

MINUTES OF THE ANNUAL MEETING OF WICKLOW COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, COUNTY BUILDINGS, WICKLOW ON FRIDAY 7th JUNE, 2019, COMMENCING 2PM

PRESENT:

COUNCILLOR I. WIINTERS, CATHAOIRLEACH, COUNCILLORS T.ANNESLEY, J. BEHAN, V. BLAKE, S. BOURKE, M. CORRIGAN, M. CREAN, A. CRONIN, S. CULLEN, G. DUNNE, A. FERRIS, P. FITZGERALD, A. FLYNN-KENNEDY, T. FORTUNE, P. GLENNON, M. KAVANAGH, P. KENNEDY, P. LEONARD, S. MATTHEWS, G. MCMANUS, D. MITCHELL, J. MULLEN, M. MURPHY, D. O. O'BRIEN, P. O'BRIEN, R O'CONNOR, G. O'NEILL, L. SCOTT, J. SNELL, E. TIMMINS, G. WALSH, J. WHITMORE.

IN ATTENDANCE:

**MR. F. CURRAN, CHIEF EXECUTIVE
 MR. S. QUIRKE, DIRECTOR OF SERVICES
 MR. J. LANE, DIRECTOR OF SERVICES
 MR. T. MURPHY, DIRECTOR OF SERVICES
 MR. M. NICHOLSON, DIRECTOR OF SERVICES
 MR. C. LAVERY, DIRECTOR OF SERVICES
 MR. B. GLEESON, HEAD OF FINANCE
 MS. L. GALLAGHER, SENIOR EXECUTIVE OFFICER/MEETINGS ADMINISTRATOR
 MS. S. WALSH, SENIOR PLANNER
 MS. B. KILKENNY, SENIOR ENGINEER
 MR. M. DEVEREUX, SENIOR ENGINEER
 MR. D. MARNANE, SENIOR ENGINEER
 MS. M. CAHILL, SENIOR EXECUTIVE ENGINEER
 MS. J. CARROLL, SENIOR EXECUTIVE OFFICER
 MR. D. FORDE, ADMINISTRATIVE OFFICER
 MR. D. PORTER, ADMINISTRATIVE OFFICER
 MR. J. CALLERY, ASSISTANT ENVIRONMENTAL AWARENESS OFFICER (AEWO)
 MS. A. M. ROBERTS, ASSISTANT STAFF OFFICER**

Photograph of the newly elected Council: At the outset of the meeting a photograph was taken of the newly elected and returned elected members to Wicklow County Council

Welcome: Mr. Frank Curran, Chief Executive congratulated the newly elected and returned elected members to Wicklow county Council and assured the members of his every co-operation and open door and that he looked forward getting to know the new members over the next couple of months and working with the newly elected Council.

Names of persons duly elected

In accordance with paragraph 4 (1) of Schedule 10 of the Local Government Act, 2001 the names of the persons duly elected were read to the meeting.

Arklow Local Electoral Area

Councillor Pat Kennedy
 Councillor Pat Fitzgerald
 Councillor Miriam Murphy
 Councillor Peir Leonard
 Councillor Sylvester Bourke

Baltinglass Local Electoral Area

Councillor Edward Timmins
Councillor Gerry O Neill
Councillor Patsy Glennon
Councillor Vincent Blake
Councillor Avril Cronin
Councillor John Mullen

Bray East Local Electoral Area

Councillor Steven Matthews
Councillor Grace McManus
Councillor Aoife Flynn Kennedy
Councillor Anne Ferris

Bray West Local Electoral Area

Councillor Joe Behan
Councillor Melanie Corrigan
Councillor Dermot 'Daisy' O'Brien
Councillor Rory O'Connor

Greystones Electoral Area

Councillor Jennifer Whitmore
Councillor Tom Fortune
Councillor Lourda Scott
Councillor Gerry Walsh
Councillor Mags Crean
Councillor Derek Mitchell

Wicklow Local Electoral Area

Councillor Shay Cullen
Councillor John Snell
Councillor Gail Dunne
Councillor Irene Winters
Councillor Paul O'Brien
Councillor Mary Kavanagh

ITEM NO. 1**Election of Cathaoirleach.**

L. Gallagher, Meetings Administrator, called for nominations for the position of Cathaoirleach of Wicklow County Council for the forthcoming year. Councillor I Winters was proposed by Cllr. S. Cullen and seconded by Cllr. V. Blake. Councillor S. Matthews was proposed by Cllr. A. Ferris and seconded by Cllr. T. Fortune.

