

**MINUTES OF PROCEEDINGS AT FIRST MEETING OF THE COBH MUNICIPAL DISTRICT, HELD AT CARRIG HOUSE, COBH, ON THURSDAY 13<sup>TH</sup> JUNE 2019.**

**Present -** Cllrs. P. O'Sullivan, A. Barry, C. Rasmussen, S. Sheppard, S. O'Connor and A. O'Connor

**Officials Present**

Mr. S. O'Callaghan, Senior Executive Officer  
Mr. P. Lynch, Municipal District Officer  
Mr. G. O'Hora, Senior Executive Engineer  
Mr. R. O'Sullivan, Executive Engineer  
Ms. A. Walsh, Cobh Municipal District.

**1. ELECTION OF CATHAOIRLEACH**

Cllr. A. Barry proposed the nomination of Cllr. P. O'Sullivan, Cllr. C. Rasmussen seconded. As there were no other nominations, Cllr. O'Sullivan was deemed to be elected Cathaoirleach and took the chair. Cllr. O'Sullivan expressed his thanks for his election.

**2. ELECTION OF LEAS-CATHAOIRLEACH.**

Cllr. C. Rasmussen proposed the nomination of Cllr. A. Barry, Cllr. S. O'Connor seconded. As there were no further nomination, Cllr. Barry was deemed to be elected Leas-Cathaoirleach.

**3. NOMINATION OF MEMBER TO BE A MEMBER OF THE CORPORATE POLICY GROUP**

P. Lynch stated that as Cllr. A. Barry was already the chair of an S.P.C., he would automatically become a member of the CPG and there was therefore no need to nominate another member.

4. **STANDING ORDERS**

The Municipal District Officer circulated a revised copy of the Standing Orders, the only changes were in relation to the time from 3.30 p.m. to 3.00 p.m. and in the number of days required to submit a notice of motion from 6 days to 5. Cllr. A. O'Connor queried the number of members required for a quorum which the standing orders set as 4. It was agreed to amend the standing orders to reflect the current membership of the Municipal District, which had been reduced from 7 members to 6, which resulted in a quorum being reduced from 4 members to 3, P. Lynch to circulate the amended standing orders.

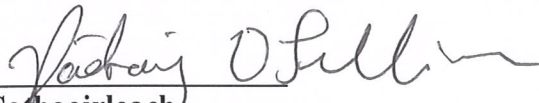

5. **SCHEDULE OF MEETINGS**

It was agreed that a Special Meeting to discuss the two current Park 8 Applications would be held on Monday 8<sup>th</sup> July at 10 am. And the July meeting of the Municipal District would be held at 3.00 p.m. on Thursday 18<sup>th</sup> July. Thereafter the monthly meetings would revert to the first Monday of the month.

6. **ANY OTHER BUSINESS**

P. Lynch stated that Ervia/Irish Water wanted to meet with the members, it was agreed that the meeting would take place at 2.00 p.m. on Thursday 18<sup>th</sup> July at Carrig House.

**This concluded the business of the meeting**

  
**Cathaoirleach**  
  
**Municipal District Officer**