

**Minutes of Annual Meeting of Leitrim County Council held in the Council Chamber,
Áras an Chontae, Carrick on Shannon,
Friday 19th June 2009 at 12 noon.**

Members Present:

Bohan, Mary	Ferguson, Tony
Colreavy, Michael	Gilmartin, Francis
Ellis, Caillian	Hughes, Gordon
Guckian, Sinead	McCartin, John
Kenny, Martin	McDermott, Sean
Kilrane, Gerry	McGloin, Enda
McGowan, Sean	McGloin, Siobhann
Mulligan, Thomas	McTernan, John
Reynolds, Gerry	O'Rourke, Paddy
Dolan, Gerry	Stenson, Enda
Dolan, Frank	Ward, John

Officials Present:

Ms J. Maguire, County Manager
Mr. M. Dolan, Director of Services Transportation and Planning
Mr. J. McGuinness, Director of Services, Infrastructure
Mr. J. Gilhooly, Director of Services, Community and Enterprise Development
Ms. M. Quinn, Director of Services, Housing & Corporate
Mr B. Kenny, Senior Engineer
Mr. B. Lowe, Senior Engineer
Mr S O'Connor, Senior Engineer
Ms. C. Caslin, Senior Executive Officer
Mr V Dwyer, Senior Executive Officer
Mr M Flynn, Senior Executive Engineer
Mr G Miney, Senior Executive Engineer
Mr Darragh O'Boyle, Senior Executive Engineer
Mr Michael Gunning, IS Project Leader
Mr Paul Kirkpartick, Community & Enterprise Development Worker
Ms. A. McGovern, Senior Executive Officer

**09/300
19/6/09**

Votes of Sympathy

The members extended a vote of sympathy to the following;

- ❑ Mrs Rose Wynne, Carrick Road, Drumshanbo, Co Leitrim on the death of Patrick Wynne
- ❑ Kathleen Flanagan, St Patrick's Park, Carrick-on-Shannon on the death of Mrs Kate Flanagan.
- ❑ Mrs Carmel Sheerin, Laghta, Kinlough, Co Leitrim on the death of Pauric Sheerin.
- ❑ The Molloy Family, Killahurk, Carrigallen, Co Leitrim on the death of Farrell Molloy.
- ❑ Brian Gallogly, 2 Shannagh Grove, Mohill, Co Leitrim on the death of Mrs Mary Gallogly.
- ❑ Maureen Gilmartin, Annaghealy, Gowel, Co Leitrim on the death of Francis Gilmartin.

09/301
19/6/09

Local Elections 2009

Ms Aideen McGovern, Meetings Administrator read the names of the persons duly elected to Leitrim County Council as a result of the Local Elections 2009, to the meeting, as follows;

Ballinamore Electoral Area

Paddy O'Rourke
Caillian Ellis
John McCartin
Martin Kenny
Gordon Hughes

Carrick on Shannon Electoral Area

Enda Stenson
Sean McGowan
Gerry Kilrane
Thomas Mulligan
Sinead Guckian
Gerard Reynolds
John Ward

Dromahaire Electoral Area

Enda McGloin
John McTernan
Gerry Dolan
Mary Bohan
Francis Gilmartin

Manorhamilton Electoral Area

Michael Colreavy
Tony Ferguson
Sean McDermott
Frank Dolan
Siobhan McGloin

09/302
19/6/09

Election of Cathaoirleach

Proposed by Councillor Gerard Reynolds, seconded by Councillor John Ward

“That **Councillor Thomas Mulligan** be elected Cathaoirleach of Leitrim County Council for the ensuing year.”

Proposed by Councillor Mary Bohan, seconded by Councillor Sean McGowan;

“That **Councillor Francis Gilmartin** be elected Cathaoirleach of Leitrim County Council for the ensuing year.”

Ms Aideen McGovern, Meetings Administrator outlined that as there were two proposals for the position of Cathaoirleach a vote would have to be taken. The result of the poll taken was as follows;

Mulligan, Thomas	Gilmartin, Francis	Abstain	Absent
Frank Dolan	Mary Bohan	Gerry Dolan	
Gordon Hughes	Michael Colreavy		
John McCartin	Caillian Ellis		
Sean McDermott	Tony Ferguson		
Enda McGloin	Francis Gilmartin		
Siobhan McGloin	Sinead Guckian		
John McTernan	Martin Kenny		
Thomas Mulligan	Gerry Kilrane		
Gerard Reynolds	Sean McGowan		
Enda Stenson	Paddy O'Rourke		
John Ward			
11	10	1	0

As Councillor Thomas Mulligan obtained 11 votes, which was the majority of the members present and voting, he was deemed elected Cathaoirleach for the year 2009/2010.

Councillor Thomas Mulligan thanked his proposer and seconder. He stated that it is great honour to be elected Cathaoirleach and he thanked his colleagues, his family and friends for their support. He outlined that the Council and the County is facing into significant challenges and he assured the members and the people of the County that he would use the year to ensure, in conjunction with the County Manager, that the absolute maximum is obtained from the funding available and that efficiencies are achieved. He outlined that he intended that the Corporate Policy Group would assume a greater importance than heretofore and stated that at the end of his tenure people will see Leitrim County Council as an efficient and highly effective local authority. Councillor Mulligan welcomed the newly elected members of Leitrim County Council and wished them well in their term of office. He stated that he looked forward to all members continuing to work together for the betterment of the county. In concluding he paid tribute to the outgoing Cathaoirleach, Councillor Jim Joe Shortt and the outgoing Leas-Cathaoirleach, Councillor Francis Gilmartin. He wished Councillor Shortt well in his retirement and complimented Councillor Gilmartin on the job he had done in standing in for the Cathaoirleach, at a time which had also been particularly challenging for Councillor Gilmartin on a personal level.

