber and acknowledged his excellent year as Mayor of Waterford City & County.

I. Grimes, A/CEO also spoke to congratulate the outgoing Mayor, his wife Sandra and family.

## 1. ELECTION OF MAYOR

The Mayor called for nominations for the position of Mayor of Waterford City and County for 2024/2025.

It was proposed by Cllr. Wyse and seconded by Cllr. O’Sullivan that Cllr. Murphy be elected Mayor of Waterford City and County.

It was proposed by Cllr. McGuinness and seconded by Cllr. Bailey that Cllr. Griffin be elected Mayor of Waterford City and County.

It was proposed by Cllr. Roche and seconded by Cllr. Donal Barry that Cllr. Daniels be elected Mayor of Waterford City and County.

There were no further nominations, the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. Murphy</b>	<b>Cllr. Griffin</b>	<b>Cllr. Daniels</b>
Joeanne Bailey (SF)		√	
Declan Barry (Ind)	√		
Donal Barry (Ind)			√
Liam Brazil (FG)	√		
Catherine Burke (SF)		√	
Declan Clune (Ind)	√		
Joe Conway (Ind)	√		
Tom Cronin (FF)	√		
Conor D. McGuinness (SF)		√	
David Daniels (Ind)			√
Jim D’Arcy (FG)	√		
Pat Fitzgerald (SF)		√	
Damien Geoghegan (FG)	√		
Jim Griffin (SF)		√	
Blaise Hannigan (Ind)	√		
John Hearne (SF)		√	
Joe Kelly (Ind)	√		
Donnchadh Mulcahy (SF)		√	
Jason Murphy (FF)	√		
Pat Nugent (FG)	√		
Niamh O’Donovan (FG)	√		
John O’Leary (FF)	√		
Lola O’Sullivan (FG)	√		
Joe O’Riordan (Ind)			√
Thomas Phelan (Lab)	√		
Seanie Power (FG)	√		
John Pratt (Lab)	√		
Eamon Quinlan (FF)	√		
Frank Quinlan (FG)	√		

Mary Roche (SD)			√
Seamus Ryan (Lab)	√		
Adam Gary Wyse (FF)	√		
<b>TOTAL</b>	<b>21</b>	<b>7</b>	<b>4</b>

Cllr. Murphy received majority of votes and was deemed elected to the position of Mayor of Waterford City and County.

Cllr. Murphy took the Mayors seat and addressed the meeting. He said he was privileged and honoured to be elected Mayor. He thanked his proposer Cllr. Wyse and his seconder Cllr. O’Sullivan. He thanked his Council colleagues for their support, thanked Cllrs. Griffin and Daniels and also his family, friends and supporters and paid tribute to his late mother Annette. He said as the new Mayor he promised to lead with integrity, honesty and dedication. He said he looked forward to working with the Executive and the members in progressing the North Quays development, in attracting continued investment for our University and in ensuring Government funding is available for Waterford Airport. He said he will prioritise initiatives that will enhance the quality of life for all and will continue to lobby for better public transport and continued delivery of housing. He said the Office of Mayor is dear to the people of Waterford City and County and he will continue to make the office accessible to all communities. He said he hoped to be Mayor for all and praised our democratic process at both local and national level.

## 2. ELECTION OF DEPUTY MAYOR

The Mayor called for nominations for the position of Deputy Mayor of Waterford City and County Council.

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Ryan that Cllr. Wyse be elected Deputy Mayor of Waterford City and County.

It was proposed by Cllr. Griffin and seconded by Cllr. Mulcahy that Cllr. McGuinness be elected Deputy Mayor of Waterford City and County.

There were no further nominations and the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. Wyse</b>	<b>Cllr. McGuinness</b>	<b>Abstain</b>
Joanne Bailey (SF)		√	
Declan Barry (Ind)	√		
Donal Barry (Ind)		√	
Liam Brazil (FG)	√		
Catherine Burke (SF)		√	
Declan Clune (Ind)	√		
Joe Conway (Ind)	√		
Tom Cronin (FF)	√		
Conor D. McGuinness (SF)		√	
David Daniels (Ind)			√
Jim D’Arcy (FG)	√		
Pat Fitzgerald (SF)		√	
Damien Geoghegan (FG)	√		
Jim Griffin (SF)		√	

Blaise Hannigan (Ind)	√		
John Hearne (SF)		√	
Joe Kelly (Ind)	√		
Donnchadh Mulcahy (SF)		√	
Jason Murphy (FF)	√		
Pat Nugent (FG)	√		
Niamh O'Donovan (FG)	√		
John O'Leary (FF)	√		
Lola O'Sullivan (FG)	√		
Joe O'Riordan (Ind)			√
Thomas Phelan (Lab)	√		
Seanie Power (FG)	√		
John Pratt (Lab)	√		
Eamon Quinlan (FF)	√		
Frank Quinlan (FG)	√		
Mary Roche (SD)		√	
Seamus Ryan (Lab)	√		
Adam Gary Wyse (FF)	√		
<b>TOTAL</b>	<b>21</b>	<b>9</b>	<b>2</b>

Cllr. Wyse received majority of votes and was deemed elected to the post of Deputy Mayor of Waterford City and County.

