

COMHAIRLE CHONTAE NA GAILLIMHE

MINUTES OF ANNUAL COUNCIL MEETING OF GALWAY COUNTY COUNCIL

Held at ÁRAS AN CHONTAE, PROSPECT HILL,

Friday 7th June 2019 at 2.00pm

CATHAOIRLEACH: Cllr. Jimmy McClearn, Cathaoirleach of the County of Galway

I LATHAIR FREISIN:

Baill: Comh./Cllr. T. Broderick, J. Byrne, I. Canning, L. Carroll, J. Charity, D. Collins, D. Connolly, M. Connolly, G. Cronnelly, D. Ó Cualáin, J. Cuddy, S. Curley, T. Ó Curraoin, Aisling Dolan, Albert Dolan, G. Donuhue, G. Finnerty, D. Geraghty, S. Herterich Quinn, M. Hoade, P. Hynes, C. Keaveney, P. Keaveney, D. Killilea, M. Kinane, G. King, P. Mac an Iomaire, M. Maher, E. Mannion, K. McHugh Farag, A. McKinstry, P. Murphy, A. Reddington, P. Roche, J. Sheridan, N. Thomas, S. Walsh, T. Welby

Oifigh: Mr. Kevin Kelly, Chief Executive (Interim)
Ms. C. Delaney, Acting County Secretary
Mr. G. Mullarkey, Head of Finance
Mr. J. Cullen, Director of Services
Mr. A. Farrell, A/Director of Services
Ms. U. Ní Eithín, Oifigeach Gaeilge
Ms. F. Mitchell, Staff Officer
Ms. S. Elwood, Clerical Officer
Ms. C. Walsh, Clerical Officer

Prior to commencement Comh. Ó Tuairisg outgoing Cathaoirleach of the County of Galway addressed the meeting. He extended his congratulations and best wishes to the Members with a special word of welcome and congratulations to the newly elected Members and their families, and wished them all every success over the next five years. He especially welcomed the 16 new Members elected, and highlighted details of his year as Cathaoirleach of the County and thanked K.Kelly, Chief Executive, C. Delaney, E. Dolan, M. T. Smyth, C. Walsh and all staff of the Council for the courtesy afforded to him over the years and particularly during his year as Cathaoirleach. He acknowledged the Cathaoirleach Awards as a great night held in recognition of the valuable work of volunteer groups throughout the county. He thanked A. Farrell, A/DOS, D. Feeney, and the staff of Community & Enterprise Section for all their work to make the night such a success. He thanked his own family, especially his wife Áine and also thanked the media. He acknowledged past members, and wished them the very best of luck in all they do in the future. He acknowledged the late Cllr. Fahy R.I.P. and paid tribute to him.

The Members and Chief Executive extended their congratulations to Comh. Ó Tuairisg on his term of office and extended their best wishes for the future to him and his wife Áine.

Thosnaigh an cruinniú leis an paidir.

It was **PROPOSED** by Cllr. J. Byrne, **SECONDED** by Cllr. Maher and **AGREED** that outgoing Deputy Mayor of the County of Galway, Cllr. P. Keaveney assume the Chair for the purpose of the Return of Persons Elected at the Local Elections and the Election of the Cathaoirleach of the County of Galway for year 2019/2020.

Cllr. P. Keaveney assumed the Chair and commenced by congratulating the Members on their success in the Local Elections 2019 for Galway County Council and he complemented Comh. Ó Tuairisg on his successful year as Cathaoirleach.

RETURN OF PERSONS ELECTED AT THE LOCAL ELECTIONS

Ms. Delaney read the Return of Persons Elected at the Local Elections for both the Municipal Districts and Galway County Council into the record and the Members of the Council noted the Return of Persons elected at the Local Elections 2019, a copy of which had been circulated to each Member prior to the meeting.

ELECTION OF THE CATHAOIRLEACH OF THE COUNTY OF GALWAY FOR YEAR 2019/2020 **3427**

It was **PROPOSED** by Cllr. Maher, **SECONDED** by Cllr. Byrne that Cllr. McClearn be elected Cathaoirleach.

It was **PROPOSED** by Cllr. Hoade, **SECONDED** by Cllr. Finnerty that Cllr. Albert Dolan be elected Cathaoirleach.