The members congratulated Councillor Mulligan and wished him every success as Cathaoirleach for the forthcoming year. The members also paid tribute to the outgoing Cathaoirleach, Councillor Jim Joe Shortt and the outgoing Leas-Cathaoirleach Councillor Francis Gilmartin.

Councillor Francis Gilmartin thanked his proposer and seconder and thanked the Manager and staff for all their help during the last year.

Ms Jackie Maguire, County Manager on her own behalf and on behalf of the staff of Leitrim County Council congratulated Councillor Mulligan and wished him well in his role as Cathaoirleach for the forthcoming year. She assured him of the full support and co-operation of the staff throughout his term of office.

09/303
19/6/09

Election of Leas-Cathaoirleach

Proposed by Councillor Michael Colreavy, seconded by Councillor Mary Bohan

“That **Councillor Martin Kenny** be elected Leas Cathaoirleach of Leitrim County Council for the ensuing year.”

Proposed by Councillor John McTernan, Seconded by Councillor Siobhan McGoin;

“That **Councillor Enda McGloin** be elected Leas Cathaoirleach of Leitrim County Council for the ensuing year.”

Ms Aideen McGovern, Meetings Administrator outlined that as there were two proposals for the position of Leas Cathaoirleach a vote would have to be taken. The result of the poll taken was as follows;

Kenny, Martin	McGloin, Enda	Abstain	Absent
Mary Bohan	Frank Dolan	Gerry Dolan	
Michael Colreavy	Gordon Hughes		
Caillian Ellis	John McCartin		
Tony Ferguson	Sean McDermott		
Francis Gilmartin	Enda McGloin		
Sinead Guckian	Siobhan McGloin		
Martin Kenny	John McTernan		
Gerry Kilrane	Thomas Mulligan		
Sean McGowan	Gerard Reynolds		
Paddy O'Rourke	Enda Stenson		
	John Ward		
10	11	1	0

As Councillor McGloin obtained 11 votes, which was the majority of the members present and voting, he was deemed elected Leas Cathaoirleach for the year 2009/2010.

Councillor McGloin thanked his proposer and seconder. He also wished Councillor Mulligan success as Cathaoirleach for the forthcoming year and assured him of his full support. He also paid tribute to the outgoing Leas Cathairleach, Councillor Francis Gilmartin. Councillor Gilmartin wished Councillor McGloin well in his role as Leas Cathaoirleach and thanked him for his kind comments.

The members congratulated Councillor McGloin and wished him every success as Leas-Cathaoirleach for the forthcoming year.

Ms Jackie Maguire, County Manager on her own behalf and on behalf of the staff also congratulated Councillor McGloin and wished him well in his role as Leas Cathaoirleach for the forthcoming year.

09/304
19/6/09

Group System

Ms. Aideen McGovern, Meetings Administrator outlined the provisions in relation to Grouping in accordance with the provisions of the Local Government Act 2001 – Schedule 10, Paragraph 18.

She advised that where 2 or more persons are to be appointed to a body/committee the following provisions apply:

- Any group of members who are present at the meeting at the time when the business of making the appointments is reached and comprising the number of members necessary may nominate a person to be a member of that body and the person shall be so-appointed without any vote being taken
- Members then remaining to be appointed shall be appointed successively by the members of the local authority who are not members of any group and who were present at the meeting at the time when the business of making the appointments was reached
- The number of members necessary to form a group is obtained by dividing the total number of members present at the meeting of the authority at the time when the business of making the relevant appointments is reached by the number of the appointments to be so made – rounded up to the next whole number where fraction involved
- A member cannot be a member of more than one group for the purposes of grouping for a particular committee

These provisions were noted by the members.

09/305
19/6/09

Strategic Policy Committee (SPC) Chairpersons

Ms. Jackie Maguire, County Manager gave an overview of the proposed revised structure for the Strategic Policy Committees. She outlined that she is recommending that the Strategic Policy Committees be reduced to 4 and realigned to the 4 Service Directorates as follows:

- Community, Cultural and Enterprise Development SPC
- Housing and Corporate Services SPC
- Planning, Environment and Emergency Services SPC
- Infrastructure SPC

She outlined that the proposed revised structure would facilitate more efficient policy development and its implementation which will ultimately reflect itself in improved service delivery and facilitate the Council in adequately responding to the emerging challenges.

The report as circulated to the members appears as **Appendix 1** to the Minutes of this meeting in the Minute Book.

Proposed by Councillor Tony Ferguson, seconded by Councillor Enda McGloin AND RESOLVED:-

“That the Strategic Policy Committee (SPC) structure be revised based on four SPC’s aligned to the four Service Directorates as follows:

- Community, Cultural and Enterprise Development SPC
- Housing and Corporate Services SPC
- Planning, Environment and Emergency Services SPC
- Infrastructure SPC”.