A number of the members extended their congratulations and wished the Mayor and the Deputy Mayor every success in the year ahead.

The Mayor called for a 15-minute recess. Proposed by Cllr. McGuinness and seconded by Cllr. Wyse and agreed by all.

### **3. ADOPTION OF STANDING ORDERS**

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. Conway and seconded by Cllr. O'Leary and agreed by all.

### **4. APPROVE DATES FOR THE AGM OF THE MUNICIPAL DISTRICTS**

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

Metropolitan District	Monday 24 <sup>th</sup> June at 5:00pm
Dungarvan/Lismore District	Wednesday 26 <sup>th</sup> June at 11:00am
Comeragh District	Wednesday 26 <sup>th</sup> June at 2:30pm

Proposed by Cllr. McGuinness and seconded by Cllr. Phelan and agreed by all.

## 5. FORMATION OF CORPORATE POLICY GROUP

A group of 7 consisting of Cllrs. McGuinness, Griffin, Hearne, Fitzgerald, Bailey, Burke and Mulcahy nominated Cllr. Griffin as a chair of a SPC and a member of the CPG.

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

It was proposed by Cllr. O’Sullivan, seconded by Cllr. Brazil that Cllr. Power be elected as a chair of a SPC and member of the CPG.

It was proposed by Cllr. Joe O’Riordan, seconded by Cllr. Roche that Cllr. Daniels be elected as a chair of a SPC and member of the CPG.

As there were 2 nominations for the 2nd position the Mayor called for a roll call vote.

Name:	Cllr. Power	Cllr. Daniels
Joeanne Bailey (SF)		
Declan Barry (Ind)	√	
Donal Barry (Ind)		√
Liam Brazil (FG)	√	
Catherine Burke (SF)		
Declan Clune (Ind)	√	
Joe Conway (Ind)	√	
Tom Cronin (FF)	√	
Conor D. McGuinness (SF)		
David Daniels (Ind)		√
Jim D’Arcy (FG)	√	
Pat Fitzgerald (SF)		
Damien Geoghegan (FG)	√	
Jim Griffin (SF)		
Blaise Hannigan (Ind)	√	
John Hearne (SF)		
Joe Kelly (Ind)	√	
Donnchadh Mulcahy (SF)		
Jason Murphy (FF)	√	
Pat Nugent (FG)	√	
Niamh O’Donovan (FG)	√	
John O’Leary (FF)	√	
Lola O’Sullivan (FG)	√	
Joe O’Riordan (Ind)		√
Thomas Phelan (Lab)	√	
Seanie Power (FG)	√	
John Pratt (Lab)	√	
Eamon Quinlan (FF)	√	
Frank Quinlan (FG)	√	

Mary Roche (SD)		√
Seamus Ryan (Lab)	√	
Adam Gary Wyse (FF)	√	
<b>TOTAL</b>	<b>21</b>	<b>4</b>

Cllr. Power received majority of votes and was elected as chair of a SPC and a member of the CPG.

It was proposed by Cllr. Geoghegan, seconded by Cllr. Nugent that Cllr. O’Sullivan be elected as a chair of a SPC and member of the CPG.

It was proposed by Cllr. O’Riordan, seconded by Cllr. Daniels that Cllr. Roche be elected as a chair of a SPC and member of the CPG.

As there were 2 nominations for the 3rd position the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. O’Sullivan</b>	<b>Cllr. Roche</b>
Joeanne Bailey (SF)		
Declan Barry (Ind)	√	
Donal Barry (Ind)		√
Liam Brazil (FG)	√	
Catherine Burke (SF)		
Declan Clune (Ind)	√	
Joe Conway (Ind)	√	
Tom Cronin (FF)	√	
Conor D. McGuinness (SF)		
David Daniels (Ind)		√
Jim D’Arcy (FG)	√	
Pat Fitzgerald (SF)		
Damien Geoghegan (FG)	√	
Jim Griffin (SF)		
Blaise Hannigan (Ind)	√	
John Hearne (SF)		
Joe Kelly (Ind)	√	
Donnchadh Mulcahy (SF)		
Jason Murphy (FF)	√	
Pat Nugent (FG)	√	
Niamh O’Donovan (FG)	√	
John O’Leary (FF)	√	
Lola O’Sullivan (FG)	√	
Joe O’Riordan (Ind)		√
Thomas Phelan (Lab)	√	
Seanie Power (FG)	√	
John Pratt (Lab)	√	
Eamon Quinlan (FF)	√	

Frank Quinlan (FG)	√	
Mary Roche (SD)		√
Seamus Ryan (Lab)	√	
Adam Gary Wyse (FF)	√	
<b>TOTAL</b>	<b>21</b>	<b>4</b>

Cllr. O’Sullivan received majority of votes and was elected as chair of a SPC and a member of the CPG.

