



# MINUTES OF FIRST ANNUAL MEETING OF ROSCOMMON COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER - ÁRAS AN CHONTAE, ON FRIDAY, 7TH JUNE, 2019 AT 11.00AM

PRESENT: Cllr. Paschal Fitzmaurice PRESIDED

MEMBERS: Cllr V. Byrne, Cllr L. Callaghan, Cllr I. Connaughton, Cllr T. Crosby, Cllr

J. Cummins, Cllr N. Dineen, Cllr L. Fallon, Cllr J. Keogh, Cllr D. Kilduff, Cllr O. Leyden, Cllr M. McDermott, Cllr M. Mulligan, Cllr J. Murphy, Cllr J. Naughten,

Cllr K. Shanagher, Cllr A. Waldron and Cllr T. Ward.

**OFFICIALS:** Eugene Cummins, Chief Executive

Liam Bergin, Director of Services
Michelle Carney, Staff Officer
Eugene Cummins, Chief Executive
Majella Hunt, Director of Services
Shane Tiernan, Director of Services
Fiona Ni Chuinn A/Director of Services
Patricia Bohan, Meetings Administrator

Michelle Carney, Staff Officer

The Chief Executive, Mr. Eugene Cummins welcomed the elected members to the Chamber for the 2019-2024 term of Roscommon County Council and in particular newly elected and returning members. He paid tribute to outgoing member Domnick Connolly to whom he extended his best wishes. He said that the election of the members is a great achievement and an endorsement of democracy. He welcomed the press and members of the public including the members' families to the meeting.

He asked the chamber to observe a minute's silence in memory of Billy McDermott, father of Cllr. Marty McDermott and Mai Neary, mother of Cllr. Valerie Byrne who had passed away recently.

## 78.19 NAMES OF PERSONS DULY ELECTED AS MEMBERS OF ROSCOMMON COUNTY COUNCIL

The Chief Executive, Mr. Eugene Cummins welcomed the newly elected members to the Chamber for the 2019-2024 term of Roscommon County Council and in particular newly elected and returning members. He paid tribute to outgoing member Domnick Connolly to whom he extended his best wishes. He said that the election of the members is a great achievement and an endorsement of democracy. He welcomed the press and members of the public including the members' families to the meeting.

He asked the chamber to observe a minute's silence in memory of Billy McDermott, father of Cllr. Marty McDermott and Mai Neary, mother of Cllr. Valerie Byrne who had passed away recently.

In accordance with Schedule 10 (4) of the Local Government Act, 2001 the Meetings Administrator read out the names of the persons duly elected as members of the Local Authority.

## 79.19 ELECTION OF CATHAOIRLEACH

The Chief Executive invited proposals for the position of Cathaoirleach

It was **PROPOSED** by Councillor Ward

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## **SECONDED** by Councillor Dineen

That Councillor Kathleen Shanagher be elected Cathaoirleach.

It was **PROPOSED** by Councillor Leyden **SECONDED** by Councillor Fallon

That Councillor Paschal Fitzmaurice be elected Cathaoirleach.

A vote was taken on the election of Cathaoirleach which resulted as follows:-

**VOTING FOR THE ELECTION OF COUNCILLOR SHANAGHER:** Councillors Byrne, Connaughton, Dineen, Kilduff, Mulligan, Shanagher, Waldron, Ward (8)

**VOTING FOR THE ELECTION OF COUNCILLOR FITZMAURICE**:- Councillors Callaghan, Crosby, Cummins, Fallon, Fitzmaurice, Keogh, Leyden, McDermott, Murphy, Naughten (10)

Cllr. Paschal Fitzmaurice was deemed elected as Cathaoirleach of Roscommon County Council by the Meetings Administrator.

