COMHAIRLE CONTAE CHORCAÍ

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**Minutes of Proceedings at the Annual Meeting of Cork County Council held in the Council Chamber, County Hall, Cork on 7th June, 2019.**

**PRESENT** Cllr Patrick Gerard Murphy, outgoing County Mayor presided at the

 Commencement of the meeting.

Councillors G Coughlan, Coleman, Kevin Murphy, J O’Sullivan, M O’Sullivan, O’Donovan, Collins, PG Murphy, Katie Murphy, Cairns, McGrath, D’Alton, Lombard, Buckley, O’ Connor L, Dalton – O’Sullivan, O’Sullivan P, Barry, Sheppard, Rasmussen, O’Connor S, O’Connor A, McCarthy, O’Flynn, O’Brien, Dawson, Roche, Moynihan B, Doyle, O’Shea J.P, Murphy Gerard, Creed, Moynihan G, Looney, Coughlan M, Lynch, Lucey, Hayes, Murphy Gearóid, Kennedy, Madden, O’Shea T, Linehan-Foley, Collins N, Hegarty, O’Connor J, Twomey, McCarthy S, Quaide, O’Sullivan C, Carroll, Hurley, Coakley, Hayes P.

Chief Executive,

Divisional Managers North, South and West

Director of Corporate Services

Senior Executive Officer, Corporate Services

Senior Executive Officer, Corporate Services read the names of all members, elected at local election on 24th May, 2019 into the record.

The outgoing Mayor Councillor Patrick Gerard Murphy welcomed all newly elected members to the Council Chamber and wished them the best of luck over the next 5 years.

He then addressed the chamber and stated that it had been a very busy, challenging, but exciting year, a year with many highlights but over all that it had been an honor and a privilege to serve as the Mayor of the County of Cork, and he thanked the people of the County for the support and kindness afforded to him throughout the year.

The outgoing Mayor stated that the beginning of his term was challenging with changes such as the boundary extension which saw 85,000 people moving from the jurisdiction of Cork County Council to Cork City Council and the transition of 203 staff being moved.

He acknowledged the role and effort of the Chief Executive and the wider Executive in achieving what, in his opinion, was the best possible outcome for Cork. The outgoing Mayor added that Cork County Council can now focus development across all towns and villages with funding and support available for such developments, including both the Urban and Rural Regeneration funds. Cork County will continue to build on its success so far.

The outgoing Mayor outlined some of the many highlights during his term as Mayor:

* Launch of ‘We Are Cork’ initiative
* West Cork Business and Tourism Awards
* Mayor’s Community Awards
* Mayoral Receptions in recognition of accomplishments of people
* Comhairle Na Nóg events
* Teen Talks North, South and West which got great feedback
* The Mayor’s 80’s Themed Charity Ball raised €30,000 for three worthy charities (Cork Arc, Cancer Connect and Co-Action)

He discussed the performance on the Housing front where Minister English visited Cork County Council and was very impressed with how Cork County Council has dealt with the Housing Crisis. The Minister for Housing, Planning and Local Government, Eoghan Murphy TD, published the housing delivery target outcomes for 2018 which confirmed that Cork County Council over achieved on its house building target by 26%. The construction programme for 2019 is set to be even more ambitious against this success.

The outgoing Mayor said that he had travelled to the US and China and signed an economic partnership with the state of Maine in September which aims to build on the strengths of both regions in Business, Academia and Tourism.

The Mayor also led Cork County Council in participation for National Make-Way Day, an initiative to raise awareness around mobility and access and behaviours that help or hinder the two. It is County Cork’s first year involved in it and it was a huge success and it is hoped this will be built upon in coming years.

He then thanked his Deputy County Mayor Cllr Mary Linehan Foley on doing a fantastic job. He said that it had been a privilege and a pleasure to work with her, and she represented the office of the Mayor with respect and honor.

The outgoing Mayor made the following closing remarks and thanked the members for the opportunity, Mayor’s Secretary, Senior Executive Officer, Director of Corporate Service and all the staff in Corporate Services for their support and professionalism throughout the year, the Chief Executive and the wider Executive for their courtesy and professionalism at all times. The Communications team for the promotion of Cork County Council and in particular the Office of the Mayor.

He concluded by wishing the best of luck to the incoming County Mayor and Deputy Mayor.