Ms. Delaney advised that the process for election of the Cathaoirleach and Leas-Chathaoirleach was governed by Chapter 2, Part 5 of the Local Government Act 2001, a copy of which had been circulated prior to the Meeting with Report dated the 31st May, 2019.

A vote taken on these proposals resulted as follows:

For Cllr. McClearn

Cllrs. Broderick, Byrne, Carroll, Charity, Collins, Cronnelly, Cuddy, Aisling Dolan, Donohue, Hynes, P. Keaveney, Mac an Iomaire, Maher, Mannion, McClearn, McHugh Farag, McKinstry, Murphy, Reddington, Roche and Welby. **(21)**

For Cllr. Albert. Dolan.

Cllrs. Canning, D. Connolly, M. Connolly, Ó Cualáin, Curley, Ó Curraoin, Albert Dolan, Finnerty, Geraghty, Herterich Quinn, Hoade, C. Keaveney, Killilea, Kinane, King, Sheridan, Thomas and Walsh. **(18)**

Cllr. McClearn, was then declared elected Cathaoirleach of the County of Galway for 2019/2020 and he was invested with the Chain of Office. Cllr. McClearn then assumed the chair.

**ELECTION OF THE LEAS-CHATHAOIRLEACH OF THE COUNTY OF GALWAY
FOR YEAR 2019/2020.** **3428**

It was proposed by Cllr. Welby, seconded by Cllr. Broderick, that Cllr. Cronnelly be elected Leas-Chathaoirleach.

It was proposed by Cllr. Hoade, seconded by Cllr. Finnerty, that Cllr. Curley be elected Leas-Chathaoirleach.

A vote taken on these proposals resulted as follows:

For Cllr. Cronnelly:

Cllrs. Broderick, Byrne, Carroll, Charity, Collins, Cronnelly, Cuddy, Aisling Dolan, Donohue, Hynes, P. Keaveney, Mac an Iomaire, Maher, Mannion, McClearn, McHugh Farag, McKinstry, Murphy, Reddington, Roche and Welby. **(21)**

For Cllr. Curley:

Cllrs. Canning, D. Connolly, M. Connolly, Ó Cualáin, Curley, Ó Curraoin, Albert Dolan, Finnerty, Geraghty, Herterich Quinn, Hoade, C. Keaveney, Killilea, Kinane, King, Sheridan, Thomas and Walsh. **(18)**

The Cathaoirleach declared Cllr. Cronnelly elected Leas-Chathaoirleach of the County of Galway for 2019/2020.

The Cathaoirleach then adjourned the Meeting for 10 minutes.

On the resumption of the Meeting the Cathaoirleach moved to Item 3 on the Clár.

ITEM NO. 3 - APPOINTMENT OF 2 MEMBERS TO THE LOUGH CORRIB NAVIGATION TRUSTEES

3429

First Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Mr. David Luskin be appointed.

As there was no further proposal in respect of the first vacancy, the Cathaoirleach declared David Luskin appointed to the Lough Corrib Navigation Trustees.

Second Vacancy

It was proposed by Cllr. Cuddy and seconded by Cllr. Broderick that Cllr. Welby be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Cllr. Welby appointed to the Lough Corrib Navigation Trustees.

As a result of the foregoing, the following are the two Members appointed to the Lough Corrib Navigation Trustees.

- (1) David Luskin
- (2) Cllr. Welby

ITEM NO. 4 - APPOINTMENT OF 3 MEMBERS TO THE NORTHERN AND WESTERN REGIONAL ASSEMBLY

3430

First Vacancy

A nomination from the following group of Councillors nominating Cllr. Sheridan as a member to the Northern and Western Regional Assembly was handed to the Cathaoirleach.

The group consisted of: Cllrs. Killilea, Sheridan, Herterich Quinn, Canning, Kinane, Walsh, Finnerty, Ó Cualáin, Thomas, M. Connolly, D. Connolly, Ó Curraóin and Geraghty. [13]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Sheridan appointed as a member to the Northern and Western Regional Assembly.

Second Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Collins be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Cllr. Collins appointed as a member to the Northern and Western Regional Assembly.

