



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

### ***Navan Municipal District***

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

***10.00 a.m., 18<sup>th</sup> June 2018, Navan Civic Offices***

An Meára, **Councillor Tommy Reilly**, presided.

**Councillors Present:** Sinéad Burke, Francis Deane, Pdraig Fitzsimons, Jim Holloway.

**Officials in Attendance:**

**Director of Service:** Kevin Stewart

**Executive Engineer:** Paul O'Brien

**Staff Officer:** Triona Keating

**Assistant Staff Officer:** Jackie O'Donnell

The Mayor, Councillor Tommy Reilly, opened the meeting by requesting the suspension of Standing Orders to pay tribute to Joe Reilly, former Councillor of Navan Town Council and Meath County Council. This was agreed on the proposal of Councillor Pdraig Fitzsimons and seconded by Councillor Sinead Burke.

Councillors and Officials paid tribute to Joe Reilly as a colleague and a friend. Joe was described as a man of great wisdom, honorary and bravery. Navan was his love and he took his role as Councillor seriously and the work he did for the town of Navan and the people in it was acknowledged. Joe will be greatly missed and fondly remembered.

A minutes silence was held in honour of Joe and as a mark of respect the meeting was adjourned for five minutes.

#### **1 Election of Mayor / Meára**

The Mayor, Councillor Tommy Reilly thanked Councillors for their courtesy throughout the year, the Chief Executive, Area Manager, Administrative and Municipal District Staff for their support and work throughout the year. He also thanked Eilish Sheahy, LMF and Ann Casey, The Meath Chronicle who have supported the Council on projects put forward. Councillors congratulated Councillor Reilly on his term and acknowledged the manner in which he had undertaken the role. This was reiterated by Kevin Stewart on behalf of Council Staff.



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Councillor Jim Holloway was proposed by Councillor Padraig Fitzsimons and seconded by Councillor Tommy Reilly.

Councillor Francis Deane was proposed by Councillor Sinead Burke and seconded by Councillor Francis Deane.

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

<b>Councillor</b>	<b>Vote</b>
BURKE, Sinéad	F. Deane
DEANE, Francis	F. Deane
FITZSIMONS, Padraig	J. Holloway
FORDE, Wayne	Absent
HOLLOWAY, Jim	J. Holloway
REILLY, Tommy	J. Holloway

Result:

HOLLOWAY, Jim – 3 votes

DEANE, Francis - 2 votes

**Councillor Jim Holloway** was declared elected and assumed the Chair.

The incoming Mayor thanked Councillors for their support and welcomed advancement on the Distributor Road Network, the amenity project in the Johnstown area and housing development within the town to meet it's demand.

## **2 Election of Deputy Mayor / Leas-Mheára**

Councillor Padraig Fitzsimons was proposed by Councillor Tommy Reilly and seconded by Councillor Jim Holloway.

Councillor Francis Deane was proposed by Councillor Sinead Burke and seconded by Councillor Francis Deane.



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

<b>Councillor</b>	<b>Vote</b>
BURKE, Sinéad	F. Deane
DEANE, Francis	F. Deane
FITZSIMONS, Pdraig	P. Fitzsimons
FORDE, Wayne	Absent
HOLLOWAY, Jim	P. Fitzsimons
REILLY, Tommy	P. Fitzsimons

Result:

FITZSIMONS, Pdraig – 3 votes

BURKE, Sinéad - 2 votes

**Councillor Pdraig Fitzsimons** was declared elected.

Councillors congratulated Councillor Fitzsimons on his election as Deputy Mayor and commended him on his hard work and the success of the Shamrock Festival.

### **3 To agree the Schedule of Meetings**

The following meeting dates were agreed on the proposal of **Councillor Francis Deane** and seconded by **Councillor Tommy Reilly**.

Meetings will commence at **10.00 a.m.** on the following dates:

<b>Date</b>	<b>Type</b>
Wednesday, 18 <sup>th</sup> July 2018	Ordinary
Wednesday, 19 <sup>th</sup> September 2018	Ordinary
Wednesday, 17 <sup>th</sup> October 2018	Ordinary



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Wednesday, 21 <sup>st</sup> November 2018	Ordinary
Wednesday, 19 <sup>th</sup> December 2018	Ordinary
Wednesday, 23 <sup>rd</sup> January 2019	Ordinary
Wednesday, 20 <sup>th</sup> February 2019	Ordinary
Wednesday, 20 <sup>th</sup> March 2019	Ordinary
Wednesday, 17 <sup>th</sup> April 2019	Ordinary
Wednesday, 22 <sup>nd</sup> May 2019	Ordinary
Wednesday, 19 <sup>th</sup> June 2019	Annual
Wednesday, 19 <sup>th</sup> June 2019	Ordinary

This concluded the business of the meeting.

**Signed:**

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**An Meára**