

Miontuairiscí / Meeting Minutes

Ordinary Meeting

Kells Municipal District

4.00pm, 10th July 2023, Kells Civic Offices

An Cathaoirleach, **Councillor Paul McCabe**, presided.

Councillors Present: Mike Bray, Sean Drew, Michael Gallagher, David Gilroy,

Councillors Present via Zoom: Eugene Cassidy, and Sarah Reilly

Apologies/absent: none

Officials in Attendance:

Director of Service: Deputising Elaine Daly SEO

Executive Engineer: Aaron Smith

Meetings Administrator: Áine Bird

Staff Officer: Triona Keating

Apologies: DoS Dara McGowan

1 Confirmation of Minutes.

1.1 Confirmation of minutes of Annual Meeting held on 19th June 2023.

The minutes of the annual meeting held on 19th June 2023 were confirmed on the proposal of **Councillor David Gilroy** and seconded by **Councillor Michael Gallagher**.

1.2 Confirmation of minutes of Ordinary Meeting held on 19th June 2023

The minutes of the ordinary meeting held on 19th June 2023 were confirmed on the proposal of **Councillor Eugene Cassidy** and seconded by **Councillor Mike Bray**.

2 Matters arising from the Minutes.

There were no matters arising.

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3 Expressions of Sympathy and Congratulations

There were none.

4 Statutory Business

4.1 Transportation

4.1.1 To receive a Progress Report on works undertaken/planned for Kells Municipal District.

The report circulated in advance was noted.

4.2 Corporate Affairs and Governance

4.2.1 To note Municipal District Allocations submitted by Councillors on behalf of Kells Municipal District.

The allocations circulated in advance were noted. The members were advised to submit their completed applications which will be processed if all details are in order.

5 Notice of Question

There was none.

6 Notice of Motion

There was none.

7 Strategic Policy Committee & Corporate Policy Group Reports – For Information Purposes

7.1 To note the Corporate Policy Group Meeting Minutes of 9th June 2023.

The minutes were noted.

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7.2 To note the Protocol Committee minutes of 9th June 2023.

The minutes were noted.

7.3 To note the Draft Transportation Strategic Policy Committee Meeting Minutes of 15th June 2023.

The draft minutes were noted.

8 Correspondence

There was none.

9 Any Other Business

Councillor Sarah Reilly complimented the Meath Local Sports Partnership on their recent event at Lloyd.

The meeting concluded at 4.06pm.

Signed:

Cathaoirleach