

#### Wicklow County Council Chomhairle Chontae Chill Mhantáin

#### **ARKLOW MUNICIPAL DISTRICT**

### MINUTES OF ANNUAL MEETING HELD ON WEDNESDAY 12th JUNE 2019

Present:

Cllr. Tommy Annesley

Clir. Sylvester Bourke Clir. Pat Fitzgerald Clir. Pat Kennedy

Cllr. Peir Leonard Cllr. Miriam Murphy

Officials Present:

Mr. Colm Lavery, District Manager

Ms. Claire Lawless, District Administrator

Mr. John Bowes, District Engineer

Ms. Sinéad Boddy, Assistant Staff Officer

### Item 1 – Election of Cathaoirleach

Members discussed the recent elections and Cllr Murphy congratulated all on their election to WCC and expressed her thanks to all for the support in her role as Cathaoirleach over the last year.

Cllr Fitzgerald was nominated and elected as Cathaoirleach for the coming year – proposed by Cllr Annesley and seconded by Cllr Bourke.

Cllr Leonard asked if there had been a meeting about the election of the chair – Cllr Fitzgerald confirmed that there had not been a meeting.

### Item 2 - Election of Leas Cathaoirleach

Cllr Bourke was nominated and elected as Leas Cathaoirleach for the coming year – proposed by Cllr Kennedy and seconded by Cllr Annesley.

#### <u>Item 3: To agree a Schedule of Ordinary Meetings(copy attached)</u>

Schedule of Meeting was agreed.

## <u>Item 4: Appointment of 2 members to the Wicklow County Council Joint Policing Committee.</u>

The following members were appointed -

Cllr Annesley

Clir Leonard

Cllr Bourke

# <u>Item 5 : Appointment of 1 Member to the Local Traveller Accommodation Consultative Committee (LTACC).</u>

The following member was appointed -

Cllr Leonard

### <u>Item 6 : Appointment of 1 Member to the East Coast Regional Drugs Task</u> <u>Force.</u>

The following member was appointed -

Cllr Annesley

#### <u>Item 7: Appointment of 1 Member to Wicklow County Council Tourism Ltd.</u>

The following member was appointed –

Clir Murphy

# <u>Item 8: To consider the adoption of Arklow Municipal District Standing Orders (copy attached).</u>

The AMD Standing Orders were adopted.

Minutes confirmed at the Arklow Municipal District Council Meeting held on
Wednesday the 17 <sup>th</sup> July 20 <del>19.</del>
Signed: At the Eval
Cathaoirleach of Arklow Municipal District.
Signed: Claure Laures

Ms. Claire Lawless, District Administrator, Arklow Municipal District