



## *Miontuairiscí / Meeting Minutes*

### **Annual Meeting 11<sup>th</sup> June 2018, Council Chamber**

An Cathaoirleach, Councillor Gerry O'Connor, presided.

#### Members Present:

Councillors Sinéad Burke, Eugene Cassidy, Francis Deane, Seán Drew, Eimear Ferguson, Pdraig Fitzsimons, Brian Fitzgerald, Enda Flynn, Joe Fox, Noel French, Michael Gallagher, David Gilroy, Trevor Golden, Johnny Guirke, Wayne Harding, Jim Holloway, Suzanne Jamal, Tom Kelly, Sharon Keogan, Nick Killian, Caroline Lynch, Stephen McKee, Ronan McKenna, Paddy Meade, Maria Murphy, Claire O' Driscoll, Maria O' Kane, Damien O' Reilly, Darren O' Rourke, Bryan Reilly, Sarah Reilly, Tommy Reilly, Seán Smith, Alan Tobin, Sharon Tolan, Gillian Toole.

Apologies: Councillors Joe Bonner, Wayne Forde

#### Officials in Attendance:

**Chief Executive:** Jackie Maguire

**Directors of Service:** Fiona Lawless, Des Foley, Barry Lynch

**Meetings' Administrator:** Olive Falsey

**Senior Executive Officers:** Larry Whelan

The Cathaoirleach proposed a suspension of Standing Orders, which was seconded by **Councillor Ronan McKenna** to pay tribute to the late **Councillor Joe Reilly** who died on the 1<sup>st</sup> June. Before taking contributions, the Cathaoirleach issued a statement in relation to Councillor Wayne Forde, informing the meeting that Councillor Forde had been advised that due to ill health and worsening medical conditions and problems, he has requested some 'Leave of Absence' from attending statutory meetings and bodies for the foreseeable future. It was confirmed that Cllr. Forde will continue his normal day to day work as a Councillor.

This was noted by the Councillors.

Tributes to the late Councillor Reilly continued with many contributions made by Councillors, and sincere sympathy was extended to the Reilly family. It was acknowledged that the late Councillor Reilly had served the people of Navan, and beyond, with great dedication. It was noted that he always strived to give people a voice and make Navan a better place. Councillors acknowledged his loyalty, knowledge, sense of humour and his ability to build relationships. The Chief Executive also paid tribute to the late Councillor Reilly and acknowledged the huge loss to his family, the Sinn Féin party and to the people of Navan. She also paid tribute to his strategic approach as a Councillor and noted the respectful and courteous way that he interacted with staff.



## *Miontuairiscí / Meeting Minutes*

A five minute recess was then taken as a mark of respect to the late Councillor Reilly.

### **1.0 Election of Cathaoirleach**

The Cathaoirleach, **Councillor Gerry O' Connor**, reflected on his year as Cathaoirleach. He thanked Leas Chathaoirleach, Councillor Francis Deane, for the support during the year and also acknowledged the cooperation of his fellow Councillors in the conduct of Council meetings. He made reference to the many opportunities and challenges that the role presented, and noted that he attended 200 functions across the county. He thanked the Chief Executive, and all the officials for their assistance and generosity throughout the year. The Councillors and the Chief Executive acknowledged the commitment of Councillor O' Connor both to the role of Cathaoirleach and to the economic development of the county.

The Cathaoirleach then invited nominations for the position of Cathaoirleach.

**Councillor Tom Kelly** was proposed for the position of Cathaoirleach by **Councillor Brian Fitzgerald** and seconded by **Councillor Paddy Meade**.

**Councillor Ronan McKenna** noted that the Fianna Fáil group would not be proposing their candidate (Councillor Wayne Harding) for Cathaoirleach, as a mark of respect to the Harding family on their recent bereavement. He also informed that the Fianna Fáil group would be abstaining from the roll call vote.

**Councillor Sinéad Burke** was proposed for the position of Cathaoirleach by **Councillor Maria O' Kane** and seconded by **Councillor Eimear Ferguson**.