Party Leaders and Members offered the following kind words and congratulations to the outgoing Mayor:

* Congratulated him on an outstanding and eventful year both Nationally & Internationally
* Represented the County in a second to none manner
* His energy and enthusiasm was commended
* Complemented on promoting awareness on disability

The outgoing Deputy Mayor Mary Linehan Foley paid tribute to the outgoing Mayor Patrick Gerard Murphy, congratulating him on an outstanding year and that he had done a fantastic job representing the Councillors, Cork County and the people of Cork.

The Chief Executive congratulated all newly elected members on their election. He described Cork County Council as unique organisation with 8 Municipal District’s. He mentioned key areas such as New Corporate Plan, Development Plan and LEA Plans, Climate Change Adaption Plan and €3 billion to be spent in the next 5 years.

 The Chief Executive then paid tribute to the outgoing Mayor congratulating him on an outstanding year in office describing the outgoing Mayor as courteous and enthusiastic and said they had a great working relationship. He complemented his understanding of the role of the Council and the high level of courtesy he showed at all times to the Chief Executive, Management Team and the entire Council staff.

**ELECTION OF MAYOR**

**1(a)/6**

The outgoing Mayor called for nominations for the position of Mayor for the coming year.

Councillor Christopher O’Sullivan was proposed by Councillor Seamus McGrath, seconded by Councillor Frank O’Flynn.

Councillor Noel McCarthy was proposed by Councillor John Paul O’Shea, seconded by Councillor Michael Hegarty.

The Mayor called for a vote to be taken which resulted as follows:-

**For Councillor C O’Sullivan:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, P.G Murphy, McGrath, Buckley, Dalton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan – Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[27]**

**For Councillor N. McCarthy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Abstained:** Councillors McKeever - Cairns, D’Alton, O’Connor A, Roche, Twomey, Quaide, Hayes

**[7]**

The Senior Executive Officer declared Councillor Christopher O’Sullivan elected as Mayor of the County of Cork.

Councillor Christopher O’Sullivan thanked the Council for his election as Mayor and said that he looked forward to the year ahead. He said that one of his priorities would be funding needed for Cork County for key events festivals, projects and to promote climate change.

The Party Leaders and members congratulated newly elected Mayor on his election.

The Chief Executive congratulated Councillor Christopher O’Sullivan on his election to Cork County Mayor and spoke on how his visions outlined would have support of the organisation. He said it was important to engage with the youth to develop our policies and their interests to engage with youth participation.

# ELECTION OF DEPUTY MAYOR

**1(b)/6**

The newly elected Mayor then called for nominations for the position of Deputy Mayor for the coming year.

Councillor Martin Coughlan was proposed by Councillor Declan Hurley, seconded by Councillor Alan Coleman.

Councillor Anthony Barry was proposed by Councillor John Paul O’Shea, seconded by Councillor Michael Hegarty.

The Mayor called for a vote to be taken which resulted as follows:-

**For Councillor M. Coughlan:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan – Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[27]**

**For Councillor A. Barry:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Abstained:** Councillors McKeever – Cairns, D’Alton, O’Connor A, Roche, Twomey, Quaide, Hayes Paul

**[7]**

The Mayor declared Councillor Martin Coughlan elected as Deputy Mayor for the forthcoming year.

Councillor Martin Coughlan thanked the Council for his election as Deputy Mayor.

Party Leaders and Councillors wished Councillor Coughlan well. The Chief Executive Officer offered his congratulations to the Deputy Mayor.

The Outgoing Deputy Mayor Mary Linehan Foley thanked colleagues, family, outgoing Mayor Patrick Gerard Murphy, Corporate Service Staff, Chief Executive, and Management.

Members wished former County Councillor Kevin Conway well, and wished him a recovery from illness.

**B. APPOINTMENT OF REPRESENTATIVES TO JOINT BODIES**

A discussion transpired on the process of taking votes to fill the balance of vacancies on joint bodies, after those to be filled via the grouping system had been determined.

Members discussed whether a composite vote or individual successive votes were more appropriate.

The Mayor considered deferring the filling of all vacancies until advice was obtained.

Meeting was adjourned to consider this.

Ultimately, a proposal re the process was put to the floor, and a subsequent amendment was moved.

