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Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of Roscommon County Council

Date: Wednesday, 19 September 2018

Re: Notice of Monthly Meeting

Dear Member,

Notice is hereby given that the Monthly Meeting of Roscommon County Council will be held in the Council Chamber, Áras an Chontae, Roscommon on Monday, 24th September, 2018 at 2.00 pm to discuss the agenda set out below.

The Register of Chief Executive Orders will be available for inspection at the meeting.

You are hereby requested to attend.

Yours sincerely,

Patricia Bohan

Patricia Bohan
Meetings Administrator

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Cathaoirleach will confirm if all or part of the meeting is being filmed. You should be aware that the Council is subject to the Freedom of Information Act 2014 and the Data Protection Act 1988 and Data Protection (Amendment) Act 2003 and data collected during this webcast will be retained in accordance with legislation. Therefore by entering the Council Chamber and using the seats around the meeting tables, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. Members of the public and press should confine themselves to the area provided so that their image is not captured on film.

PAIDIR

AGENDA

1. Adoption of Minutes
 - Minutes of Plenary Meeting 23rd July, 2018
 - Minutes of Special Plenary Meeting 5th September, 2018
 - Minutes of Special Plenary Meeting 10th September, 2018
2. Matters Arising
3. Management Report

- July, 2018
- August, 2018

4. Local Property Tax Adjustment Factor 2019 and Budget Process 2019
5. Update on River Basin Management Plan For Ireland 2018- 2021
6. Audit Committee Annual Report 2017
7. Report on Delegation Visit to China
8. Appointments to Strategic Policy Committees
 - Planning SPC
 - Economic Development and Enterprise Support (including Roads & Culture) SPC (Circulated)
9. Appointment to Roscommon Local Community Development Committee (LCDC) (Circulated)
10. Appointments to the Local Traveller Accommodation Consultative Committee (LTACC)
 - Section 22 of the Housing (Traveller Accommodation) Act 1998 (Circulated)
11. Chief Executive Business
12. Correspondence
13. Councillors Conferences - Payment/Attendance
 - Circulated
14. Votes of Congratulations and Sympathy
15. Any Other Business

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MINUTES OF SPECIAL MEETING OF ROSCOMMON COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, ON WEDNESDAY, 5TH SEPTEMBER, 2018 AT 2.30PM.

PRESENT: Councillor Ivan Connaughton **PRESIDED**

MEMBERS: Cllr V. Byrne, Cllr L. Callaghan, Cllr D. Connolly, Cllr M. Creaton, Cllr J. Cummins, Cllr L. Fallon, Cllr P. Fitzmaurice, Cllr P. Kilduff, Cllr O. Leyden, Cllr M. Mulligan, Cllr J. Murphy, Cllr J. Naughten and Cllr T. Ward.

OFFICIALS: Eugene Cummins, Chief Executive
Patricia Bohan, Meetings Administrator
Michelle Carney, Assistant Staff Officer

Apologies: Cllr N. Dineen, Cllr R. Doherty, Cllr J. Keogh and Cllr K. Shanagher.

1.18 PRESENTATION BY CANDIDATES SEEKING A NOMINATION FOR THE PRESIDENTIAL ELECTION - S16 PRESIDENTIAL ELECTIONS ACT 1993

The Cathaoirleach, Cllr. Ivan Connaughton welcomed the Members and thanked them for their attendance at this Special Plenary Meeting of Roscommon County Council. The meeting is convened to afford prospective Presidential Candidates the opportunity to make a presentation, as under Section 16 of the Presidential Elections Act 1993, Councils may by Resolution, resolve to nominate one candidate.

The Cathaoirleach informed the meeting that it is proposed to have another Special Plenary Meeting on Monday, 10th September, 2018 at 9.00 am to ratify the decision on a nomination for the Presidential Election by Roscommon County Council.

On the **PROPOSAL** of Councillor Dominic Connolly
SECONDED by Councillor Michael Creaton

It was **AGREED** that at this Special Plenary Meeting, it is determined that the use of any means of recording or relaying the proceedings at a later stage by the media to take photographs and videos is allowed in the Chamber.

Cathaoirleach Ivan Connaughton welcomed eight prospective candidates seeking the nomination of Roscommon County Council. Mr. Peter Casey sent his apologies to the meeting.

In the following order the candidates made their presentations to the Members of Roscommon County Council and were afforded the opportunity to speak for ten minutes each.