Following a roll call the nominations were put to a vote and as Cllr. I Winters received the majority of the votes of the elected members present Cllr. Winters was elected as Cathaoirleach of Wicklow County Council for the forthcoming year by a margin of 17 votes to 15 viz:-

| | |
|------------------------|---|
| Cllr. I. Winters (17) | CLLRS T. ANNESLEY, V. BLAKE, S BOURKE, M. CORRIGAN, A CRONIN, S. CULLEN, G. DUNNE, P. FITZGERALD, A. FLYNN KENNEDY, P. GLENNON, P. KENNEDY, D. MITCHELL, J. MULLEN, M. MURPHY, E. TIMMINS. G. WALSH AND I. WINTERS (17) |
| Cllr. S. Matthews (15) | CLLRS J. BEHAN, M. CREAN, A. FERRIS, T. FORTUNE, M. KAVANAGH. P. LEONARD, S. MATTHEWS, G. MCMANUS, D. O BRIEN, P. O BRIEN, R. O CONNOR. G. O NEILL, L. SCOTT, J. SNELL AND J. WHITMORE (15) |

Cllr. I Winters accordingly took the Chair. Prior to calling for nominations for the position of Leas Cathaoirleach she thanked the elected members for putting their trust in her and that it was an honour and a privilege to be Cathaoirleach of Wicklow County Council. She welcomed the newly elected 12 members and her returned colleagues, referring to the fact that she was the only female councilor when elected in 2009 and that she was delighted to see representation in the chamber today. Cllr. Winters outlined her objectives for the year which she considered important and pledged to assist her fellow elected members to the best of her ability. The Chief Executive joined with the elected members in collectively congratulating Cllr. Winters on her election as Cathaoirleach of the newly elected Council.

ITEM NO: 2

Election of Leas Cathaoirleach.

The Cathaoirleach called for nominations for the position of Leas Cathaoirleach for the forthcoming year. Cllr. J. Whitmore was proposed by Cllr. J. Behan and seconded by Cllr. R. O Connor. Cllr. P. Kennedy was proposed by Cllr. P. Fitzgerald and seconded by Cllr. T. Annesley.

Following a roll call the nominations were put to a vote and as Cllr. P. Kennedy received the majority of the votes of the elected members present Cllr. Kennedy was elected as Leas Cathaoirleach of Wicklow County Council for the forthcoming year by a margin of 17 votes to 15 viz:-

| | |
|------------------------|---|
| Cllr. P. Kennedy (17) | CLLRS T. ANNESLEY, V. BLAKE, S BOURKE, M. CORRIGAN, A CRONIN, S. CULLEN, G. DUNNE, P. FITZGERALD, A. FLYNN KENNEDY, P. GLENNON, P. KENNEDY, D. MITCHELL, J. MULLEN, M. MURPHY, E. TIMMINS. G. WALSH AND I. WINTERS (17) |
| Cllr. J. Whitmore (15) | CLLRS J. BEHAN, M. CREAN, A. FERRIS, T. FORTUNE, M. KAVANAGH. P. LEONARD, S. MATTHEWS, G. MCMANUS, D. O BRIEN, P. O BRIEN, R. O CONNOR. G. O NEILL, L. SCOTT, J. SNELL AND J. WHITMORE (15) |

Acknowledging the achievements of Katie Taylor:

Cllr. J. Behan asked that the Cathaoirleach to lead the County in acknowledging the magnificent achievements of Katie Taylor in the boxing world and to discuss this with the Taylor family.