Cllr. Fitzmaurice thanked his proposer and seconder for the nomination and said he was very proud to be voted by his fellow councillors as first citizen of the county. He represents a new Alliance in the Council that has agreed a programme of works for the coming five year term that will focus on economic development, communities and enterprise. He outlined a number of different areas that he would prioritise during his term of office as Cathaoirleach including:

- Addressing the replacement of storage heating in local authority housing
- Prioritising the funding of roads that are in most need of repair
- Economic Development bringing jobs to the county and progress on the innovation centres in Roscommon town and Monksland
- The development of tourism
- Planning and the need to allow the building of housing in rural areas of the county
- The introduction of bye-laws to deal with illegal dumping
- The reopening of Castlerea Fire Station
- The retaining of the Rosalie Care Unit as a care home in Castlerea

Finally the Cathaoirleach thanked his family for their support, the members and the executive of the Council as he looks forward to working with everyone for the betterment of the County in the year ahead.

## 80.19 ELECTION OF LEAS-CATHAOIRLEACH

The Cathaoirleach invited proposals for the position of Leas-Cathaoirleach

It was **PROPOSED** by Councillor Naughten **SECONDED** by Councillor Cummins

That Councillor Liam Callaghan be elected Leas-Cathaoirleach.

It was **PROPOSED** by Councillor Ward **SECONDED** by Councillor Waldron

That Councillor Donal Kilduff be elected Leas- Cathaoirleach.

A vote was taken on the election of Cathaoirleach which resulted as follows:-

**VOTING FOR THE ELECTION OF COUNCILLOR CALLAGHAN:**- Councillors Callaghan, Crosby, Cummins, Fallon, Fitzmaurice, Keogh, Leyden, McDermott, Murphy, Naughten (10)

**VOTING FOR THE ELECTION OF COUNCILLOR KILDUFF**: Councillors Byrne, Connaughton, Dineen, Kilduff, Mulligan, Shanagher, Waldron, Ward (8)

Cllr. Liam Callaghan was deemed elected as Leas-Cathaoirleach of Roscommon County Council by the Cathaoirleach.

Cllr. Callaghan thanked his proposer and seconder and will work closely with the Cathaoirleach to ensure that the Council is led with honour and dignity. He said he is honoured to be elected to this position and is looking forward to working with his fellow Councillors and the Executive to deal with issues raised on the doorsteps by the people are listened to and make sure their needs and expectations are met.

## 81.19 CONTRIBUTIONS BY MEMBERS TO THE ANNUAL MEETING

All of the members spoke and thanked the people who had voted for them, their campaign teams, and families. They expressed they sympathy to Cllr. McDermott and Byrne on their recent losses of their parents. They wished the incoming Cathaoirleach and Leas Cathaoirleach well in the coming term. They welcomed new faces on the Council and paid tribute to outgoing Councillor Connolly.

Other issues were raised as follows:

- Disappointment of the Independent group that they were unable for lead the Council for the next five years, despite having ten non-party councillors elected by the people of Roscommon
- 66% of the vote in the county is represented by the Alliance
- Need to listen to the issues that were raised on the doorsteps while canvassing
- Concern about the conditions of the €100m Brexit beef bailout fund
- Well done to the Returning Officer and staff of Roscommon County Council on how well the election process and count was managed.
- Thanks to the local media for their coverage of the election.
- Important that progress is made on the Fire Station and Rosalie Unit in Castlerea
- Important for members to support the Cathaoirleach at events
- Looking forward to the launch of the new tourism brand in King house in a couple of weeks
- Welcome the inclusion of small towns and villages in a funding process
- Of major concern is the decline of Rural Ireland.
- The FF/FG alliance should be aware that there was a full government Department to come to Roscommon in decentralisation of government departments
- Immediate areas to be addressed by the new council is job creation and innovation hubs
- The Alliance programme does not include for increasing the numbers of outdoor staff in the Council

Cllrs. Marty McDermott and Valerie Byrne thanked everyone for their sympathies on their recent losses.

Cllr. Leyden stated that the Alliance, as part of their manifesto, will be bringing a motion to the June meeting to declare a climate and bio-diversity emergency and establish a committee to oversee the creation of a county climate and bio-diversity action. Cllr Kilduff stated that he has already submitted this motion for discussion.

It was **PROPOSED** by Cllr. Waldron

**SECONDED** by Cllr. Dineen

That a special meeting is convened to discuss bringing investment and jobs to county Roscommon and the decline of Rural Ireland.

