

## Minutes of Annual Meeting June 2018

Minutes of Annual Meeting of Louth County Council held in County Hall on Monday 18<sup>th</sup> June 2018

### In attendance:

**Cathaoirleach:** Cllr. Colm Markey

**Members:** Councillors: P. Bell, M. Butler, J. Byrne, T. Byrne, K. Callan, A. Campbell, E. Coffey, E. Corrigan, R. Culhane T. Cunningham, M. Dearey, M. Doyle, K. Flood, F. Godfrey, C. Keelan, J. McGahon, P. McGeough, R. O'Murchu, L. Reilly, D. Saurin, P. Savage, T. Sharkey, P. Smith, J. Tenanty, O. Tully, A. Watters, M. Yore.

**Officials:** J. Martin, Chief Executive  
P. Donnelly, Director of Services  
F. Pentony, Director of Services  
E. O'Gorman, Director of Services  
B. Woods, Head of Finance  
W. Walsh, A/Director of Services  
A. Lawler, A/Director of Services  
T. McEvoy, Head of LEO  
M. Johnston, Senior Engineer  
J. Lawrence, Senior Executive Officer  
C. Moss, Senior Executive Officer,  
A. Sherry, Meetings Administrator

**Absent:** Councillor: D. Minogue

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### **Minute No.95/18**

The outgoing Cathaoirleach described the year as eventful with issues such as the water shortage in Drogheda and storm Emma being handled professionally by Council staff. There were many positives including job announcements, the preparations for the Fleadh and the status afforded to Drogheda and Dundalk in the national planning framework. He also thanked the members for their co-operation and the Executive for their work and support. He also thanked the Leas Cathaoirleach for his support and advice. He also thanked his family and wished the Cathaoirligh and Mayor of the Borough and Municipal Districts and their deputies well in the forthcoming year.

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**Minute No.96/18**

**Election of Cathaoirleach**

**The Election of Cathaoirleach of the County Council for the ensuing year in accordance with Section 37 of the Local Government Act, 2001 as amended**

The Cathaoirleach invited nominations for the position of Cathaoirleach and the following was the outcome:-

**Proposed by Cllr. P. Savage  
Seconded by Cllr. C. Keelan**

**Cllr. L. Reilly for the position of Cathaoirleach**

**Proposed by Cllr. D. Saurin  
Seconded by Cllr. K. Flood**

**Cllr. J. Byrne for the position of Cathaoirleach**

A roll call vote was taken the result of which was as follows:-

**For Councillor L. Reilly** Cllrs. P. Bell, M. Butler, T. Byrne, K. Callan, E. Coffey, R. Culhane, M. Dearey, M. Doyle, F. Godfrey, C. Keelan, C. Markey, J. McGahon, L. Reilly, P. Savage, P. Smith, J. Tenanty, O. Tully, M. Yore

**Total: eighteen (18)**

**For Councillor J. Byrne** Cllrs. J. Byrne, A. Campbell, E. Corrigan, T. Cunningham, K. Flood, P. McGeough, R. O' Murchu, D. Saurin, T. Sharkey A. Watters

**Total: ten (10)**

**Absent** Cllr. D. Minogue

**Total: one (1)**

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Accordingly Cllr. Liam Reilly was declared elected as Cathaoirleach of Louth County Council for the ensuing year.

The incoming Cathaoirleach thanked everyone who voted for him and commiserated with Cllr. Byrne. He thanked his family and in particular his mother and paid tribute to his late father, who held the position previously. He wished the Cathaoirligh and Mayor of the Municipal Districts and the Borough District and their deputies well in the forthcoming year.

### **Minute No.97/18**

#### **Election of Leas Cathaoirleach**

**The Election of Leas Cathaoirleach of the County Council for the ensuing year. Section 37 of the Local Government Act, 2001 as amended**

The Cathaoirleach invited nominations for the position of Leas Cathaoirleach and the following was the outcome:-

**Proposed by Cllr. J. Byrne  
Seconded by Cllr. E. Corrigan**

**Cllr. A. Campbell for the position of Leas Cathaoirleach**

**Proposed by Cllr. R. Culhane  
Seconded by Cllr. O. Tully**

**Cllr. M. Doyle for the position of Leas Cathaoirleach**

A roll call vote was taken the result of which was as follows:-

**For Councillor A. Campbell:** Cllrs. J. Byrne, A. Campbell, E. Corrigan, T. Cunningham, K. Flood, P. McGeough, R. O' Murchu, D.Saurin, T. Sharkey, A. Watters, M. Yore

**Total: eleven (11)**

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**For Councillor M. Doyle**

Cllrs. P. Bell, M. Butler, T. Byrne, K. Callan, E. Coffey, R. Culhane, M. Dearey, M. Doyle, F. Godfrey, C. Keelan, C. Markey, J. McGahon, L. Reilly, P. Savage, P. Smith, J. Tenanty, O. Tully

**Total; seventeen (17)**

**Absent**

Cllrs. D. Minogue

**Total: One (1)**

Accordingly Cllr. M. Doyle was declared elected as Leas Cathaoirleach of Louth County Council for the ensuing year.

The incoming Leas-Cathaoirleach thanked everyone for their support and commiserated with Cllr. Campbell. She undertook to do the position justice over the coming year.

The members wished both the Cathaoirleach and Leas-Cathaoirleach well for the coming year.

That concluded the business of the AGM

The Minutes were confirmed at a meeting of Council held on:-

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

Cathaoirleach: \_\_\_\_\_

Meetings Administrator: \_\_\_\_\_