Comhairle Contae Fhine Gall
Fingal County Council

Minutes of the County Council Meeting held Project Room, Malahide Castle, Malahide on Monday, 9th June, 2014, at 3.45 pm

MEMBERS PRESENT

Councillors:

Browne, J.P.
Butler, Darragh
Chambers, Jack
Coppinger, Eugene
Dennehy, Brian
Dennison, Kieran
Devitt, Anne
Donnelly, Paul
Farrell, Ken
Guerin, Jimmy
Healy, David
Henchy, Adrian
Hughes, Annette
Kavanagh, Sandra
Lavin, Anthony
Leddy, Ted
Loftus, Eithne
Lukusa, Edmond
Lynam, Philip
Maguire, Grainne

Councillors:

Martin, Barry
McCamley, Mary
McDonagh, Brian
McGuinness, David
Mulville, Paul
Murphy, Tony
Murray, Mags
Newman, Joe
Ni Laoi, Daire
Nolan, Lorna
O'Brien, Eoghan
O'Callaghan, Cian
O'Connor, David
O'Gorman, Roderic
Quinn, Malachy
Redmond, Keith
Sinnott, Justin
Smith, Duncan
Treacy, Natalie

The Mayor, Councillor Mags Murray presided.

OFFICIALS PRESENT

Paul Reid (Chief Executive), Mick Lorigan (Director of Operations), Ann Marie Farrelly (A/Director of Housing & Community, Culture & Sports, Libraries), Ethna Felten (A/Director of Economic Development Services), Garry O'Brien (A/Director of Enviromnent and Water Services), Peter Caulfield (Head of Corporate Affairs, Human Resources & Information Technology), Des Bruton (A/Head of Finance), Stephen Peppard (Senior Executive Officer), Ide De Bairtiseil (Senior Executive Officer), Brian Buckley (Senior Executive Officer), Michael Kelly (Administrative Officer), Florence White (Communications Officer), Naomi Weir (Senior Staff Officer), Mary O' Hara (Assistant Staff Officer) and Mary O'Neill (Clerical Officer)

F/332/14 (Agenda Item No)

Mobile Phones

The Mayor advised the Members that the use of mobile phones was prohibited for the duration of the meeting.

F/333/14 (Agenda Item No)

Webcasting.

The Mayor advised the Members that the meeting was being filmed for live or subsequent broadcast via the Council's website.

F/334/14 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes. (a) Minutes of County Council Meeting held on 12th May 2014

(a) Minutes of Meeting of County Council held on 12th May 2014, which had been circulated were submitted, **approved** as a true record and signed.

F/335/14 (Agenda Item No 2)

Standing Orders

The revised set of Standing Order, which had been circulated was **considered**.

In the course of a discussion, a number of issues were raised by the Members relating to the start time of meetings, the amount of business that could be submitted for any given meeting and the names being assigned to the Strategic Policy Committees.

The following motion in the names of Councillor, E. Coppinger and S. Kavanagh was submitted to the meeting:

"The agenda paper for a Full Council meeting shall contain not more than one notice of motion from any one Councillor, including an adjourned motion and two motions for a Local Area Committee meeting."

At this point it was **agreed** that a special Organisation and Procedure Committee meeting be scheduled for the 23rd June 2014, to commence at 5pm.

It was then **agreed** that this item be deferred to this Organisation and Procedure Committee meeting.

F/336/14 (Agenda Item No 3)

Draft Calendar of Meeting Dates - 30th June 2014 to Friday 2nd January 2015 and List of Additional Meeting Dates.

The Calendar of Meeting Dates, together with List of Additional Meetings, dates for which had to be decided, which had been circulated were **considered**.

In light of the fact that decisions made in relation to Item No. 2-Standing Orders- could have a bearing on the Calendar of Meeting dates, it was agreed that this item also be deferred to the Organisation and Procedure Committee meeting scheduled for 23rd June 2014 at 5pm.

F/337/14 (Agenda Item No 4)

Induction Training for Elected Members.