Councillor Colreavy outlined that he supported the Manager’s proposals in relation to the restructuring and realignment of the SPC’s. He outlined however that all groupings must be represented on the Corporate Policy Group and he proposed that the Corporate Policy Group would have representation from each party in keeping with the guidelines issued by the Department of the Environment, Heritage and Local Government. He stated that it would be wrong for any party/group to be excluded and he called for the support of the Council in facilitating this cross-party / cross-grouping representation.

Ms. Jackie Maguire, County Manager outlined that the membership of the Corporate Policy Group is prescribed in the Local Government Act 2001 and comprises the Cathaoirleach and the Chairpersons of each of the SPC’s. She outlined that there is no facility to expand the membership of the Corporate Policy Group. She outlined however that the Council can establish such committees as it sees fit to deal with its business.

Councillor Colreacy asked that clarification be obtained from the Department in relation to the membership of the Corporate Policy Group. The County Manager confirmed that such clarification could be sought.

Councillor Sinead Guckian asked that the proposal for clarification should also address the issue of gender balance.

Proposed by Councillor Michael Colreavy, Seconded By Councillor Paddy O’Rourke AND RESOLVED:-

“That Leitrim County Council seeks to ensure that our Corporate Policy Group is representative in terms of area representation, political affiliation and gender, and seeks Departmental clarification that this proposal is compliant with legislation”.

The Meetings Administrator advised that there are 4 Strategic Policy Committee Chairpersons to be appointed. She advised that the group system could be used for the appointment of Chairpersons of SPC and the number of members necessary to form a group for this item would be 6.

Councillor Caillian Ellis was nominated Chairperson of a Strategic Policy Committee by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor

Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott and RESOLVED:-

"That Councillor Siobhan McGloin, Councillor Gordon Hughes and Councillor Enda Stenson be appointed as Chairpersons of Strategic Policy Committees".

The Meetings Administrator then stated that the following four members have been appointed as Chairpersons of Strategic Policy Committees:

Councillor Caillian Ellis
Councillor Siobhan McGloin
Councillor Gordon Hughes
Councillor Enda Stenson

**09/306
19/6/09**

Appointment of Members (5) to the Border Regional Authority

The Meetings Administrator advised that there are 5 Members to be appointed to the Border Regional Authority. She advised that the group system could be used for the appointment of members to the Border Regional Authority and the number of members necessary to form a group for this item would be 5.

Councillor Tony Ferguson was nominated to the Border Regional Authority by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Caillian Ellis, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin and Councillor Paddy O'Rourke

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott and Resolved;

"That the following members be appointed to the Border Regional Authority: Councillor Frank Dolan, Councillor John McCartin, Councillor Gerry Dolan and Councillor Michael Colreavy."

The Meetings Administrator then stated that the following five members have been appointed to the Border Regional Authority:

Councillor Tony Ferguson
Councillor Frank Dolan
Councillor John McCartin
Councillor Gerry Dolan
Councillor Michael Colreavy

09/307

19/6/09 Appointment of one (1) of the members of the Border Regional Authority to the Operational Committee for the purposes of Article 15 of the Local Government Act 1991 (Regional Authorities)(Establishment) Order, 1993

The Meetings Administrator advised that the member nominated to the Operational Committee of the Regional Authority must be one of the members already appointed to the Regional Authority.

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

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

09/308

19/6/09 Appointment of one (1) Member to the Border, Midland and Western Regional Assembly

The Meetings Administrator advised that the member nominated to the Border, Midland and Western Regional Assembly must be one of the members already appointed to the Border Regional Authority.

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

“That Councillor Frank Dolan be appointed to the Border, Midland and Western Regional Assembly.”

09/309

19/6/09 Appointment of Two (2) Members to the Irish Central Border Areas Network

The Meetings Administrator advised that there are 2 Members to be appointed to the Irish Central Border Areas Network. She advised that the group system could be used for the appointment of members to the Irish Central Border Areas Network and the number of members necessary to form a group for this item would be 11.

Proposed by Councillor Enda McGloin, Seconded by Councillor Frank Dolan;

“That the following members of Leitrim County Council be appointed to the Irish Central Border Areas Network: Councillor Sean McDermott and Councillor Gerry Dolan.”

Proposed by Councillor Mary Bohan, Seconded by Councillor Sinead Guckian;

“That the following member of Leitrim County Council be appointed to the Irish Central Border Areas Network: Councillor Tony Ferguson.”

The Meetings Administrator outlined that as there were two proposals nominating three members to the Irish Central Border Areas Network, a vote would have to be taken on each proposal separately as there are only two members required to be appointed. The result of the poll taken was as follows;

Proposed by Councillor Mary Bohan, Seconded by Councillor Sinead Guckian			
“That the following member of Leitrim County Council be appointed to the Irish Central Border Areas Network: Councillor Tony Ferguson”			
FOR	AGAINST	Abstain	Absent
Mary Bohan	Frank Dolan	Michael Colreavy	
Caillian Ellis	Gerry Dolan	Martin Kenny	
Tony Ferguson	Gordon Hughes		
Francis Gilmartin	John McCartin		
Sinead Guckian	Sean McDermott		
Gerry Kilrane	Enda McGloin		
Sean McGowan	Siobhan McGloin		
Paddy O'Rourke	John McTernan		
	Thomas Mulligan		
	Gerard Reynolds		
	Enda Stenson		
	John Ward		
8	12	2	0