It was proposed by Cllr. E. Quinlan, seconded by Cllr. Wyse that Cllr. Cronin be elected as a chair of a SPC and member of the CPG.

It was proposed by Cllr. Daniels, seconded by Cllr. Roche that Cllr. O’Riordan be elected as a chair of a SPC and member of the CPG.

As there were 2 nominations for the 4th position the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. Cronin</b>	<b>Cllr. O’Riordan</b>
Joanne Bailey (SF)		
Declan Barry (Ind)	√	
Donal Barry (Ind)		√
Liam Brazil (FG)	√	
Catherine Burke (SF)		
Declan Clune (Ind)	√	
Joe Conway (Ind)	√	
Tom Cronin (FF)	√	
Conor D. McGuinness (SF)		
David Daniels (Ind)		√
Jim D’Arcy (FG)	√	
Pat Fitzgerald (SF)		
Damien Geoghegan (FG)	√	
Jim Griffin (SF)		
Blaise Hannigan (Ind)	√	
John Hearne (SF)		
Joe Kelly (Ind)	√	
Donnchadh Mulcahy (SF)		
Jason Murphy (FF)	√	
Pat Nugent (FG)	√	
Niamh O’Donovan (FG)	√	
John O’Leary (FF)	√	
Lola O’Sullivan (FG)	√	
Joe O’Riordan (Ind)		√
Thomas Phelan (Lab)	√	
Seanie Power (FG)	√	
John Pratt (Lab)	√	

Eamon Quinlan (FF)	√	
Frank Quinlan (FG)	√	
Mary Roche (SD)		√
Seamus Ryan (Lab)	√	
Adam Gary Wyse (FF)	√	
<b>TOTAL</b>	<b>21</b>	<b>4</b>

Cllr. Cronin received majority of votes and was elected as chair of a SPC and a member of the CPG.

It was proposed by Cllr. Kelly, seconded by Cllr. Wyse that Cllr. Clune be elected as a chair of a SPC and member of the CPG.

It was proposed by Cllr. O’Riordan, seconded by Cllr. Daniels that Cllr. Donal Barry be elected as a chair of a SPC and member of the CPG.

As there were 2 nominations for the 5th position the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. Clune</b>	<b>Cllr. Donal Barry</b>
Joanne Bailey (SF)		
Declan Barry (Ind)	√	
Donal Barry (Ind)		√
Liam Brazil (FG)	√	
Catherine Burke (SF)		
Declan Clune (Ind)	√	
Joe Conway (Ind)	√	
Tom Cronin (FF)	√	
Conor D. McGuinness (SF)		
David Daniels (Ind)		√
Jim D’Arcy (FG)	√	
Pat Fitzgerald (SF)		
Damien Geoghegan (FG)	√	
Jim Griffin (SF)		
Blaise Hannigan (Ind)	√	
John Hearne (SF)		
Joe Kelly (Ind)	√	
Donnchadh Mulcahy (SF)		
Jason Murphy (FF)	√	
Pat Nugent (FG)	√	
Niamh O’Donovan (FG)	√	
John O’Leary (FF)	√	
Lola O’Sullivan (FG)	√	
Joe O’Riordan (Ind)		√
Thomas Phelan (Lab)	√	
Seanie Power (FG)	√	



John Pratt (Lab)	√	
Eamon Quinlan (FF)	√	
Frank Quinlan (FG)	√	
Mary Roche (SD)		√
Seamus Ryan (Lab)	√	
Adam Gary Wyse (FF)	√	
<b>TOTAL</b>	<b>21</b>	<b>4</b>

Cllr. Clune received majority of votes and was elected as a chair of a SPC and a member of the CPG.

The 5 members elected to the CPG are Cllr. Griffin, Cllr. Power, Cllr. O’Sullivan, Cllr. Cronin and Cllr. Clune. It was agreed to defer to the CPG to nominate their respective SPC’s.

## 6. NOMINATIONS TO COMMITTEES

### **Audit Committee – 2 Elected Members**

It was proposed by Cllr. McGuinness and seconded by Cllr. Hearne that Cllr. Fitzgerald be elected to the committee.

It was proposed by Cllr. Cronin and seconded by Cllr. O’Sullivan that Cllr. E. Quinlan be elected to the committee.