Third Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Charity that Cllr. Broderick be appointed.

As there was no further proposal in respect of the third vacancy, the Cathaoirleach declared Cllr. Broderick appointed as a member to the Northern and Western Regional Assembly.

As a result of the foregoing, the following are the 3 Members appointed to the Northern and Western Regional Assembly.

- (1) Cllr. Sheridan
- (2) Cllr. Collins
- (3) Cllr. Broderick

ITEM NO. 5 - APPOINTMENT OF 8 MEMBERS TO THE LOCAL TRAVELLER ACCOMMODATION CONSULTATIVE COMMITTEE.

3431

First Vacancy

A nomination from the following group of Councillors nominating Cllr. Herterich Quinn as a member to the Local Traveller Accommodation Consultative Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Hoade, Finnerty, C. Keaveney, Curley and Dolan. [5]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Herterich Quinn appointed as a member to the Local Traveller Accommodation Consultative Committee.

Second Vacancy

A nomination from the following group of Councillors nominating Cllr. Finnerty as a member to the Local Traveller Accommodation Consultative Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. King, Sheridan, Killilea, Thomas and Ó Cualáin.[5]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Finnerty appointed as a member to the Local Traveller Accommodation Consultative Committee.

Third Vacancy

A nomination from the following group of Councillors nominating Cllr. Curley as a member to the Local Traveller Accommodation Consultative Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Herterich Quinn, Kinane, Canning, M. Connolly and Walsh.[5]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Curley appointed as a member to the Local Traveller Accommodation Consultative Committee.

Fourth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Roche that Cllr. Maher be appointed.

As there was no further proposal in respect of the fourth vacancy, the Cathaoirleach declared Cllr. Maher appointed as a member to the Local Traveller Accommodation Consultative Committee.

Fifth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Roche be appointed.

As there was no further proposal in respect of the fifth vacancy, the Cathaoirleach declared Cllr. Roche appointed as a member to the Local Traveller Accommodation Consultative Committee.

Sixth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Carroll be appointed.

As there was no further proposal in respect of the sixth vacancy, the Cathaoirleach declared Cllr. Carroll appointed as a member to the Local Traveller Accommodation Consultative Committee.

Seventh Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Charity that Cllr. Broderick be appointed.

As there was no further proposal in respect of the seventh vacancy, the Cathaoirleach declared Cllr. Broderick appointed as a member to the Local Traveller Accommodation Consultative Committee.

Eight Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Cronnelly be appointed.

As there was no further proposal in respect of the eight vacancy, the Cathaoirleach declared Cllr. Cronnelly appointed as a member to the Local Traveller Accommodation Consultative Committee.

As a result of the foregoing, the following are the 8 Members appointed to the Local Traveller Accommodation Consultative Committee.

- (1) Cllr. Herterich Quinn
- (2) Cllr. Finnerty
- (3) Cllr. Curley
- (4) Cllr. Maher
- (5) Cllr. Roche
- (6) Cllr. Carroll
- (7) Cllr. Broderick
- (8) Cllr. Cronnelly

ITEM NO. 6 - Appointment of 2 Members to the Athenry Heritage and Tourism Co. Ltd.

3432

First Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Collins be appointed.

As there was no further proposal in respect of the first vacancy, the Cathaoirleach declared Cllr. Collins appointed as a member to the Athenry Heritage and Tourism Co. Ltd.

Second Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Cronnelly be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Cllr. Cronnelly appointed as a member to the Athenry Heritage and Tourism Co. Ltd.

As a result of the foregoing, the following are the 2 Members appointed to the Athenry Heritage and Tourism Co. Ltd.

- (1) Cllr. Collins
- (2) Cllr. Cronnelly

ITEM NO. 7 - APPOINTMENT OF 1 MEMBER TO IRISH PUBLIC BODIES MUTUAL INSURANCES LTD.

3433

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Carroll be appointed.

As there was no further proposal in respect of this vacancy, the Cathaoirleach declared Cllr. Carroll appointed as a member to Irish Public Bodies Mutual Insurances Ltd.

As a result of the foregoing, the following Member was appointed to Irish Public Bodies Mutual Insurances Ltd.

