

**MINUTES OF PROCEEDINGS OF THE ANNUAL MEETING OF THE
MUNICIPAL DISTRICT OF CAPPAMORE-KILMALLOCK HELD IN
ARAS MAINCHIN SEOIGHE AREA OFFICE ON THURSDAY, 27th
JUNE, 2024 AT 2 P.M.**

PRESENT IN THE CHAIR: Martin Ryan, An Leas Cathaoirleach.

MEMBERS PRESENT:

Councillors: Carey, Conway, O'Sullivan, E. Ryan, M. Ryan, Stokes and Teefy.
An Méara John Moran.

OFFICIALS IN ATTENDANCE:

Senior Executive Engineer, (Mr T McKechnie), Meetings Administrator (Ms. D O'Brien),
Clerical Officer (Ms. H. O'Neill).

Apologies: Director of Services (Mr. B Kennedy)

1. Welcome

An Leas Cathaoirleach welcomed everyone to the meeting and congratulated the re-elected and newly elected members on their success.

An Leas Cathaoirleach outlined how the Elected Members of the Cappamore Kilmallock Municipal District have always been a productive group that have worked together. He noted how they may have had their differences, but can also have their say and get things done. He outlined how working on behalf of the Municipal District has been an honour and privilege. He also wished to acknowledge the work of the outgoing Elected Members, Councillors Donegan, Egan and Mitchell, who he noted always had the communities' interest at heart.

An Leas Cathaoirleach introduced the staff present including the Senior Executive Engineer Trevor McKechnie, acting on behalf of the Director of Services at this meeting; Executive Engineer, John Galvin; Helen O'Neill, Clerical Officer; and Dara O'Brien, Meetings Administrator. Executive Engineer Diarmuid Sheehy and Assistant Engineer Micheál Ryan were also noted but apologies given as they were unable to attend.

An Leas Cathaoirleach outlined that he believed that it is important to give respect and get respect, and handed over to the Senior Executive Engineer.

The Senior Executive Engineer outlined that the Director of Services sent his apologies for the meeting. He congratulated the Elected Members on their success, welcoming the newly elected members to Kilmallock. The Senior Executive Engineer outlined the scale of the Municipal District and how the Executive and Elected Members have worked well together.

2. To elect a Cathaoirleach of the Municipal District of Cappamore-Kilmallock to hold office until the next Annual Meeting or until a successor has been elected.

The outgoing Leas Cathaoirleach, Councillor M Ryan invited nominations for the Office of Cathaoirleach for the coming year. A suggestion was made that the Chair be rotated non politically. It was noted by the Leas Cathaoirleach that it was agreed that the current arrangement for nomination and election of positions would stand.

Proposed by Councillor G Conway;
Seconded by Councillor N Stokes;

“That Councillor Martin Ryan be appointed Cathaoirleach of the Municipal District of Cappamore-Kilmallock to hold office until the next Annual Meeting or until a successor has been appointed”.

As there were no other nominations, the Elected Members declared Councillor M Ryan elected as Cathaoirleach of the Municipal District of Cappamore-Kilmallock.

To elect a Leas-Cathaoirleach of the Municipal District of Cappamore-Kilmallock to hold office until the next Annual Meeting or until a successor has been elected.

The newly elected Cathaoirleach then invited nominations for the office of Leas-Cathaoirleach of the Municipal District of Cappamore-Kilmallock for the forthcoming year.

Proposed by Councillor M Ryan;
Seconded by Councillor O’Sullivan;

“That Councillor Conway be appointed Leas-Cathaoirleach of the Municipal District of Cappamore-Kilmallock to hold office until the next Annual Meeting or until a successor has been appointed”.

As there were no other nominations, the Cathaoirleach declared Councillor Conway as elected as Leas-Cathaoirleach of the Municipal District of Cappamore-Kilmallock and wished him well for the forthcoming year.

The Cathaoirleach welcomed An Méara John Moran to the Cappamore-Kilmallock Municipal District and congratulated him on his new role.

An Méara outlined that there the task over the next couple of months is to convert the Mayoral Plan into a Mayoral Programme. An Méara agreed to send copied of the document to the Elected Members and requested that they come up with 5 to 10 priorities in time for the next Full Council Meeting on 8th July. In particular it was requested that priorities and gaps be explored.

The revised document will then be recirculated on 12th July to all Elected Members to be finalised in August. The priority is to identify small wins to be completed in the first quarter of the Mayoral term. Quarterly Mayoral updates will be provided from July onwards publically. Updates to the Elected Members will take place at the same time.

It was noted by An Méara and An Cathaoirleach that the first 5 years is about foundation building for the next 25 years.

The Elected Members were advised that An Méara will have access to decision makers regarding policy issues, asking for information and expressing opinions.

The Elected Members outlined key issues they have identified on the ground including the need for support around rural transport and policing.

A workshop was arranged for the 3rd July at 4pm for the Elected Members to discuss their key priorities from the Mayoral plan.

The July Municipal District Meeting was set for Thursday 18th July at 3pm.

This concluded the Meeting.

Signed: _____
Cathaoirleach

Dated: _____