

**COMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE
WATERFORD CITY AND COUNTY COUNCIL**

ADJOURNED PLENARY MEETING HELD 12th June, 2014

PRESENT:

Cllr. James Tobin Cathaoirleach	Cllr. Eddie Mulligan
Cllr. Breda Brennan	Cllr. Jason Murphy
Cllr. Mary Butler	Cllr. Pat Nugent
Cllr. John Carey	Cllr. Seamus O'Donnell
Cllr. Declan Clune	Cllr. John O'Leary
Cllr. Joe Conway	Cllr. Cha O'Neill
Cllr. Tom Cronin	Cllr. Michael J O'Ryan
Cllr. John Cummins	Cllr. Lola O'Sullivan
Cllr. Davy Daniels	Cllr. Seanie Power
Cllr. Declan Doocey	Cllr. John Pratt
Cllr. Pat Fitzgerald	Cllr. Eamon Quinlan
Cllr. Damien Geoghegan	Cllr. Sean Reinhardt
Cllr. Jim Griffin	Cllr. Mary Roche
Cllr. Blaise Hannigan	Cllr. Liam Brazil
Cllr. John Hearne	Cllr. Siobhán Whelan
Cllr. Joe Kelly	Cllr. Adam Gary Wyse

OFFICIALS IN ATTENDANCE:

Mr. M. Walsh, Chief Executive Officer
 Mr. F. Galvin, Director of Environment & Water Services
 Mr. J. Murphy, Head of Finance
 Mr. M. Quinn, Director of Service Housing, Community & Culture
 Mr. P. Daly, A/Director of Service Roads HR & Emergency Services
 Mr. B. Duggan, A/Director of Service Economic Development
 Mr. B. White, Director of Service Planning & Corporate Affairs
 Mr. E. Ruane, Meetings Administrator
 Ms. K. Kennedy, A/Snr. Staff Officer

VOTES OF SYMPATHY

A vote of sympathy was expressed to those bereaved by the deaths of :
 Brian Flynn, Doyle St.
 Paddy Shanahan, Whitetown Clonea
 Anne Casey, Clonea
 Mary Dunphy, Ballylaneen, Kilmacthomas

COUNCIL LOGO

At this stage the meeting agreed to adjourn to hear the presentation from Ciaran Farrell, ICAN on the proposed new corporate logo. He explained the brief and the thinking that inspired the design and colouring of the new logo. The C.E.O. recommended that the Council support the new logo. Members expressed a positive view of the new logo.

CONFIRMATION OF MINUTES OF 6TH June 2014

It was agreed to defer confirmation of the minutes of the 6th June and matters arising to the next meeting

MATERIAL CONTRAVENTION

It was proposed by Cllr. J. Carey seconded by Cllr. P. Fitzgerald and agreed unanimously that the material contravention – Planning Ref. No. 13/492 - Grave Yard at Killea, Dunmore East in accordance with the report submitted be approved.

EVENT LICENCES

The following were agreed in accordance with the reports submitted.

- I. Spraoi- Completion of Process
- II. WickID- Completion of Process
- III. Harvest Festival- Commencement of Process.

Cllr. M. Roche raised the issue of the cut in funding to Spraoi from the Arts Council and asked that representations be made. The CEO confirmed that representations had been made in different areas.

NOMINATIONS TO COMMITTEES

This matter formed part of unfinished business from the meeting of the 6th June

Audit Committee – 2 Members

It was proposed by Cllr. A. Wyse seconded by Cllr. J. Murphy and agreed that Cllr. E. Quinlan be nominated to the Committee

It was proposed by Cllr. J. Cummins seconded by Cllr. D. Geoghegan and agreed that Cllr. J. Pratt be nominated to the Committee

There being no further nominations Cllrs. Quinlan and Pratt were declared elected.

Faillte Ireland (South East) -1 Member

It was proposed by Cllr. M. Butler seconded by Cllr. J. O'Leary and agreed that Cllr. J. Tobin be nominated .

There being no further nominations Cllr. Tobin was declared elected.

Regional Health Forum (South) -6 Members

The Group System applied to these nominations.