Prior to proceeding with Item number 3, Cllr. S. Matthews proposed the establishment of a new additional SPC, Climate and Biodiversity Action SPC. He referred to the previous meeting where Wicklow County Council was the first Council in Ireland to declare a climate and biodiversity emergency and that this needed to be actioned to allow elected members to draft policy. This was seconded by Cllr. T. Fortune and agreed.

The Chief Executive advised that Climate Action and Biodiversity is a priority for the Council and referred to the Wicklow County Council Climate Change Adaption Strategy currently on display and dealt with via the Planning and Environment SPC. He advised that terms of reference would need to be developed for the new SPC and that he would arrange to have this examined and discussed with the Corporate Policy Group.

Following discussion on the matter, Cllr. J. Behan proposed that there be a short adjournment in the meeting prior to consideration of Item 3, Appointment of Chairs to the SPCs which was agreed by the Cathaoirleach. The meeting adjourned at 3.25 p.m. reconvening at 3.55 p.m.

ITEM NO. 3

Appointment of Cathaoirligh designate to the following Strategic Policy Committees:-

1. Economic Development & Enterprise Support SPC

Councillor G. Walsh proposed by Cllr. G. Dunne and seconded by Cllr. P. Glennon for the first 2.5 year term and agreed. **Cllr. T. Fortune** proposed by proposed by Cllr. J. Behan and seconded by Cllr. Mary Kavanagh for the second 2.5 year term and agreed.

2. Community, Cultural & Social Development SPC

Cllr. G. Dunne proposed by Cllr. D. Mitchell and seconded by Cllr. P. Fitzgerald for the first 2.5 year term and agreed. **Cllr. V. Blake** proposed by Cllr. E. Timmins and seconded by Cllr. S. Bourke for the second 2.5 year term and agreed.

3. Housing & Corporate Estate SPC

Cllr. J. Snell proposed by Cllr. Tom Fortune, seconded by Cllr. Leonard for the full 5 year term and agreed.

4. Transportation, Water & Emergency Services SPC

Cllr. D. Mitchell proposed by Cllr. V. Blake and seconded by Cllr. S. Cullen for the first 2.5 year term and agreed. **Cllr. P. Fitzgerald** proposed by Cllr. P. Kennedy, seconded by Cllr. T. Annesley for the second 2.5 year term and agreed.

5. Planning and Environment SPC

Cllr. S. Bourke proposed by Cllr. V. Blake and seconded by Cllr. S. Cullen for the first 2.5 year term and agreed. **Councillor E. Timmins**, proposed by Cllr. V. Blake, seconded by Cllr. S. Bourke for the second 2.5 year term and agreed.

6. Climate and Biodiversity Action SPC

Cllr. J. Whitmore proposed by Cllr. D. O'Brien, seconded by Cllr. P. Leonard for the first 2.5 year term and agreed. **Cllr. S. Matthews** proposed by Cllr. J. Behan, seconded by Cllr. J. Snell for the second 2.5 year term and agreed.

ITEM NO 4

Appointment of Members to the Corporate Policy Group (Cathaoirleach and Chairpersons of each SPC and where the Municipal District is not already represented, a member of such Municipal District (as selected by the Municipal District) or failing selection, the Cathaoirleach of the Municipal District or his/her nominee)).

The elected members were advised that the CPG comprises each of the Chairs of the SPCs and that it required representation from each municipal district. The following elected members were appointed to the CPG. It was agreed to refer representation from Bray MD and Baltinglass MD to the relevant municipal Districts.

