

MINUTES OF ANNUAL MEETING OF ROSCOMMON COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, COURTHOUSE, ROSCOMMON, ON MONDAY THE 27TH JUNE, 2016 AT 2.15 P.M.

PRESENT **Councillor Tony Ward, Cathaoirleach** **PRESIDED**

MEMBERS: V. Byrne I. Connaughton D. Connolly M. Creaton
N. Dineen R. Doherty L. Fallon P. Fitzmaurice
L. Callaghan J. Cummins J. Keogh O. Leyden
M. Mulligan J. Murphy J. Naughten K. Shanagher
P. Kilduff.

OFFICIALS: Mr. Eugene Cummins, Chief Executive
Ms. Majella Hunt, Director of Services
Mr. Martin Lydon, A/Director of Services
Mr. Derek Caldbeck, A/Head of Finance
Ms. Patricia Bohan, Meetings Administrator

Paddy Kilduff, Cathaoirleach welcomed everyone to the Annual General Meeting of Roscommon County Council. He started the meeting by thanking all staff for such wonderful help during his year as Cathaoirleach especially during the flooding crisis where all worked beyond capacity including outdoor staff, fire brigade and civil defence. He also thanked his fellow Councillors for their co-operation over the last year and was delighted to be the last Cathaoirleach in the old Courthouse and the first in the new Civic Headquarters.

69.16. ELECTION OF CATHAOIRLEACH:

The Cathaoirleach invited proposals for the election of Cathaoirleach.

It was **PROPOSED** by Councillor Dineen
SECONDED by Councillor Connaughton
That Councillor Tony Ward be elected Cathaoirleach.

The Cathaoirleach declared Councillor Tony Ward to be elected Cathaoirleach of Roscommon County Council for the coming year.

At this stage Councillor Paddy Kilduff vacated the Chair and Councillor Tony Ward assumed the position of Cathaoirleach.

Councillor Tony Ward said it is a privilege and honour and thanked all his colleagues on his unanimous election as Cathaoirleach and is looking forward to working with the Chief Executive and all staff. He thanked Councillor Paddy Kilduff for his excellent work over the last year in promoting the County of Roscommon at numerous events. He welcomed his wife Nora, family, friends and was very grateful to all who supported him. He said that he would prioritise job creation, economic development and improved services for older people during his term.

70.16. ELECTION OF LEAS-CATHAOIRLEACH:

The Cathaoirleach invited proposals for the election of Leas-Cathaoirleach.

It was **PROPOSED** by Councillor Shanagher

SECONDED by Councillor Fitzmaurice

That Councillor Nigel Dineen be elected Leas-Cathaoirleach.

As there was no other nomination for the office of Leas-Cathaoirleach, Councillor Nigel Dineen was declared the elected Leas-Cathaoirleach of Roscommon County Council for the coming year.

The members congratulated Councillors Ward and Dineen on their new positions.

Eugene Cummins, Chief Executive congratulated Councillors Ward and Dineen on their positions and wished them well in the year ahead. He thanked Councillor Kilduff for his co-operation during the last ten months, it was a pleasure working with you and I wish you well in the rest of your term.

Finally the Cathaoirleach Tony Ward congratulated Councillor Nigel Dineen on his election as leas-cathaoirleach and invited all present to the Abbey Hotel for refreshments following the plenary meeting.

71.16. FIXING OF DATES FOR COUNTY COUNCIL MEETINGS:

It was **PROPOSED** by Councillor Shanagher

SECONDED by Councillor Fitzmaurice

And **AGREED** that the following should be the dates for holding the Plenary Meetings in 2016/2017:-

25th July, 2016

No Meeting in August

26th September 2016

24th October, 2016

28th November 2016

19th December, 2016

23rd January 2017

27th February, 2017

27th March, 2017

24th April, 2017

22nd May 2017

Annual Meeting – 26th June, 2017

This concluded the business of the meeting.

The foregoing Minutes are
Confirmed and Signed

Meetings Administrator

Cathaoirleach

Countersigned