Minutes of Annual Meeting of Leitrim County Council held in the Council Chamber, Áras an Chontae, Carrick on Shannon, Monday 27th June 2011 at 12 noon.

Members Present:
Councillor Sean McDermott
Councillor Sinead Guckian
Councillor Martin Kenny
Councillor Gerry Kilrane
Councillor Sean McGowan
Councillor John McTernan
Councillor Thomas Mulligan
Councillor Gerry Reynolds
Councillor Enda Stenson
Councillor John Ward
Councillor John McCartin
Councillor Mary Bohan
Councillor Siobhan McGloin
Councillor Enda McGloin
Councillor Gordon Hughes
Councillor Caillian Ellis
Councillor Gerry Dolan
Councillor Sean McSharry
Councillor Paddy O’Rourke

And Councillor Frank Dolan, Cathaoirleach presiding

Apologies:
Councillor Anthony Ferguson
Councillor Francis Gilmartin

Officials Present:
Ms. Jackie Maguire, County Manager
Mr. Martin Dolan, Director of Services, Environment, Emergency and Cultural Services
Mr. John McGuinness, Director of Services, Infrastructure
Mr. Joseph Gilhooly, Director of Services, Planning, Community and Economic Development
Ms. Mary Quinn, Director of Services, Housing & Corporate Services
Mr Brian Kenny, Senior Engineer
Ms. Sinead Flynn, Meetings Administrator

At the outset of the Cathaoirleach, Councillor Frank Dolan, welcomed Members, Staff, the Media and Members of the public to the Annual Meeting of Leitrim County Council.

11/283
27/6/11 Election of Cathaoirleach

Councillor Dolan stated that he was honoured and privileged to be a Member of Leitrim County Council and to have served as Cathaoirleach for the past 12 months. He outlined the highlights of his term as Cathaoirleach and he thanked the Members, the County Manager and her staff for their co-operation throughout the year. He paid special tribute to
the Manager and staff for their response to the severe weather conditions experienced in December 2010/January 2011. Councillor Dolan also expressed his gratitude to Councillor Enda Stenson, Leas Cathaoirleach.

Ms. Jackie Maguire, County Manager, on her own behalf and on behalf of the staff of the Council, thanked Councillor Dolan and she presented Councillor Dolan with a pictorial memoir of his year as Cathaoirleach of Leitrim County Council.

Councillor Enda Stenson outgoing Leas Cathaoirleach thanked the Members and Staff for their support and co-operation during his term as Leas Cathaoirleach. He congratulated Councillor Frank Dolan on a very successful term as Cathaoirleach.

Nominations were invited for the position of Cathaoirleach.

Councillor Enda McGloin proposed that Councillor John McTernan be elected Cathaoirleach for the term 2011/2012. This was seconded by Councillor Siobhan McGloin.

Proposed by Councillor Enda McGloin, seconded by Councillor Siobhan McGloin
AND UNANIMOUSLY RESOLVED;

“That Councillor John McTernan be elected Cathaoirleach of Leitrim County Council for the year 2011/2012 in accordance with Section 37 of the Local Government Act, 2001.”

There were no counter proposals.

As there was no counter proposal for the position of Cathaoirleach, Councillor John McTernan was deemed elected Cathaoirleach of Leitrim County Council 2011/2012.

Councillor John McTernan accepted the nomination and paid tribute to all of the people that have supported him in his political career particularly his wife Mary, daughter Clare and late son Gary.

The Members unanimously congratulated Councillor McTernan on his election as Cathaoirleach. Ms Jackie Maguire, County Manager also congratulated Councillor McTernan and advised that she and the staff looked forward to working with Councillor McTernan in the coming year.

11/284
27/6/11 Election of Leas-Cathaoirleach

Proposed by Councillor Gordon Hughes, seconded by Councillor John Ward AND UNANIMOUSLY RESOLVED;

“That Councillor John McCartin be elected Leas Cathaoirleach of Leitrim County Council for the ensuing year in accordance with Section 37 of the Local Government Act, 2001”.

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Councillor John McCartin accepted the nomination and thanked his fellow Councillors for their support. The Members unanimously congratulated Councillor McCartin on his election as Leas-Cathaoirleach.

11/285
27/6/11 Appointment of Cathaoirleach and one other Elected Member of the Border Regional Authority to the Operational Committee

Proposed by Councillor Enda McGloin, Seconded by Councillor Gerard Reynolds AND UNANIMOUSLY RESOLVED;

“That the Cathaoirleach, John McTernan and Councillor John McCartin be appointed to the Border Regional Authority Operational Committee for the purpose of Article 15 of the Local Government Act, 1991 (Regional Authorities) (Establishment) Order, 1993.”

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27/6/11 Dates and Times of Council Meetings

Proposed by Councillor Enda McGloin, Seconded by Councillor Mary Bohan AND UNANIMOUSLY RESOLVED;

“That monthly Council meetings be held on the first Monday of each month at 5.30pm. Where the first Monday falls on a Bank Holiday the meeting will be held on the second Monday of the month. There will be no Council meeting in the month of August.”

Cathaoirleach John McTernan advised that the July Council meeting will take place on Monday, 4th July 2011 at 5.30 p.m.

This concluded the business of the meeting at 12.45pm.

SIGNED: John McTernan  SIGNED: Sinead Flynn
          Cathaoirleach               Meetings Administrator

DATE: 4th July 2011