1. Cllr. G. Walsh (Economic Development and Enterprise Support SPC - 2.5 years)
2. Cllr. G. Dunne (Community, Cultural and Social Development SPC - 2.5 years)
3. Cllr. J. Snell (Housing and Corporate Estate SPC - 5 years)
4. Cllr. D. Mitchell (Roads, Transportation, Water and Emergency Services SPC - 2.5 years)
5. Cllr. S. Bourke (Planning and Environment SPC - 2.5 years)
6. Cllr. J. Whitmore (Climate and Biodiversity Action SPC 2.5 years)

As the Baltinglass and Bray MDs are not represented in the first 2.5 years, the matter was referred to both MDs to revert to the Plenary Council for ratification on the 1st of July.

ITEM NO. 5

Appointment of 15 Members to the Wicklow County Council Joint Policing Committee (at least 2 Members from each municipal district). It was agreed to refer this matter to the 5 municipal districts for consideration.

ITEM NO 6

Appointment of 3 Members to the Eastern and Midlands Regional Assembly:

1. **Cllr G. Walsh**, proposed by Cllr. P. Kennedy, seconded by Cllr. P. Fitzgerald and agreed.
2. **Cllr. S. Matthews** proposed by Cllr. J. Snell seconded by Cllr. R. O Connor and agreed
3. **Cllr. Avril Cronin** proposed by Cllr. S. Cullen, seconded by Cllr. S. Bourke and agreed.

ITEM NO 7

Appointment of 4 Members to the Regional Health Forum (Dublin-Mid Leinster):

1. **Cllr. Aoife Flynn-Kennedy**, proposed by Cllr. V. Blake, seconded by Cllr. M. Corrigan and agreed.
2. **Cllr. G. O Neill**, proposed by Cllr. M. Kavanagh, seconded by Cllr. P. Leonard and agreed.
3. **Cllr. P. Glennon** proposed by Cllr. T. Annesley, seconded by Cllr. J. Mullen and agreed.
4. **Cllr. J. Behan** proposed by Cllr S. Matthews, seconded by Cllr. Rory O Connor and agreed.

ITEM NO 8

Appointment of 5 Elected Members to the Kildare Wicklow Education Training Board: Agreed to defer to the end of the Agenda and to proceed with the items listed.

ITEM NO 9**Appointment of 5 Members to the Local Traveller Accommodation Consultative Committee (LTACC) (one from each municipal district)**

It was agreed by the Members to refer this item to each of the Municipal Districts to revert to the Council for ratification on the 1st July 2019.

ITEM NO 10**Appointment of 3 members to the Local Community Development Committee (LCDC)**

Cllr. S. Matthews proposed that membership of the LCDC be increased from 3 elected members to 5 elected members (one from each municipal district). This was seconded by Cllr. S. Cullen. Mr. M. Nicholson Chief Officer LCDC advised that the matter of increasing the public representation on the LCDC would have to be brought to the attention of the CPG and that he would revert in this matter. Following discussion on the matter and having regard to the guidelines in place for the composition of public representation on LCDCs, the max being four the following elected members were nominated.

1. **Cllr. P. Kennedy** proposed by Cllr. P Glennon seconded by Cllr. G. Dunne and agreed.
2. **Cllr. Dermot O Brien**, proposed by Cllr. T. Fortune seconded by Cllr. G. McManus and agreed.
3. **Cllr. P. Leonard**, proposed by Cllr. J. Whitmore seconded by Cllr. Kavanagh, and agreed.
4. **Cllr. Melanie Corrigan**, proposed by Cllr. S. Cullen, seconded by Cllr. Flynn Kennedy and agreed.

ITEM NO 11

Appointment of 3 Members to the Bray Area Partnership (2 from the Bray MD and 1 from the Greystones MD) It was agreed by the Members to refer this item to each of the Municipal Districts to come back to the Council for ratification on the 1st July 2019.

