

**Minutes of the Annual General Meeting of Clare County Council held in the
Council Chamber, Áras Contae an Chláir, New Road, Ennis, Co. Clare on
Friday, 7th June, 2019 at 3:30 p.m.**

Present:

Councillors M. Howard, M. Nestor, J. Flynn, C. Collieran Molloy, P. Murphy, A. Norton, P. Daly, J. Cooney, P. Hayes, P. Burke, A. O’Callaghan, T. O’Brien, C. Crowe, J. Crowe, M. Begley, P.J. Ryan, P. McMahon, G. Flynn, S. Talty, J. Killeen, J. Garrihy, R. Garvey, P.J. Kelly, B. Chambers, G. Keating, C. Murphy, I. Lynch.

- Mr. Pat Dowling, Chief Executive.
- Ms. Ann Reynolds, Meetings Administrator.
- Ms. Margaret O’Rourke, Assistant Staff Officer.
- Ms. Anne Haugh, Director of Social Development.
- Mr. Liam Conneally, Director of Economic Development.
- Mr. Leonard Cleary, Director of Rural Development.
- Ms. Carmel Kirby, Director of Physical Development.
- Ms. Noeleen Fitzgerald, A/Head of Finance.
- Mr. Sean Lenihan, Senior Engineer, Project Management Office.
- Ms. Carmel Greene, Senior Executive Officer, Economic Development.
- Mr. Adrian Kelly, Chief Fire Officer.
- Mr. Kieran O’Donnell, Administrative Officer, Economic Development.
- Ms. Monica Meehan, Senior Executive Officer, Rural Development.
- Mr. Jason Murphy, Senior Executive Officer, Human Resources.

Outgoing Mayor, Cllr. Michael Begley presided.

At the outset P. Dowling, Chief Executive congratulated all the Councillors who have retained their seats for another term, and welcomed and congratulated the six new elected members of Clare County Council. He stated that over the last number of years there has been a very strong working relationship within the Council, and that this partnership and co-operation is pivotal to achieving our objectives going forward. Mr. Dowling re-assured the members that the integrity and commitment of Council staff will continue for the next five year period. He stated that there are several challenges for the five year journey ahead and that going forward everything that happens in the Council Chamber should seek to enhance the name of Clare County Council.

Item 1: Return of persons elected to Clare County Council.

Ann Reynolds, Meetings Administrator, read out the names and details of the persons elected to Clare County Council at the Local Elections held on 24th May, 2019.

Cllr. Michael Begley stated that it was an honour to be Mayor for the last year and thanked the Chief Executive for being extremely helpful, the Directors of Service and all the staff in Clare County Council that he dealt with over the year. He stated that Councillors deal with a huge number of staff for different reasons and that the staff are extremely co-operative and informative. He stated that he had an extremely busy year in which he attended more than 100 engagements outside normal Council meetings. He stated that one of many highlights during the year was the primary schools who visited the Council Chamber and his visits to schools.

He thanked his wife and family for their help and patience during the year.

The elected members thanked Cllr. Begley for his service as Mayor of the county and for the very fair and honest manner in which he carried out his duties as Mayor both at home and abroad. Cllr. Begley was wished well in the Shannon area.

P. Dowling, Chief Executive echoed the sentiments expressed by the elected members and thanked Cllr. Begley for the manner in which he co-operated with staff.

Item 2: Election of Mayor of Council for the coming year.

Cllr. M. Begley then called for proposals for the election of Mayor for the coming year.

Cllr. P. McMahon proposed Cllr. C. Crowe for the position of Mayor and this was seconded by Cllr. J. Cooney.

As there were no other nominations from the floor, Cllr. C. Crowe was declared elected to the post of Mayor for the coming year and took up his position accordingly.

Cllr. C. Crowe addressed the meeting and stated that it is a huge honour to stand before this chamber as the new Mayor of Clare and that it is humbling to become the leader of our assembly and the Banner's first citizen.

He thanked his proposer Cllr. P. McMahon and seconder Cllr. J. Cooney and paid tribute to the Councillors who entered cross party negotiations.