As there were 2 nominations for the 1st position the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. Fitzgerald</b>	<b>Cllr. E. Quinlan</b>
Joanne Bailey (SF)	√	
Declan Barry (Ind)		√
Donal Barry (Ind)	√	
Liam Brazil (FG)		√
Catherine Burke (SF)	√	
Declan Clune (Ind)		√
Joe Conway (Ind)		√
Tom Cronin (FF)		√
Conor D. McGuinness (SF)	√	
David Daniels (Ind)	√	
Jim D’Arcy (FG)		√
Pat Fitzgerald (SF)	√	
Damien Geoghegan (FG)		√
Jim Griffin (SF)	√	
Blaise Hannigan (Ind)		√
John Hearne (SF)	√	
Joe Kelly (Ind)		√
Donnchadh Mulcahy (SF)	√	
Jason Murphy (FF)		√

Pat Nugent (FG)		√
Niamh O'Donovan (FG)		√
John O'Leary (FF)		√
Lola O'Sullivan (FG)		√
Joe O'Riordan (Ind)	√	
Thomas Phelan (Lab)		√
Seanie Power (FG)		√
John Pratt (Lab)		√
Eamon Quinlan (FF)		√
Frank Quinlan (FG)		√
Mary Roche (SD)	√	
Seamus Ryan (Lab)		√
Adam Gary Wyse (FF)		√
<b>TOTAL</b>	<b>11</b>	<b>21</b>

Cllr. E. Quinlan received majority of votes and was elected as a member of the Audit Committee.

It was proposed by Cllr. O'Sullivan and seconded by Cllr. E. Quinlan that Cllr. Geoghegan be elected to the committee.

It was proposed by Cllr. O'Riordan and seconded by Cllr. Daniels that Cllr. Roche be elected to the committee.

As there were 2 nominations for the 2nd position the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. Geoghegan</b>	<b>Cllr. Roche</b>
Joanne Bailey (SF)		√
Declan Barry (Ind)	√	
Donal Barry (Ind)		√
Liam Brazil (FG)	√	
Catherine Burke (SF)		√
Declan Clune (Ind)	√	
Joe Conway (Ind)	√	
Tom Cronin (FF)	√	
Conor D. McGuinness (SF)		√
David Daniels (Ind)		√
Jim D'Arcy (FG)	√	
Pat Fitzgerald (SF)		√
Damien Geoghegan (FG)	√	
Jim Griffin (SF)		√
Blaise Hannigan (Ind)	√	
John Hearne (SF)		√
Joe Kelly (Ind)	√	
Donnchadh Mulcahy (SF)		√

Jason Murphy (FF)	√	
Pat Nugent (FG)	√	
Niamh O'Donovan (FG)	√	
John O'Leary (FF)	√	
Lola O'Sullivan (FG)	√	
Joe O'Riordan (Ind)		√
Thomas Phelan (Lab)	√	
Seanie Power (FG)	√	
John Pratt (Lab)	√	
Eamon Quinlan (FF)	√	
Frank Quinlan (FG)	√	
Mary Roche (SD)		√
Seamus Ryan (Lab)	√	
Adam Gary Wyse (FF)	√	
<b>TOTAL</b>	<b>21</b>	<b>11</b>

Cllr. Geoghegan received majority of votes and was elected as a member of the Audit Committee.

The 2 members elected to the audit Committee are Cllr. E. Quinlan and Cllr. Geoghegan.

### **Traveller Accommodation Advisory Committee – 3 Elected Members**

A group of 11 consisting of Cllrs. McGuinness, Griffin, Hearne, Fitzgerald, Bailey, Burke, Mulcahy, Barry, Daniels, O'Riordan and Roche nominated Cllr. Griffin to the Committee.

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

It was proposed by Cllr. O'Sullivan and seconded by Cllr. Geoghegan that Cllr. O'Donovan be elected to the 2nd position on the Committee.

It was proposed by Cllr. Conway and seconded by Cllr. Kelly that Cllr. Declan Barry be elected to the 3rd position the Committee.

The 3 members elected to the Traveller Accommodation Advisory Committee are Cllr. Griffin, Cllr. O'Donovan and Cllr. Declan Barry

### **Waterford Sports Partnership – 2 Elected Members**

It was proposed by Cllr. Fitzgerald and seconded by Cllr. McGuinness that Cllr. Burke be elected to the Waterford Sports Partnership.

It was proposed by Cllr. O'Sullivan and seconded by Cllr. Nugent that Cllr. O'Donovan be elected to the Waterford Sports Partnership.

As there were 2 nominations for the 1st position the Mayor called for a roll call vote.