ITEM NO 12**Appointment of 2 Members to the County Wicklow Partnership**

- **Cllr. Avril Cronin** proposed by Cllr. V. Blake seconded by Cllr. S. Timmins
- **Cllr. P. O Brien**, proposed by Cllr. T. Fortune seconded by Cllr. A. Ferris
- **Cllr. J. Mullen**, proposed by Cllr. G. Dunne, seconded by Cllr. T. Annesley

Ms. L. Gallagher advised that communication from the CEO of the County Wicklow Partnership confirmed that 2 elected members are required and while nominees are at the discretion of the nominating body, geographical location and gender balance should be kept in mind. At the conclusion of the discussion it was agreed through application of the grouping system (group 1 being Cllrs Behan, Crean, Ferris, Fortune, Kavanagh, Leonard, Matthews, McManus, D O'Brien, P

O'Brien, O'Connor, O'Neill, Scott, Snell and Whitmore (15 elected members) proposed Cllr. O'Brien be nominated from that group. Cllr. Avril Cronin to be nominated from the remainder and that the Council write to the CWP and request that the membership be increased to 3 elected members the third one being Cllr. J. Mullen.

ITEM NO 13

Appointment of 2 members to the Board of Wicklow Enterprise Park CLG (at least one member from the municipal district of Wicklow)

1. **Cllr. G. Dunne** proposed by Cllr. P. Fitzgerald, seconded by Cllr. T. Annesley and agreed.
2. **Cllr. M. Kavanagh**, proposed by Cllr. J. Snell seconded by Cllr. Paul O'Brien and agreed.

ITEM NO 14

Appointment of 3 Members to the Board of Mermaid County Wicklow Arts Centre

1. **Cllr. M. Crean** proposed by Cllr. T. Fortune, seconded by Cllr. A. Ferris and agreed.
2. **Cllr. M. Corrigan**, proposed by Cllr. S. Cullen, seconded by Cllr. S. Bourke and agreed.
3. **Cllr. S. Matthews**, proposed by Cllr. Dermot O'Brien, seconded by Cllr. J. Behan and agreed.

ITEM NO 15

Appointment of Members to the Protocol/Standing Orders Committee (previously 12 in addition to the Cathaoirleach as ex-officio member)

1. **Councillor Paul O'Brien** (proposed by Cllr. A. Ferris seconded by Cllr. L. Scott)
2. **Cllr. A. Ferris** (Proposed by Cllr. Paul O'Brien, seconded by Cllr. J. Snell and agreed)
3. **Cllr. D. Mitchell** (Proposed by Cllr. S. Cullen, seconded by Cllr. M. Corrigan and agreed)
4. **Cllr. V. Blake** (Proposed by Cllr. S. Cullen seconded by Cllr. M. Corrigan and agreed)
5. **Cllr. Lourda Scott** (Proposed by Cllr. S. Matthews, seconded by Cllr. J. Behan and agreed)
6. **Cllr. T. Fortune** (Proposed by Cllr. J. Behan, seconded by Cllr. P. Leonard and agreed)
7. **Cllr. P. Kavanagh** (proposed by Cllr. J. Behan, seconded by Cllr. P. Leonard and agreed)
8. **Cllr. G. Walsh** (Proposed by Cllr. P. Glennon, seconded by Cllr. A. Flynn-Kennedy and agreed)
9. **Cllr. J. Mullen** (proposed by Cllr. P. Glennon, seconded by Cllr. A. Flynn-Kennedy and agreed)
10. **Cllr. G. McManus** (proposed by Cllr. D. O'Brien, seconded by Cllr. M. Crean and agreed)
11. **Cllr. P. Leonard** (proposed by Cllr. M. Kavanagh, seconded by Cllr. J. Whitmore and agreed)
12. **Cllr. P. Fitzgerald** (proposed by Cllr. T. Annesley seconded by Cllr. P. Glennon and agreed)

ITEM NO 16

Appointment of 3 Members as Wicklow County Council delegates to the Association of Irish Local Government (AILG)

1. **Cllr. G. Dunne**, proposed by Cllr. G. Walsh, seconded by Cllr. P. Kennedy and agreed
2. **Cllr. Rory O'Connor**, proposed by Cllr. J. Behan, seconded by Cllr. S. Matthews and agreed.

3. **Cllr. S. Cullen**, proposed by Cllr. E. Timmins, seconded by Cllr. A Flynn Kennedy and agreed.