Cllr. C. Crowe stated that the outgoing Mayor, Cllr. Michael Begley epitomised decency, decorum and that he is held in the highest of regards by his constituents and by his colleagues and he thanked Cllr. Begley for his service to this county. Cllr. Crowe stated that Cllr. Begley's deputy Cllr. Alan O'Callaghan also did a superb job as Deputy Mayor.

Cllr. C. Crowe welcomed the members of his family, life-long friends and political supporters in the public gallery, especially the Mundu family from Ennis who were also present.

Cllr. C. Crowe stated that in his Mayoral term he very much wants to see our Council as a championing body for the underdog and those who feel in some way marginalised. He wants us to be welcoming to migrants, open to supporting people with mental illness and hopes that at some point this year a rainbow flag will be flown above Áras an Contae in a show of solidarity with our county's LGBT community.

Cllr. Crowe referred to Michael Brennan, who 98 years ago, was the last Meelick-man to be the Chairman or Mayor of Clare County Council.

He stated that it is important that our Council has a strategic outlook for the 2020 to 2030 period. These next few years will be transformational for our county. The Ennis 2040 strategy included ambitious but realistic targets such as the delivery of a €400 million data centre at Tooreen. This will lead to the creation of upwards of 1,100 jobs at construction phase and 300 new permanent jobs upon completion. We also have the exciting prospect of Ireland's newest town in Garraun and the continued expansion of the University of Limerick campus into Clare. We must believe and work towards a scenario whereby the Ennis - Shannon – Limerick axis becomes an economic counterbalance to the thriving East Coast. Progress is being made in addressing the issue of rural decline in Clare and Cllr. Crowe paid tribute to Leonard Cleary and his team in that regard.

Cllr. Crowe referred to the huge challenges ahead. Although Clare County Councils housing directorate achieved its new housing stock targets for last year we still have a long list of people waiting for social housing. We have villages such as Broadford in East Clare with no sewage schemes. In Clarecastle, Roche are set to close in the early months of 2020 and in West Clare huge uncertainty hangs over the future of Moneypoint.

Ennis General Hospital needs to be elevated to level 3 status. Cllr. Crowe stated that he takes the written pledge he made to fight for this in the run-up to the Council elections very seriously and he knows that there will be cross party support in this chamber for the campaign that lies ahead.

Cllr. Crowe stated that our county and our region depends on Shannon Airport and this assembly of Councillors will continue to champion the airport's cause. The people of this county need to rally behind the airport.

Cllr. Crowe concluded by paying tribute to the Councillors, Pat Dowling and his directors and the hundreds of men and women that work for Clare County Council – the lifeblood of the organisation. He stated that we will strive for excellence and we will deliver for Clare.

The elected members congratulated Cllr. C. Crowe on his election as Mayor of Clare and referred to his determination to achieve and his ability to deal with challenges.

The new Mayor then called for any proposals from the floor for the position of Deputy Mayor in relation to item 3 on the agenda.

Item 3: Election of Deputy Mayor of the Council for coming year.

Cllr. A. O'Callaghan proposed Cllr. C. Colleran Molloy as Deputy Mayor and this was seconded by Cllr. J. Flynn. As there were no other nominations from the floor, the Mayor declared Cllr. C. Colleran Molloy elected as Deputy Mayor for the coming year.

Cllr. A. O'Callaghan welcomed Cllr. Colleran Molloy to her new post and as outgoing Deputy Mayor he thanked Cllr. M. Begley, P. Dowling, Chief Executive, elected members, staff and media and stated that he enjoyed being Deputy Mayor of the county.

The elected members welcomed Cllr. C. Colleran Molloy as Deputy Mayor and paid tribute to outgoing Deputy Mayor Cllr. A. O'Callaghan.

Cllr. P.J. Kelly informed the meeting that he will be requesting a special meeting to discuss problems of rural Ireland and planning policy.