Proposed by Councillor Enda McGloin, Seconded by Councillor Frank Dolan			
“That the following members of Leitrim County Council be appointed to the Irish Central Border Areas Network; Councillor Sean McDermott and Cllr Gerry Dolan .”			
FOR	AGAINST	Abstain	Absent
Frank Dolan	Mary Bohan	Michael Colreavy	
Gerry Dolan	Caillian Ellis	Martin Kenny	
Gordon Hughes	Tony Ferguson		
John McCartin	Francis Gilmartin		
Sean McDermott	Sinead Guckian		
Enda McGloin	Gerry Kilrane		
Siobhan McGloin	Sean McGowan		
John McTernan	Paddy O'Rourke		
Thomas Mulligan			
Gerard Reynolds			
Enda Stenson			
John Ward			
12	8	2	0

As the proposal in relation to Councillor Sean McDermott and Councillor Gerry Dolan obtained 12 votes, which was the majority of the members present and voting, this

proposal was carried and Councillor McDermott and Councillor Gerry Dolan were appointed to the Irish Central Border Areas Network.

09/310

19/6/09 Appointment of Three (3) Members to the Association of County & City Councils

The Meetings Administrator advised that there are 3 Members to be appointed to the Association of County & City Councils. She advised that the group system could be used for the appointment of members to the Association of County & City Councils and the number of members necessary to form a group for this item would be 8. She outlined that the 1st meeting of the Association is scheduled for 9th September 2009 in the Glenroyal Hotel, Maynooth, Co. Kildare.

Councillor Sinead Guckian was nominated to the Association of County & City Councils by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis.

Proposed by Councillor Enda McGloin, Seconded by Councillor Frank Dolan AND RESOLVED;

“That the following members of Leitrim County Council be appointed to the Association of County & City Councils: Councillor Gerard Reynolds and Councillor Thomas Mulligan.”

The Meetings Administrator then stated that the following three members have been appointed to the Association of County & City Councils:

Councillor Sinead Guckian
Councillor Gerard Reynolds
Councillor Thomas Mulligan

09/311

19/6/09

Appointment of one (1) Member to the Local Authority Members Association

The Meetings Administrator advised that 1 member is to be appointed to the Local Authority Members Association. She advised that the group system could not be used for this appointment.

Proposed by Councillor Tony Ferguson, Seconded by Councillor Sean McGowan;

“That Councillor Sinead Guckian be appointed to the Local Authority Members Association.”

Proposed by Councillor Sean McDermott, Seconded by Councillor John Ward;

“That Councillor Enda McGloin be appointed to the Local Authority Members Association.”

Ms. Aideen McGovern, Meetings Administrator outlined that as there were two proposals nominating members to the Local Authority Members Association and only one member to be appointed, a vote would have to be taken on each proposal separately. The result of the poll taken was as follows;

Proposed by Councillor Tony Ferguson, Seconded by Councillor Sean McGowan			
“That the following member of Leitrim County Council be appointed to the Local Authority Members Association: Councillor Sinead Guckian”			
FOR	AGAINST	Abstain	Absent
Mary Bohan	Frank Dolan	Michael Colreavy	
Caillian Ellis	Gordon Hughes	Gerry Dolan	
Tony Ferguson	John McCartin	Martin Kenny	
Francis Gilmartin	Sean McDermott		
Sinead Guckian	Enda McGloin		
Gerry Kilrane	Siobhan McGloin		
Sean McGowan	John McTernan		
Paddy O'Rourke	Thomas Mulligan		
	Gerard Reynolds		
	Enda Stenson		
	John Ward		
8	11	3	0

Proposed by Councillor Sean McDermott, Seconded by Councillor John Ward			
“That the following member of Leitrim County Council be appointed to the Local Authority Members Association: Councillor Enda McGloin”			
FOR	AGAINST	Abstain	Absent
Frank Dolan	Mary Bohan	Michael Colreavy	
Gordon Hughes	Caillian Ellis	Gerry Dolan	
John McCartin	Tony Ferguson	Martin Kenny	
Sean McDermott	Francis Gilmartin		
Enda McGloin	Sinead Guckian		
Siobhan McGloin	Gerry Kilrane		
John McTernan	Sean McGowan		
Thomas Mulligan	Paddy O'Rourke		
Gerard Reynolds			
Enda Stenson			
John Ward			
11	8	3	0

As Councillor McGloin obtained 11 votes, which was the majority of the members present and voting, he was appointed to the Local Authority Members Association.

09/312

19/6/09 Appointment of four (4) Members to Leitrim County Enterprise Board

The Meetings Administrator advised that there are 4 Members to be appointed to the Leitrim County Enterprise Board. She advised that the group system could be used for the appointment of members to the Leitrim County Enterprise Board and the number of members necessary to form a group for this item would be 6.

Councillor Caillian Ellis was nominated to the Leitrim County Enterprise Board by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis.

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott;

“That the following members of Leitrim County Council be appointed to the Leitrim County Enterprise Board; Councillor John McCartin, Councillor Gerard Reynolds and Councillor Gordon Hughes.”

The Meetings Administrator then stated that the following four members have been appointed to the Leitrim County Enterprise Board:

Councillor Caillian Ellis
Councillor John McCartin
Councillor Gerard Reynolds
Councillor Gordon Hughes

09/313

19/6/09 Appointment of Two (2) Members to Leitrim County Enterprise Fund Limited

The Meetings Administrator advised that there are 2 Members to be appointed to the Leitrim County Enterprise Fund Limited. She advised that the group system could be used for the appointment of members to the Leitrim County Enterprise Fund Limited and the number of members necessary to form a group for this item would be 11.

