

COMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE
WATERFORD CITY AND COUNTY COUNCIL

**SPECIAL PLENARY COUNCIL MEETING HELD ON 1ST JULY 2024
MS TEAMS**

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. Adam Wyse	Cllr. Seanie Power
Cllr. Jim Darcy	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	

Apologies: Cllr. David Daniels

OFFICIALS IN ATTENDANCE

Mr. I. Grimes, A/Chief Executive Officer
Mr. P. Johnston, A/Director of Services, Corporate Services, IS, HR, Culture and Planning
Ms. H. Dunphy, Meetings Administrator
Ms. A. Flynn, Senior Staff Officer, Corporate

1. To consider the recommendation from Public Appointments Service and the Corporate Policy Group in relation to the appointment of the Chief Executive of Waterford City & County Council, in accordance with the provisions of Local Government (Appointment of Chief Executive) Regulations 2014

P. Johnston, A/DoS said the members of the Corporate Policy Group resolved to accept the recommendation from the Public Appointments Service of Mr. Sean McKeown for the position of Chief Executive and the CPG are recommending the approval of his appointment to the Council. The Council may decide to appoint, not to appoint or seek additional information from PAS. A decision not to appoint must be on grounds which are consistent with selection criteria and key requirements for the post.

Cllr. Geoghegan proposed that the recommended candidate be appointed, this was seconded by Cllr. Kelly and agreed by all.

Cllr. Kelly enquired as to the term of office.

Cllr. Phelan asked the date on which the new CE would take up his appointment.

Cllr. Roche asked if the Council could have sight of his presentation to PAS.

Cllr. Conway enquired, given that Waterford has a Gaeltacht area, if Mr. McKeown had a working knowledge of the Irish Language.

P. Johnston, A/DoS said the term of office is 7 years.

H. Dunphy, MA said a planning day for the Members is scheduled for the end of July to which the new CE has been invited to attend. There is no start date as yet and she has no knowledge of his use of the Irish Language but this can be addressed at the planning day.

The Mayor thanked the Members and said everybody is looking forward to working with Mr. McKeown.

This concluded the business of the meeting.

Signed: _____
Mayor of Waterford City & County

Dated: _____



Comhairle Cathrach & Contae Phort Láirge
Waterford City & County Council

Resolution of the Elected Members
Waterford City and County Council, Plenary Council
1st July 2024
Ref: 2024/16

As per Section 3 of the LOCAL GOVERNMENT (APPOINTMENT OF CHIEF EXECUTIVE) REGULATIONS 2014 and following the recommendation of the Corporate Policy Group the members of Waterford City & County Council decided to appoint the recommended person, Mr. Sean McKeown as Chief Executive for Waterford City and County Council.

CERTIFIED RESOLUTION OF THE Plenary Council of Waterford City & County Council that Mr. Sean McKeown by appointed as Chief Executive of Waterford City & County Council. Proposed Cllr. Damien Geoghegan, seconded by Cllr. Joe Kelly and agreed unanimously.

Signed:

Councillor Jason Murphy
Plenary Mayor

Witnessed:

Honor Dunphy
Meetings Administrator