Cllr. C. Colleran Molloy addressed the meeting and thanked the elected members for nominating her as Deputy Mayor for the coming year. She thanked her husband Tony, family and extended

family for their ongoing support and vowed to assist the Mayor in a positive and constructive manner.

Item 4: Appointment of Chair Designate for each of the Strategic Policy Committees.

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. P. Murphy agus glacadh leis

“That Cllr. P. McMahon be appointed as Chair Designate for the Economic Strategic Policy Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. P. Murphy agus glacadh leis

“That Cllr. P. Hayes be appointed as Chair Designate for the Rural Strategic Policy Committee.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. T. O'Brien agus glacadh leis

“That Cllr. J. Crowe be appointed as Chair Designate for the Physical Strategic Policy Committee.”

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. G. Flynn be appointed as Chair Designate for the Social Strategic Policy Committee.”

Item 5: Appointment of 2 members to Regional Assembly.

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. J. Crowe agus glacadh leis

“That Cllr. A. O'Callaghan be appointed to the Regional Assembly.”

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. J. Crowe agus glacadh leis

“That Cllr. C. Colleran Molloy be appointed to the Regional Assembly.”

It was agreed that these appointments would be for the life of the Council.

Item 6: Appointment of members to Limerick and Clare Education & Training Board.

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. C. Collieran Molloy agus glacadh leis

“That Cllr. A. Norton be appointed to the Limerick and Clare Education & Training Board.”

Ar moladh Cllr. J. Flynn
Cuidithe ag Cllr. J. Crowe agus glacadh leis

“That Cllr. P. Murphy be appointed to the Limerick and Clare Education & Training Board.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. J. Crowe agus glacadh leis

“That Cllr. G. Keating be appointed to the Limerick and Clare Education & Training Board.”

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. A. O’Callaghan agus glacadh leis

“That Cllr. P.J. Kelly be appointed to the Limerick and Clare Education & Training Board.”

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. A. O’Callaghan agus glacadh leis

“That Cllr. J. Killeen be appointed to the Limerick and Clare Education & Training Board.”

It was agreed that these appointments would be for the life of the Council.

**Item 7: Appointment of 1 member to Local Authority Members Association.
(L.A.M.A.).**

Ar moladh Cllr. A. O’Callaghan
Cuidithe ag Cllr. P. Daly agus glacadh leis

“That Cllr. B. Chambers be appointed to the Local Authority Members Association.”

It was agreed that this appointment would be for the life of the Council.

Item 8: Appointment of 3 members to the Association of Irish Local Government.

Ar moladh Cllr. M. Howard
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. J. Crowe be appointed to the Association of Irish Local Government.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. A. Norton agus glacadh leis

“That Cllr. M. Begley be appointed to the Association of Irish Local Government.”

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. P. Hayes agus glacadh leis

“That Cllr. P. Daly be appointed to the Association of Irish Local Government.”

It was agreed that these appointments would be for the life of the Council.

Item 9: Appointment of 1 member to Irish Public Bodies Mutual Insurances Ltd.

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. A. O’Callaghan agus glacadh leis

“That Cllr. C. Colleran Molloy be appointed to Irish Public Bodies Mutual Insurances Ltd.”

It was agreed that this appointment would be for the life of the Council.

Item 10: Appointment of 1 member to Board of Management of Kilkee Waterworld.

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. B. Chambers agus glacadh leis

“That Cllr. C. Murphy be appointed to the Board of Management of Kilkee Waterworld.”

It was agreed that this appointment would be for the life of the Council.

Item 11: Appointment of 1 member to Board of Management of Lahinch Seaworld.

Ar moladh Cllr. C. Colleran Molloy
Cuidithe ag Cllr. A. O’Callaghan agus glacadh leis

“That Cllr. S. Talty be appointed to the Board of Management of Lahinch Seaworld.”

It was agreed that this appointment would be for the life of the Council.

Item 12: Appointment of 1 member to Hunt Museum Trust.

Ar moladh Cllr. J. Garrihy
Cuidithe ag Cllr. J. Flynn agus glacadh leis

“That Cllr. P. Murphy be appointed to the Hunt Museum Trust.”