<b>Name:</b>	<b>Cllr. Burke</b>	<b>Cllr. O'Donovan</b>
Joanne Bailey (SF)	√	
Declan Barry (Ind)		√

Donal Barry (Ind)	√	
Liam Brazil (FG)		√
Catherine Burke (SF)	√	
Declan Clune (Ind)		√
Joe Conway (Ind)		√
Tom Cronin (FF)		√
Conor D. McGuinness (SF)	√	
David Daniels (Ind)	√	
Jim D’Arcy (FG)		√
Pat Fitzgerald (SF)	√	
Damien Geoghegan (FG)		√
Jim Griffin (SF)	√	
Blaise Hannigan (Ind)		√
John Hearne (SF)	√	
Joe Kelly (Ind)		√
Donnchadh Mulcahy (SF)	√	
Jason Murphy (FF)		√
Pat Nugent (FG)		√
Niamh O’Donovan (FG)		√
John O’Leary (FF)		√
Lola O’Sullivan (FG)		√
Joe O’Riordan (Ind)	√	
Thomas Phelan (Lab)		√
Seanie Power (FG)		√
John Pratt (Lab)		√
Eamon Quinlan (FF)		√
Frank Quinlan (FG)		√
Mary Roche (SD)	√	
Seamus Ryan (Lab)		√
Adam Gary Wyse (FF)		√
<b>TOTAL</b>	<b>11</b>	<b>21</b>

Cllr. O’Donovan received majority of votes and was elected to Waterford Sports Partnership Ltd.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Power that Cllr. F. Quinlan be elected to the 2nd position on Waterford Sports Partnership Ltd.

The 2 members elected to Waterford Sports Partnership Ltd are Cllr. O’Donovan and Cllr. F. Quinlan.

### **Waterford and Wexford Education & Training Board – 5 Elected Members**

A group of 7 consisting of Cllrs. McGuinness, Griffin, Hearne, Fitzgerald, Bailey, Burke and Mulcahy nominated Cllr. Mulcahy to the Board.

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

It was proposed by Cllr. E. Quinlan and seconded by Cllr Cronin that Cllr O’Leary be elected to the 2nd position on the Board.

It was proposed by Cllr. Roche and seconded by Cllr. Daniels that Cllr. O’Riordan be elected to the 2nd position the Board.

Cllr. O’Leary was elected to the 2nd position on the Board by a majority show of hands.

It was proposed by Cllr. Phelan and seconded by Cllr. Ryan that Cllr. Pratt be elected to the 3rd position on the Board.

It was proposed by Cllr. Geoghegan and seconded by Cllr. F. Quinlan that Cllr. O’Sullivan be elected to the 4th position on the Board.

It was proposed by Cllr. Conway and seconded by Cllr. Kelly that Cllr. Hannigan be elected to the 5th position on the Board.

It was proposed by Cllr. O’Riordan and seconded by Cllr. Daniels that Cllr. Roche be elected to the 5th on position on the Board.

Cllr. Hannigan was elected to the 5th position on the Board by a majority show of hands.

The 5 members elected to Waterford & Wexford Education and Training Board are Cllr. Mulcahy, Cllr. O’Leary, Cllr. Pratt, Cllr. O’Sullivan and Cllr. Hannigan.

### **Southern Regional Assembly – 2 Elected Members**

It was proposed by Cllr. Ryan and seconded by Cllr. Pratt that Cllr. Phelan be elected to the 1st position on the Southern Regional Assembly.

It was proposed by Cllr. Griffin and seconded by Cllr. Mulcahy that Cllr. Burke be elected to the 1st position on the Southern Regional Assembly.

Cllr. Phelan was elected to the 1st position on the SRA by a majority show of hands.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Geoghegan that Cllr. D’Arcy be elected to the 2nd position on the Southern Regional Assembly.

It was proposed by Cllr. Roche and seconded by Cllr. O’Riordan that Cllr. Daniels be elected to the 2nd position on the Southern Regional Assembly.

Cllr. D’Arcy was elected to the 2nd position on the SRA by a majority show of hands.

The 2 members elected to the SRA are Cllr. Phelan and Cllr. D’Arcy.

### **Regional Health Forum South Region – 6 Elected Members**

A group of 6 consisting of Cllrs. McGuinness, Hearne, Fitzgerald, Bailey, Burke and Mulcahy nominated Cllr. McGuinness to the Regional Health Forum.

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Cronin that Cllr. Wyse be elected to the 2nd position of the Regional Health Forum.

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Cronin that Cllr. O’ Leary be elected to the 3rd position of the Regional Health Forum.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Geoghegan that Cllr. Brazil be elected to the 4th position of the Regional Health Forum.

It was proposed by Cllr. Kelly and seconded by Cllr. Hannigan that Cllr. Declan Barry be elected to the 5th position of the Regional Health Forum.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Pratt that Cllr. Geoghegan be elected to the 6th position of the Regional Health Forum.

It was proposed by Cllr. Daniels and seconded by Cllr. Roche that Cllr. Donal Barry be elected to the 6th position of the Regional Health Forum.

Cllr. Geoghegan was elected to the 6th position on the Regional Health Forum by a majority show of hands.

The 6 members elected to Regional Health Forum are Cllr. McGuinness, Cllr. Wyse, Cllr. O’Leary, Cllr. Brazil, Cllr. Declan Barry and Cllr. Geoghegan.