The Mayor determined to proceed to take votes on the amendment first, and then on the substantive proposal to agree process.

1. Councillor Alan Coleman proposed, seconded by Councillor Declan Hurley

“That this Council in filling the balance on any bodies would fill them via individual, successive votes.”

1. An amendment to this proposal was tabled by Councillor John Paul O’Shea, and seconded by Councillor Michael Hegarty

Who sought to:

“Defer the filling of vacancies until the 24th June, to seek clarification from the Department and to get legal advice.”

A vote was called on the amendment first:

**For:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Against:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, D’Alton, Buckley, D’Alton-O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Roche, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan-Foley, O’Connor J, Twomey, O’Sullivan C, Carroll, Hurley, Hayes Paul

**[31]**

**Abstain:** Councillors McKeever-Cairns, O’Connor A, Quaide

**[3]**

The amendment to the motion was defeated.

A vote was then called on the substantive motion:

**For:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, D’alton, Buckley, D’Alton-O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Roche, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan-Foley, O’Connor J, Twomey, O’Sullivan C, Carroll, Hurley, Hayes Paul,

**[31]**

**Against:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Against:** Councillors McKeever-Cairns, O’Connor A, Quaide

**[3]**

This motion was carried, and the process of individual, successive votes was agreed.

**2.** **Local Government Act, 1991**

 Appointment of 5 Members to the Regional Assembly

**Group 1:** Councillor John Paul O’Shea proposed Councillor Gerard Murphy for a position on the Regional Assembly, seconded by Councillor Michael Hegarty

**Group 2**: Councillor Seamus McGrath proposed Councillor Joe Carroll for a position on the Regional Assembly, seconded by Councillor Frank O’Flynn

Nominations were called for the remaining Full Council Vacancies. Three number.

Councillor Declan Hurley proposed Councillor Sean O’Connor for one of the remaining positions on the Regional Assembly, seconded by Councillor Alan Coleman

Councillor Seamus McGrath proposed Councillor Deirdre O’Brien and Councillor Padraig O’Sullivan, for the remaining positions on the Regional Assembly, seconded by Councillor Frank O’Flynn

Councillor John Paul O’Shea proposed Councillor Noel McCarthy for the remaining position on the Regional Assembly, seconded by Councillor Michael Hegarty.

Four Councillors were nominated for three positions.

The Mayor called for a vote for the first of three positions, to be taken which resulted as follows:-

**For Councillor S’O’Connor:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, D’Alton O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Roche, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, O’Shea T, Linehan-Foley, O’Connor J, O’Sullivan C, Carroll, Hurley, Coakley

**[29]**

**For Councillor D. O’Brien:**

**[0]**

**For Councillor P. O’Sullivan:**

**[0]**

**For Councillor N. McCarthy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, Collins N, Hegarty, McCarthy S, Coakley

**[20]**

**Abstained:** Councillors McKeever – Cairns, D’Alton, O’Connor A, Twomey, Quaide, Hayes Paul

**[6]**

The Mayor declared Councillor **Sean O’Connor** to take the 3rd position to the Regional Assembly.

A vote was taken to fill the 4th position to the Regional Assembly.

**For Councillor D. O’Brien:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, D’Alton-O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan-Foley, Collins N, O’Connor J, O’Sullivan C, Carroll, Hurley

**[28]**

**For Councillor P. O’Sullivan:**

**[0]**

**For Councillor N. McCarthy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Hegarty, McCarthy S, Coakley

**[20]**

**Abstained:** Councillors McKeever – Cairns, D’Alton, O’Connor A, Roche, Twomey, Quaide, Hayes Paul

**[7]**

The Mayor declared Councillor Deirdre O’Brien to take the **4th** position to the Regional Assembly.

A vote was taken to fill the 5th and final position to the Regional Assembly.

**For Councillor P’O’Sullivan:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, D’Alton-O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan-Foley, O’Connor J, O’Sullivan C, Carroll, Hurley, Coakley

**[27]**

**For Councillor N. McCarthy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Linehan-Foley, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Abstain:** Councillors McKeever-Cairns, D’Alton, O’Connor A, Roche, Twomey, Quaide, Hayes Paul

**[7]**

The Mayor declared Councillor Padraig O’Sullivan to take the 5th position to the Regional Assembly.

