

Minutes of Annual Council Meeting 7th June 2019

Minutes of Annual Meeting of Louth County Council held in County Hall, Dundalk on Friday 7th June 2019 at 10:00 a.m.

In attendance:

Cathaoirleach: Cllr. Liam Reilly

Members: Councillors Paul Bell, Marianne Butler, James Byrne, Joanna Byrne, Kevin Callan, Emma Coffey, Edel Corrigan, Tom Cunningham, Maria Doyle, Michelle Hall, Seán Kelly, Conor Keelan, Colm Markey, Erin McGreehan, John McGahon, Pearse McGeough, Paddy McQuillan, Dolores Minogue, Ruairí Ó Murchú, Tomás Sharkey, John Sheridan, Pío Smith, Oliver Tully, Antoin Watters, Maeve Yore

Officials: J. Martin, Chief Executive
C. Duff, Director of Services
J. McGuinness, Director of Services
F. Pentony, Director of Services
B. Woods, Head of Finance
A. Lawler, A/Director of Services
M. Johnston, Senior Engineer
J. Lawrence, Senior Executive Officer
T. McEvoy, Head of LEO
L. McKenna, Senior Executive Officer
C. Moss, Senior Executive Officer
W. Walsh, Senior Executive Officer
R. McAuley, Accountant
B. Lynch, Accountant
A. Sherry, Meetings Administrator

Apologies: Councillors Hugh Conlon, Jim Tenanty

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Minute No. 108/19

Return of Members elected to Council

As per Schedule 10 (4) of the local Government Act, 2001 as amended, the statement by the meetings administrator of the persons elected to be members of Louth County Council was read out.

Local Electoral Area	Name		Address	Description	
	Surname	Other name(s)		Occupation	Name of Political Party, if any
Drogheda Rural	Tully	Oliver	Baltray, Drogheda, Co Louth	Secondary School Teacher	Fine Gael
Drogheda Rural	Callan	Kevin	Ballywater, Ballymakenny, Drogheda, Co Louth	Public Representative	Non-Party
Drogheda Rural	Hall	Michelle	7 The Paddocks, Duffs Farm, Termonfeckin, Co Louth	Special Needs Assistant	The Labour Party
Drogheda Rural	Cunningham	Tom	4 Oriel Cove, Clogherhead, Co Louth	Ceiling Fixer	Sinn Féin
Drogheda Urban	Bell	Paul	109 Ballsgrove, Drogheda, Co. Louth	Trade Union Official	The Labour Party
Drogheda Urban	Smith	Pio	37 Forest Grange, Ballymakenny Road, Drogheda, Co Louth	Community Employment Supervisor	The Labour Party
Drogheda Urban	Byrne	Joanna	79 Ascal a Haon, Yellowbatter, Drogheda	Accounts Manager	Sinn Féin
Drogheda Urban	Callan	Kevin	Ballywater, Ballymakenny, Drogheda	Public Representative	Non-party
Drogheda Urban	Byrne	James	36 Park Place, Grange Rath, Drogheda	Teacher	Fianna Fáil

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Drogheda Urban	McQuillan	Paddy	326 Ballsgrove, Drogheda, Co. Louth	Health Care Assistant	Non-party
Dundalk South	Yore	Maeve	2 Blakely Close, Dundalk, Co Louth	Public Representative	Non-party
Dundalk South	Butler	Marianne	Cophorn, 184 Lower Avenue Road, Dundalk, Co Louth	Public Representative	Green Party / Comhaontas Glas
Dundalk South	Ó Murchú	Ruairi	8 Elm Grove, Bay Estate, Dundalk, Co Louth	Public Representative	Sinn Féin
Dundalk South	Doyle	Maria	6 Bóthar na Dara, Lis na Dara, Carrick Road, Dundalk, Co Louth	Primary Teacher	Fine Gael
Dundalk South	Sharkey	Tomás	Allardstown, Knockbridge, Dundalk, Co Louth	School Principal	Sinn Féin
Dundalk South	Reilly	Liam	Milltown Grange, Dromiskin, Dundalk, Co Louth	Deputy Principal	Fianna Fáil
Dundalk South	Coffey	Emma	154 Riverside Drive, Red Barns Road, Dundalk, Co Louth	Solicitor	Fianna Fáil
Dundalk-Carlingford	Watters	Antóin	Lugbriscan, Riverstown, Dundalk, Co Louth	Sales Representative	Sinn Féin
Dundalk-Carlingford	McGahon	John	Faughart Gardens, St. Patrick's Terrace, Dundalk	Parliamentary Advisor	Fine Gael
Dundalk-Carlingford	Corrigan	Edel	Aghaboys, Ballymascanlon, Dundalk, Co Louth	Health & Safety Manager	Sinn Féin
Dundalk-Carlingford	McGreehan	Erin	Castletowncooley Riverstown, Dundalk, Co Louth	Company Director	Fianna Fáil