Cllr. Carroll

ITEM NO. 8 - APPOINTMENT OF 3 MEMBERS TO THE ASSOCIATION OF IRISH LOCAL GOVERNMENT

3434

First Vacancy

A nomination from the following group of Councillors nominating Cllr. Hoade as a member to the Association of Irish Local Government was handed to the Cathaoirleach.

The group consisted of: Cllrs. Finnerty, D. Connolly, C. Keaveney, Albert Dolan, Ó Cualáin, King, Sheridan, Thomas, Herterich Quinn, Kinane, Canning, M. Connolly and Walsh. [13]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Hoade appointed as a member to the Association of Irish Local Government.

Second Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. McClearn be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Cllr. McClearn appointed as a member to the Association of Irish Local Government.

Third Vacancy

It was proposed by Cllr. Cuddy and seconded by Cllr. Broderick that Cllr. Welby be appointed.

As there was no further proposal in respect of the third vacancy, the Cathaoirleach declared Cllr. Welby appointed as a member to the Association of Irish Local Government.

As a result of the foregoing, the following are the 3 Members appointed to the Association of Irish Local Government.

- (1) Cllr. Hoade
- (2) Cllr. McClearn
- (3) Cllr. Welby

ITEM NO. 9 - APPOINTMENT OF 3 MEMBERS TO THE COUNTY (LOCAL) RURAL WATER MONITORING COMMITTEE.

3435

First Vacancy

A nomination from the following group of Councillors nominating Cllr. King as a member to the County (Local) Rural Water Monitoring Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Finnerty, Geraghty, Ó Curraóin, D. Connolly, Ó Cualáin, King, Herterich Quinn, Kinane, Albert Dolan, Curley, Killilea, Thomas and Walsh. [13]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. King appointed as a member to the County (Local) Rural Water Monitoring Committee.

Second Vacancy

It was proposed by Cllr. Maher and seconded by Cllr. Roche that Cllr. Byrne be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Cllr. Byrne appointed as a member to the County (Local) Rural Water Monitoring Committee.

Third Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Charity that Cllr. Broderick be appointed.

As there was no further proposal in respect of the third vacancy, the Cathaoirleach declared Cllr. Broderick appointed as a member to the County (Local) Rural Water Monitoring Committee.

As a result of the foregoing, the following are the 3 Members appointed to the County (Local) Rural Water Monitoring Committee.

- (1) Cllr. King
- (2) Cllr. Byrne
- (3) Cllr. Broderick

ITEM NO. 10 - APPOINTMENT OF 2 MEMBERS TO THE LOUGHREA HERITAGE COMPANY LTD.

3436

First Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Roche that Cllr. Maher be appointed.

As there was no further proposal in respect of the first vacancy, the Cathaoirleach declared Cllr. Maher appointed as a member to the Loughrea Heritage Company Ltd.

Second Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Murphy be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Cllr. Murphy appointed as a member to the Loughrea Heritage Company Ltd.

As a result of the foregoing, the following are the 2 Members appointed to the Loughrea Heritage Company Ltd.

- (1) Cllr. Maher
- (2) Cllr. Murphy

ITEM NO. 11 - APPOINTMENT OF 1 MEMBER TO THE LOCAL AUTHORITY MEMBERS ASSOCIATION (LAMA).

3437

It was proposed by Cllr. Cuddy and seconded by Cllr. Broderick that Cllr. Welby be appointed.

As there was no further proposal in respect of this vacancy, the Cathaoirleach declared Cllr. Welby appointed as a member to the Local Authority Members Association (LAMA).

As a result of the foregoing, the following Member was appointed to the Loughrea Heritage Company Ltd.

Cllr. Welby

ITEM NO. 12 - APPOINTMENT OF 5 MEMBERS TO THE WESTERN INTER-COUNTY RAIL COMMITTEE

3438

First Vacancy

A nomination from the following group of Councillors nominating Cllr. M. Connolly as a member to the Western Inter-County Rail Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Hoade, Finnerty, C. Keaveney, Curley, Albert Dolan, Ó Cualáin, King and Sheridan.[8]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. M. Connolly appointed as a member to the Western Inter-County Rail Committee.