The Mayor declared the following five Councillors to be appointed to the Regional Assembly.

Councillor Gerard Murphy, Councillor Joe Carroll, Councillor Sean O’Connor, Councillor Deirdre O’Brien, Councillor Padraig O’Sullivan

**3. VOCATIONAL EDUCATION AMENDMENT ACT, 2001**

**Appointment of 8 Members to County Cork Education and Training Board**

The Senior Executive Officer informed members of the ETB Guidance that Local Authorities should seek to attain a gender balance in nominations.

Councillor John Paul O’Shea proposed the following Councillors Karen Coakley, Kay Dawson, Noel McCarthy, seconded by Councillor Michael Hegarty

Councillor Seamus McGrath proposed the following Councillors Patrick Gerard Murphy, James O’Connor, seconded by Councillor Frank O’Flynn

Councillor Declan Hurley proposed Councillor Martin Coughlan, seconded by Councillor Alan Coleman

Nominations are called for the Full Council Vacancies: Two number.

Councillor Paul Hayes nominated Councillor Danielle Twomey, seconded by Councillor Danielle Twomey

Councillor Declan Hurley nominated Councillor Ben D’Alton – O’Sullivan, seconded by Councillor Alan Coleman

Councillor John Paul O’Shea nominated Councillor Susan McCarthy, seconded by Councillor Michael Hegarty

Councillor Cathal Rasmussen nominated Councillor James Kennedy, seconded by Councillor Seamus McGrath

Four Councillors were nominated for 2 positions: The Mayor called for a vote to be taken to fill the first position, which resulted as follows:-

**For Councillor Twomey:** Councillors O’Connor A, Twomey, Quaide, Hayes Paul

**[4]**

**For Councillor Dalton - O’Sullivan:**

**[0]**

**For Councillor S.McCarthy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Councillor Kennedy:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton-O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Roche, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan- Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[28]**

**Abstained:** Councillors McKeever – Cairns, D’Alton

**[2]**

The Mayor declared Councillor James Kennedy to take the **7th** position to Cork County Education and Training Board.

The Mayor called for a vote to be taken to fill the second , and final position which resulted as follows:-

**For Councillor Twomey:** Councillors O’Connor A, Twomey, Quaide, Hayes Paul

**[4]**

**For Councillor Dalton - O’Sullivan:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Roche, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan-Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[28]**

**For Councillor N. McCarthy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Abstained:** Councillors McKeever – Cairns, D’Alton

**[2]**

The Mayor declared Councillor D’Alton-O’Sullivan to fill the final position to Cork County Education and Training Board.

The Mayor declared the following to 8 members appointed to County Cork Education and Training Board:-

Councillor Karen Coakley, Councillor Kay Dawson, Councillor Noel McCarthy, Councillor Patrick Gerard Murphy, Councillor James O’Connor, Councillor Martin Coughlan, Councillor James Kennedy and Councillor Ben Dalton-O’Sullivan.

**4. HEALTH ACT 2004**

**Appointment of 9 Members to the Regional Health Forum.**

Group 1: Councillor John Paul O’Shea proposed Councillor Katie Murphy Councillor Eileen Lynch and Councillor Susan McCarthy, seconded by Councillor Michael Hegarty

Group 2: Councillor Seamus McGrath proposed Councillor Pat Hayes and Councillor Audrey Buckley, seconded by Councillor Frank O’Flynn

Group 3: Councillor Declan Hurley proposed Councillor Mary Linehan Foley, seconded by Councillor Alan Coleman

Nominations were called for the Full Council Vacancies: Three number.

Councillor Danielle Twomey proposed Councillor Paul Hayes, seconded by Paul Hayes

Councillor Seamus McGrath proposed Councillor Sean O’Donovan and Councillor Gearóid Murphy, seconded by Councillor Frank O’Flynn

Councillor Declan Hurley proposed Councillor Danny Collins, seconded by Councillor Alan Coleman

Councillor John Paul O’Shea proposed Councillor Kevin Murphy, seconded by Councillor Michael Hegarty

Five Councillors were nominated for three positions.

