

Minutes of West Clare Municipal District AGM
3pm Thursday 22nd June, 2023 at Áras Contae an Chláir New Road Ennis & Online via MS
Teams

Cathaoirleach

Cllr. Shane Talty

I Lathair

Cllr. Ian Lynch

Cllr. Cillian Murphy

Cllr. Joe Killeen

Cllr. Liam Grant

Cllr. Joe Garrihy (online)

Cllr. PJ Kelly

Cllr. Gabriel Keating

Apologies

Cllr. Bill Chambers

Officials Present

Mr Leonard Cleary Director of Service

Mr John O'Malley Senior Executive Officer & Meetings Administrator

Mr Enda MacNamara Senior Executive Engineer WCMD (Ennistymon)

Mr Alan Kennelly Senior Executive Engineer WCMD (Kilrush) (online)

Ms Carmel Greene Senior Executive Officer Economic Development

Mr Steve Lahiffe Senior Staff Officer WCMD

Ms Carmel Carey Staff Officer WCMD

The Cathaoirleach, Cllr. Shane Talty, welcomed everybody to the meeting.

At the outset of the meeting, votes of sympathy were offered to ;

Cllr Joe Garrihy and the Garrihy Family on the death of John Garrihy RIP.

John O'Malley and the O'Malley Family on the death of Anne O'Malley RIP.

The Keating Family on the death of Sean Keating former member and Chair of Clare County Council.

Cllr. Talty began by expressing his thanks to fellow Elected Members, Senior Management Team and Staff of the MD for the help and support shown to him during his tenure as Cathaoirleach and wished the incoming Cathaoirleach well. In response, the Members individually paid tribute to the outgoing Chair and complimented him on the efficient and effective manner in which he carried out his role.

Mr. Leonard Cleary on behalf of the Executive, thanked Cllr. Talty for his hard work, dedication and support shown to the Executive, staff and the wider stakeholders during his term.

1. Election of Cathaoirleach for 12 months

Cllr. Gabriel Keating proposed Cllr. Ian Lynch for position as Cathaoirleach. This was seconded by Cllr PJ Kelly.

Cllr. Lynch took the Chair. He thanked Cllr Talty for his work over the last 12 months. Cllr. Lynch thanked his colleagues for his nomination and said he looked forward to a good working relationship with them and the Executive during the next 12 months.

2. Election of Leas Cathaoirleach for 12 months

Cllr. Shane Talty proposed Cllr. Joe Killeen for position as Leas Cathaoirleach. This was seconded by Cllr. Cillian Murphy.

3. Approval for payment allowance to Cathaoirleach of Municipal District

Proposed by Cllr. Shane Talty and seconded by Cllr. Gabriel Keating

4. Schedule of Meetings for the coming year -

- Tuesday 4th July at 3pm
- Tuesday 5th September at 3pm
- Tuesday 7th November at 3pm
- West Clare MD GMA Budgetary Meeting circa 16th November (date to be confirmed)
- Tuesday 16th January at 3pm
- Tuesday 5th March at 3pm
- Tuesday 7th May at 3pm
- AGM date to be confirmed must take place within 10 days of the Council AGM.

Proposed by Cllr. Liam Grant and seconded by Cllr. Cillian Murphy

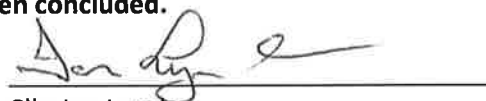
5. AOB

Cllr. Joe Killen was joined by the Members in commending the efforts of the MD and Water Services staff who provided water to Fanore over the Bank Holiday weekend when the area experienced water shortages during the good weather spell.

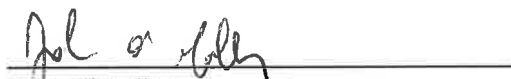
Cllr Talty suggested that the continued vacancy in the Senior Executive Officer post for North Clare be highlighted at the next CPG, as this was crucial in the delivery of services to North Clare.

The meeting then concluded.

Signed :



Cllr. Ian Lynch
Cathaoirleach


John O'Malley
Meetings Administrator

Dated : 4th July, 2023