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Dundalk-Carlingford	Kelly	Sean	95 O'Hanlon Park, Dundalk, Co Louth	Parliamentary Advisor	Fianna Fáil
Dundalk-Carlingford	Keelan	Conor	Oak Lodge, Newry Road, Dundalk, Co Louth	Public Representative	Fianna Fáil
Ardee	Minogue	Dolores	Whitefield, Jervis Street, Ardee, Co Louth	Public Representative	Fine Gael
Ardee	Markey	Colm	Duddestown, Togher, Drogheda, Co. Louth	Farmer	Fine Gael
Ardee	McGeough	Pearse	8 St. Marys Villas, Kilsaran, Castlebellingham, Co Louth	Public Representative	Sinn Féin
Ardee	Tenanty	Jim	Riverbank, Jervis Street, Ardee, Co Louth	Funeral Director	Non-party
Ardee	Sheridan	John	Little Road, Dromiskin, Co Louth	Home Care Manager	Fianna Fáil
Ardee	Conlon	Hugh D	St. Judes, Main Street, Dunleer, Co. Louth	Transporter Operator	Non-party

Minute No. 109/19

Election of Cathaoirleach

As per Section 37 of the Local Government Act, 2001 as amended, nominations were sought for the position of Cathaoirleach.

Proposed by Cllr. O. Tully and seconded by Cllr. P. Bell:

Cllr. L. Reilly for the position of Cathaoirleach.

Proposed by Cllr. M. Yore and seconded by Cllr. P McQuillan:

Cllr. M. Yore for the position of Cathaoirleach.

Proposed by Cllr. E. Corrigan and seconded by Cllr. R. Ó Murchú:

Cllr. A. Watters for the position of Cathaoirleach.

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A roll call vote was taken as follows:

For Cllr. L. Reilly: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. M. Yore: Cllrs. P. McQuillen, M. Yore **(2)**

For Cllr. A. Watters: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

Abstain: **(0)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

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

The Cathaoirleach thanks the members for their support and congratulated all members on their election. He also wished retiring members and members who were unsuccessful in the election well and thanked them for their service. He also thanked the returning officer and all staff involved in the election count.

Minute No. 110/19

Election of Leas Cathaoirleach

As per Section 37 of the Local Government Act, 2001 as amended, nominations were sought for the position of Leas Cathaoirleach.

Proposed by Cllr. E. Coffey and seconded by Cllr. P. Smith:

Cllr. O. Tully for the position of Leas Cathaoirleach.

Proposed by Cllr. T. Sharkey and seconded by Cllr. T. Cunningham:

Cllr. Joanna Byrne for the position of Leas Cathaoirleach.

A roll call vote was taken as follows:

For Cllr. O. Tully: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, P. McQuillen, L. Reilly, J. Sheridan, P. Smith, O. Tully **(18)**,

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For Cllr. Joanna Byrne: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters, M. Yore **(8)**

Abstain: **(0)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

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

Minute No. 111/19

In response to a proposed emergency motion from Cllr. McGeough it was proposed by Cllr. J. McGahon and seconded by Cllr. P. Smith to continue with the business of the meeting. A roll call vote followed:

For: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, E. McGreehan, P. McQuillen, D. Minogue, L. Reilly, J. Sheridan, P. Smith, O. Tully **(18)**

Against: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters, M. Yore **(8)**

Abstain: **(0)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

Minute No. 112/19

The meetings administrator pointed out to the members that Schedule 10 of the Local Government Act, 2001 stated that "A local authority shall seek to promote the objective of an appropriate gender balance in the making of appointments by it to bodies"

Strategic Policy Committees

Section 48 of the Local Government Act, 2001

To appoint five (5) no. designate chairs of the SPC's.