Proposed by Councillor Frank Dolan, Seconded by Councillor John Ward AND RESOLVED;

“That the following members of Leitrim County Council be appointed to the Leitrim County Enterprise Fund Limited; Councillor Enda McGloin and Councillor Martin Kenny”.

09/314

19/6/09 Appointment of four (4) Members to the Board of Leitrim Development Company Ltd

The Meetings Administrator advised that there are 4 Members to be appointed to the Leitrim Development Company Ltd. She advised that the group system could be used for

the appointment of members to the Board of Leitrim Development Company Ltd. and the number of members necessary to form a group for this item would be 6.

Councillor Paddy O'Rourke was nominated to the Board of Leitrim Development Company Ltd by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis.

Proposed by Councillor Gerard Reynolds, Seconded by Councillor Siobhan McGloin AND RESOLVED;

"That the following members of Leitrim County Council be appointed to the Board of Leitrim Development Company Ltd; Councillor Enda McGloin, Councillor Frank Dolan and Councillor Sean McDermott".

The Meetings Administrator then stated that the following four members have been appointed to the Board of Leitrim Development Company Ltd.:

Councillor Paddy O'Rourke
Councillor Enda McGloin
Councillor Frank Dolan
Councillor Sean McDermott

09/315

19/6/09 Appointment of Representative from Leitrim County Council to attend the General Meeting of Irish Public Bodies Mutual Insurances Limited

The Meetings Administrator advised that 1 member is to be appointed to attend the General Meeting of Irish Public Bodies Mutual Insurances Limited. She advised that the group system could not be used for this appointment.

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

"That Councillor Gerard Reynolds be appointed as representative from Leitrim County Council to attend General Meeting of Irish Public Bodies Mutual Insurances Limited."

09/316

19/6/09 Appointment of One (1) member to Leitrim Tourism Ltd

The Meetings Administrator advised that 1 member is to be appointed to Leitrim Tourism Ltd. She advised that the group system could not be used for this appointment.

Proposed by Councillor Enda McGloin, Seconded by Councillor Siobhan McGloin AND RESOLVED;

"That Councillor Sean McDermott be appointed to Leitrim Tourism Ltd".

09/317

19/6/09 Appointment of One (1) member to the Regional Drugs Task Force

The Meetings Administrator advised that 1 member is to be appointed to the Regional Drugs Task Force. She advised that the group system could not be used for this appointment.

Proposed by Councillor Enda McGloin, Seconded by Councillor Siobhan McGloin AND RESOLVED;

“That the following member of Leitrim County Council be appointed to the Regional Drugs Task Force; Councillor Sean McDermott.”

09/318

19/6/09 Appointment of Six (6) Members to the Local Traveller Accommodation Consultative Committee

The Meetings Administrator advised that there are 6 Members to be appointed to the Local Traveller Accommodation Consultative Committee. She advised that the group system could be used for the appointment of members to the Local Traveller Accommodation Consultative Committee and the number of members necessary to form a group for this item would be 4.

Councillor Sinead Guckian and Councillor Francis Gilmartin were nominated to the Local Traveller Accommodation Consultative Committee by two groups consisting of:

Group 1: Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian

Group 2: Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke, Councillor Caillian Ellis

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

“That the following members of Leitrim County Council be appointed to the Local Traveller Accommodation Consultative Committee; Councillor Gerard Reynolds, Councillor John Ward, Councillor Thomas Mulligan and Councillor Enda Stenson”.

The Meetings Administrator then stated that the following four members have been appointed to the Local Traveller Accommodation Consultative Committee:

Councillor Sinead Guckian
Councillor Francis Gilmartin
Councillor Gerard Reynolds
Councillor John Ward
Councillor Thomas Mulligan
Councillor Enda Stenson

09/319

19/6/09 Appointment of Three (3) Members to the Rural Water Services Committee

The Meetings Administrator advised that there are 3 Members to be appointed to the Rural Water Services Committee. She advised that the group system could be used for the appointment of members to the Rural Water Services Committee and the number of members necessary to form a group for this item would be 8.

Councillor Caillian Ellis was nominated to the Rural Water Services Committee by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis

**Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott
AND RESOLVED;**

"That the following members of Leitrim County Council be appointed to the Rural Water Services Committee; Councillor Frank Dolan and Councillor Siobhan McGloin."

The Meetings Administrator then stated that the following four members have been appointed to the Local Traveller Accommodation Consultative Committee:

Councillor Caillian Ellis
Councillor Frank Dolan
Councillor Siobhan McGloin

09/320

19/6/09 Appointment of Two (2) members to each of the relevant River Basin District Advisory Council's

The Meetings Administrator advised that there are 3 River Basin District Advisory Council's to each of which 2 members are to be appointed. She advised that the group system could be used for the appointment of members to the River Basin District Advisory Council's and the number of members necessary to form a group for this item would be 11.

Councillor Mary Bohan proposed, in the interest of fairness, that the membership of the Advisory Council's should reflect the cross-party representation on the overall Council. She suggested that Fianna Fáil should get a minimum of one appointment to the Advisory Council's to represent the 6,000+ voters who had given their first preference to Fianna Fáil.

Councillor Mulligan outlined that, in the absence of any other views on the matter, he would call for proposals.