A group of 6 consisting of Cllrs. Daniels, O'Neill, Roche, Conway, Hannigan and O'Donnell nominated Cllr, D. Daniels to the Forum

A group of 6 consisting Cllrs. Griffin, Clune, Hearne, Brennan, Whelan, and Fitzgerald nominated Cllr, P. Fitzgerald to the Forum.

It was proposed by Cllr. M. O'Ryan seconded by Cllr. J. O'Leary and agreed that Cllr. M. Butler be nominated to the Forum.

It was proposed by Cllr. L. O'Sullivan seconded by Cllr. J. Carey and agreed that Cllr. S. Power be nominated to the Forum.

It was proposed by Cllr. J. Cummins seconded by Cllr. D. Geoghegan and agreed that Cllr. L. Brazil be nominated to the Forum.

It was proposed by Cllr. E. Quinlan seconded by Cllr A. Wyse and agreed that Cllr. J. Murphy be nominated to the Forum.

There being no further nominations Cllrs. Daniels, Fitzgerald, Butler, Power, Brazil and Murphy were declared elected.

Association of Irish Local Government-3 members (1 from each district)

It was proposed by Cllr. M. O’Ryan seconded by Cllr. M. Butler and agreed that Cllr. J. O’Leary be nominated to the Association for Comeragh District.

It was proposed by Cllr. L. O’Sullivan seconded by Cllr. S. Power that Cllr. J. Carey be nominated to the Association for the Metropolitan District.

It was proposed by Cllr. B. Hannigan seconded by Cllr. D. Daniels that Cllr. J. Conway be nominated to the Association for the Metropolitan District.

There being 2 nominations for the Metropolitan District it was agreed by a show of hands that Cllr. Carey be elected.

It was proposed by J. Cummins seconded by Cllr. L. O’Sullivan and that Cllr. D. Geoghegan be nominated to the Association for the Dungarvan/Lismore District.

No further nominations were proposed.

Cllrs. O’Leary, Carey, and Geoghegan were declared elected.

Local Authority Members Association- 1 member

It was proposed by Cllr. J. Carey seconded by Cllr. L. Brazil and agreed that Cllr. S. Power be nominated to the Association.

There being no further nominations Cllr. Power was declared elected.

Irish Public Bodies Insurance- 1 member.

It was proposed by Cllr. L. O’Sullivan seconded by Cllr. J. Carey and agreed that Cllr. S. Power be nominated.

There being no further nominations Cllr. Power was declared elected.

Lismore Heritage Company -1 member.

It was proposed by Cllr. D. Geoghegan seconded by Cllr. T. Cronin and agreed that Cllr. J. Pratt be nominated.

There being no further nominations Cllr Pratt was declared elected.

Tramore Water Centre Ltd (t/a Splashworld) – 1 Member

It was proposed by Cllr. J. Carey seconded by Cllr. S. Power that Cllr. J. Cummins be nominated for the position.

It was proposed by Cllr. J. Conway seconded by Cllr. D. Daniels that Cllr. B. Hannigan be nominated for the position.

It was agreed on a show of hand that Cllr Cummins be elected.

4 .Presentation on Draft Corporate Plan

The CEO gave a presentation on the draft Corporate Plan which was circulated in draft form. He asked the Council to consider the draft and revert with any comments or questions. Positive views were expressed on the draft and agreed that with co-operation its mission could be achieved. It was noted that widening the availability of and access to broadband should be prioritised. The marine environment and fisheries, tourism and festivals and restoring business to urban centres were also mentioned.

5. Capital Programme

The CEO gave a presentation on the Capital Programme a draft of which had been circulated. Contributions were made which included Smarter Travel, Mount Congreve, the Airport, retail centre in New St., improvements in Tramore, Ballybricken, O'Connell St. and Michael St. There was general welcome for the Plan and the CEO answered questions raised.

7. Induction Training for Elected Members

Attendance of all councillors was approved for this scheduled training,

8. Loan Approval

The CEO indicated that a formal request will be submitted to the next meeting for loan approval to refinancing of the City and County Council the business case for which was circulated.

Standing Orders having been exceeded the remainder of the business was adjourned to the July Monthly Meeting.

Signed:_____

Dated:_____