

**Minutes of the Annual General Meeting of the Killaloe Municipal District
held on Wednesday, 26th June, 2024 at 9.30am
*Meeting held in Meeting Room, Killaloe Municipal District Offices***

- In attendance:** Cllr. Tony O'Brien
Cllr. Alan O'Callaghan
Cllr. Joe Cooney
Cllr. Pat Burke
Cllr. Pat Hayes
- Officials:** Brian McCarthy Senior Planner and Killaloe MD Coordinator
Declan Flanagan, A/Senior Executive Engineer, Killaloe MD
Pauline Costelloe, Staff Officer, Killaloe MD
- Apologies:** Ms. Anne Haugh Director of Services

Members of the media attended.

The Cathaoirleach Cllr. T. O'Brien opened the meeting.

Item 1 Election of the Cathaoirleach for the next 12 months

Cllr O'Brien reflected on his role as Cathaoirleach in Killaloe MD over the past year and thanked the Elected Members and Killaloe MD staff for their all their work, assistance and co-operation, adding that progress has been made on a number of significant projects over this period and it reflects a strong commitment to the people of Killaloe MD. Cllr. O'Brien also thanked members of the media present and referred to the importance of their role. Cllr P. Hayes thanked Cllr. T. O'Brien for an excellent job throughout the year.

Cllr. P. Burke proposed Cllr. J. Cooney as incoming Cathaoirleach of Killaloe Municipal District, this was seconded by Cllr. P. Hayes and unanimously agreed. Cllr. J. Cooney took up the role of Cathaoirleach of Killaloe Municipal District and Chair of the Meeting.

Cllr. J. Cooney thanked the outgoing Cathaoirleach for his great work during the year along with the joint efforts of all the Members. Cllr. J. Cooney stated the importance of representing

the people and referring to the many projects currently progressing in the MD stated that the Elected Members and Killaloe MD staff will continue to work together for the betterment of the area.

Cllr. P. Hayes congratulated Cllr. A. O'Callaghan on his upcoming tenure as Cathaoirleach of Clare County Council.

Item 2 Election of Leas Chathaoirleach for the next 12 months

Cllr. A. O'Callaghan proposed Cllr Pat Hayes as Leas Chathaoirleach and Cllr. T. O'Brien seconded this.

B. McCarthy, on behalf of Ann Haugh, Dos and the staff of Killaloe MD congratulated all the Members on their re-election and said he looked forward to working with the Members for the next five years. He thanked Cllr. T. O'Brien for his co-operation and hard work over the past year as Cathoirlach of the MD and looked forward to working with Cllr. J. Cooney in his new role as the Cathaoirleach of Killaloe MD and Cllr Hayes as Leas Chathaoirleach.

Item 3 Approval for payment or allowance to the Cathaoirleach of the Municipal District

This was proposed by Cllr. T. O'Brien and seconded by Cllr. P. Burke.

Item 4 Consideration and adoption of *Standing Orders Regulating the Proceedings of Meetings of The Municipal District of Killaloe 2024-2029*

This was proposed by Cllr. A. O'Callaghan and seconded by Cllr. T. O'Brien and agreed.

Item 5 Consideration of proposal to host a Municipal District Civic Reception for Mayor of Derry City and Strabane District Council, Cllr. Lilian Seenoi-Barr.

B. McCarthy referred to the formal request by the Elected Members to the Cathaoirleach of the MD to host a Municipal District Civic Reception for Mayor of Derry City and Strabane District Council, Cllr. Lilian Seenoi-Barr.

Cllr. P. Hayes stated it was an opportunity for Killaloe MD to host a civic reception independently of the County Council and that this is a function the MD should consider over

the next five years. Cllr. P. Hayes proposed the Municipal District Civic Reception, it was seconded by Cllr. T. O'Brien and unanimously agreed.

Item 6 Agreement on Schedule of Ordinary Meetings of Killaloe Municipal

This was proposed by Cllr. T. O'Brien and seconded by Cllr. P. Burke.

The Members expressed votes of sympathy to families who have recently lost loved one, those mentioned were

Tom Ryan, Ballynevin, Bridgetown, father of Michael Ryan, Killaloe MD

Maura Reidy, Garruragh, Tulla, mother of John Reidy, Housing Department

Bridie Lynch, Moohane, Newmarket-on-Fergus, mother of Pat Lynch, Machinery Yard

Next Meeting of Killaloe MD confirmed for Wednesday, 17th July, 2024 at 9.30am in Killaloe MD Offices, Scarriff, Co. Clare.

The meeting concluded.



Brian McCarthy
Senior Planner, Killaloe MD Coordinator and Meetings Administrator