A roll call vote was taken with the following result:

Councillor	Vote
Cllr. Joseph Bonner	Absent
Cllr. Sinead Burke	<b>Cllr. Sinéad Burke</b>
Cllr. Eugene Cassidy	Cllr. Tom Kelly
Cllr. Francis Deane	Cllr. Tom Kelly
Cllr. Sean Drew	<b>Abstain</b>
Cllr. Eimear Ferguson	<b>Cllr. Sinéad Burke</b>
Cllr. Pdraig Fitzsimons	<b>Abstain</b>
Cllr. Brian Fitzgerald	Cllr. Tom Kelly
Cllr. Enda Flynn	Cllr. Tom Kelly
Cllr. Wayne Forde	Absent
Cllr. Joe Fox	Cllr. Tom Kelly
Cllr. Noel French	Cllr. Tom Kelly
Cllr. Michael Gallagher	<b>Cllr. Sinéad Burke</b>
Cllr. David Gilroy	Cllr. Tom Kelly



## *Miontuairiscí / Meeting Minutes*

Cllr. Trevor Golden	Cllr. Tom Kelly
Cllr. Johnny Guirke	Cllr. Sinéad Burke
Cllr. Wayne Harding	Abstain
Cllr. James Holloway	Cllr. Tom Kelly
Cllr. Suzanne Jamal	Cllr. Tom Kelly
Cllr. Tom Kelly	Cllr. Tom Kelly
Cllr. Sharon Keogan	Cllr. Tom Kelly
Cllr. Nick Killian	Cllr. Tom Kelly
Cllr. Caroline Lynch	Cllr. Sinéad Burke
Cllr. Stephen McKee	Abstain
Cllr. Ronan McKenna	Abstain
Cllr. Paddy Meade	Cllr. Tom Kelly
Cllr. Maria Murphy	Cllr. Tom Kelly
Cllr. Gerry O' Connor	Cllr. Tom Kelly
Cllr. Claire O' Driscoll	Abstain
Cllr. Maria O' Kane	Cllr Sinéad Burke
Cllr. Damien O' Reilly	Abstain
Cllr. Darren O' Rourke	Cllr. Sinéad Burke
Cllr. Bryan Reilly	Abstain
Cllr. Sarah Reilly	Cllr. Tom Kelly
Cllr. Tommy Reilly	Abstain
Cllr. Sean Smith	Abstain
Cllr. Alan Tobin	Cllr. Tom Kelly
Cllr. Sharon Tolan	Cllr. Tom Kelly
Cllr. Gillian Toole	Cllr. Tom Kelly

Result: Cllr. Tom Kelly – 20, Cllr. Sinéad Burke – 7, Abstain - 10, Absent – 2

**Councillor Tom Kelly** was declared elected as Cathaoirleach of the Council and assumed the Chair.

The newly elected Cathaoirleach addressed the meeting, thanked those who voted for him, and stated that he looked forward to working with his fellow Councillors, the Chief Executive and the Management Team. He outlined that he looked forward to meeting the challenges and maximising the opportunities that the role would present in the coming year.

### **2.0 Election of Leas Chathaoirleach**

The Cathaoirleach then invited nominations for the position of Leas Chathaoirleach.



## *Miontuairiscí / Meeting Minutes*

**Councillor Maria O' Kane** was proposed for the position of Leas Chathaoirleach on the proposal of **Councillor Sinéad Burke** and seconded by **Councillor Darren O' Rourke**.  
**Councillor Tommy Reilly** was proposed for the position of Leas Chathaoirleach on the proposal of **Councillor Ronan McKenna** and seconded by **Councillor Wayne Harding**.  
**Councillor Suzanne Jamal** was proposed for the position of Leas Chathaoirleach on the proposal of **Councillor Gerry O' Connor** and seconded by **Councillor Francis Deane**.