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is six (6)

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A group consisting of Cllrs. Joanna Byrne, R. Ó Murchú, T. Cunningham, P. McGeough, E. Corrigan, and T. Sharkey proposed Cllr. Joanna Byrne.
Cllr. M. Butler was proposed by Cllr. S. Kelly, seconded by Cllr. M. Hall
Cllr. E. Coffey was proposed by Cllr. E. McGreehan, seconded by Cllr. C. Markey
Cllr. P. Smith was proposed by Cllr. James Byrne, seconded by Cllr. McGahon.
Cllr. P. McQuillan was proposed by Cllr. M. Yore, seconded by Cllr. K. Callan.
Cllr. M. Doyle was proposed by Cllr. C. Keelan, seconded by Cllr. D. Minogue.

A roll call vote was taken as follows:

For Cllr. M. Butler: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, E. McGreehan, P. McQuillen, D. Minogue, L. Reilly, J. Sheridan, P. Smith, O. Tully **(18)**

For Cllr. E. Coffey: Cllrs. P. Bell, M. Butler, James Byrne, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, P. McQuillen, L. Reilly, J. Sheridan, P. Smith, O. Tully, M. Yore **(18)**

For Cllr. P. Smith: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, P. McQuillen, L. Reilly, J. Sheridan, P. Smith, O. Tully, M. Yore **(19)**

For Cllr. P. McQuillan: Cllrs. K. Callan, P. McQuillen, A. Watters, M. Yore **(4)**

For Cllr. M. Doyle: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllrs. Butler, Coffey, Smith, Doyle, and Joanna Byrne as the Chairs designate of the Strategic Policy Committees.

Minute No. 113/19

Louth Meath Education & Training Board

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

Election of five (5) representatives to Louth Meath Education & Training Board

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Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is six (6)

It was pointed out to the members that the regulations in relation to appointments to the LMETB required a minimum of 40% male and female representation.

A group consisting of Cllrs. A. Watters, R. Ó Murchú, Joanna Byrne, T. Sharkey, E. Corrigan, and P. McGeough proposed Cllr. A. Watters.

Cllr. M. Butler was proposed by Cllr. J. Sheridan, seconded by Cllr. O. Tully.

Cllr. H. Conlon was proposed by Cllr. M. Yore, seconded by Cllr. P. McQuillan.

Cllr. O. Tully was proposed by Cllr. James Byrne, seconded by Cllr. P. Smith.

Cllr. E. McGreehan was proposed by Cllr. S. Kelly, seconded by Cllr. J. McGahon.

Cllr. J. Sheridan was proposed by Cllr. M. Hall, seconded by Cllr. M. Doyle.

A roll call vote was taken as follows:

For Cllr. M. Butler: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, E. McGreehan, D. Minogue, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. H. Conlon: Cllrs. K. Callan, T. Cunningham, P. McQuillan, M. Yore **(4)**

For Cllr. O. Tully: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. E. McGreehan: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. J. Sheridan: Cllrs. P. Bell, M. Butler, James Byrne, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(16)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllrs. Butler, Tully, McGreehan, Sheridan, and Watters as elected to the Louth Meath Education & Training Board.

Association of Irish Local Government

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

Election of three (3) representatives to the Association of Irish Local Government (one from each Municipal District) as delegates to the Association.

Cllr. J. Tenanty was proposed by Cllr. M. Yore, seconded by Cllr. P. McQuillan.

Cllr. R. Ó Murchú was proposed by Cllr. T. Sharkey, seconded by Cllr. A. Watters.

Cllr. T. Cunningham was proposed by Cllr. Joanna Byrne, seconded by Cllr. R. Ó Murchú.

Cllr. C. Markey was proposed by Cllr. J. Sheridan, seconded by Cllr. D. Minogue

Cllr. P. McGeough was proposed by Cllr. R. Ó Murchú, seconded by Cllr. T. Cunningham.

Cllr. J. McGahon was proposed by Cllr. S. Kelly, seconded by Cllr. C. Markey.

Cllr. James Byrne was proposed by Cllr. P. Bell, seconded by Cllr. M. Butler.

A roll call vote was taken as follows:

For Cllr. J. Tenanty: Cllrs. K. Callan, P. McQuillan, M. Yore **(3)**

For Cllr. R. Ó Murchú: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

For Cllr. T. Cunningham: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

For Cllr. C. Markey: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. P. McGeough: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

For Cllr. J. McGahon: Cllrs. P. Bell, M. Butler, James Byrne, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(16)**

For Cllr. James Byrne: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

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The Cathaoirleach confirmed Cllrs. Markey, McGahon, and James Byrne as elected to the AILG.