#### 82.19 INTRODUCTION OF DIRECTOR OF SERVICES

The Chief Executive introduced Mr. Liam Bergin who was appointed Director of Services on 4<sup>th</sup> June and would be responsible for Planning, Environment, Governance and Corporate and Athlone Municipal District.

The Cathaoirleach also welcomed Mr. Bergin to the Management team of the Council.

Mr. Bergin thanked the Chief Executive and Cathaoirleach and said he looked forward to working with all of the Members.

## 83.19 STRATEGIC POLICY COMMITTEES

The Meetings Administrator stated that the following new Strategic Policy Committees are proposed for the 2019-2024 scheme and the chairs would be confirmed for each committee by the Corporate Policy Group.

- Economic Development and Enterprise Support including Tourism, Culture and the Libraries.
- Housing and ICT
- Roads, Transportation and Emergency Services
- Planning, Environment, Corporate and Governance.

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Waldron

And **RESOLVED** that Councillor Nigel Dineen be elected as Chairperson of a Strategic Policy Committee in accordance with the new SPC Scheme.

In accordance with the grouping system of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor Cummins

**SECONDED** by Councillor Keogh

And **RESOLVED** that Councillors Orla Leyden be elected as Chairperson of a Strategic Policy Committee in accordance with the new SPC Scheme.

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Keogh

And **RESOLVED** that Councillor John Cummins be elected as Chairperson of a Strategic Policy Committee in accordance with the new SPC Scheme.

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Keogh

And **RESOLVED** that Councillor John Naughten be elected as Chairperson of a Strategic Policy Committee in accordance with the new SPC Scheme.

## 84.19 ASSOCIATION OF IRISH LOCAL GOVERNMENT (AILG)

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Waldron

And **RESOLVED** that Councillor Connaughton be the voting delegate at the Annual Conference and also be a permanent delegate to the Standing Policy Council of the Association of Irish Local Government (AILG) for the full five year term.

In accordance with the grouping system of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Crosby

And **RESOLVED** that Councillor Orla Leyden be the voting delegate at the Annual Conference and also be a permanent delegate to the Standing Policy Council of the Association of Irish Local Government (AILG) for the full five year term.

It was **PROPOSED** by Councillor Naughten

**SECONDED** by Councillor Fallon

And **RESOLVED** that Councillor Liam Callaghan be the voting delegate at the Annual Conference and also be a permanent delegate to the Standing Policy Council of the Association of Irish Local Government (AILG) for the full five year term.

## 85.19 NORTHERN AND WESTERN REGIONAL ASSEMBLY

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor Orla Leyden elected to the Northern and Western Regional Assembly.

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor John Naughten elected to the Northern and Western Regional Assembly.

#### 86.19 COUNTY ROSCOMMON HERITAGE FORUM

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Fallon

And **RESOLVED** that Councillor Joe Murphy be elected to the County Roscommon Heritage Forum.

The Cathaoirleach declared Councillor Joe Murphy to be the elected member of the County Roscommon

Heritage Forum.

#### 87.19 GALWAY AND ROSCOMMON EDUCATION AND TRAINING BOARD

It was **PROPOSED** by Councillor Creaton

**SECONDED** by Councillor Connolly

And **RESOLVED** that Councillor Shanagher be nominated to the Galway and Roscommon Education and Training Board.

In accordance with the grouping system of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor Cummins

**SECONDED** by Councillor Crosby

And **RESOLVED** that Councillor McDermott be nominated to the Galway and Roscommon Education and Training Board.

It was **PROPOSED** by Councillor Naughten

**SECONDED** by Councillor Keogh

And **RESOLVED** that Councillor Fallon be nominated to the Galway and Roscommon Education and Training Board.

The Cathaoirleach declared the following members nominated to the Galway/Roscommon Education & Training Board:-Councillors Shanagher, McDermott and Fallon.

#### 88.19 IRISH PUBLIC BODIES MUTUAL INSURANCES LIMITED

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Naughten

And **RESOLVED** that Councillor Keogh be elected to represent Roscommon County Council at the Annual General Meeting of the Board of Irish Public Bodies Mutual Insurances Ltd.