Second Vacancy

A nomination from the following group of Councillors nominating Cllr. Sheridan as a member to the Western Inter-County Rail Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. D. Connolly, Ó Curraóin, Walsh, M. Connolly, Canning, Kinane, Herterich Quinn and Thomas.[8]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Sheridan appointed as a member to the Western Inter-County Rail Committee.

Third Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Murphy be appointed.

As there was no further proposal in respect of the third vacancy, the Cathaoirleach declared Cllr. Murphy appointed as a member to the Western Inter-County Rail Committee.

Fourth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Mannion be appointed.

As there was no further proposal in respect of the fourth vacancy, the Cathaoirleach declared Cllr. Mannion appointed as a member to the Western Inter-County Rail Committee.

Fifth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Cuddy that Cllr. McKinstry be appointed.

As there was no further proposal in respect of the fifth vacancy, the Cathaoirleach declared Cllr. McKinstry appointed as a member to the Western Inter-County Rail Committee.

As a result of the foregoing, the following are the 5 Member appointed to the Western Inter-County Rail Committee.

- (1) Cllr. M. Connolly
- (2) Cllr. Sheridan
- (3) Cllr. Murphy
- (4) Cllr. Mannion
- (5) Cllr. McKinstry

ITEM NO. 13 - APPOINTMENT OF 6 MEMBERS TO THE GALWAY ROSCOMMON EDUCATION AND TRAINING BOARD

3439

Cllr. Thomas enquired about the gender balance on the GRET. In response, Ms. Delaney reminded members of SI no.142/2019 – Education and Training Boards Act 2013 (Local Authority Members Regulations 2019), circulated to members on the 5th June, 2019. Attention was also drawn to Article 19, Schedule 10 Local Government Act 2001 whereby the local authority shall seek to promote the objective of an appropriate gender balance.

First Vacancy

A nomination from the following group of Councillors nominating Cllr. Curley as a member to the Galway Roscommon Education and Training Board was handed to the Cathaoirleach.

The group consisted of: Cllrs. King, Ó Cualáin, Sheridan, Albert Dolan, Killilea, Thomas and Herterich Quinn.[7]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Curley appointed as a member to the Galway Roscommon Education and Training Board.

Second Vacancy

A nomination from the following group of Councillors nominating Cllr. C. Keaveney as a member to the Galway Roscommon Education and Training Board was handed to the Cathaoirleach.

The group consisted of: Cllrs. Hoade, Finnerty, C. Keaveney, Curley, Geraghty, D. Connolly and Ó Curráoin.[7]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. C. Keaveney appointed as a member to the Galway Roscommon Education and Training Board.

Third Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Roche that Cllr. Maher be appointed.

As there was no further proposal in respect of the third vacancy, the Cathaoirleach declared Cllr. Maher appointed as a member to the Galway Roscommon Education and Training Board.

Fourth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Roche be appointed.

As there was no further proposal in respect of the fourth vacancy, the Cathaoirleach declared Cllr. Roche appointed as a member to the Galway Roscommon Education and Training Board.

Fifth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Aisling Dolan be appointed.

As there was no further proposal in respect of the fifth vacancy, the Cathaoirleach declared Cllr. Maher appointed as a member to the Galway Roscommon Education and Training Board.

Sixth Vacancy

It was proposed by Cllr. Broderick and seconded by Cllr. Cuddy that Cllr. Welby be appointed.

As there was no further proposal in respect of the sixth vacancy, the Cathaoirleach declared Cllr. Welby appointed as a member to the Galway Roscommon Education and Training Board.

As a result of the foregoing, the following are the 6 Members appointed to the Galway Roscommon Education and Training Board.

- (1) Cllr. Curley
- (2) Cllr. C. Keaveney
- (3) Cllr. Maher
- (4) Cllr. Roche
- (5) Cllr. Aisling Dolan
- (6) Cllr. Welby

ITEM NO. 14 - APPOINTMENT OF 5 MEMBERS TO THE REGIONAL HEALTH FORUM REPRESENTATION, WEST

3440

First Vacancy

A nomination from the following group of Councillors nominating Comh. Ó Cualáin as a member to the Regional Health Forum Representation West was handed to the Cathaoirleach.