The Mayor called for a vote to be taken to fill the first position which resulted as follows:-

**For Councillor Paul Hayes:** Councillors Twomey, Quaide, Hayes Paul

**[3]**

**For Councillor S. O’Donovan:**

**[0]**

**For Councillor Gearóid Murphy:**

**[0]**

**For Councillor Danny Collins:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Roche, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan-Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[28]**

**For Councillor Kevin Murphy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Abstained:** Councillors McKeever-Cairn, D’Alton, O’Connor A

**[3]**

The Mayor declared Councillor Danny Collins nominated to the Regional Health Forum.

The Mayor called for a vote to be taken to fill the **8th** position which resulted as follows:-

**For Councillor Paul Hayes:** Councillors Twomey, Hayes Paul

**[2]**

**For Councillor S. O’Donovan:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, D’Alton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan – Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[27]**

**For Councillor Gearóid Murphy:** Councillor Collins N

**[1]**

**For Councillor Kevin Murphy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, O’Leary, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Hegarty, McCarthy S, Coakley

**[20]**

**Abstained:** Councillors McKeever-Cairn, D’Alton, O’Connor A, Roche, Quaide

**[5]**

The Mayor declared Councillor **Sean O’Donovan** nominated to take the 8th position on the Regional Health Forum.

The Mayor called for a vote to be taken to fill the **9th and final vacancy** which resulted as follows:-

**For Councillor Paul Hayes:** Councillor Twomey, Hayes Paul

**[2]**

**For Councillor Gearóid Murphy:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan – Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[27]**

**For Councillor Kevin Murphy:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, Coakley

**[20]**

**Abstained:** Councillors McKeever – Cairns, D’Alton, O’Connor A, Roche

**[4]**

The Mayor declared Councillor **Gearóid Murphy** nominated to take the final position on the Regional Health Forum.

The Mayor declared the following nine members appointed to the Regional Health Forum Councillor Katie Murphy, Councillor Eileen Lynch, Councillor Susan McCarthy, Councillor Pat Hayes, Councillor Audrey Buckley, Councillor Mary Linehan Foley, Councillor Sean O’Donovan, Councillor Danny Collins, Councillor Gearóid Murphy.

**5. Local Government Act, 2001**

* Appointment of a Member from each Municipal District to the Association of Irish Local Government (voting rights at AILG annual meeting)
* Appointment of 3 of the above 8 Members as permanent delegates (5 years) to the Standing Policy Committee of the AILG

Members agreed to defer to Full Council Meeting on Monday 24th June.

**6. Local Government Act, 2001**

**Appointment of 1 Member to LAMA (Local Authority Members Association)**

Councillor Seamus McGrath proposed Councillor Bernard Moynihan, seconded by Councillor Frank O’Flynn

Councillor John Paul O’Shea proposed Councillor Noel Collins, seconded by Councillor Michael Hegarty

The Mayor called for a vote to be taken which resulted as follows:-

**For Councillor B. Moynihan:** Councillor Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, O’Connor J, O’Sullivan C, Carroll, Hurley

**[25]**

**For Councillor Noel Collins:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**Abstained:** Councillors McKeever – Cairns, D’Alton, O’Connor A, Roche, Twomey, Hayes Paul

**[6]**

The Mayor declared Councillor **Bernard Moynihan** nominated to LAMA.

**APPOINTMENT OF COMMITTEES OF THE COUNCIL:**

**7(c)/6**

**Divisional Committees**

## NORTHERN COMMITTEE

Proposed by Councillor Frank O’Flynn

 Seconded by Councillor Gerard Murphy

**RESOLVED:**

“That the Northern Committee of the Council shall consist of all the Council members elected for the Fermoy and Kanturk and Mallow LEA.

## SOUTHERN COMMITTEE

Proposed by Councillor Michael Hegarty

 Seconded by Councillor Seamus McGrath

**RESOLVED:**

“That the Southern Committee of the Council shall consist of all the Council members elected for the Carrigaline, Macroom, Midleton and Cobh LEA.

## WESTERN COMMITTEE

Proposed by Councillor Declan Hurley

 Seconded by Councillor Paul Hayes

**RESOLVED:**

“That the Western Committee of the Council shall consist of all the Council members elected for the Bandon/Kinsale, Bantry West Cork and Skibbereen West Cork LEA.