The Cathaoirleach declared Councillor Keogh to be elected to represent Roscommon County Council at the Annual General Meeting of the Board of Irish Public Bodies Mutual Insurances Ltd.

### 89.19 LOCAL AUTHORITY MEMBERS ASSOCIATION

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Fallon

And **RESOLVED** that Councillor Cummins be elected to the Local Authority Members Association (LAMA)

The Cathaoirleach declared Cllr. John Cummins to be the elected member of the Local Authority Members Association (LAMA).

## 90.19 LIBRARY ASSOCIATION OF IRELAND

It was **PROPOSED** by Councillor Naughten **SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor Callaghan be elected delegate to the Annual General Meeting of the Library Association of Ireland.

The Cathaoirleach declared Councillor Callaghan to be the elected delegate to the Annual General Meeting of the Library Association of Ireland.

#### 91.19 LIBRARY ASSOCIATION OF IRELAND - ANNUAL CONFERENCE DELEGATES

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And **RESOLVED** that Councillor Waldron be appointed a delegate to the Annual Conference of the Library Association of Ireland

In accordance with the grouping system of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor Fitzmaurice

**SECONDED** by Councillor Crosby

And **RESOLVED** that Councillor McDermott be appointed a delegate to the Annual Conference of the Library Association of Ireland.

It was **PROPOSED** by Councillor Naughten

**SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor Callaghan be appointed a delegate to the Annual Conference of the Library Association of Ireland.

## 92.19 LOCAL COMMUNITY DEVELOPMENT COMMITTEE

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Connaughton

And **RESOLVED** that Councillor Kilduff be appointed as a member of the Local Community Development Committee

In accordance with the grouping system of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor McDermott

**SECONDED** by Councillor Callaghan

And **RESOLVED** that Councillor Fitzmaurice be appointed as a member of the Local Community Development Committee

It was **PROPOSED** by Councillor Naughten

**SECONDED** by Councillor Keogh

And **RESOLVED** that Councillor Fallon be appointed as a member of the Local Community Development Committee

## 93.19 LOCAL TRAVELLER ACCOMMODATION CONSULTATIVE COMMITTEE

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And **RESOLVED** that Councillor Shanagher be appointed to the Local Traveller Accommodation Consultative Committee.

In accordance with the Grouping System of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor Fitzmaurice

**SECONDED** by Councillor Callaghan

And **RESOLVED** that Councillor Cummins be appointed to the Local Traveller Accommodation Consultative Committee.

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Fallon

And **RESOLVED** that Councillor Crosby be appointed to the Local Traveller Accommodation Consultative Committee.

The Cathaoirleach declared the following members appointed to the Local Traveller Accommodation Consultative Committee:- Councillors Shanagher, Cummins and Crosby

## 94.19 REGIONAL HEALTH FORUM WEST

It was **PROPOSED** by Councillor Dineen

**SECONDED** by Councillor Shanagher

And RESOLVED that Councillor Ward be appointed to the Regional Health Forum West

In accordance with the Grouping System of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor McDermott

**SECONDED** by Councillor Callaghan

And **RESOLVED** that Councillor Cummins be appointed to the Regional Health Forum West

It was **PROPOSED** by Councillor Naughten

**SECONDED** by Councillor Leyden

And **RESOLVED** that Councillor Crosby be appointed to the Regional Health Forum West

The Cathaoirleach declared the following members appointed to the Regional Health Forum West: Councillors Ward, Cummins and Criosby.

## 95.19 ROAD SAFETY TOGETHER COMMITTEE

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And RESOLVED that Councillor Waldron be nominated to the Road Safety Together Committee.

In accordance with the grouping system of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Naughten

And **RESOLVED** that Councillor Murphy be nominated to the Road Safety Together Committee.