Minute No. 115/19

Local Authority Members Association (LAMA)

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

To nominate one (1) member as the delegate to LAMA

Cllr. O. Tully was proposed by Cllr. J. Sheridan, seconded by Cllr. K. Callan.

Cllr. T. Cunningham was proposed by Cllr. P. McGeough, seconded by Cllr. A. Watters.

A roll call vote was taken as follows:

For Cllr. O. Tully: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. T. Cunningham: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters, M. Yore **(8)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllr. O. Tully as elected to the LAMA.

Minute No. 116/19

East Border Region

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

(a) Election of six (6) Members to the East Border Region Forum.

(b) Appointment of three (3) of the six (6) Members to the East Border Region Board.

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is five (5).

(a) Forum

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A group consisting of Cllrs. Joanna Byrne, R. Ó Murchú, A. Watters, T. Sharkey, and E. Corrigan proposed Cllr. P. McGeough.

Cllr. C. Keelan was proposed by Cllr. P. Smith, seconded by Cllr. James Byrne.

Cllr. E. McGreehan was proposed by Cllr. J. Byrne, seconded by Cllr. J. McGahon.

Cllr. S. Kelly was proposed by Cllr. E. Coffey, seconded by Cllr. J. Sheridan.

Cllr. M. Doyle was proposed by Cllr. C. Keelan, seconded by Cllr. L. Reilly.

Cllr. M. Hall was proposed by Cllr. P. Bell, seconded by Cllr. James Byrne.

Cllr. L. Reilly was proposed by Cllr. E. Coffey, seconded by Cllr. C. Keelan.

Cllr Reilly withdrew his name for consideration for the forum.

The Cathaoirleach confirmed Cllrs. P. McGeough, C. Keelan, E. McGreehan, S. Kelly, M. Doyle, M. Hall as elected.

(a) Board

Cllr. P. McGeough was proposed by Cllr. A. Watters, seconded by Cllr. E. Corrigan.

Cllr. M. Doyle was proposed by Cllr. C. Keelan, seconded by Cllr. C. Markey.

Cllr. E. McGreehan was proposed by Cllr. S. Kelly, seconded by Cllr. P. Bell.

Cllr. M. Hall was proposed by Cllr. E. McGreehan, seconded by Cllr. James Byrne.

A roll call vote was taken as follows:

For Cllr. P. McGeough: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

For Cllr. M. Doyle: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. E. McGreehan: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. M. Hall: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, P. McQuillan, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully, M. Yore **(19)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

Cllrs. M. Doyle, E. McGreehan, and M. Hall duly elected to the Board of EBR.

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Irish Public Bodies Mutual Insurance Ltd.

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
Appointment of one (1) representative

Cllr. M. Hall was proposed by Cllr. P. Bell, seconded by Cllr. M. Doyle.
Cllr. T. Cunningham was proposed by Cllr. P. McGeough, seconded by A. Watters.

A roll call vote was taken as follows:

For Cllr. M. Hall: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, P. McQuillan, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully, M. Yore **(19)**

For Cllr. T. Cunningham: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllr. M. Hall as the nomination.

Minute No. 118/19

Rural Water Programme – Local – County Monitoring

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint four (4) members to Monitoring Committee.

Cllr. T. Cunningham was proposed by Cllr. R. Ó Murchú, seconded by Cllr. Joanna Byrne.

Cllr. J. Sheridan was proposed by Cllr. P. Bell, seconded by Cllr. S. Kelly.

Cllr. O. Tully was proposed by Cllr. James Byrne, seconded by Cllr. P. Smith.

Cllr. E. McGreehan was proposed by Cllr. M. Doyle, seconded by Cllr. E. Coffey.

The Cathaoirleach declared those nominated as the representative on the Rural Water Monitoring Committee.

Minute No. 119/19

Local Traveller Accommodation Consultative Committee

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

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- (a) Appointment of three (3) Members to the Committee.
- (b) Selection of Chairman of the Committee from that three (3)

(a) Committee

Cllr. R. Ó Murchú was proposed by Cllr. Joanna Byrne, seconded by Cllr. T. Cunningham.

Cllr. L. Reilly was proposed by Cllr. James Byrne, seconded by Cllr. M. Doyle.

Cllr. C. Keelan was proposed by Cllr. E. Coffey, seconded by Cllr. S. Kelly.

Cllr. D. Minogue was proposed by Cllr. James Byrne, seconded by Cllr. M. Doyle.

