

**Minutes of the Annual General Meeting of the Killaloe Municipal District held on  
Wednesday 11<sup>th</sup> June,, 2014 at 11:00 a.m. in the offices of the Municipal District at  
Mountshannon Road, Scariff**

**In attendance:** Cllr. Joe Cooney  
Cllr. Pat Hayes  
Cllr. Michael Begley  
Cllr. Pat Burke  
Cllr. Tony O'Brien  
Cllr. Alan O'Callaghan

**Officials:** Mr. Michael McNamara, Senior Executive Officer  
Mr. Hugh McGrath, Senior Executive Engineer  
Mr. Kieran O'Donnell, Administrative Officer  
Ms. Pauline Costelloe, Staff Officer

The outgoing Chairperson Cllr. P. Burke welcomed the members and the officials to the first meeting of Killaloe Municipal District. He congratulated the members on their election.

**Item 1 Election of Cathaoirleach for the next 12 months.**

Cllr. P. Burke proposed Cllr. J. Cooney for the position of Cathaoirleach and this was seconded by Cllr. A. O'Callaghan

As there were no other nominations, Cllr. J. Cooney was declared elected to the post of Cathaoirleach and took up the position for the remainder of the meeting. Cllr. J. Cooney thanked the members for their support and looked forward to the year ahead. The members congratulated Cllr. J. Cooney on his election.

**Item 2 Election of Leas Cathaoirleach for the next 12 months.**

Cllr. T. O'Brien proposed Cllr. P. Hayes for the position of Leas Cathaoirleach and this was seconded by Cllr. M. Begley.

As there were no other nominations, Cllr. P. Hayes was declared elected to the post of Leas Cathaoirleach.

**Item 3          Consideration of Standing Orders for meetings of the Municipal District.  
(Draft Standing Orders circulated to each member at A.G.M. of full Council  
on 6<sup>th</sup> June, 2014).**

The members considered the draft standing orders that were circulated prior to the meeting and the standing orders attached to these minutes were proposed by Cllr. M. Begley and seconded by Cllr. Tony O'Brien and adopted by the members.

**Item 4          Fix date of next meeting.**

It was agreed that the next meeting will take place on the 16<sup>th</sup> July, 2014 at 3:00 p.m.

**Item 5          Approval to payment of allowance to Cathaoirleach of Municipal District.**

The payment of an allowance to the Cathaoirleach of the Killaloe Municipal District was proposed by Cllr. T. O'Brien and seconded by Cllr. P. Burke and approved by the members.

**Any Other Business**

- The members and officials discussed the challenge of ensuring that the Killaloe Municipal District was seen to represent the enlarged district and it was agreed to look at introducing measures to assist with same.
- Michael McNamara, Senior Executive Officer circulated Schedule 3 of the Local Government Reform Act 2014 to the members. This schedule outlines the reserved functions which are to be performed by Municipal District Members and by Local Authority members and it was agreed that this would be placed on the Agenda for the July meeting. Michael McNamara also agreed to circulate Circular Fin 05/2014 to the members. This circular sets out the timeline for submission of draft budgetary plans to members of Municipal Districts and also outlines details of the proposed General Municipal Allocation.

The meeting then concluded.

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**Kieran O'Donnell  
Meetings Administrator**

**12<sup>th</sup> June, 2014.**