### **Association of Irish Local Government (AILG) – 3 Elected Members**

A group of 11 consisting of Cllrs. McGuinness, Griffin, Hearne, Fitzgerald, Bailey, Burke, Mulcahy, Barry, Daniels, O’Riordan and Roche nominated Cllr. McGuinness to the AILG.

It was proposed by Cllr. Kelly and seconded by Cllr. Hannigan that Cllr. Conway be elected to the 2nd position of the AILG

It was proposed by Cllr. O’Sullivan and seconded by Cllr. F. Quinlan that Cllr. Nugent be elected to the 3rd position of the AILG

The 3 members elected to the AILG are Cllr. McGuinness, Cllr. Conway and Cllr. Nugent.

### **Waterford Cultural Quarter Committee – 3 Elected Members**

A group of 11 consisting of Cllrs. McGuinness, Griffin, Hearne, Fitzgerald, Bailey, Burke, Mulcahy, Barry, Daniels, O’Riordan and Roche nominated Cllr. Roche to the Committee.

It was proposed by Cllr. Phelan and seconded by Cllr. Pratt that Cllr. Ryan be elected to the 2nd position on the Committee.

It was proposed by Cllr. Cronin and seconded by Cllr. O’Leary that Cllr. E. Quinlan be elected to the 3rd position on the Committee.

The 3 members elected to the Waterford Cultural Quarter Committee are Cllr. Roche, Cllr. Ryan and Cllr. E. Quinlan.

### **Community Safety Partnership - 7 Elected Members**

A group of 5 consisting of Cllrs. McGuinness, Griffin, Hearne, Fitzgerald and Bailey nominated Cllr. Bailey to the Community Safety Partnership.

A group of 5 consisting of Cllrs. Roche, O’Riordan, Donal Barry, Daniels and Mulcahy nominated Cllr. Daniels to the Community Safety Partnership.

It was proposed by Cllr. Conway and seconded by Cllr. Hannigan that Cllr. Kelly be elected to the 3rd position on the Community Safety Partnership.

It was proposed by Cllr. Geoghegan and seconded by Cllr. O'Donovan that Cllr. O'Sullivan be elected to the 4th position on the Community Safety Partnership.

It was proposed by Cllr. Phelan and seconded by Cllr. Ryan that Cllr. Pratt be elected to the 5th position on the Community Safety Partnership.

It was proposed by Cllr. O'Sullivan and seconded by Cllr. Brazil that Cllr. F. Quinlan be elected to the 6th position on the Community Safety Partnership.

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Pratt that Cllr. Wyse be elected to the 7th position on the Community Safety Partnership.

The 7 members elected to the Community Safety Partnership are Cllr. Bailey, Cllr. Daniels, Cllr. Kelly, Cllr. O'Sullivan, Cllr. Pratt, Cllr. F. Quinlan and Cllr Wyse.

### **Commemoration Committee – 6 Elected Members**

A group of 6 consisting of Cllrs. McGuinness, Griffin, Hearne, Fitzgerald, Bailey and Burke nominated Cllr. Bailey to the Committee.

It was proposed by Cllr. O'Sullivan and seconded by Cllr. Brazil that Cllr. Geoghegan be elected to the 2nd position on the Committee.

It was proposed by Cllr. Ryan and seconded by Cllr. Pratt that Cllr. Phelan be elected to the 3rd position on the Committee.

It was proposed by Cllr. Roche and seconded by Cllr. Donal Barry that Cllr. O'Riordan be elected to the 3rd position on the Committee.

Cllr. Phelan was elected to the 3rd position on the Committee by a majority show of hands.

It was proposed by Cllr. E. Quinlan and seconded by Cllr. O'Leary that Cllr. Cronin be elected to the 4th position on the Committee.

It was proposed by Cllr. Conway and seconded by Cllr. Declan Barry that Cllr. Hannigan be elected to the 5th position on the Committee.

It was proposed by Cllr. O'Sullivan and seconded by Cllr. Declan Barry that Cllr. Conway be elected to the 6th position on the Committee.

The 6 members elected to the Commemoration Committee are Cllr. Bailey , Cllr. Geoghegan, Cllr. Phelan, Cllr. Cronin, Cllr. Hannigan, and Cllr. Conway.

### **Comhairle na nÓg – 3 Elected Members**

A group of 11 consisting of Cllrs. Roche, Daniels, Donal Barry, O'Riordan, McGuinness, Griffin, Hearne, Fitzgerald, Bailey, Burke and Mulcahy nominated Cllr. O'Riordan.

It was proposed by Cllr. Phelan and seconded by Cllr. Ryan that Cllr. Pratt be elected to the 2nd position on Comhairle na nÓg.

It was proposed by Cllr. Conway and seconded by Cllr. Hannigan that Cllr. Kelly be elected to the 3rd position on Comhairle na nÓg.

