Minutes of the Annual General Meeting of the Municipal District of Piltown held Tuesday, 11th June, 2019 at 11.00am at Meeting Room, Ferrybank

Present: Cllr. Ger Frisby, Cathaoirleach

Cllrs. P. Dunphy, E. Aylward, F. Doherty and T. Breathnach

In attendance: S. McKeown, Director of Services, B. Tyrrell, Meetings Administrator, Stan Cullen, Area Engineer, O. Bannon, S.O.

<u>Outset</u>

Cllr. Frisby welcomed all to the first Annual Meeting of the newly elected Council, and stated that being District Cathaoirleach had been a great honour and experience. Cllr Frisby congratulated all who were successful in the recent local elections, and commiserated with those who were not. He thanked Director Sean McKeown and staff for their help and cooperation on all matters throughout the year and also thanked Ian Gardner, for his work as area engineer and welcomed Stan Cullen who had recently taken over from Ian Gardner.

1. Election of Cathaoirleach

The Cathaoirleach invited nominations from the Members.

Cllr. Frisby nominated **Cllr. Eamon Aylward**; this was seconded by Cllr. Dunphy and agreed.

Cllr. Aylward took the chair and thanked Cllrs. Frisby and Dunphy for their nominations. He thanked Cllr. Frisby for the highly efficient and professional manner in which he conducted meetings throughout the year. He stated that it was a great honour and looked forward to working with the Executive, staff and members to get work done and progress projects for the development of the area.

Cllr. Aylward also congratulated those members who had achieved success in the local elections and commiserated with former councillor Melissa O' Neill, who had lost her seat. Cllr Aylward also expressed the view that the reduction in the number of representatives in Piltown District from six to five was detrimental to the area.

On behalf of the Executive of Kilkenny County Council, S. McKeown thanked Cllr. Frisby and wished Cllr. Aylward luck for the year ahead.

2. Election of Leas Cathaoirleach

The Cathaoirleach invited nominations from the Members.

Cllr. Aylward nominated **Cllr. Ger Frisby**; this was seconded by Cllr. Dunphy and agreed.

3. Agree and adopt Standing Orders for the ensuing year

Members unanimously agreed and adopted the Standing Orders which had been circulated prior to the meeting. The standing orders were signed and dated by the Cathaoirleach, and it was agreed that a signed copy of the standing Orders will be circulated to each member.

4. Fix Dates for Meetings

It was agreed to continue to hold Municipal District meetings on the first Wednesday of each month. It was further agreed that no meeting would be held in August.

This concluded the business of the meeting.

Signed:

Cathaoirleach

Dated:_____