It was **PROPOSED** by Councillor Fallon

**SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor Naughten be nominated to the Road Safety Together Committee.

The Cathaoirleach declared the following members be nominated to the Road Safety Together Committee:-Councillors Waldron, Murphy and Naughten

#### 96.19 ROSCOMMON COMHAIRLE NA NOG STEERING COMMITTEE

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Naughten

And **RESOLVED** that Councillor McDermott be elected to the Roscommon Comhairle na nOg Steering Committee.

It was **PROPOSED** by Councillor Fallon

**SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor Crosby be elected to the Roscommon Comhairle na nOg Steering Committee.

The Cathaoirleach declared Councillors McDermott and Crosby to be the elected members of the Roscommon Comhairle na nOg Steering Committee.

## 97.19 ROSCOMMON COUNTY COUNCIL JOINT POLICING COMMITTEE

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And **RESOLVED** that Councillor Waldron be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And **RESOLVED** that Councillor Kilduff be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And **RESOLVED** that Councillor Shanagher be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And RESOLVED that Councillor Dineen be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Dineen

And **RESOLVED** that Councillor Ward be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Cummins

And RESOLVED that Councillor Leyden be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor Naughten be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Keogh

**SECONDED** by Councillor Cummins

And RESOLVED that Councillor Fitzmaurice be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Cummins

And RESOLVED that Councillor Callaghan be elected to the County Roscommon Joint Policing Committee

The It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Cummins

And RESOLVED that Councillor Cummins be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Cummins

And RESOLVED that Councillor Murphy be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Cummins

And **RESOLVED** that Councillor Crosby be elected to the County Roscommon Joint Policing Committee

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Cummins

And RESOLVED that Councillor Fallon be elected to the County Roscommon Joint Policing Committee

Cathaoirleach declared Councillors Waldron, Kilduff, Shanagher, Dineen, Ward, Naughten, Fitzmaurice, Callaghan, Cummins, Fallon, Crosby, Leyden, and Murphy elected to the County Roscommon Joint Policing Committee.

#### 98.19 ROSCOMMON COUNTY COUNCIL AUDIT COMMITTEE

It was **PROPOSED** by Councillor Murphy

**SECONDED** by Councillor Callaghan

And **RESOLVED** that Councillor Cummins be nominated to the Roscommon County Council Audit Committee

It was **PROPOSED** by Councillor Crosby

**SECONDED** by Councillor Keogh

And RESOLVED that Councillor Fallon be nominated to the Roscommon County Council Audit Committee

The Cathaoirleach declared the following to be nominated to Roscommon County Council Audit Committee:- Councillors Cummins and Fallon.

#### 99.19 RURAL WATER LOCAL MONITORING COMMITTEE

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor Shanagher

And **RESOLVED** that Councillor Kilduff be nominated to the Rural Water Monitoring Committee

In accordance with the grouping system of Councillors Ward, Connaughton, Shanagher, Waldron, Kilduff and Dineen.

It was **PROPOSED** by Councillor Murphy

**SECONDED** by Councillor Crosby

And **RESOLVED** that Councillor Cummins be nominated to the Rural Water Monitoring Committee

It was **PROPOSED** by Councillor Naughten

**SECONDED** by Councillor McDermott

And **RESOLVED** that Councillor Callaghan be nominated to the Rural Water Monitoring Committee

The Cathaoirleach declared the following members be nominated to the Rural Water Monitoring Committee:- Councillors Kilduff, Cummins and Callaghan.

## 100.19 STANDING ORDERS COMMITTEE

It was **PROPOSED** by Councillor Shanagher

**SECONDED** by Councillor Dineen

And RESOLVED that Councillor Dineen be nominated to the Standing Orders Committee

In accordance with the grouping system of Councillors Shanagher, Kilduff and Connaughton

It was **PROPOSED** by Councillor Ward

**SECONDED** by Councillor

And **RESOLVED** that Councillor Ward be nominated to the Standing Orders Committee

In accordance with the grouping system of Councillors Ward, Dineen and Waldron.

