

**COMHAIRLE CATHRACH AGUS CONTAE PHORT LÁIRGE**

**WATERFORD CITY AND COUNTY COUNCIL**

**ANNUAL MEETING HELD 29<sup>th</sup> June, 2015**

**PRESENT:**

Cllr. James Tobin, Mayor	Cllr. Joe Kelly
Cllr. Liam Brazil	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. Declan Doocey	Cllr. Seanie Power
Cllr. Pat Fitzgerald	Cllr. John Pratt
Cllr. Damien Geoghegan	Cllr. Eamon Quinlan
Cllr. Jim Griffin	Cllr. Sean Reinhardt
Cllr. Blaise Hannigan	Cllr. Mary Roche
Cllr. John Hearne	Cllr. Adam Gary Wyse

Apologies - Cllr Davy Daniels, Cllr Siobhan Whelan

**OFFICIALS IN ATTENDANCE:**

Mr. M. Walsh, Chief Executive Officer  
 Mr. F. Galvin, Director of Service, Environment Water, Environment & Corporate  
 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. L. Power, Director of Service, Economic Development & Planning  
 Mr. E. Ruane, Meetings Administrator  
 Ms. A. Jacob, Snr. Staff Officer

At the outset of the meeting the Mayor called for a minutes silence to be observed as a mark of respect for the victims of the Berkeley and Tunisian tragedies.

The Mayor in a wide ranging speech instanced the highlights of his term in office and advised that the pursuit of the WIT Technological University application should remain a priority for the Council and that the status of the UHW should be maintained. He thanked the Chief Executive and staff of the Council for their support during the year and also the Mayor of the Metropolitan District and the Cathaoirligh of Dungarvan/Lismore and Comeragh for their co-operation in the inaugural year of the City and County Council. Councillors responded praising the Mayor for his handling of the Council for the first year.

**1. Toghchán an Mhéara – Election of Mayor**

The Mayor called for nominations for the position of Mayor of Waterford City and County Council for 2015/16.

It was proposed by Cllr Geoghegan, seconded by Cllr. Carey that Cllr Cummins be elected Mayor.

It was proposed by Cllr Roche seconded by Cllr. O'Neill that Cllr Conway be elected Mayor.

It was proposed by Cllr Clune seconded by Cllr Griffin that Cllr Fitzgerald be elected Mayor.

There being no further nominations the Mayor then declared nominations closed and a recorded vote as requested resulted as follows:-

<b>Cllr Cummins</b>	<b>Cllr Conway</b>	<b>Cllr Fitzgerald</b>
Cllr. L. Brazil	Cllr. J. Conway	Cllr. B. Brennan
Cllr. M. Butler	Cllr. B. Hannigan	Cllr. D. Clune
Cllr. J. Carey	Cllr. J. Kelly	Cllr. P. Fitzgerald
Cllr. T. Cronin	Cllr. S. O' Donnell	Cllr. J. Griffin
Cllr. J. Cummins	Cllr. C. O' Neill	Cllr. J. Hearne
Cllr. D. Doocey	Cllr. S. Reindhardt	
Cllr. D. Geoghegan	Cllr. M. Roche	
Cllr. E. Mulligan		
Cllr. J. Murphy		
Cllr. P. Nugent		
Cllr. J. O' Leary		
Cllr. M. J. O' Ryan		
Cllr. L. O' Sullivan		
Cllr. S. Power		
Cllr. J. Pratt		
Cllr. E. Quinlan		
Cllr. J. Tobin		
Cllr. A. Wyse		
<b>18</b>	<b>7</b>	<b>5</b>

Having received a majority of the votes of the Members, Cllr. Cummins was duly elected Mayor of Waterford City and County Council and Cllr Tobin vacated the Chair and passed on the chain of office as Cllr Cummins assumed the chair.

The newly elected Mayor thanked his proposer and seconder and set out his vision for the year.

## **2. Toghchán an Leas Mhéara – Election of Deputy Mayor**

The Mayor then invited nominations for the office of Deputy Mayor for the ensuing year.

It was proposed by Cllr. Tobin, seconded by Cllr. Butler that Cllr O'Leary be elected Deputy Mayor.

There being no further nominations for the position, Cllr O'Leary was declared elected as Deputy Mayor.

Cllr. O'Leary thanked his proposer and seconder and welcomed the honour of his election to the position. Councillors congratulated the new Mayor and Deputy Mayor and thanked the outgoing Cllr Tobin as Mayor and Cllr Murphy as Deputy Mayor for their service in the past year.

## **3. AOB**

None.

This concluded the business of the meeting.

**Signed:** \_\_\_\_\_  
**Mayor**

**Dated:** \_\_\_\_\_