(a) Western River Basin District Advisory Council

Proposed by Councillor Gerard Reynolds, Seconded by Councillor Siobhan McGloin AND RESOLVED;

“That the following members of Leitrim County Council be appointed to the Western River Basin District Advisory Council; Councillor Enda McGloin and Councillor John Ward.”

(b) North Western River Basin District Advisory Council

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

“That the following members of Leitrim County Council be appointed to the North Western River Basin District Advisory Council; Councillor Siobhan McGloin and Councillor John McTernan.”

(c) Shannon River Basin District Advisory Council

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott;

“That the following members of Leitrim County Council be appointed to the Shannon River Basin District Advisory Council; Councillor John Ward and Councillor John McCartin”.

Proposed by Councillor Gerry Kilrane, Seconded by Councillor Paddy O’Rourke;

“That the following member of Leitrim County Council be appointed to the Shannon River Basin District Advisory Council; Councillor Sinead Guckian”.

The Meetings Administrator outlined that as there were two proposals nominating three members to the Shannon River Basin District Advisory Council, a vote would have to be taken on each proposal separately as there are only two members required to be appointed. The result of the poll taken was as follows;

Proposed by Councillor Gerry Kilrane, Seconded by Councillor Paddy O’Rourke			
“That the following member of Leitrim County Council be appointed to the Shannon River Basin District Advisory Council; Councillor Sinead Guckian .”			
FOR	AGAINST	Abstain	Absent
Mary Bohan	Frank Dolan	Michael Colreavy	
Caillian Ellis	Gordon Hughes	Gerry Dolan	
Tony Ferguson	John McCartin	Martin Kenny	
Francis Gilmartin	Sean McDermott		
Sinead Guckian	Enda McGloin		
Gerry Kilrane	Siobhan McGloin		
Sean McGowan	John McTernan		
Paddy O’Rourke	Thomas Mulligan		
	Gerard Reynolds		
	Enda Stenson		
	John Ward		
8	11	3	0

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott

“That the following members of Leitrim County Council be appointed to the Shannon River Basin District Advisory Council; Councillor John Ward and Councillor John McCartin”

FOR	AGAINST	Abstain	Absent
Frank Dolan	Mary Bohan	Michael Colreavy	
Gordon Hughes	Caillian Ellis	Gerry Dolan	
John McCartin	Tony Ferguson	Martin Kenny	
Sean McDermott	Francis Gilmartin		
Enda McGloin	Sinead Guckian		
Siobhan McGloin	Gerry Kilrane		
John McTernan	Sean McGowan		
Thomas Mulligan	Paddy O'Rourke		
Gerard Reynolds			
Enda Stenson			
John Ward			
11	8	3	0

As the proposal in relation to Councillor John Ward and Councillor John McCartin obtained 11 votes, which was the majority of the members present and voting, this proposal was carried and Councillor Ward and Councillor McCartin were appointed to the Shannon River Basin District Advisory Council.

09/321

19/6/09 Appointment of three (3) members to the Regional Health Forum West

The Meetings Administrator advised that there are 3 members to be appointed to the Regional Health Forum West. She advised that the group system under the Health Act 2004 (Regional Health Forums) Regulations 2005 could be used for the appointment of members to the Regional Health Forum West and the number of members necessary to form a group for this item would be 8. She further advised that the Annual Meeting of the Forum is scheduled to take place on 14th July 2009.

Councillor Sean McGowan was nominated to the Regional Health Forum West by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis

**Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott
AND RESOLVED;**

“That the following members of Leitrim County Council be appointed to the Regional Health Forum West; Councillor Gordon Hughes and Councillor Gerard Reynolds ”.

The Meetings Administrator then stated that the following three members have been appointed to the Regional Health Forum West:

Councillor Sean McGowan
Councillor Gordon Hughes
Councillor Gerard Reynolds

09/322

19/6/09 Appointment of the Library Advisory Committee

Ms Aideen McGovern, Meetings Administrator advised that all the members of Leitrim County Council are appointed to the Library Advisory Committee.

Proposed by Councillor Enda McGloin, Seconded by Councillor Tony Ferguson AND RESOLVED;

“That Paschal Mooney be nominated to the Leitrim County Council Library Advisory Committee”.

09/323

19/6/09 Appointment of nine (9) members to the County Leitrim Vocational Education Committee

The Meetings Administrator advised that there are 9 Members to be appointed to the County Leitrim Vocational Education Committee. She advised that the group system could be used for the appointment of members to the County Leitrim Vocational Education Committee and the number of members necessary to form a group for this item would be 3.

Councillor Mary Bohan and Councillor Paddy O'Rourke were nominated to the County Leitrim Vocational Education Committee by two groups consisting of:-

Group 1: Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian

Group 2: Councillor Caillian Ellis, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke

Proposed by Councillor Gordon Hughes, Seconded by Councillor Sean McDermott AND RESOLVED;

“That the following members of Leitrim County Council be appointed to the County Leitrim Vocational Education Committee; Councillor John Ward, Councillor Enda Stenson, Councillor Siobhan McGloin, Councillor Enda McGloin, Councillor John McTernan, Councillor Thomas Mulligan and Councillor Martin Kenny”.