It was proposed by Councillor M. Murray, seconded by Councillor K. Dennison and **resolved**:

"That Fingal County Council nominates all forty Members of the Council to attend the training seminar being organised by the Association of Irish Local Government for all Elected Members to take place on 19th June 2014, in Red Cow Moran Hotel, Naas Road, Dublin 22."

F/338/14 (Agenda Item No 5)

Items deferred from Annual General held on Friday 6th June 2014-Election of Chairpersons of the Strategic Policy Committees and Appointments of Members to Various Statutory Bodies, Committees, etc,

Election of Chairpersons of the following Strategic Policy Committees;

(a) Arts, Culture and Heritage Strategic Policy Committee.

(b) Transportation, Planning & Strategic Infrastructure Policy Committee.

(c) Economic Development and Enterprise Strategic Policy Committee.

(d) Housing and Community Development Strategic Policy Committee.

(e) Water and Environmental Services Strategic Policy Committee.

A prolonged discussion then took place relating mainly to the procedure to be followed in selecting the five Chairs and to ensure that this reflected the make-up of the current Council. The Mayor then instructed that a ten minute break be taken in an effort to reach agreement. On resumption, it was **agreed** that nominations would be taken for the five Chairpersons of the SPCs , and if five only were nominated, these would then be elected Chairpersons, however if more than five were nominated, the matter would be **deferred** to the Organisation and Procedure Committee Meeting scheduled to take place on 23rd June 2014. Six nominations were received and on this basis the matter was **deferred** to the Organisation and Procedure Committee Meeting, scheduled for 23rd June 2014.

Appointment of Members to Various Statutory Bodies, etc,-ARC-Airport Regions Conference.

The attached report by the Chief Executive which had been circulated was **considered**.

Following a prolonged discussion on this item, regarding the merits of membership of these committees, it was proposed by Councillor K. Dennison, seconded by Councillor T. Murphy and **resolved**:

“That Councillor Anne Devitt be appointed member to ARC-Airport Regions Conference.”

Appointment of members to the Association of Irish Local Government.

The attached report by the Chief Executive which had been circulated was **considered**.

It was proposed by Councillor A. Henchy, seconded by Councillor E. O’Brien and **resolved**:

“That Councillor Darragh Butler be appointed member to the Association of Irish Local Government.”

It was then proposed by Councillor K. Dennison, seconded by Councillor A. Lavin and **resolved**:

“That Councillor Eithne Loftus be appointed member to the Association of Irish Local Government.”

It was then proposed by Councillor D. O’Connor, seconded by Councillor J. Guerin and **resolved**:

“That Councillor Grainne Maguire be appointed member to the Association of Irish Local Government.”

It was then proposed by Councillor P. Donnelly, seconded by Councillor N. Treacy and **resolved**:

“That Councillor Daire Ní Laoi be appointed member to the Association of Irish Local Government.”

It was then proposed by Councillor K. Farrell, seconded by Councillor A. Devitt and **resolved**:

“That Councillor Mary McCamley be appointed member to the Association of Irish Local Government.”

Appointment of members to Audit Committee.

The attached report by the Chief Executive which had been circulated was **considered**.

It was proposed by Councillor D. Butler, seconded by Councillor B. Dennehy:

“That Councillor Jack Chambers be appointed member to the Audit Committee.”

It was proposed by Councillor K. Farrell, seconded by Councillor M. McCamley:

“That Councillor Brian McDonagh be appointed member to the Audit Committee.”

It was proposed by Councillor D. Healy, seconded by Councillor Daire Ní Laoi:

“That Councillor Cian O’Callaghan be appointed member to the Audit Committee.”

It was proposed by Councillor A. Lavin, seconded by Councillor K. Redmond:

“That Councillor Kieran Dennison be appointed member to the Audit Committee.”