It was **PROPOSED** by Councillor Leyden

**SECONDED** by Councillor Naughten

And **RESOLVED** that Councillor Cummins be nominated to the Standing Orders Committee

It was **PROPOSED** by Councillor Callaghan

**SECONDED** by Councillor Keogh

And RESOLVED that Councillor Naughten be nominated to the Standing Orders Committee

It was **PROPOSED** by Councillor Murphy

**SECONDED** by Councillor Callaghan

And **RESOLVED** that Councillor McDermott be nominated to the Standing Orders Committee

It was **PROPOSED** by Councillor Naughten

**SECONDED** by Councillor Leyden

And **RESOLVED** that Councillor Crosby be nominated to the Standing Orders Committee

The Cathaoirleach declared the following members be nominated to the Standing Orders Committee:-Councillors Ward, Dineen, Cummins, Naughten, McDermott and Crosby.

#### 101.19 WESTERN INTER-COUNTY RAILWAY COMMITTEE

It was **PROPOSED** by Councillor Fallon

**SECONDED** by Councillor Cummins

And RESOLVED that Councillor Crosby be elected to the Western Inter County Railway Committee

The Cathaoirleach declared Councillor Crosby to be the elected member of the Western Inter-County Railway Committee.

# 102.19 UDARÁS NA HOLLSCOILE GOVERNING AUTHORITY, NATIONAL UNIVERSITY OF IRELAND GALWAY It was **PROPOSED** by Councillor Cummins

**SECONDED** by Councillor Fallon

And **RESOLVED** that Councillor Keogh be elected to the Udaras na hOllscoile Governing Authority, National University of Ireland Gaillimh.

The Cathaoirleach declared Councillor Keogh to be elected to the Udaras na hOllscoile Governing Authority, National University of Ireland Gaillimh

### 103.19 FIXING OF DATES FOR THE ANNUAL MEETING OF THE MUNICIPAL DISTRICTS

On the **PROPOSAL** of Cllr. Leyden

**SECONDED** by Cllr. Murphy

It was AGREED that the Annual Meetings of the Municipal Districts tale place as follows: Athlone at 2.30pm on Monday  $17^{th}$  June, 2019

Boyle at 2.30pm on Monday 17<sup>th</sup> June, 2019 Roscommon at 11.00am on Monday 17<sup>th</sup> June, 2019

#### 104.19 FIXING OF DATES FOR PLENARY COUNCIL MEETINGS 2019- 2020

The Cathaoirleach informed the members that the schedule of meetings for 2019/2020 would be discussed at a Corporate Policy Group meeting after this annual meeting.

On the **PROPOSAL** of Cllr Leyden

**SECONDED** by Cllr. Keogh

It was **AGREED** to fix the date of the next Plenary meeting of Roscommon County Council on Monday 24<sup>th</sup> June 2019.

#### 105.19 INDUCTION TRAINING FOR ELECTED MEMBERS

On the **PROPOSAL** of Cllr. Keogh

**SECONDED** by Cllr. Dineen

It was **AGREED** to nominate all of the elected members of Roscommon County Council to attend the Induction Seminar organised by the Association of Irish Local Government which will take place on Thursday 11<sup>th</sup> July in Mullingar Park Hotel.

# 106.19 TO NOTE LOCAL ELECTIONS (DISCLOSURE OF DONATIONS AND EXPENDITURE) ACT 1999 AS AMENDED BY THE ELECTORAL (AMENDMENT) (NO 2) ACT 2009

The Meetings Administrator advised the Members of the implementation of provisions contained in the Local Elections (Disclosure of Donations and Expenditure) Act 1999 requiring a written statement of all election expenses incurred in relation to a local election must be furnished in person by a candidate to their local authority within 90 days after polling day at that election i.e. 22<sup>nd</sup> August 2019

# 107.19 TO NOTE REQUIREMENTS IN RELATION TO ETHICS DECLARATIONS FOR NEWLY ELECTED COUNCILLORS

The Meetings Administrator informed the members that those elected for the first time must return the annual declaration form no later than six weeks from the day they came into office. The Ethics Registrar will be writing to the relevant members with the appropriate correspondence for completion.

This concluded the business of the Annual Meeting.

The foregoing Minutes are Confirmed and Signed:

Perricio Schon
Meetings Administrator

Cathaoirleach

Potrició Bohon

Countersigned