ITEM NO 17

Appointment of 1 Member to the Local Authority Members Association (LAMA) : Cllr. V. Blake, proposed by Cllr. E. Timmins, seconded by Cllr. M. Corrigan and agreed.

ITEM NO 18

Appointment of 3 Members to the East Coast Regional Drugs Task Force (one from each of the municipal districts of Arklow, Greystones and Wicklow): It was agreed by the Members to refer this item to each of the Municipal Districts to revert to the Council for ratification on the 1st July 2019.

ITEM NO 19

Appointment of 1 Member to attend the Annual Meeting of Irish Public Bodies Mutual Insurance Limited. Councillor Gerry O Neill; proposed by Cllr. J. Snell and seconded by Cllr. J. Behan and agreed.

ITEM NO 20

Appointment of 5 members to the Wicklow County Tourism Ltd. (one from each municipal district): It was agreed by the Members to refer this item to each of the Municipal Districts to revert to the Council for ratification on the 1st July 2019.

ITEM NO 21

Appointment of 1 Member to Bray Tourism Ltd (from the Bray municipal district):

It was agreed by the Members to refer this item to each of the Municipal Districts to revert to the Council for ratification on the 1st July 2019.

ITEM NO 22

Appointment of 1 Member to the Music Generation Committee: Cllr. P. Leonard, proposed by Cllr. T. Fortune, seconded by Cllr. Dermot O'Brien and agreed.

ITEM NO 23

Appointment of 3 Members to the Local Committee to oversee the Rural Water Programme.

1. **Councillor John Mullen;** proposed by Cllr. G. Walsh, seconded by Cllr. P. Fitzgerald and agreed.
2. **Councillor P. Leonard;** proposed by Cllr. J. Snell, seconded by Cllr. Rory O'Connor and agreed.
3. **Cllr. E. Timmins;** proposed by Cllr. V. Blake, seconded by Cllr. S. Bourke and agreed.

ITEM NO 24

Appointment of 6 Members to the Greystones/Bray Cliff Walk Management Plan Subcommittee (3 from Greystones municipal district and 3 from Bray municipal district): It was agreed by the Members to refer this item to each of the Municipal Districts to revert to the Council for ratification on the 1st July 2019.

ITEM NO 25

Appointment of 2 Members to the Bray Harbour Joint Development committee (2 from Bray municipal district): It was agreed by the Members to refer this item to each of the Municipal Districts to come back to the Council for ratification on the 1st July 2019.

ITEM NO 26

Appointment of 3 Members to the Bray Swimming Pool Committee (3 from Bray municipal district): It was agreed by the Members to refer this item to each of the Municipal Districts to come back to the Council for ratification on the 1st July 2019.

ITEM NO 27

Appointment of 2 members to the Ballynagran Community Liaison Committee: It was agreed by the Members to refer this item to each of the Municipal Districts to come back to the Council for ratification on the 1st July 2019.

ITEM NO 28

Appointment of 2 Members to the Wicklow Local Sports Partnership

1. **Cllr Paul O Brien;** proposed by Cllr. T. Fortune, seconded by Cllr. P. Leonard
2. **Cllr. G. Walsh;** proposed by Cllr. P. Glennon and seconded by Cllr. P. Fitzgerald.

ITEM NO 29

To consider the adoption of Wicklow County Council standing orders (copy attached): Ms. L. Gallagher advised that the elected members were circulated with a copy of Wicklow County Council Standing Orders, being the rules and procedures which govern Council meetings. It was proposed by Cllr. A. Ferris, seconded by Cllr. S. Bourke and agreed to adopt the Wicklow County Council standing orders as circulated.

ITEM NO 30

To agree Schedule of Meetings for coming year: Ms. L. Gallagher advised that the elected members had been circulated with a proposed schedule of Council meetings for the coming year. It was proposed by Cllr. J. Snell, seconded by Cllr. S. Bourke and agreed to adopt the schedule of meetings as circulated.