The group consisted of: Cllrs. Hoade, Finnerty, C. Keaveney, Curley, Albert Dolan, Ó Cualáin, King and Sheridan.[8]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Comh. Ó Cualáin appointed as a member to the Regional Health Forum Representation, West.

Second Vacancy

A nomination from the following group of Councillors nominating Cllr. Killilea as a member to the Regional Health Forum Representation West was handed to the Cathaoirleach.

The group consisted of: Cllrs. Killilea, Thomas, Herterich Quinn, Kinane, Canning, M. Connolly, Walsh and D. Connolly. [8]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Killilea appointed as a member to the Regional Health Forum Representation, West.

Third Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Roche be appointed.

As there was no further proposal in respect of the third vacancy, the Cathaoirleach declared Cllr. Roche appointed as a member to the Regional Health Forum Representation, West.

Fourth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Carroll be appointed.

As there was no further proposal in respect of the fourth vacancy, the Cathaoirleach declared Cllr. Carroll appointed as a member to the Regional Health Forum Representation, West.

Fifth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Aisling Dolan be appointed.

As there was no further proposal in respect of the fifth vacancy, the Cathaoirleach declared Cllr. Aisling Dolan appointed as a member to the Regional Health Forum Representation, West.

As a result of the foregoing, the following are the 5 Members appointed to the Regional Health Forum Representation, West.

- (1) Comh. Ó Cualáin
- (2) Cllr. Killilea
- (3) Cllr. Roche
- (4) Cllr. Carroll
- (5) Cllr. Aisling Dolan

ITEM NO. 15 - APPOINTMENT OF 15 MEMBERS TO THE JOINT POLICING COMMITTEE

3441

First Vacancy

A nomination from the following group of Councillors nominating Cllr. Herterich Quinn as a member to the Joint Policing Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. King, Ó Cualáin and Thomas.[3]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Herterich Quinn appointed as a member to the Joint Policing Committee.

Second Vacancy

A nomination from the following group of Councillors nominating Comh. Ó Cualáin a member to the Joint Policing Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Hoade, Finnerty and Walsh.[3]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Comh. Ó Cualáin appointed as a member to the Joint Policing Committee.

Third Vacancy

A nomination from the following group of Councillors nominating Cllr. King a member to the Joint Policing Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Killilea, Sheridan and Kinane.[3]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. King appointed as a member to the Joint Policing Committee.

Fourth Vacancy

A nomination from the following group of Councillors nominating Cllr. C. Keaveney a member to the Joint Policing Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Albert Dolan, Curley and C. Keaveney.[3]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. C. Keaveney appointed as a member to the Joint Policing Committee.

Fifth Vacancy

A nomination from the following group of Councillors nominating Cllr. Hoade a member to the Joint Policing Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. D. Connolly, Geraghty and Ó Curraóin..[3]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Hoade appointed as a member to the Joint Policing Committee.

Sixth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Murphy be appointed.

As there was no further proposal in respect of the sixth vacancy, the Cathaoirleach declared Cllr. Murphy appointed as a member to the Joint Policing Committee.

Seventh Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Roche be appointed.

As there was no further proposal in respect of the seventh vacancy, the Cathaoirleach declared Cllr. Roche appointed as a member to the Joint Policing Committee.

Eight Vacancy

It was proposed by Cllr. Maher and seconded by Cllr. Roche that Cllr. Byrne be appointed.

As there was no further proposal in respect of the eight vacancy, the Cathaoirleach declared Cllr. Byrne appointed as a member to the Joint Policing Committee.

Ninth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Reddington be appointed.

As there was no further proposal in respect of the ninth vacancy, the Cathaoirleach declared Cllr. Reddington appointed as a member to the Joint Policing Committee.

Tenth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Roche that Cllr. Maher be appointed.

As there was no further proposal in respect of the tenth vacancy, the Cathaoirleach declared Cllr. Maher appointed as a member to the Joint Policing Committee.

Eleventh Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Comh. Mac an Iomaire be appointed.

As there was no further proposal in respect of the eleventh vacancy, the Cathaoirleach declared Comh. Mac an Iomaire appointed as a member to the Joint Policing Committee.

Twelfth Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Carroll be appointed.

