

**Minutes of the Annual General Meeting of the Killaloe Municipal District held on  
Wednesday 12<sup>th</sup> June 2019 at 3.00 p.m. in the offices of the Municipal District at  
Mountshannon Road, Scariff**

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

**Officials:** Ms Anne Haugh, Director of Services  
Mr. Tom Mellett, Senior Executive Engineer  
Mr. Kieran O'Donnell, Administrative Officer

The outgoing Chairperson, Cllr. P. Burke welcomed the members and the officials to the first meeting of Killaloe Municipal District, following the Local Elections held in May. He congratulated all the members on their re-election to Clare County Council.

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

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

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

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

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

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

**Item 3            Nomination of one representative to the Clare Rural Development Forum**

The members considered the correspondence issued by Leonard Cleary, Director of Rural Development in which he sought one representative from the Municipal District to sit on the Clare Rural Development Forum which steers the implementation of the Clare Rural Development Strategy.

The members felt that as Cllr. P. Hayes was Chairperson of the Strategic Policy Committee for Rural Development, he was automatically a member of the Forum. Following a discussion, it was agreed that the Cathaoirleach of Killaloe Municipal District would sit on the Forum and represent the Municipal District during his term and this role would rotate between the Cathaoirleach for the 5 years. The members agreed that Cllr. P. Burke would sit on the Forum for the coming year.

**Item 4            Nomination of two representatives to the Working Group for the Action Plan for Rural Ireland.**

The members considered the correspondence issued by Leonard Cleary, Director of Rural Development in which he sought two representatives from the Municipal District to sit on the Working Group for the Action Plan for Rural Ireland (formerly CEDRA). The role of the Working Group is to review the assessment of rural grant applications across the four Municipal Districts, for fair distribution of grants and a recommendation to the full Council meeting.

Cllr. A. O'Callaghan proposed Cllr. P. Hayes and this was seconded by Cllr. J. Cooney.

Cllr. T. O'Brien proposed Cllr. J. Cooney and this was seconded by Cllr. A. O'Callaghan.

As there were no other nominations, the members agreed that Cllr. P. Hayes and Cllr. J. Cooney would represent the Municipal District on the Working Group.

Cllr. J. Cooney paid tribute to Cllr. T. O'Brien for his work on this Working Group during the previous 5 years.

**Item 5            Fix date of next meeting.**

It was agreed that the next meeting will take place on July 17<sup>th</sup> at 3 p.m.

**Item 6            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. J. Cooney and approved by the members.

**Any Other Business**

- Anne Haugh, Director of Services advised the members that the Chief Executive Pat Dowling will be meeting with each Municipal District in the coming weeks to brief them on the major issues facing the Council.
- Tom Mellett, Senior Executive Engineer advised the members that the operational areas will remain the same until the current Roadworks Programme is completed. He advised that he would follow up on any issues raised by the members outside this operational area with the relevant personnel.

The meeting then concluded.

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**Kieran O'Donnell**  
**Meetings Administrator**

**14<sup>th</sup> June 2019**