The Meetings Administrator then stated that the following nine members have been appointed to the County Leitrim Vocational Education Committee:

Councillor Mary Bohan
Councillor Paddy O'Rourke
Councillor John Ward
Councillor Enda Stenson
Councillor Siobhan McGloin
Councillor Enda McGloin
Councillor John McTernan
Councillor Thomas Mulligan
Councillor Martin Kenny

Councillor Enda McGloin referred to correspondence received from the County Leitrim Vocational Education Committee in relation to 2 vacancies now arising on the VEC as a result of 2 of the 'community' nominees by Leitrim County Council having been elected as Councillors at the Local Elections. He requested that the consultation process be commenced in order that these vacancies be filled on an interim basis. Councillor Mary Bohan cautioned in relation to the legal position regarding the filling of such vacancies. It was agreed that this process would be initiated in accordance with the provisions of the appropriate legislation.

09/324

19/6/09 Appointment of three (3) members to the County Leitrim Local Sports Partnership

The Meetings Administrator advised that there are 3 Members to be appointed to the County Leitrim Local Sports Partnership. She advised that the group system could be used for the appointment of members to the Local Sports Partnership and the number of members necessary to form a group for this item would be 8.

Councillor Gerry Kilrane was nominated to the County Leitrim Local Sports Partnership by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Caillian Ellis, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin and Councillor Paddy O'Rourke

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

"That the following members of Leitrim County Council be appointed to the County Leitrim Local Sports Partnership; Councillor Thomas Mulligan and Councillor Enda Stenson."

The Meetings Administrator then stated that the following three members have been appointed to the Leitrim Local Sports Partnership:

Councillor Gerry Kilrane
Councillor Thomas Mulligan
Councillor Enda Stenson

09/325

19/6/09 Appointment of three (3) members to the PEACE III Sub-Committee of the County Development Board

The Meetings Administrator advised that there are 3 Members to be appointed to the PEACE III Sub-Committee of the County Development Board. She advised that the group system could be used for the appointment of members to the PEACE III Sub-Committee and the number of members necessary to form a group for this item would be 8.

Councillor Sinead Guckian was nominated to the PEACE III Sub-Committee of the County Development Board by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Caillian Ellis, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin and Councillor Paddy O'Rourke.

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

“That the following members of Leitrim County Council be appointed to the PEACE II Sub-Committee of the County Development Board; Councillor Gordon Hughes and Councillor John McCartin.”

The Meetings Administrator then stated that the following three members have been appointed to the PEACE III Sub-Committee of the County Development Board;

Councillor Sinead Guckian
Councillor Gordon Hughes
Councillor John McCartin

09/326

19/6/09 Appointment of thirteen (13) members to the Leitrim Joint Policing Committee

The Meetings Administrator advised that there are 13 Members to be appointed to the Leitrim Joint Policing Committee. She advised that the group system could be used for the appointment of members to the Joint Policing Committee and the number of members necessary to form a group for this item would be 2. She advised that the Cathaoirleach, in addition, is an ex-officio member of the Joint Policing Committee. She further advised that the guidelines require at least 2 members from each electoral area on the Joint Policing Committee.

Councillor Francis Gilmartin, Councillor Sean Mc Gowan, Councillor Sinead Guckian and Councillor Mary Bohan were nominated to the Leitrim Joint Policing Committee by four groups consisting of :-

Group 1: Councillor Sean McGowan, Councillor Tony Ferguson

Group 2: Councillor Gerry Kilrane, Councillor Sinead Guckian

Group 3 : Councillor Mary Bohan, Councillor Francis Gilmartin

Group 4: Councillor Paddy O'Rourke, Councillor Caillian Ellis

Proposed by Councillor Gerard Reynolds, Seconded by Councillor Sean McDermott AND RESOLVED;

"That the following members of Leitrim County Council be appointed to the Leitrim Joint Policing Committee: Councillor Enda McGloin, Councillor Frank Dolan, Councillor John McTernan, Councillor Gordon Hughes, Councillor Enda Stenson, Councillor Siobhan McGloin, Councillor John Ward, Councillor John McCartin and Councillor Martin Kenny".

The Meetings Administrator then stated that the following thirteen members have been appointed to the Leitrim Joint Policing Committee;

Councillor Francis Gilmartin
Councillor Sean Mc Gowan
Councillor Sinead Guckian
Councillor Mary Bohan
Councillor Enda McGloin
Councillor Frank Dolan
Councillor John McTernan
Councillor Gordon Hughes
Councillor Enda Stenson
Councillor Siobhan McGloin
Councillor John Ward
Councillor John McCartin
Councillor Martin Kenny

09/327

19/6/09 Appointment of three (3) members to the Disability Advisory Group

The Meetings Administrator advised that there are 3 Members to be appointed to the Disability Advisory Group. She advised that the group system could be used for the appointment of members to the Disability Advisory Group and the number of members necessary to form a group for this item would be 8. She further advised that the Chairperson of the Housing & Corporate Services SPC would also be a member of this group.

Councillor Gerry Kilrane was nominated to the Disability Advisory Group by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke, Councillor Caillian Ellis

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND UNANIMOUSLY AGREED;

"That the following members of Leitrim County Council be appointed to the Disability Advisory Group: Councillor John McTernan and Councillor Michael Colreavy".