A roll call vote was taken with the following result:

Councillor	Vote
Cllr. Joseph Bonner	Absent
Cllr. Sinead Burke	Cllr. Maria O' Kane
Cllr. Eugene Cassidy	Cllr. Suzanne Jamal
Cllr. Francis Deane	Cllr. Suzanne Jamal
Cllr. Sean Drew	Cllr. Tommy Reilly
Cllr. Eimear Ferguson	Cllr. Maria O' Kane
Cllr. Pdraig Fitzsimons	Cllr. Tommy Reilly
Cllr. Brian Fitzgerald	Cllr. Suzanne Jamal
Cllr. Enda Flynn	Cllr. Suzanne Jamal
Cllr. Wayne Forde	Absent
Cllr. Joe Fox	Cllr. Suzanne Jamal
Cllr. Noel French	Cllr. Suzanne Jamal
Cllr. Michael Gallagher	Cllr. Maria O' Kane
Cllr. David Gilroy	Cllr. Suzanne Jamal
Cllr. Trevor Golden	Cllr. Suzanne Jamal
Cllr. Johnny Guirke	Cllr. Maria O' Kane
Cllr. Wayne Harding	Cllr. Tommy Reilly
Cllr. James Holloway	Cllr. Suzanne Jamal
Cllr. Suzanne Jamal	Cllr. Suzanne Jamal
Cllr. Tom Kelly	Cllr. Suzanne Jamal
Cllr. Sharon Keogan	Cllr. Suzanne Jamal
Cllr. Nick Killian	Cllr. Suzanne Jamal
Cllr. Caroline Lynch	Cllr. Maria O' Kane
Cllr. Stephen McKee	Cllr. Tommy Reilly
Cllr. Ronan McKenna	Cllr. Tommy Reilly
Cllr. Paddy Meade	Cllr. Suzanne Jamal
Cllr. Maria Murphy	Cllr. Suzanne Jamal



## *Miontuairiscí / Meeting Minutes*

Cllr. Gerry O' Connor	Cllr. Suzanne Jamal
Cllr. Claire O' Driscoll	Cllr. Tommy Reilly
Cllr. Maria O' Kane	Cllr. Maria O' Kane
Cllr. Damien O' Reilly	Cllr. Tommy Reilly
Cllr. Darren O' Rourke	Cllr. Maria O' Kane
Cllr. Bryan Reilly	Cllr. Tommy Reilly
Cllr. Sarah Reilly	Cllr. Suzanne Jamal
Cllr. Tommy Reilly	Cllr. Tommy Reilly
Cllr. Sean Smith	Cllr. Tommy Reilly
Cllr. Alan Tobin	Cllr. Suzanne Jamal
Cllr. Sharon Tolan	Cllr. Suzanne Jamal
Cllr. Gillian Toole	Cllr. Suzanne Jamal

Result: Councillor Suzanne Jamal – 20, Councillor Tommy Reilly – 10, Councillor Maria O' Kane – 7, Absent – 2

**Councillor Suzanne Jamal** was declared elected Leas Chathaoirleach of the Council. Councillor Jamal addressed the meeting and thanked those who voted for her and stated that she looked forward to working with the new Cathaoirleach.

### 3.0 Agree Schedule of Meetings

#### 3.1 Proposed schedule

Date:	Type;
July 2nd. 2018	Ordinary
September 3rd. 2018	Ordinary
October 1st. 2018	Ordinary
November 5th 2018	Ordinary
December 3rd 2018	Ordinary
*January 14th 2019	Ordinary
February 4th 2019	Ordinary
March 4th 2019	Ordinary
April 1st. 2019	Ordinary
*May 13th. 2019	Ordinary



## *Miontuairiscí / Meeting Minutes*

**\*January Meeting – 14th. due to Christmas/New Year Break**

**\*May Meeting –13th. due to Bank holiday on the 6<sup>th</sup>**

Agreed on the proposal of **Cathaoirleach** and seconded by **Councillor Gerry O' Connor**.

This concluded the business of the meeting.