

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

**FIRST ANNUAL MEETING OF THE COMERAGH DISTRICT  
HELD 10<sup>th</sup> June, 2014 Civic Offices Dungarvan**

**PRESENT:**

Cllr. Liam Brazil
Cllr. Mary Butler
Cllr. Declan Clune
Cllr. John O'Leary
Cllr. Michael J. O'Ryan
Cllr. Seanie Power

Mr. M. Walsh, Chief Executive Officer  
 Mr. F. Galvin, Director of Service 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

**ORDER OF BUSINESS – ELECTION OF CATHAOIRLEACH**

In accordance with Schedule 10 of the Local Government Act 2001 and Standing Orders, Mr. E. Ruane, Meetings Administrator, took the Chair for the first Order of Business of the new Council and brought the Meeting to order.

The first item on the agenda was the election of the Cathaoirleach for the coming year.  
 The Meetings Administrator called for nominations for the position of Cathaoirleach.

It was proposed by Cllr. J. O'Leary and seconded by Cllr. M. Butler  
 "That Cllr. M.J. O'Ryan be elected Cathaoirleach."

There being no further nominations the Meeting Administrator then declared Cllr. O'Ryan elected

Cllr. O'Ryan then assumed the Chair and thanked the meeting for his election and looked forward to working with the Council in the coming year.

**Election of Leas Cathaoirleach**

The Cathaoirleach then invited nominations for the office of Leas Cathaoirleach for the ensuing year.

It was proposed by Cllr. M. Butler and seconded by Cllr. S. Power  
 "That Cllr. J. O'Leary be elected Leas Cathaoirleach"

Cllr. Clune proposed Cllr Power for the position of Leas Cathaoirleach but Cllr Power declined the nomination.

There being no further nominations for the position, the Cathaoirleach then declared nominations closed and Cllr. J. O'Leary was duly elected Leas Cathaoirleach.

Cllr. O'Leary thanked the meeting for his election.

**ADOPTION OF STANDING ORDERS**

The Director of Services Planning & Corporate Affairs answered questions raised on Standing Orders. It was agreed to hold the District meeting on the 4<sup>th</sup> Monday of the month at 5.00pm. It was agreed that rising time for the meeting should be no later than 6.30pm with the facility to extend standing orders to 7.00pm.

Next meeting agreed for the 28<sup>th</sup> July 2014.

Standing Orders were adopted on the proposition of Cllr. Brazil seconded by Cllr. Butler and agreed.

**A.O.B.**

The C.E.O informed the meeting that designation of Directors to Districts was still being considered. The CEO confirmed that a member's room would be available in Dungarvan and that meeting rooms could be booked in the normal manner

That concluded the business of the meeting.

Signed: \_\_\_\_\_

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