The Meetings Administrator then stated that the following three members have been appointed to the Disability Advisory Group ;

Councillor Gerry Kilrane
Councillor John McTernan
Councillor Michael Colreavy

09/328

19/6/09 Appointment of two (2) members to Coiste Gaeilge

The Meetings Administrator advised that there are 2 Members to be appointed to the Coiste Gaeilge. She advised that the group system could be used for the appointment of members to the Coiste Gaeilge and the number of members necessary to form a group for this item would be 11. She further advised that two members of the Housing & Corporate Services SPC would also be members of this group.

**Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott
AND RESOLVED;**

“That the following members of Leitrim County Council be appointed to the Coiste Gaeilge: Councillor Enda Stenson and Councillor Michael Colreavy”.

09/329

19/6/09 Appointment of two (2) members to Audit Committee

The Meetings Administrator advised that there are 2 Members to be appointed to the Audit Committee. She advised that the group system could be used for the appointment of members to the Audit Committee and the number of members necessary to form a group for this item would be 11.

**Proposed by Councillor Gordon Hughes, Seconded by Councillor Sean McDermott
AND RESOLVED;**

“That the following members of Leitrim County Council be appointed to the Audit Committee: Councillor Gerard Reynolds and Councillor Enda McGloin”.

09/330

**19/6/09 Appointment of five (5) members to the Ballinamore/Ballyconnell Joint
Drainage Committee**

The Meetings Administrator advised that there are 5 Members to be appointed to the Ballinamore/Ballyconnell Joint Drainage Committee. She advised that the group system could be used for the appointment of members to the Ballinamore/Ballyconnell Joint Drainage Committee and the number of members necessary to form a group for this item would be 5.

Councillor Caillin Ellis was nominated to the Ballinamore/Ballyconnell Joint Drainage Committee by a group consisting of Councillor Sean McGowan, Councillor Tony

Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED:

"That the following members of Leitrim County Council be appointed to the Ballinamore/Ballyconnell Joint Drainage Committee: Councillor John Ward, Councillor Gordon Hughes, Councillor John McCartin and Councillor Martin Kenny".

The Meetings Administrator then stated that the following three members have been appointed to the Ballinamore/Ballyconnell Joint Drainage Committee;

Councillor Caillian Ellis
Councillor John Ward
Councillor Gordon Hughes
Councillor John McCartin
Councillor Martin Kenny

09/331

19/6/09 Appointment of five (5) members to the Lough Oughter/Gowna and River Erne Joint Drainage Committee.

The Meetings Administrator advised that there are 5 Members to be appointed to the Lough Oughter/Gowna and River Erne Joint Drainage Committee. She advised that the group system could be used for the appointment of members to the Lough Oughter/Gowna and River Erne Joint Drainage Committee and the number of members necessary to form a group for this item would be 5.

Councillor Paddy O'Rourke was nominated to the Lough Oughter/Gowna and River Erne Joint Drainage Committee by a group consisting of Councillor Sean McGowan, Councillor Tony Ferguson, Councillor Gerry Kilrane, Councillor Sinead Guckian, Councillor Mary Bohan, Councillor Francis Gilmartin, Councillor Paddy O'Rourke and Councillor Caillian Ellis

Proposed by Councillor Enda McGloin, Seconded by Councillor Sean McDermott AND RESOLVED;

"That the following members of Leitrim County Council be appointed to the Lough Oughter/Gowan and River Erne Joint Drainage Committee; Councillor John Ward, Councillor John McCartin, Councillor Martin Kenny and Councillor Gordon Hughes".

The Meetings Administrator then stated that the following three members have been appointed to the Ballinamore/Ballyconnell Joint Drainage Committee;

Councillor Paddy O'Rourke
Councillor John Ward

Councillor John McCartin
Councillor Martin Kenny
Councillor Gordon Hughes

09/332

19/6/09 Dates and Times of Council Meetings

**Proposed by Councillor Enda McGloin, Seconded by Councillor Tony Ferguson
AND UNANIMOUSLY AGREED;**

“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.”

Ms. Aideen McGovern, Meetings Administrator advised that the July Council meeting will take place on Monday, 6th July 2009.

09/333

19/6/09 Local Elections (Disclosure of Donations & Expenditure) Act, 1999 as amended by the Electoral (Amendment) (No 2) Act 2009

Ms. Aideen McGovern Meetings Administrator informed the members that the Statement of Election Expenses at the Local Elections on 5th June 2009 in accordance with Section 13 of the Local Elections (Disclosure of Donations and Expenditure) Act 1999, as amended, must be returned within 90 days following polling day i.e by Thursday 3rd September 2009. The report as circulated to the Members appears as **Appendix 2** to the Minutes of this Meeting in the Minute Book.

This was noted by the members.

09/334

19/6/09

Ethics Declarations for Newly Elected Councillors

Ms. Aideen McGovern, Meetings Administrator informed the members that the Ethics Declarations for newly elected Councillors should be returned within six weeks from 12th June 2009 i.e. no later than 24th July 2009. The report as circulated to the Members appears as **Appendix 3** to the Minutes of the Meeting in the Minute Book.

09/335

19/6/09

Any Other Business

Councillor Mary Bohan wished all the newly elected and re-elected members well in their term of office as members of Leitrim County Council. She paid tribute to Councillor Liam

McElgunn and Councillor Damian Brennan who had lost their seats at the recent Local elections and she wished them well for the future. This was supported by all the members.

This concluded the business of the meeting at 2pm.

**SIGNED: Cllr Thomas Mulligan
Cathaoirleach**

**SIGNED: Aideen McGovern
Meetings Administrator**

DATE: 6th July 2009