As there was no further proposal in respect of the twelfth vacancy, the Cathaoirleach declared Cllr. Carroll appointed as a member to the Joint Policing Committee.

Thirteenth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Cuddy be appointed.

As there was no further proposal in respect of the thirteenth vacancy, the Cathaoirleach declared Cllr. Cuddy appointed as a member to the Joint Policing Committee.

Fourteenth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Charity be appointed.

As there was no further proposal in respect of the fourteenth vacancy, the Cathaoirleach declared Cllr. Charity appointed as a member to the Joint Policing Committee.

Fifteenth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. McHugh Farag be appointed.

As there was no further proposal in respect of the fifteenth vacancy, the Cathaoirleach declared Cllr. McHugh Farag appointed as a member to the Joint Policing Committee.

As a result of the foregoing, the following are the 15 Members appointed to the Joint Policing Committee.

- (1) Cllr. Herterich Quinn
- (2) Comh. Ó Cualáin
- (3) Cllr. King
- (4) Cllr. C. Keaveney
- (5) Cllr. Hoade
- (6) Cllr. Murphy
- (7) Cllr. Roche
- (8) Cllr. Byrne
- (9) Cllr. Reddington
- (10) Cllr. Maher
- (11) Comh. Mac an Iomaire
- (12) Cllr. Carroll
- (13) Cllr. Cuddy
- (14) Cllr. Charity
- (15) Cllr. McHugh Farag

ITEM NO. 16 - APPOINTMENT OF 1 MEMBER TO THE GALWAY SPORTS PARTNERSHIP.

3442

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Cronnelly be appointed.

As there was no further proposal in respect of this vacancy, the Cathaoirleach declared Cllr. Cronnelly appointed as a member to the Galway Sports Partnership.

As a result of the foregoing, the following Member was appointed to the Galway Sports Partnership

Cllr. Cronnelly.

ITEM NO. 17 - APPOINTMENT OF 3 MEMBERS TO THE LOCAL COMMUNITY DEVELOPMENT COMMITTEE

3443

First Vacancy

A nomination from the following group of Councillors nominating Cllr. Thomas as a member to the Local Community Development Committee was handed to the Cathaoirleach.

The group consisted of: Cllrs. Finnerty, Hoade, Ó Cualáin, King, Walsh, Thomas, Kinane, C. Keaveney, Curley, Albert Dolan, Sheridan, Killilea and M. Connolly. [13]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Thomas appointed as a member to the Local Community Development Committee.

Second Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Comh. Mac an Iomaire be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Comh. Mac an Iomaire appointed as a member to the Local Community Development Committee.

Third Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. McHugh Farag be appointed.

As there was no further proposal in respect of the third vacancy, the Cathaoirleach declared Cllr. McHugh Farag appointed as a member to the Local Community Development Committee.

As a result of the foregoing, the following are the 3 Members appointed to the Local Community Development Committee.

- (1) Cllr. Thomas.
- (2) Comh. Mac an Iomaire
- (3) Cllr. McHugh Farag

ITEM NO. 18 - APPOINTMENT OF 5 CHAIRS (DESIGNATE) OF STRATEGIC POLICY COMMITTEES

3444

First Vacancy

A nomination from the following group of Councillors nominating Cllr. Kinane as Chair (Designate) of a Strategic Policy Committee.

The group consisted of:

Cllrs. Hoade, Finnerty, C. Keaveney, Curley, Geraghty, D. Connolly, Ó Curraóin and Albert Dolan. [8]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Kinane appointed as Chair (Designate) of a Strategic Policy Committee.

Second Vacancy

A nomination from the following group of Councillors nominating Cllr. Albert Dolan as Chair (Designate) of a Strategic Policy Committee.

The group consisted of:

Cllrs. King, Ó Cualáin Sheridan, Killilea, Thomas, Kinane, Canning and M. Connolly.[8]

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Albert Dolan appointed as Chair (Designate) of a Strategic Policy Committee.

Third Vacancy

It was proposed by Cllr. Maher and seconded by Cllr. Roche that Cllr. Byrne be appointed.

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. Byrne appointed as Chair (Designate) of a Strategic Policy Committee.

Fourth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. McHugh Farag be appointed.

