**CEANTAR BARDASACH CHATHAIR CHILL CHAINNIGH**

**MUNICIPAL DISTRICT OF KILKENNY CITY**

**MINUTES OF PROCEEDINGS OF ANNUAL MEETING HELD ON**

**MONDAY, 16th JUNE, 2014, AT 7.30 PM**

**Present:**

**Councillors:** Peter “Chap” Cleere, Michael Doyle, Matt Doran, David Fitzgerald, Kathleen Funchion, Breda Gardner, David Kennedy, Joe Malone, Andrew McGuinness, Patrick McKee, Malcolm Noonan, Patrick O’Neill.

**Also Present:**

Mr. Joe Crockett, Chief Executive, Mr. Brian Tyrrell, Senior Executive Officer, Mr. Kieran Fitzgerald, Senior Engineer, Ms. Catherine Cooney, Staff Officer.

Pending the election of the Mayor for the ensuing year and in accordance with Standing Orders, it was:

Proposed by: Cllr. Andrew McGuinness

Seconded by: Cllr. Malcolm Noonan

“that Mr. Brian Tyrrell, Senior Executive Officer, be appointed Chair of the Meeting until the election of Mayor for the ensuing year”.

**Summons of Meeting:**

Notice dated 17th June, 2013, was read, convening the Statutory Meeting of the Borough Council for this date, for the purpose of electing a Mayor and Deputy Mayor of the City for the ensuing year.

**Adoption of Procedure:**

The procedure for election of Mayor, as laid down under Section 37 Local Government Act, 2001, having been explained, it was

Proposed by Cllr. Malcolm Noonan

Seconded by Cllr. Matt Doran

And Resolved

“That the procedure laid out under Section 37 of the Local Government Act 2001 be adhered to for the election of the Mayor and Deputy Mayor”.

**Item No. 1. Election of Mayor:**

Proposed by: Cllr. Joe Malone

Seconded by: Cllr. Matt Doran

“That Cllr. Andrew McGuinness be elected to fill the Office of Mayor for the ensuing year.”

Proposed by: Cllr. Kathleen Funchion

Seconded by: Cllr. Breda Gardner

“That Cllr. Malcolm Noonan be elected to fill the Office of Mayor for the ensuing year.”

The proposals were put to a vote as follows:

**For Cllr. Andrew McGuinness,**

Cllr. Peter “Chap” Cleere, Cllr. Michael Doyle, Cllr. Matt Doran, Cllr. David Fitzgerald, Cllr. Joe Malone, Cllr. Andrew McGuinness, Cllr. Patrick McKee, Cllr. Patrick O’Neill (8).

**For Cllr. Malcolm Noonan**

Cllr. Kathleen Funchion, Cllr. Breda Gardner, Cllr. David Kennedy, Cllr. Malcolm Noonan (4).

Cllr. Andrew McGuinness was declared elected by 8 votes to 4 and having been invested with the Chain of Office by Mr. Brian Tyrrell, Senior Executive Officer, then took the chair. The Mayor thanked the members for the honour they had bestowed on him, thanked his family for their support, welcomed new Members and acknowledged the role of formers Members of Kilkenny Borough Council. The Mayor also expressed his appreciation to Mr. Joe Crockett, Chief Executive, for his hard work and dedication to Kilkenny and wished him well in his upcoming retirement.

All members congratulated the Mayor on his election and paid tribute to the contribution made by former Members of Kilkenny Borough Council who worked tirelessly for the people of Kilkenny during their term of office. Members also expressed their appreciation to Mr. Joe Crockett, Chief Executive, for his service to Kilkenny and extended their best wishes to him in his upcoming retirement.

Mr. Joe Crockett, Chief Executive, on behalf of all the staff, congratulated Cllr. McGuinness on his election.

Members joined with the Mayor in offering a Vote of Sympathy to the family of Jake Brennan, aged 6, of Lintown Grove, Kilkenny, who died recently following a tragic accident.

The resolution was then put to the meeting and respectfully passed in silence, all present standing.

**Item No. 2: Election of Deputy Mayor**

Proposed by: Cllr. Peter “Chap” Cleere

Seconded by: Cllr. Patrick McKee

“That Cllr. Joe Malone be elected to fill the Office of Deputy Mayor for the ensuing year.”

Proposed by: Cllr. Malcolm Noonan

Seconded by: Cllr. David Kennedy

“That Cllr. Kathleen Funchion be elected to fill the Office of Deputy Mayor for the ensuing year.”

The proposals were put to a vote as follows:

**For Cllr. Joe Malone,**

Cllr. Peter “Chap” Cleere, Cllr. Michael Doyle, Cllr. Matt Doran, Cllr. David Fitzgerald, Cllr. Joe Malone, Cllr. Andrew McGuinness, Cllr. Patrick McKee, Cllr. Patrick O’Neill (8).

**For Cllr. Kathleen Funchion**

Cllr. Kathleen Funchion, Cllr. Breda Gardner, Cllr. David Kennedy, Cllr. Malcolm Noonan (4).

Cllr. Joe Malone was declared elected by 8 votes to 4 and presented with the chain of office by the Mayor, Cllr. Andrew McGuinness.

All members congratulated Cllr. Malone on his election.

**Item No. 3 and 4: Fix a Schedule of Meetings of the Municipal District of Kilkenny City and consider Standing Orders for the Municipal District of Kilkenny City.**

Mr. Brian Tyrrell informed the Members that this Statutory Item is brought before the Members in conjunction with the consideration of the Draft Standing Orders as circulated with the Agenda.

Following a brief discussion it was:

Proposed by: Cllr. Matt Doran

Seconded by: Cllr. David Fitzgerald

And agreed

“that in order to allow Members to give these items further consideration, Item Nos. 3 and 4 be deferred to the July Monthly Meeting of the Municipal District of Kilkenny City and the July Monthly Meeting will be held on Monday, 21st July, 2014, at 7.00 p.m, subject to agreement with officials regarding the timing of future meetings”

**Item No. 5: Appointment of Members to the following Committees:**

* St. Mary’s Restoration and Conservation Committee
* Kilkenny City Walls Steering Committee.

The meeting was advised that Cllr. Malcolm Noonan, Cllr. Breda Gardner, Cllr. David Kennedy and Cllr. Kathleen Funchion wished to form a group in relation to the nomination of members to these Committees.

It was:

Proposed by: Cllr. David Fitzgerald

Seconded by: Cllr. Joe Malone

“that the City of Kilkenny Municipal Policy Committee be reconvened as a sub-committee of the Municipal District of Kilkenny City and the role of both the St. Mary’s Restoration and Conservation Committee and Kilkenny City Walls Steering Committee be undertaken by the new Committee”

Concerns were expressed by other Members regarding this proposal and it was felt that these committees should be stand alone committees.

A vote, by a show of hands, took place after which the proposal was passed by 8 votes to 4.

This concluded the business of the meeting.

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **MAYOR**

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