- Ms. Marie Goretti Moylan
- Mr. Patrick Feeney
- Senator Joan Freeman
- Ms. Gemma O'Doherty
- Mr. John Groarke
- Mr. Kevin Sharkey

- Mr. Sean Gallagher
- Ms. Sarah Louise Mulligan

The Members of Roscommon County Council were afforded the opportunity to ask questions of the candidates after each presentation.

The Cathaoirleach thanked all of the candidates for meeting with Roscommon County Council and for their excellent presentations and he wished them the best of luck in seeking a nomination.

Cllr. Connaughton then advised that the Meetings Administrator would accept nominations from the Members until Thursday, 6th September, 2018 at 11.00 am for consideration at a Special Meeting to take place on Monday 10th September at 9.00am.

This concluded the business of the Special Meeting.

The foregoing Minutes are Confirmed and Signed:


Meetings Administrator

Cathaoirleach

Countersigned

**MINUTES OF SPECIAL MEETING OF ROSCOMMON COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER -
ÁRAS AN CHONTAE, ON MONDAY, 10TH SEPTEMBER, 2018 AT 9.00AM.**

PRESENT: Councillor Ivan Connaughton **PRESIDED**

MEMBERS: Cllr V. Byrne, Cllr L. Callaghan, Cllr D. Connolly, Cllr M. Creaton, Cllr J. Cummins, Cllr N. Dineen, Cllr R. Doherty, Cllr L. Fallon, Cllr P. Fitzmaurice, Cllr P. Kilduff, Cllr O. Leyden, Cllr M. Mulligan, Cllr J. Murphy, Cllr J. Naughten, Cllr K. Shanagher and Cllr T. Ward.

OFFICIALS: Eugene Cummins, Chief Executive
Pat Murtagh, A/Director of Services
Patricia Bohan, Meetings Administrator
Michelle Carney, Assistant Staff Officer

Apologies: Cllr J. Keogh.

2.18 PRESIDENTIAL ELECTION 2018 - NOMINATION FROM ROSCOMMON COUNTY COUNCIL PURSUANT TO SECTION 16 OF THE PRESIDENTIAL ELECTIONS ACT 1993

The Cathaoirleach, Cllr. Ivan Connaughton welcomed the Members and media to Roscommon County Council Special Plenary Meeting. The purpose of the Special Meeting is to ratify the decision on a nomination for the Presidential Election from Roscommon County Council pursuant to Section 16 of the Presidential Elections Act 1993.

On the **PROPOSAL** of Councillor John Cummins
SECONDED by Councillor Laurence Fallon

It was **AGREED** that whichever candidate receives the majority vote will duly receive the Nomination of Roscommon County Council for the Presidential Election 2018 pursuant to Part 16 of the Presidential Act 1993.

On the **PROPOSAL** of Councillor Dominic Connolly
SECONDED by Councillor Joe Murphy

That Senator Joan Freeman be proposed for consideration as the Roscommon County Council nomination.

On the **PROPOSAL** of Councillor Tony Ward
SECONDED by Councillor Paddy Kilduff

That Mr. Sean Gallagher be proposed for consideration as the Roscommon County Council nomination.

On the **PROPOSAL** of Councillor Paschal Fitzmaurice
SECONDED by Councillor Valerie Byrne

That Ms. Gemma O'Doherty be proposed for consideration as the Roscommon County Council nomination

As there were no further nominations, the Meetings Administrator called for a Vote which resulted as follows:-

VOTING FOR MR. SEAN GALLAGHER:

Councillors Liam Callaghan, Ivan Connaughton, John Cummins, Nigel Dineen, Rachel Doherty, Laurence Fallon, Paddy Kilduff, Orla Leyden, Kathleen Shanagher and Tony Ward (10)

VOTING FOR SENAOTOR JOAN FREEMAN:

Councillors Dominic Connolly, Michael Creaton, Joe Murphy (3)

VOTING FOR MS. GEMMA O'DOHERTY:

Councillor Valerie Byrne, Councillor Paschal Fitzmaurice (2)

ABSTENTIONS:

Councillor Michael Mulligan (1)

ABSENT WHEN THE VOTE WAS CALLED:

Councillor John Naughten (1)

ABSENT:

Cllr. John Keogh (1)

Cathaoirleach Ivan Connaughton hereby declared that Mr. Sean Gallagher had received the nomination of Roscommon County to contest the Presidential Election 2018 pursuant to Section 16 of the Presidential Elections Act 1993.

The Cathaoirleach thanked all of the members for their attendance and contribution to the meeting.

This concluded the business of the Special Meeting.

The foregoing Minutes are Confirmed and Signed:


Meetings Administrator

Cathaoirleach

Countersigned

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