



## ***Miontuairiscí / Meeting Minutes***

### ***Laytown-Bettystown Municipal District***

#### ***Annual Meeting***

***9.30 a.m., 14<sup>th</sup> June 2018, Duleek Civic Offices***

An Cathaoirleach, **Councillor Paddy Meade**, presided.

**Councillors Present:** Eimear Ferguson, Wayne Harding, Tom Kelly, Sharon Keogan, Stephen McKee, Sharon Tolan.

**Officials in Attendance:**

**Head of Finance:** Fiona Lawless

**Meetings Administrator:** Claire King

**Executive Engineer:** Christy Clarke

**Staff Officer:** Triona Keating

The Cathaoirleach, Councillor Paddy Meade, opened the meeting by expressing his deepest sympathies to Councillors Harding and Tolan on their recent losses. He followed by acknowledging the progress made during the past year, including improved roads, the commencement of works on the playground in Lobinstown, Slane having been nominated for the REI Friendliest Place award and the housing development in Donore.

He thanked his fellow Councillors and staff for their support and cooperation during the year.

#### **1 Election of Cathaoirleach**

Councillor Wayne Harding was proposed by Councillor Stephen McKee and seconded by Councillor Eimear Ferguson.

Councillor Sharon Tolan was proposed by Councillor Paddy Meade and seconded by Councillor Sharon Tolan.

As there were two nominations for the position of Cathaoirleach, a roll call vote was taken with the following result:



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Councillor	Vote
FERGUSON, Eimear	HARDING, Wayne
HARDING, Wayne	HARDING, Wayne
KELLY, Tom	HARDING, Wayne
KEOGAN, Sharon	HARDING, Wayne
MCKEE, Stephen	HARDING, Wayne
MEADE, Paddy	TOLAN, Sharon
TOLAN, Sharon	TOLAN, Sharon

### Result:

HARDING, Wayne – 5 votes

TOLAN, Sharon - 2 votes

**Councillor Wayne Harding** was declared elected and assumed the Chair.

Councillor Wayne Harding confirmed that he was looking forward to the year ahead, in particular progressing the Slane Bypass, the opportunities arising from securing funding for the improved Greenway connectivity, the community centre in Slane as well as the Slane Men’s Shed, which served a wide rural population.

## 2 Election of Leas-Chathaoirleach

Councillor Sharon Keogan was proposed by Councillor Tom Kelly and seconded by Councillor Sharon Keogan.

Councillor Sharon Tolan was proposed by Councillor Eimear Ferguson and seconded by Councillor Sharon Tolan.

As there were two nominations for the position of Leas-Chathaoirleach, a roll call vote was taken with the following result:

Councillor	Vote
FERGUSON, Eimear	TOLAN, Sharon
HARDING, Wayne	KEOGAN, Sharon
KELLY, Tom	KEOGAN, Sharon



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KEOGAN, Sharon	KEOGAN, Sharon
MCKEE, Stephen	KEOGAN, Sharon
MEADE, Paddy	TOLAN, Sharon
TOLAN, Sharon	TOLAN, Sharon

Result:

KEOGAN, Sharon – 4 votes

TOLAN, Sharon - 3 votes

**Councillor Sharon Keogan** was declared elected.

### 3 To agree the Schedule of Meetings

Meetings will commence at **9.30 a.m.** on the following dates, with the exception of the July meeting, which will commence at 10.00am:

<b>Municipal District:</b> Laytown - Bettystown	<b>Time:</b> 9.30am	<b>Venue:</b> Duleek Civic Offices
<b>Date</b>	<b>Type</b>	
Thursday, 12 <sup>th</sup> July 2018	Ordinary	
Thursday, 13 <sup>th</sup> September 2018	Ordinary	
Thursday, 11 <sup>th</sup> October 2018	Ordinary	
Thursday, 15 <sup>th</sup> November 2018	Ordinary	
Thursday, 13 <sup>th</sup> December 2018	Ordinary	
Thursday, 17 <sup>th</sup> January 2019	Ordinary	
Thursday, 14 <sup>th</sup> February 2019	Ordinary	
Tuesday, 12 <sup>th</sup> March 2019	Ordinary	
Thursday, 11 <sup>th</sup> April 2019	Ordinary	
Thursday, 16 <sup>th</sup> May 2019	Ordinary	
Thursday, 13 <sup>th</sup> June 2019	Annual	
Thursday, 13 <sup>th</sup> June 2019	Ordinary	



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This concluded the business of the meeting.

**Signed:**

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**Cathaoirleach**