It was agreed that this appointment would be for the life of the Council.

Item 13: Appointment of 1 member to Lisdoonvarna Fáilte.

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. S. Talty agus glacadh leis

“That Cllr. J. Killeen be appointed to Lisdoonvarna Fáilte.”

It was agreed that this appointment would be for the life of the Council.

Item 14: Appointment of 2 members to the Board of Glór Irish Music Centre.

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. A. Norton agus glacadh leis

“That Cllr. R. Garvey be appointed to the Board of Glór Irish Music Centre.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. M. Howard be appointed to the Board of Glór Irish Music Centre.”

It was agreed that this appointment would be for the life of the Council.

Item 15: Appointment of 2 members to Clare Sports Partnership.

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. M. Howard agus glacadh leis

“That Cllr. J. Killeen be appointed to Clare Sports Partnership.”

Ar moladh Cllr. M. Howard
Cuidithe ag Cllr. J. Crowe agus glacadh leis

“That Cllr. J. Garrihy be appointed to Clare Sports Partnership.”

It was agreed that these appointments would be for the life of the Council.

Item 16: Appointment of 6 members to Local Traveller Accommodation Advisory Committee.

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. A. O'Callaghan agus glacadh leis

“That Cllr. T. O'Brien be appointed to the Local Traveller Accommodation Advisory Committee.”

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. A. O'Callaghan agus glacadh leis

“That Cllr. C. Colleran Molloy be appointed to the Local Traveller Accommodation Advisory Committee.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P.J. Ryan agus glacadh leis

“That Cllr. M. McKee be appointed to the Local Traveller Accommodation Advisory Committee.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P.J. Ryan agus glacadh leis

“That Cllr. A. Norton be appointed to the Local Traveller Accommodation Advisory Committee.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. P. Murphy be appointed to the Local Traveller Accommodation Advisory Committee.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. J. Garrihy be appointed to the Local Traveller Accommodation Advisory Committee.”

It was agreed that these appointments would be for the life of the Council.

Item 17: Appointment of members to Twinning Committee.

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P. Hayes agus glacadh leis

“That Cllr. M. Begley be appointed to the Twinning Committee.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P. Hayes agus glacadh leis

“That Cllr. P.J. Ryan be appointed to the Twinning Committee.”

Ar moladh Cllr. A. O’Callaghan
Cuidithe ag Cllr. S. Talty agus glacadh leis

“That Cllr. P. McMahon be appointed to the Twinning Committee.”

Ar moladh Cllr. A. O’Callaghan
Cuidithe ag Cllr. S. Talty agus glacadh leis

“That Cllr. P. Hayes be appointed to the Twinning Committee.”

Ar moladh Cllr. A. O’Callaghan
Cuidithe ag Cllr. S. Talty agus glacadh leis

“That Cllr. T. O’Brien be appointed to the Twinning Committee.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. J. Garrihy agus glacadh leis

“That Cllr. J. Crowe be appointed to the Twinning Committee.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. J. Garrihy agus glacadh leis

“That Cllr. P. Murphy be appointed to the Twinning Committee.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. J. Garrihy agus glacadh leis

“That Cllr. M. Howard be appointed to the Twinning Committee.”

It was agreed that the Mayor of the day would also be appointed to this committee. It was agreed that these appointments would be for the life of the Council.

Item 18: Appointment of 3 members to County Clare Road Safety Working Group.

Ar moladh Cllr. C. Colleran Molloy
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. C. Murphy be appointed to the County Clare Road Safety Working Group.”

Ar moladh Cllr. P. Burke
Cuidithe ag Cllr. A. Norton agus glacadh leis

“That Cllr. J. Cooney be appointed to the County Clare Road Safety Working Group.”

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. P. Murphy agus glacadh leis

“That Cllr. P.J. Ryan be appointed to the County Clare Road Safety Working Group.”

It was agreed that these appointments would be for the life of the Council.