**APPOINTMENT OF SPC CHAIRS (D)**

**Group 1:** Councillor John Paul O’Shea proposed Councillor John Paul O’Shea, Councillor Michael Hegarty and Councillor Anthony Barry, seconded by Councillor Gerard Murphy

**Group 2:** Councillor Seamus McGrath proposed Councillor Seamus McGrath and Councillor Frank O’Flynn, seconded by Councillor Frank O’Flynn

**Group 3:** Councillor Declan Hurley proposed Councillor Alan Coleman, seconded by Councillor Alan Coleman

Nominations are called for Full Council Vacancies: Two number.

Councillor Declan Hurley **nominated** Councillor Declan Hurley, seconded by Councillor Alan Coleman

Councillor Seamus McGrath **nominated** Councillor Patrick Gerard Murphy, seconded by Councillor Patrick Gerard Murphy

Councillor John Paul O’Shea **nominated** Councillor Aidan Lombard, seconded by Councillor Michael Hegarty

Councillor Paul Hayes **nominated** Councillor Danielle Twomey, seconded by Councillor Danielle Twomey

Four Councillors were nominated for two positions.

The Mayor called for a vote to be taken to fill the first of two positions which resulted as follows:-

**For Councillor D. Hurley:** Councillor Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Roche, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan – Foley, O’Connor J, O’Sullivan C, Carroll, Hurley

**[28]**

**For Councillor P.G Murphy:**

**[0]**

**For Councillor A. Lombard:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**For Councillor D. Twomey:** Councillor Hayes Paul

**[1]**

**Abstained:** Councillors McKeever – Cairns, D’Alton, O’Connor A,

**[3]**

The Mayor declared Councillor **Declan Hurley** to fill the first position as SPC Chair.

The Mayor called for a vote to be taken to fill the final position which resulted as follows:-

**For Councillor P.G Murphy:** Councillors Coughlan G, Coleman, O’Donovan, Collins D, Murphy P.G, McGrath, Buckley, Dalton – O’Sullivan, O’Sullivan P, Rasmussen, O’Connor S, O’Flynn, O’Brien, O’Leary, Moynihan B, Doyle, Moynihan G, Looney, Coughlan M, Hayes Pat, Murphy Gearóid, Kennedy, Linehan – Foley, O’Connor J, O’Sullivan C, Carroll, Coakley

**[27]**

**For Councillor A. Lombard:** Councillors Murphy Kevin, O’Sullivan J, O’Sullivan M, Murphy Katie, Lombard, O’Connor L, Barry, Sheppard, McCarthy N, Dawson, O’Shea J.P, Murphy Gerard, Creed, Lynch, Lucey, Madden, O’Shea T, Collins N, Hegarty, McCarthy S, Coakley

**[21]**

**For Councillor D. Twomey:** Councillor Hayes Paul

**[1]**

**Abstained:** Councillors McKeever – Cairns, D’Alton, O’Connor A, Roche

**[4]**

The Mayor declared **Councillor Patrick Gerard Murphy** to fill the final position as SPC Chair.

Any other business incidental to the Annual Meeting

##  8(a)/6

1. **Induction Training for Elected Members**

Members approved attendance.

**9. MUNICIPAL DISTRICT FIRST MEETING DATES**

The Senior Executive Officer advised Members of the dates for the first meetings of the Municipal Districts, as follows:-

|  |  |  |  |
| --- | --- | --- | --- |
| **Municipal District** | **Date** | **Time** | **Venue** |
| Bandon/Kinsale | Thursday 13th June | 10.00am | Municipal Hall, Kinsale |
| Carrigaline | Monday, 17th June | 2.00pm | Floor 6 Extension |
| Cobh | Thursday, 13th June | 3.00pm | Municipal Offices, Cobh |
| East Cork | Thursday 13th June | 10.30am | (Meeting venue rotates from Midleton & Youghal) |
| Fermoy | Monday, 17th June | 4.30pm | Town Hall, Fermoy |
| Kanturk/Mallow | Monday, 17th June | 2.00pm | Town Hall, Annabella |
| Macroom | Thursday 13th June | 11.00am | Town Hall, Macroom |
| West Cork  | Monday, 10th June | 10.15am | Floor 6 Extension |

## One Councillor stated that there was no consultation with members regarding the Fermoy Municipal District dates.

The Chief Executive commented that if full membership isn’t satisfied with a date, then they all need to agree on an amended date.

 **This concluded the business of the Meeting**