ITEM NO 31

To determine the procedure for the opening of tenders: Ms. L. Gallagher advised that at the Annual Meeting of Wicklow County Council post the local elections the procedure for opening of tenders is agreed and that an elected member is entitled to be present at the opening of tenders.

She advised that submission of tenders electronically has become mandatory for all contracting authorities since October, 2018 and that Tenders are submitted electronically via post box facility on the E Tenders website. After the expiry date the post box facility and E Tenders can be unlocked by one nominated staff and one elected member. A tender opening report can be printed for the Councillor to sign for record purposes. Since the introduction of electronic tendering not all in fact very few local authorities have an elected member present as the tender box cannot be unlocked until the closing time has passed. She suggested that, having regard to electronic tendering that this matter be examined by the protocol committee and revert to the elected members. This was agreed.

ITEM NO 32

To determine the procedure for affixing of seal on documents: Ms. L. Gallagher advised that all elected members are authorised to sign the document on which the Council seal is affixed which are also signed by the nominated employee, Mr. T. Murphy and the Chief Executive or relevant Director of Services. This was agreed.

ITEM NO 33

To set date and time for meeting of Municipal Districts of Baltinglass, Bray, Arklow, Greystones, and Wicklow (to be held no later than 17th June, 2019) (copy schedule attached.) Ms. L. Gallagher advised that the elected members had been circulated with the proposed schedule of first meetings of the municipal districts following the local elections. It was proposed by Cllr. J. Snell, seconded by Cllr. S. Bourke and agreed to that the first meetings of the Municipal Districts take place as set out on the schedule circulated.

ITEM NO 8

Appointment of 5 Elected Members to the Kildare Wicklow Education Training Board

The elected members were circulated with the following documentation-

1. Signed letter from the Minister of Education and Skills setting out the arrangements for Membership to Education and Training Boards (ETBs) by local authorities
2. Code of Practice for Governance of ETBs
3. Summary sheet setting out some of the key points for board Members in relation to the code
4. SI No. 272 of 2014 – Education and Training Boards Act, 2013 (Composition of LA Membership) Order, 2014)
5. SI No. 141 of 2019 – Education and Training Boards Act, 2013 (Section 32) Order 2019

Elected members were advised that Local Authorities are asked to proceed with the selection process for suitably qualified local authority representatives to become members of boards of the KWETB. In the case of the KWETB it is 5 members from Wicklow County Council (7 from Kildare County Council), 40% of members selected being female and at least 40% being male. To ensure the widest possible representation and where practicable local authorities are asked that they consider the criteria set out in the Minister's letter when making recommendations for nominees. Accordingly a panel of all the female members and a panel of all the male members has been established for this purpose.

1. **Cllr. P. Glennon**, proposed by Cllr. G. Walsh, seconded by Cllr. P. Fitzgerald and agreed
2. **Cllr. T. Fortune**, proposed by Cllr. Paul O Brien, seconded by Cllr. M. Kavanagh and agreed
3. **Cllr. P. O Brien**, proposed by Cllr. Anne Ferris, seconded by Cllr. Dermot O Brien and agreed
4. **Councillor Lourda Scott**, proposed by Cllr. S. Matthews, seconded by Cllr. J. Behan and agreed
5. **Cllr. Anne Ferris**, proposed by Cllr. P. O Brien, seconded by Cllr. J. Snell and agreed.

The Cathaoirleach advised that refreshments were available in the Council canteen for elected members and their families and friends and reminded the elected members of the homecoming event for Katie Taylor in Bray that evening.

THIS CONCLUDED THE BUSINESS OF THE MEETING

CLLR. IRENE WINTERS
CATHOAIRLEACH
WICKLOW COUNTY COUNCIL

MS. LORRAINE GALLAGHER
**SENIOR EXECUTIVE OFFICER/
MEETINGS ADMINISTRATOR**

Confirmed at meeting of Wicklow County Council held on Monday the 1st of July, 2019.