Item 19: Appointment of 3 members to County Rural Water Monitoring Committee.

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. T. O’Brien agus glacadh leis

“That Cllr. R. Garvey be appointed to the County Rural Water Monitoring Committee.”

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. J. Flynn agus glacadh leis

“That Cllr. S. Talty be appointed to the County Rural Water Monitoring Committee.”

Ar moladh Cllr. J. Flynn
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. P. Burke be appointed to the County Rural Water Monitoring Committee.”

It was agreed that these appointments would be for the life of the Council.

Item 20: Appointment of 3 members to Active Ennis Sports and Leisure Committee.

Ar moladh Cllr. C. Colleran Molloy
Cuidithe ag Cllr. G. Flynn agus glacadh leis

“That Cllr. M. Nestor be appointed to Active Ennis Sports and Leisure Committee.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P. Murphy agus glacadh leis

“That Cllr. A. Norton be appointed to Active Ennis Sports and Leisure Committee.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. M. Howard agus glacadh leis

“That Cllr. J. Flynn be appointed to Active Ennis Sports and Leisure Committee.”

It was agreed that these appointments would be for the life of the Council.

Item 21: Appointment of 2 members to the Audit Committee.

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. G. Flynn agus glacadh leis

“That Cllr. P. Hayes be appointed to the Audit Committee.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. J. Garrihy agus glacadh leis

“That Cllr. J. Crowe be appointed to the Audit Committee.”

It was agreed that these appointments would be for the life of the Council.

Cllr. G. Flynn requested that consideration be given to nominating a third member on the Audit Committee. P. Dowling informed the meeting that this was governed by legislation and that this would be examined.

Item 22: Appointment of 4 members to the Regional Health Forum West.

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. T. O’Brien agus glacadh leis

“That Cllr. R. Garvey be appointed to the Regional Health Forum West.”

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. G. Flynn agus glacadh leis

“That Cllr. C. Murphy be appointed to the Regional Health Forum West.”

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. G. Flynn agus glacadh leis

“That Cllr. B. Chambers be appointed to the Regional Health Forum West.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. T. O'Brien agus glacadh leis

“That Cllr. P. Burke be appointed to the Regional Health Forum West.”

It was agreed that these appointments would be for the life of the Council.

Item 23: Appointment of 14 members to the Joint Policing Committee.

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P.J. Ryan agus glacadh leis

“That Cllr. I. Lynch be appointed to the Joint Policing Committee.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P.J. Ryan agus glacadh leis

“That Cllr. A. Norton be appointed to the Joint Policing Committee.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. P.J. Ryan agus glacadh leis

“That Cllr. M. Begley be appointed to the Joint Policing Committee.”

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. A. O'Callaghan agus glacadh leis

“That Cllr. P.J. Ryan be appointed to the Joint Policing Committee.”

Ar moladh Cllr. P.J. Ryan
Cuidithe ag Cllr. A. O'Callaghan agus glacadh leis

“That Cllr. G. Flynn be appointed to the Joint Policing Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. S. Talty agus glacadh leis

“That Cllr. B. Chambers be appointed to the Joint Policing Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. B. Chambers agus glacadh leis

“That Cllr. P. Daly be appointed to the Joint Policing Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. B. Chambers agus glacadh leis

“That Cllr. P. McMahon be appointed to the Joint Policing Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. B. Chambers agus glacadh leis

“That Cllr. A. O'Callaghan be appointed to the Joint Policing Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. B. Chambers agus glacadh leis

“That Cllr. J. Killeen be appointed to the Joint Policing Committee for the first two years.”
“That Cllr. S. Talty be appointed to the Joint Policing Committee for the last three years.”

Ar moladh Cllr. J. Flynn
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. M. Howard be appointed to the Joint Policing Committee.”

Ar moladh Cllr. J. Flynn
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. P. Murphy be appointed to the Joint Policing Committee.”

Ar moladh Cllr. J. Flynn
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. P. Burke be appointed to the Joint Policing Committee.”

