

**Minutes of the Annual meeting of the Municipal District of Callan-Thomastown**

**Date:** Friday 14<sup>th</sup> June, 2019 @ 4p.m.

**Venue:** Meeting Room 1, County Hall, John Street, Kilkenny

**Chair:** Cllr Patrick O'Neill

**In attendance:** Cllr. Peter Cleere, Cllr. Deirdre Cullen, Cllr. Matt Doran, Cllr. Michael Doyle, Cllr. Joe Lyons.

**In attendance:** Ms. Mary Mulholland, Director of Services; Ms Fiona Deegan, Meetings Administrator; Mr. Declan Murphy A/Senior Executive Engineer; Ms Carmel Brett, Municipal District Staff Officer, Mr. Sam Matthews, Kilkenny People.

**1) Election of Cathaoirleach**

Cllr Patrick O'Neill was proposed for the position of Cathaoirleach by Cllr Michael Doyle and was seconded by Cllr Matt Doran.

There were no further nominations.

Cllr Patrick O'Neill was elected as Cathaoirleach.

Cllr O'Neill took the position of chair of the meeting.

He thanked the members and welcomed all present to the first Annual meeting of the newly formed Municipal District of Callan-Thomastown, saying that while it was a vast rural district with three large towns he was confident all of the members would serve their communities well.

**2) Election of Leas Cathaoirleach**

Cllr O'Neill sought nominations for the position of Leas Cathaoirleach.

Cllr Micheal Doyle was proposed by Cllr Cleere and was seconded by Cllr Doran.

There were no further nominations.

Cllr Michael Doyle was elected as Leas Cathaoirleach and thanked the members.

**3) Fix venue and schedule of meetings for the Municipal District of Callan-Thomastown**

The holding of meetings for the Municipal District of Callan-Thomastown on the 2<sup>nd</sup> Friday of each month at 4p.m. was proposed by Cllr Doran, seconded by Cllr Lyons and agreed.

The next meeting to take place in the County Council Area Office at Prologue, Callan, Co. Kilkenny and the venue of subsequent meetings to be agreed on a quarterly basis was proposed by Cllr Doran, seconded by Cllr Doyle and agreed.

**4) Adoption of Standing Orders for the Municipal District of Callan-Thomastown**

It was proposed by Cllr Cleere, seconded by Cllr Cullen and agreed that the Standing Orders as circulated be adopted with the following amendments:

- Meetings of the Municipal District will commence at 4pm and finish no later than at 6pm, unless a resolution of the Municipal District is passed prior to 5.30pm to extend the time of rising for the sole purpose of completing an item being discussed.
- Notices of Motion must have the prior permission of the Chair before inclusion on the Agenda of each Municipal District meeting. Notices of motion for inclusion on the agenda to be submitted to the meetings administrator, Fiona Deegan at least one week before the scheduled meeting date.

"Adoption of Standing Orders" to be listed as an item on the Agenda of the next meeting of the Callan-Thomastown Municipal District

This concluded the business of the meeting.

Chairperson:

Patric O. Hill

Date:

20/6/20