A roll call vote was taken as follows:

For Cllr. R. Ó Murchú: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

For Cllr. L. Reilly: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, O. Tully, M. Yore **(17)**

For Cllr. C. Keelan: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, O. Tully, M. Yore **(17)**

For Cllr. D. Minogue: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, O. Tully **(16)**

Abstain: Cllr. Paddy McQuillan (1)

Absent: Cllrs. H. Conlon, P. Smith, J. Tenanty **(3)**

Cllrs. Reilly, Keelan and Minogue were elected

(b) Chair

Cllr. L. Reilly was proposed by Cllr. O. Tully seconded by M. Doyle and agreed by the members to chair the LTACC.

Minute No. 120/19

North East Regional Homeless Forum

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

To select one (1) Member as the Council representative.

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Cllr. Joanna Byrne was proposed by Cllr. E. Corrigan, seconded by Cllr. T. Cunningham.

Cllr. C. Keelan was proposed by Cllr. E. Coffey, seconded by Cllr. E. McGreehan.

Cllr. P. McQuillan was proposed by Cllr. M. Yore, seconded by Cllr. K. Callan.

A roll call vote was taken as follows:

For Cllr. Joanna Byrne: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

For Cllr. C. Keelan: Cllrs. P. Bell, M. Butler, James Byrne, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(16)**

For Cllr. P. McQuillan: Cllrs. K. Callan, P. McQuillan, M. Yore **(3)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllr. C. Keelan as the nomination.

Minute No. 121/19

Dundalk BIDS Company

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To select two (2) Members as the Councils representatives

Cllr. M. Doyle was proposed by Cllr. P. Bell, seconded by Cllr. J. Sheridan.

Cllr. E. Corrigan was proposed by Cllr. R. Ó Murchú, seconded by Cllr. A. Watters.

Cllr. E. Coffey was proposed by Cllr. J. Sheridan, seconded by Cllr. O. Tully.

A roll call vote was taken as follows:

For Cllr. M. Doyle: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, P. Smith, O. Tully **(16)**

For Cllr. E. Corrigan: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters, M. Yore **(8)**

For Cllr. E. Coffey: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, P. Smith, O. Tully **(16)**

Abstain: Cllr. Paddy McQuillan **(1)**

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Absent: Cllrs. H. Conlon, J. Sheridan, J. Tenanty **(3)**

The Cathaoirleach confirmed Cllrs. M. Doyle and E. Coffey as the nominations.

Minute No. 122/19

Eastern & Midland Regional Assembly

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint two (2) Members to the Assembly

Cllr. R. Ó Murchú, was proposed by Cllr. J. Byrne, seconded by Cllr. A. Watters.

Cllr. C. Keelan was proposed by Cllr. S. Kelly seconded by Cllr. E. Coffey.

Cllr. E. Coffey was proposed by Cllr. J. Byrne, seconded by Cllr. M. Hall.

A roll call vote was taken as follows:

For Cllr. R. Ó Murchú: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

For Cllr. C. Keelan: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully, M. Yore **(18)**

For Cllr. E. Coffey: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

Abstain: Cllr. Paddy McQuillan **(1)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllrs. C. Keelan and E. Coffey as the nominations.

Minute No. 123/19

Regional Health Forum – Dublin North East

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended.
To appoint four (4) Members to the Forum.

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is seven (7).

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A group consisting of Cllrs. Joanna Byrne, R. Ó Murchú, A. Watters, T. Sharkey, P. McGeough, T. Cunningham and E. Corrigan proposed Cllr. T. Sharkey.
Cllr. S. Kelly was proposed by Cllr. P. Smith seconded by Cllr. J. Sheridan.
Cllr. P. McQuillan was proposed by Cllr. M. Yore, seconded by Cllr. K. Callan.
Cllr. M. Hall, was proposed by Cllr. M. Doyle, seconded by Cllr. James Byrne.
Cllr. J. Sheridan was proposed by Cllr. C. Markey seconded by Cllr. J. McGahon.

For Cllr. S. Kelly: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully, M. Yore **(18)**

For Cllr. P. McQuillan: Cllrs. K. Callan, P. McQuillan, M. Yore **(3)**

For Cllr. M. Hall: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. J. Sheridan: Cllrs. P. Bell, M. Butler, James Byrne, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(16)**

Abstain: Cllr. Paddy McQuillan **(1)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllrs. T. Sharkey, S. Kelly, M. Hall, and J. Sheridan as the nominations.