Ar moladh Cllr. J. Flynn
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. J. Crowe be appointed to the Joint Policing Committee.”

Ar moladh Cllr. J. Flynn
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. G. Keating be appointed to the Joint Policing Committee.”

As there were 15 nominations and 14 vacancies, it was agreed that this item will be deferred to the June Council Meeting.

It was agreed that these appointments would be for the life of the Council.

Item 24: Appointment of 2 members to Kilrush Amenity Trust.

Ar moladh Cllr. G. Flynn
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. I. Lynch be appointed to Kilrush Amenity Trust.”

Ar moladh Cllr. J. Cooney
Cuidithe ag Cllr. M. Howard agus glacadh leis

“That Cllr. G. Keating be appointed to Kilrush Amenity Trust.”

It was agreed that this appointment would be for the life of the Council.

Item 25: Appointment of 3 members to the Clare Local Development Company.

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. M. Begley agus glacadh leis

“That Cllr. P.J. Ryan be appointed to Clare Local Development Company.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. M. Howard agus glacadh leis

“That Cllr. G. Keating be appointed to Clare Local Development Company.”

Ar moladh Cllr. C. Colleran Molloy
Cuidithe ag Cllr. P. Hayes agus glacadh leis

“That Cllr. J. Killeen be appointed to Clare Local Development Company.”

It was agreed that these appointments would be for the life of the Council.

Item 26: Appointment of 4 members to the Local Community Development Committee.

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. T. O’Brien agus glacadh leis

“That Cllr. B. Chambers be appointed to Local Community Development Committee.”

Ar moladh Cllr. P. Hayes
Cuidithe ag Cllr. T. O’Brien agus glacadh leis

“That Cllr. C. Murphy be appointed to Local Community Development Committee.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. J. Cooney agus glacadh leis

“That Cllr. J. Flynn be appointed to Local Community Development Committee.”

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. M. Begley agus glacadh leis

“That Cllr. G. Flynn be appointed to Local Community Development Committee.”

It was agreed that these appointments would be for the life of the Council.

Item 27: Appointment of 5 members to the Western Inter County Railway Committee.

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. A. Norton agus glacadh leis

“That Cllr. A. O’Callaghan be appointed to the Western Inter County Railway Committee.”

Ar moladh Cllr. T. O’Brien
Cuidithe ag Cllr. A. Norton agus glacadh leis

“That Cllr. P. Hayes be appointed to the Western Inter County Railway Committee.”

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. C. Colleran Molloy agus glacadh leis

“That Cllr. R. Garvey be appointed to the Western Inter County Railway Committee.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. M. Howard agus glacadh leis

“That Cllr. J. Crowe be appointed to the Western Inter County Railway Committee.”

Ar moladh Cllr. P. Murphy
Cuidithe ag Cllr. M. Howard agus glacadh leis

“That Cllr. G. Keating be appointed to the Western Inter County Railway Committee.”

It was agreed that these appointments would be for the life of the Council.

Item 28: Appointment of 6 members to the Standing Orders Sub-Committee.

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. B. Chambers be appointed to the Standing Orders Sub-Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. C. Colleran Molloy be appointed to the Standing Orders Sub-Committee.”

Ar moladh Cllr. P. Burke
Cuidithe ag Cllr. J. Garrihy agus glacadh leis

“That Cllr. P. Murphy be appointed to the Standing Orders Sub-Committee.”

Ar moladh Cllr. P. Burke
Cuidithe ag Cllr. J. Garrihy agus glacadh leis

“That Cllr. J. Cooney be appointed to the Standing Orders Sub-Committee.”

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. T. O'Brien agus glacadh leis

“That Cllr. P.J. Ryan be appointed to the Standing Orders Sub-Committee.”

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. T. O'Brien agus glacadh leis

“That Cllr. G. Flynn be appointed to the Standing Orders Sub-Committee.”

It was agreed that these appointments would be for the life of the Council.

Item 29: Appointment of 6 members to the Memorial Committee.

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. P.J. Ryan agus glacadh leis

“That Cllr. C. Crowe be appointed to the Memorial Committee.”

