



Clár / Meeting Agenda

Special Council Meeting

23rd May 2022 @ 10.30a.m.

Solstice Theatre, Navan (and online via zoom)

Hybrid Meeting

This meeting is a hybrid meeting, Elected Members may attend in-person or online. These meetings are regulated by the Council's Standing Orders.

COVID-19 Symptoms

Please adhere to the public health latest advice should you experience symptoms of Covid-19 or if you are a close contact of a confirmed Covid case.

Public Health Guidance - Covid 19

This meeting has been risk assessed and is being held in line with the *Transitional Protocol – Good Practice Guidance for Continuing to Prevent the Spread of COVID-19*, which outlines advice and best practice guidance to maintain infection prevention and control and other measures for the safe operating of workplaces.

Please note the following:

- Attendance at the Solstice Theatre is open to Elected Members, designated Council officials and members of the press and public;
- The seating arrangement for the meeting will maintain a physical distance, in line with best practice.
- The wearing of a face-mask is not required but may be worn in line with best practice.

Meeting attendees are requested to:

- Adhere to public health best practice in relation to cough and sneeze etiquette and hand hygiene and sanitation;
- Adhere to meeting and venue housekeeping arrangements including fire safety arrangements as briefed at the start of the meeting;
- Refrain from bringing food or drink, except bottled water, into the meeting room;
- Adhere to information displayed on signage and to the advice of meeting staff.

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Online Attendance – Please Note:



Turn on your **camera**



Ensure your **microphone** is on
mute



Use the '**Hand Function**' to ask for
the floor and for voting

For Members:

- If you wish to speak you should use the Hand function – you'll be given the floor by the Cathaoirleach.
- This Hand function will also be used for voting, unless a roll call vote is used.

For All Participants:

- All participants must have their camera on during the meeting and you should have your microphone on mute at all times, unless called upon by the Cathaoirleach to speak
- It is the personal responsibility of all participants to ensure that there are no other persons present who are not entitled to be present for this meeting
- Recording of the meeting or any part thereof is not permitted.

Contents

- 1 Consideration of Motion in accordance with provisions of 153(2) of the Local Government Act, 2001



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1 Consideration of Motion in accordance with provisions of 153(2) of the Local Government Act, 2001

For the avoidance of doubt, the elected members of Meath County Council expressly authorise, pursuant to Section 153(2) of the Local Government Act, 2001, the Chief Executive to act for and on behalf of the Council in the five judicial review proceedings referenced hereunder and further resolve that, to the extent necessary, this authorisation shall apply to all actions taken to date by the Chief Executive in the said proceedings.

Killegland Estates Limited -v- Meath County Council & Cornelius and Patricia Giltinane,
Notice Parties – High Court Record No. 2021/959

McGarrell Reilly Homes Limited & Alcove Ireland Eight Limited - v – Meath County Council -
High Court Record No. 2021/964

Hickwell Ltd & Hickcastle Ltd -v- Meath County Council - High Court Record No. 2021/961

Protect East Meath -v- Meath County Council - High Court Record No. 2021/958

Dolent Properties LP -v- Meath County Council – High Court Record No. 2021/970

NB Please ensure mobile phones are switched off during council meeting.