

**Minutes of the Annual General Meeting of the Killaloe Municipal District held on  
Monday, 23<sup>rd</sup> June, 2017 at 2.00 p.m. in Conference Room No. 316,  
Corporate Headquarters, Áras Contae an Chláir, New Road, Ennis.**

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

**Officials:** Mr. Pat Dowling, Chief Executive  
Ms. Anne Haugh, Director of Services  
Mr. Kieran O'Donnell, Administrative Officer

**Apologies:** Cllr. Michael Begley  
Mr. Hugh McGrath, Senior Executive Engineer

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

The outgoing Cathaoirleach, Cllr. T. O'Brien welcomed everybody to the A.G.M. for the Killaloe Municipal District. He thanked his fellow Councillors, the media, the engineering staff and those who provided administrative support for their assistance and co-operation during the year.

The members paid tribute to the outgoing Cathaoirleach on his work over the past twelve months. They reflected on what was a busy and positive year for the Municipal District.

Pat Dowling, Chief Executive, complimented Cllr. T. O'Brien on behalf of the executive. He thanked the members for embracing what the Council was trying to achieve and their assistance in advancing important projects in their area. Anne Haugh, Director of Services acknowledged the calm and efficient way that Cllr. T. O'Brien had carried out the role.

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

As there were no other nominations, Cllr. A. O'Callaghan was declared elected to the post of Cathaoirleach. Cllr. A. O'Callaghan thanked the Councillors for electing him to the position and spoke of the great honour it was for him to take on the role. He looked forward to working with them during the year ahead. He identified a number of areas that he would like to see being advanced during the coming year, including:-

- Continued progress on the plan for Holy Island
- Progress on flooding/drainage issues at Springfield, Dooras, Lough Bunny and Ballycar
- Advancement of plans for a Sewerage Scheme for Broadford
- TII Road Safety issue in Crusheen

All those present wished him well for the next twelve months.

Cllr. A. O'Callaghan took up the position of Cathaoirleach for the remainder of the meeting.

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

Cllr. J. Cooney proposed Cllr. P. Hayes for the position of Leas Cathaoirleach and this was seconded by Cllr. T. O'Brien.

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

**Item 3 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. P. Hayes and approved by the members.

The meeting then concluded.

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

**26<sup>th</sup> June, 2017.**