Ar moladh Cllr. T. O'Brien
Cuidithe ag Cllr. P.J. Ryan agus glacadh leis

“That Cllr. C. Colleran Molloy be appointed to the Memorial Committee.”

Ar moladh Cllr. P.J. Ryan
Cuidithe ag Cllr. T. O'Brien agus glacadh leis

“That Cllr. A. Norton be appointed to the Memorial Committee.”

Ar moladh Cllr. A. Norton
Cuidithe ag Cllr. M. Howard agus glacadh leis

“That Cllr. G. Flynn be appointed to the Memorial Committee.”

Ar moladh Cllr. M. Howard
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. P. Murphy be appointed to the Memorial Committee.”

Ar moladh Cllr. M. Howard
Cuidithe ag Cllr. P. Burke agus glacadh leis

“That Cllr. J. Cooney be appointed to the Memorial Committee.”

It was agreed that these appointments would be for the life of the Council.

Item 30: Appointment of 8 members to the Rural Development Forum.

As each Municipal District is required to nominate two members to the Rural Development Forum, it was agreed to defer this item to the Municipal Districts.

Item 31: Appointment of 2 members to the Board of the Cliffs of Moher Centre Ltd.

Ar moladh Cllr. C. Colleran Molloy
Cuidithe ag Cllr. P. Daly agus glacadh leis

“That Cllr. S. Talty be appointed to the Board of the Cliffs of Moher Centre Ltd.”

Ar moladh Cllr. J. Garrihy
Cuidithe ag Cllr. J. Flynn agus glacadh leis

“That Cllr. G. Keating be appointed to the Board of the Cliffs of Moher Centre Ltd.”

It was agreed that these appointments would be for the life of the Council.

Item 32: Fix date for first meeting for each of the Municipal Districts.

The following dates and times were agreed for the first meeting of the Municipal Districts:

Ennis Municipal District Tuesday, 11th June.

Killaloe Municipal District Wednesday, 12th June.

Shannon Municipal District Tuesday, 11th June.

West Clare Municipal District Wednesday, 12th June.

Item 33: Schedule of Ordinary Meetings of full Council for next twelve months.

The Schedule of Meetings was circulated with the agenda and was proposed by Cllr. G. Flynn, seconded by Cllr. P.J. Ryan and agreed by the members present.

Item 34: Approval of payment of Mayor and Deputy Mayor allowances.

Approval for payment of the Mayor and Deputy Mayor allowances for the forthcoming year was proposed by Cllr. G. Flynn, seconded by Cllr. P.J. Ryan and agreed by the members present.

P. Dowling, Chief Executive addressed the meeting and congratulated Mayor Crowe and Deputy Mayor C. Colleran Molloy on their appointments. He stated that there is a significant work programme ahead in the next few years including Ennis 2040 and rural development, to name but a few. He committed to meet with the members of each of the four Municipal Districts over the next couple of weeks. He welcomed Deputy Timmy Dooley to the meeting and stated that the executive will meet with Oireachtas Members in the near future also to update them on plans in the county.

Any other business.

Cllr. R. Garvey informed the members that she had an alder tree for every Councillor. Cllr. Garvey referred to Item No. 5 on the agenda in relation to the gender balance requirements. P. Dowling, Chief Executive stated that the executive will forward the nominations to the governing body and will raise this issue again if needed.

Cllr. P. Burke paid tribute to former Councillor Bill Slattery who served as a member of Clare County Council for eight years. The elected members present concurred with this tribute.

Mayor C. Crowe welcomed Deputy Timmy Dooley and former Councillors F. Garvey, P. Keane and J. Breen to the meeting.

It was stated that the next meeting will be held on Monday, 10th June, 2019 at 3:45 p.m.

The newly elected Mayor of Clare, Cllr. C. Crowe formally closed the meeting and invited those present to a small reception in the Council Chamber Foyer.

Signed: _____
Riarthóir Cruinnithe

Signed: _____
Mayor

Date: _____