

MINUTES OF PROCEEDINGS AT SPECIAL MEETING OF LIMERICK CITY AND COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, MERCHANT'S QUAY, LIMERICK, ON MONDAY, 20TH JUNE, 2016, AT 9.30 A.M.

PRESENT IN THE CHAIR:

Councillor L. Galvin, Mayor.

MEMBERS PRESENT:

Councillors Collins (J), Collins (M), Costelloe, Crowley, Daly, Donegan, Gleeson, Hourigan, Hurley, Keary, Keller, Leddin, Loftus, Lynch, McCreesh, Mitchell, O'Brien, Cmhlr. Ó Ceallaigh, O'Dea, O'Donnell, O'Donoghue, O'Hanlon, Prendiville, Scanlan, Secas, Sheahan (J), Sheahan (K), Sheehy, Teefy, Teskey.

An apology for his inability to attend the Meeting was received from Councillor Ryan.

OFFICIALS IN ATTENDANCE:

Chief Executive (Mr. C. Murray), Meetings Administrator (Mr. C. O'Connor), Administrative Officer, Corporate Services (Ms. T. Knox).

Votes of Sympathy

At the outset and with the Mayor's permission, sympathy was extended to the following:

- The family, relatives and friends of former Member of Limerick City Council, Win Harrington.
- The husband, children, relatives and friends of Jo Cox, MP, who tragically died following an assault.

Members noted that Win had been elected to the City Council in 1979 and had been re-elected in 1985 serving two terms. Members said that Win was a passionate campaigner and advocate on many issues but, in particular, on health matters and the needs of the elderly. It was said that Win campaigned tirelessly to improve the conditions at St. Camillus' Hospital and that she was also a strong advocate on behalf of the business community and rate payers. Despite losing her seat in 1985, it was said that Win continued to campaign on many issues including the need for more gender balance in politics.

Members expressed their condolences to the family of Jo Cox, MP, stating that her death was a terrible tragedy and that their thoughts were with her loved ones at this difficult time.

The Chief Executive, on his own behalf and that of the staff, associated himself with the sympathy expressed to the bereaved.

It was unanimously agreed to observe a minute's silence and to adjourn the Meeting for fifteen minutes as a mark of respect.

1. Support Services Directorate

(a) Filling of Casual Vacancy

Circulated, report of the Senior Executive Officer, Corporate Services, dated 3rd May, 2016, in relation to the filling of casual vacancy on the Council consequent on the election of Councillor Maria Byrne to Seanad Éireann.

On resumption of the Meeting, it was agreed on the proposal of Councillor Sheahan (J), seconded by Councillor Collins (M), to defer the filling of the casual vacancy on the Council consequent on the election of Councillor Maria Byrne to Seanad Éireann to the next Meeting of the Council scheduled for Monday, 18th July, 2016.

(b) Filling of Vacancies on Strategic Policy Committees and Other Bodies

(i) Other Bodies

To consider the nomination of a Member to the following Bodies consequent on the election of Councillor Maria Byrne to Seanad Éireann:

- Limerick Market Trustees.
- Regional Health Forum West.
- Board of Governors of St. John's Hospital.
- Board of Innovate Limerick.
- Limerick and Clare Education and Training Board.
- Stakeholder Group of Limerick 2020.

It was also agreed on the proposal of Councillor Sheahan (J), seconded by Councillor Collins (M), to defer the filling of the vacancies on the Strategic Policy Committees and other Bodies.

Signed: _____
Mayor

Date: _____