Minute No. 124/19

Local Community Development Committee (LCDC)

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended.
To appoint four (4) Members to the Committee.

Grouping Systems as per Schedule ten Paragraph 18 of The Local Government Act, 2001 applies. Group requirement is seven (7).

A group consisting of Cllrs. Joanna Byrne, R. Ó Murchú, A. Watters, T. Sharkey, P. McGeough, T. Cunningham and E. Corrigan proposed Cllr. R. Ó Murchú.
Cllr. D. Minogue was proposed by Cllr. P. Smith, seconded by Cllr. E. McGreehan.

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Cllr. O. Tully was proposed by Cllr. P. Bell, seconded by Cllr. M. Doyle.
Cllr. L. Reilly was proposed by Cllr. C. Markey, seconded by Cllr. E. Coffey.
Cllr. M. Yore was proposed by Cllr. P. McQuillan, seconded by Cllr. K. Callan.

A roll call vote was taken as follows:

For Cllr. D. Minogue: Cllrs. P. Bell, M. Butler, James Byrne, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(16)**

For Cllr. O. Tully: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. L. Reilly: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. M. Yore: Cllrs. K. Callan, P. McQuillan, M. Yore **(3)**

The Cathaoirleach confirmed Cllrs. R. Ó Murchú, D. Minogue, O. Tully, and L. Reilly elected to the LCDC.

Minute No. 125/19

Audit Committee

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended.
To appoint two (2) Members to the Committee.

Cllr. C. Keelan was proposed by Cllr. S. Kelly, seconded by Cllr. J. Sheridan.
Cllr. C. Markey was proposed by Cllr. J. Sheridan, seconded by Cllr. M. Doyle.
Cllr. T. Sharkey, was proposed by Cllr. T. Cunningham, seconded by Cllr. P. McGeough.

A roll call vote was taken as follows:

For Cllr. C. Keelan: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

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For Cllr. C. Markey: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, L. Reilly, J. Sheridan, P. Smith, O. Tully **(17)**

For Cllr. T. Sharkey: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters, M. Yore **(8)**

Abstain: Cllr. Paddy McQuillan **(1)**

Absent: Cllrs. H. Conlon, J. Tenanty **(2)**

The Cathaoirleach confirmed Cllrs. C. Keelan and C. Markey elected to the Audit Committee.

Minute No. 126/19

Memorandum of Understanding with Newry and Mourne District Council

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To appoint one (1) member as joint Chair

It was pointed out that the co-chairs are nominated by the MoU itself rather than the Council and following a discussion it was proposed by Cllr. P. Bell and seconded by Cllr. P. Smith to defer this item until the next Council meeting.

A roll call vote followed.

For: Cllrs. P. Bell, M. Butler, James Byrne, K. Callan, E. Coffey, M. Doyle, M. Hall, C. Keelan, S. Kelly, C. Markey, J. McGahon, D. Minogue, E. McGreehan, P. McQuillan, L. Reilly, J. Sheridan, P. Smith, O. Tully, M. Yore **(19)**

Against: Cllrs. Joanna Byrne, E. Corrigan, T. Cunningham, P. McGeough, R. Ó Murchú, T. Sharkey, A. Watters **(7)**

This item was deferred to the next meeting of the Council.

Minute No. 127/19

To agree a schedule of ordinary meetings

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended
To fix a schedule for ordinary meetings of Council

Proposal:

10.00 am, 3rd Monday of every month with no meetings in August.

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This was proposed by Cllr. P. Bell, seconded by M. Butler and agreed by the members.

Minute No. 128/19

Municipal Districts

Schedule 10, 4 (4) of the Local Government Act, 2001 as amended

Proposed Schedule of meetings;

Borough District of Drogheda – 4.00 pm on Monday, 10th June in Barlow House

Municipal District of Dundalk – 4.00 pm on Tuesday, 11th June in the Town Hall, Dundalk

Municipal District of Ardee – 4.00 pm on Thursday, 13th June in Mid Louth Civic Offices Centre

This was proposed by Cllr. M. Yore, seconded by M. Butler and agreed by the members.

Minute No. 129/19

While a number of members congratulated the Cathaoirleach and wished him well in the coming year several expressed their dissatisfaction with the pact that was in place between a number of parties.

That concluded the business of the meeting

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

Date: _____

Cathaoirleach: _____

Meetings Administrator: _____