

**Minutes of Annual General Meeting of East Cork Municipal District Held on 13<sup>th</sup> June, 2019 at 10.30 a.m. at Pearse Memorial Chambers, Midleton, Co. Cork.**

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**ILATHAIR:** Mayor Noel Collins presided.  
Cllrs. Linehan Foley, McCarthy, O' Connor, Hegarty, Quinn & Twomey.

**Ag Freastal:** Joe McCarthy, Municipal District Officer.  
Sean O' Callaghan, Senior Executive Officer.  
Helen Mulcahy, Municipal District (Youghal Office).  
Geraldine O' Connell, Municipal District (Youghal Office).

**1.Election of Cathaoirleach:**

Cllr. Collins took the chair and extended heartiest congratulations to the successful candidates both old and new on their recent election.

The Municipal District Officer called for nominations for the election of Cathaoirleach of East Cork Municipal District.

Ar moladh ag Cllr. Hegarty, cuidithe ag Cllr. O' Connor.

“That Cllr. Mary Linehan Foley be nominated for the position of Cathaoirleach of the East Cork Municipal District”

Cllr. Twomey stated that while she was in full support of the nomination of Cllr. Linehan Foley she wished to see the D'Hondt method of selection applied to the position of Cathaoirleach.

This was not agreed by the Members.

There being no other nominations Cllr. Linehan Foley was declared to be elected as Cathaoirleach of the East Cork Municipal District”.

**2. Election of Leas Cathaoirleach:**

Cllr. Linehan Foley took the chair and called for nominations for the position of Leas-Cathaoirleach of the East Cork Municipal District.

Ar moladh ag Cllr. Hegarty, cuidithe ag Cllr. McCarthy:

“That Cllr. Noel Collins be nominated for the position of Leas Cathaoirleach of the East Cork Municipal District”.

There being no other nominations Cllr. Collins was declared to be elected as Leas Cathaoirleach of the East Cork Municipal District”.

### **3. Nomination of a Member of the Municipal District to Corporate Policy Group (if required).**

A nomination was not required.

### **4. Standing Orders:**

Standing Orders were noted by the Members.

Mr. Joe McCarthy, Municipal District Officer informed the Members that 3 motions per members will be permitted for the Agenda for any one meeting.

The Municipal District Officer stated that the procedure for deputations should be set out as in Standing Orders and informed the Members that:

1. A proposal that a deputation be heard should be approved on a notice of motion setting out the issue or issues on which the deputation wishes to be heard at a meeting of the Municipal District and if approved the deputation will be heard at the next following meeting.
2. Two persons only are allowed to address the Members on behalf of the deputation, which address may take no more that 10 minutes in total.
3. The Members may put questions to the deputation in relation to the issue or issues raised by the deputation but there shall be no debate on the issue or issues while the deputation is present and the deputation shall withdraw once the presentation to the Members is finished and any questions asked by the Members are answered.
4. A report will be prepared to respond to the issue or issues raised by the deputation and will be presented to the Members at a subsequent meeting for consideration and will then be sent to the representatives of the deputation.

Mr. Sean O' Callaghan, Senior Executive Officer informed the Members that if any motion is tabled in (a), (b), (c), format they must refer to the same topic as the motion.

### **5. Schedule of Meetings.**

On the proposal of Cllr. Hegarty which was seconded by Cllr. McCarthy the Members unanimously agreed that the Meetings of the East Cork Municipal District be held on the first Monday of the month at 10.30 a.m. In the event that the first Monday of the month is a public holiday the meeting will be held at 2.00 p.m., on the first Tuesday of the month.

The Members agreed that the next meeting be held on the 1<sup>st</sup> July at the Mall House, Youghal at 10.30 a.m.