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. McHugh Farag appointed as Chair (Designate) of a Strategic Policy Committee.

Fifth Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Cuddy that Cllr. McKinstry be appointed.

The Cathaoirleach ruled that the nomination was valid and he accordingly declared Cllr. McKinstry appointed as Chair (Designate) of a Strategic Policy Committee.

As a result of the foregoing, the following are the five Members appointed as Chairs (Designate) of the Strategic Policy Committees

- (1) Cllr. Kinane
- (2) Cllr. Albert Dolan
- (3) Cllr. Byrne
- (4) Cllr. McHugh Farag
- (5) Cllr. McKinstry

ITEM NO. 19 - APPOINTMENT OF 2 MEMBERS TO THE AUDIT COMMITTEE

3445

First Vacancy

It was proposed by Cllr. Byrne and seconded by Cllr. Maher that Cllr. Carroll be appointed.

As there was no further proposal in respect of the first vacancy, the Cathaoirleach declared Cllr. Carroll appointed as a member to the Audit Committee.

Second Vacancy

It was proposed by Cllr. Welby and seconded by Cllr. Broderick that Cllr. Charity be appointed.

As there was no further proposal in respect of the second vacancy, the Cathaoirleach declared Cllr. Charity appointed as a member to the Audit Committee.

As a result of the foregoing, the following are the 2 Members appointed to the Audit Committee.

- (1) Cllr. Carroll
- (2) Cllr. Charity

ITEM NO. 20 - FIXING A SCHEDULE OF DATES FOR THE ANNUAL MEETINGS OF THE MUNICIPAL DISTRICTS

3446

Report dated the 31st May, 2019 was previously circulated.

Cllr. Byrne thanked the members and Mr. Cullen for accommodating them on the time for the Municipal District Meeting.

Cllr. Byrne spoke on how last week we lost Paddy Fahy, who was Ireland's great composer of Irish music.

The following dates and times were **AGREED** for the Annual Meetings of the Municipal Districts:

Municipal District of Athenry – Tuesday 11th June 2019 @ 10.00am in the Council Chamber, Áras an Chontae

Municipal District of Conamara – Wednesday 12th June 2019 @ 2.00pm in the Council Chamber, Áras an Chontae

Municipal District of Ballinasloe - Wednesday 12th June 2019 @ 2.00pm in the Council Chamber, Ballinasloe Municipal District Office

Municipal District of Loughrea – Wednesday 12th June 2019 @ 5.00pm in the Loughrea Municipal District Office

Municipal District of Tuam – Thursday 13th June 2019 @ 2.30pm in the Boardroom of the Tuam Municipal District Office, High Street, Tuam

ITEM NO. 21 - FIXING A SCHEDULE OF DATES FOR COUNCIL MEETINGS

3447

Report dated the 31st May, 2019 was previously circulated.

Council Meetings are held on the 4th Monday of each month starting at 11.00am. Special Meetings of the Council are held as required. Standing Orders provide that there be no meetings in August.

It was **PROPOSED** by Cllr. Byrne, **SECONDED** by Cllr. Maher and the following Dates for Council Meetings were **AGREED**:

June	17 th June 2019 @ 2.00pm
July	22 nd July 2019
August	No meeting (as per Standing Order)
September	23 rd September 2019
October	21 st October 2019

November	25 th November 2019
December	16 th December 2019
January	27 th January 2020
February	24 th February 2020
March	23 rd March 2020
April	27 th April 2020
May	25 th May 2020

A discussion arose regarding the scheduled time of the monthly meetings. The Cathaoirleach advised that this would have to be considered in the context of the Standing Orders and agreed that the matter could be re-visited at a later meeting.

Mr. Kelly advised that arising from the process of consideration of functions carried out at Municipal District level, there will be a requirement to review the Standing Orders and this issue can be included in that review.

ITEM NO. 22 – INDUCTION TRAINING FOR ELECTED MEMBERS

3448

Ms. Delaney informed the Members that an Information Session for newly elected Members will be held by Galway County Council on Monday, 17th June 2019 at 9.30am and that further information would issue relating to same.

Criochnaigh an Cruinniú Ansin

Submitted Signed and Approved:

Cathaoirleach:



Date:

22/07/2019