The 3 members elected to Comhairle na nÓg are Cllr. O’Riordan, Cllr. Pratt and Cllr. Kelly.

### **Local Community Development Committee – 2 Elected Members**

It was proposed by Cllr. O’Sullivan and seconded by Cllr. F. Quinlan that Cllr. Geoghegan be elected to the 1st position on the LCDC.

It was proposed by Cllr. McGuinness and seconded by Cllr. Griffin that Cllr. Mulcahy be elected to the 1st position on the LCDC.

Cllr. Geoghegan was elected to the 1st position on the Committee by a majority show of hands.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Clune that Cllr. Brazil be elected to the 2nd position on the LCDC.

It was proposed by Cllr. Daniels and seconded by Cllr. Bailey that Cllr. Roche be elected to the 2nd position on the LCDC.

Cllr. Brazil was elected to the 2nd position on the Committee by a majority show of hands.

The two members elected to the LCDC are Cllr. Geoghegan and Cllr. Brazil.

### **South East Energy Agency – 1 Elected Member**

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

Cllr. Geoghegan elected to the Southeast Energy Agency.

### **Local Authority Members Association (LAMA) – 1 Elected Member**

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Wyse that Cllr. Cronin be elected to the LAMA.

Cllr. Cronin elected to the Local Authority Members Association.

### **Purple Flag Committee - 1 Elected Member**

It was proposed by Cllr. McGuinness and seconded by Cllr. Burke that Cllr. Bailey be elected to the Committee.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Geoghegan that Cllr. D’Arcy be elected to the Committee.

Cllr. D’Arcy was elected to the Purple Flag Committee by a majority show of hands.

### **Waterford Regional Airport – 2 Elected Members**

It was proposed by Cllr. McGuinness and seconded by Cllr. Bailey that Cllr. Griffin be elected to the 1st position on the board of Waterford Regional Airport.

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Conway that Cllr. Declan Barry be elected to the 1st position on the board of Waterford Regional Airport.

Cllr. Declan Barry was elected to Waterford Regional Airport by a majority show of hands.

It was proposed by Cllr. Roche and seconded by Cllr. McGuinness that Cllr. Griffin be elected to the 2nd position on the board of Waterford Regional Airport.



It was proposed by Cllr. O’Sullivan and seconded by Cllr. Geoghegan that Cllr. Darcy be elected to the 2nd position on the board of Waterford Regional Airport.

Cllr. Darcy was elected to Waterford Regional Airport by a majority show of hands.

The two members elected to Waterford Regional Airport are Cllr. Declan Barry and Cllr. Darcy.

### **Viking Triangle Arts Co. Ltd (Theatre Royal) – 2 Elected Members**

It was proposed by Cllr. Phelan and seconded by Cllr. Pratt that Cllr. Ryan be elected to the 1st position.

It was proposed by Cllr. Roche and seconded by Cllr. McGuinness that Cllr. Daniels be elected to the 1st position.

Cllr. Ryan was elected by a majority show of hands.

It was proposed by Cllr. Conway and seconded by Cllr. Hannigan that Cllr. Kelly be elected to the 2nd position.

The two members elected to the Viking Triangle Arts Co. Ltd are Cllr. Ryan and Cllr. Kelly.

### **Barker Arts Centre Co. Ltd (Garter Lane) – 2 Elected Members**

It was proposed by Cllr. Conway and seconded by Cllr. Kelly that Cllr. Hannigan be elected to the 1st position.

It was proposed by Cllr. Daniels and seconded by Cllr. Bailey that Cllr. Roche be elected to the 1st position.

Cllr. Hannigan was elected by a majority show of hands.

It was proposed by Cllr. Cronin and seconded by Cllr. Wyse that Cllr. E. Quinlan be elected to the 2nd position.

The two members elected to Barker Arts Centre Co. Ltd are Cllr. Hannigan and Cllr. E. Quinlan.

### **Déise Link Ltd. (Rural Transport – 5 Elected Members**

Deferred.

### **County Heritage Forum – 3 Elected Members**

It was proposed by Cllr. Hannigan and seconded by Cllr. Declan Barry that Cllr. Conway be elected to the 1st position.

It was proposed by Cllr. McGuinness and seconded by Cllr. Burke that Cllr. Fitzgerald be elected to the 1st position.

Cllr. Conway was elected by a majority show of hands.

It was proposed by Cllr. Roche and seconded by Cllr. Donal Barry that Cllr. O’Riordan be elected to the 2nd position.

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Power that Cllr. O’Leary be elected to the 2nd position.

Cllr. O’Leary was elected by a majority show of hands.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Brazil that Cllr. Geoghegan be elected to the 3rd position.

The three members elected to the County Heritage Forum are Cllr. Conway, Cllr. O’Leary and Cllr. Geoghegan.

### **Irish Public Bodies Mutual Insurances Ltd – 1 Elected Member**

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Wyse that Cllr. O’Leary be elected to the IPBMI Ltd.

Cllr. O’Leary elected to the IPBMI Ltd.

### **Lismore Heritage Company Ltd – 2 Elected Members**

It was proposed by Cllr. Phelan and seconded by Cllr. Ryan that Cllr. Pratt be elected to the 1st position.

It was proposed by Cllr. McGuinness and seconded by Cllr. Burke that Cllr. Mulcahy be elected to the 2nd position.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Nugent that Cllr. O’Donovan be elected to the 2nd position.

There were 2 nominations for the 2nd position and a roll call vote was requested.

<b>Name:</b>	<b>Cllr. Mulcahy</b>	<b>Cllr. O’Donovan</b>
Joanne Bailey (SF)	√	
Declan Barry (Ind)		√
Donal Barry (Ind)	√	
Liam Brazil (FG)		√
Catherine Burke (SF)	√	
Declan Clune (Ind)		√
Joe Conway (Ind)		√
Tom Cronin (FF)		√
Conor D. McGuinness (SF)	√	
David Daniels (Ind)	√	
Jim D’Arcy (FG)		√
Pat Fitzgerald (SF)	√	
Damien Geoghegan (FG)		√
Jim Griffin (SF)	√	
Blaise Hannigan (Ind)		√
John Hearne (SF)	√	
Joe Kelly (Ind)		√
Donnchadh Mulcahy (SF)	√	
Jason Murphy (FF)		√
Pat Nugent (FG)		√

Niamh O'Donovan (FG)		√
John O'Leary (FF)		√
Lola O'Sullivan (FG)		√
Joe O'Riordan (Ind)	√	
Thomas Phelan (Lab)		√
Seanie Power (FG)		√
John Pratt (Lab)		√
Eamon Quinlan (FF)		√
Frank Quinlan (FG)		√
Mary Roche (SD)	√	
Seamus Ryan (Lab)		√
Adam Gary Wyse (FF)		√
<b>TOTAL</b>	<b>11</b>	<b>21</b>

Cllr. O'Donovan received majority of votes and was elected to the 2nd position.

The two members elected to Lismore Heritage Company Ltd are Cllr. Pratt and Cllr. O'Donovan.

#### **Tramore Water Centre Ltd – 1 Elected Member**

It was proposed by Cllr. Geoghegan and seconded by Cllr. Brazil that Cllr. O'Sullivan be elected to Tramore Water Centre Ltd.

It was proposed by Cllr. McGuinness and seconded by Cllr. Burke that Cllr. Griffin be elected to Tramore Water Centre Ltd.

Cllr. O'Sullivan was elected by a majority show of hands.

#### **Museum Advisory Board – 1 Elected Member**

It was proposed by Cllr. E. Quinlan and seconded by Cllr. O'Leary that Cllr. Wyse be elected to the Museum Advisory Board.

It was proposed by Cllr. Roche and seconded by Cllr. McGuinness that Cllr. Daniels be elected to the Museum Advisory Board.

Cllr. Wyse was elected by a majority show of hands.

#### **Mount Congreve Gardens Committee – 1 Elected Member**

It was proposed by Cllr. Geoghegan and seconded by Cllr. Brazil that Cllr. O'Sullivan be elected to Mount Congreve Gardens Committee.

It was proposed by Cllr. McGuinness and seconded by Cllr. Griffin that Cllr. Burke be elected to Mount Congreve Gardens Committee.

Cllr. O'Sullivan was elected by a majority show of hands.

#### **Mount Congreve Management Board – 1 Elected Member**

It was proposed by Cllr. Hearne and seconded by Cllr. McGuinness that Cllr. Burke be elected to Mount Congreve Management Board.

It was proposed by Cllr. O’Sullivan and seconded by Cllr. Brazil that Cllr. Nugent be elected to Mount Congreve Management Board.

Cllr. Nugent was elected by a majority show of hands.

### **Údarás na Gaeltachta – 1 Elected Member**

The Members were informed that Údarás na Gaeltachta are currently undergoing a restructuring of the Board and requested that the current member remain in place until the restructuring is complete. A new Member will be elected after the restructuring.

### **South East Regional Drugs & Alcohol Taskforce – 1 Elected Member**

It was proposed by Cllr. E. Quinlan and seconded by Cllr. Kelly that Cllr. Declan Barry be elected to the Southeast Regional Drugs & Alcohol Taskforce.

It was proposed by Cllr. McGuinness and seconded by Cllr. Burke that Cllr. Hearne be elected to the Southeast Regional Drugs & Alcohol Taskforce.

Cllr. Declan Barry was elected by a majority show of hands.

## **6. A.O.B**

The Mayor thanked the Members for their co-operation and invited everyone to the Garden Room for refreshments.

This concluded the business of the meeting.

Signed: \_\_\_\_\_  
Mayor of Waterford City & County

Dated: \_\_\_\_\_