It was **noted** that four members had been nominated while three vacancies existed. Councillor D. Healy then invoked the provisions of Paragraph 18, of Schedule 10 of the Local Government Act 2001 regarding grouping.
The following Members formed a group to support the appointment of Councillor Cian O’Callaghan:

Councillors, Coppinger, Eugene, Donnelly, Paul, Healy, David, Hughes, Annette, Kavanagh, Sandra, Lukusa, Edmond, Lynam, Philip, Martin, Barry, Mulville, Paul, Ní Laoi, Daire, Nolan, Lorna, O’Callaghan, Cian, O’Gorman, Roderic, Quinn, Malachy, Sinnott, Justin, Treacy, Natalie.

On the basis that the group had the required number to appoint a member, the Mayor **declared** Councillor Cian O’Callaghan, appointed member to the Audit Committee.

The Mayor then instructed that a roll call vote by taken in relation to the remaining three members nominated, that is: Councillors, Jack Chambers, Brian McDonagh and Kieran Dennison. It was also noted that members who had formed part of the group were excluded from this vote. The roll call vote was taken and on a division the voting resulted as follows:

FOR COUNCILLOR CHAMBERS:	**7**	**SEVEN**
FOR COUNCILLOR MCDONAGH:	**6**	**SIX**
FOR COUNCILLOR DENNISON:	**10**	**TEN**

FOR COUNCILLOR CHAMBERS: Councillors, Butler, Darragh, Chambers, Jack, Dennehy, Brian, Henchy, Adrian, Murray, Mags, McGuinness, David, O’Brien, Eoghan.

FOR COUNCILLOR MCDONAGH: Councillors, Farrell, Ken, Guerin, Jimmy, Maguire, Grainne, McCamley, Mary, McDonagh, Brian, Smith, Duncan.

FOR COUNCILLOR DENNISON: Councillors, Browne, John Paul, Dennison, Kieran, Devitt, Anne, Lavin Anthony, Leddy, Ted, Loftus, Eithne, Murphy, Tony, Newman, Joe, O'Connor, David, Redmond, Keith.

The Mayor then **declared** Councillors, Jack Chambers and Kieran Dennison also appointed members of the Audit Committee.

Appointment of members to Balleally Landfill Liaison Committee.

The attached report by the Chief Executive which had been circulated was **considered**.

Members noted the poor attendance at meetings of this Committee and suggested that more than four members be appointed.

It was proposed by Councillor D. Butler, seconded by Councillor E. O'Brien:

"That Councillor Brian Dennehy be appointed member of the Balleally Landfill Liaison Committee."

It was proposed by G. Maguire, seconded by Councillor A. Devitt:

"That Councillor D. O'Connor be appointed member of the Balleally Landfill Liaison Committee."

It was proposed by Councillor K. Dennison, seconded by Councillor A. Lavin:

"That Councillor J.P. Browne be appointed member to the Balleally Landfill Liaison Committee."

It was proposed by Councillor B. McDonagh, seconded by Councillor M. McCamley:

"That Councillor Ken Farrell be appointed member to the Balleally Landfill Liaison Committee."

It was proposed by Councillor P. Donnelly, seconded by Councillor D. Ní Laoi:

"That Councillor Malachy Quinn be appointed member to the Balleally Landfill Liaison Committee."

It was proposed by Councillor D. O'Connor, seconded by Councillor B. Martin:

"That Councillor Barry Martin be appointed member to the Balleally Landfill Liaison Committee."

It was proposed by Councillor J. Newman, seconded by Councillor P. Mulville:

"That Councillor Paul Mulville be appointed member to the Balleally Landfill Committee."

It was proposed by Councillor E. O'Brien, seconded by Councillor B. Dennehy:

"That Councillor Darragh Butler be appointed member to the Balleally Landfill Liaison Committee."

Following further discussion, Councillors, D. O'Connor, J.P. Browne, M. Quinn, P. Mulville, D. Butler withdrew their names.

The Mayor then **declared** Councillors, Brian Dennehy, Ken Farrell, Barry Martin appointed members to the Balleally Landfill Liaison Committee. The Mayor also **noted** that this matter could be revisited should further members be required to be appointed.

Appointment of members to the Blanchardstown Community Policing Forum.

The attached report by the Chief Executive which had been circulated was **considered**.
The Mayor drew the attention of the Members to the fact that while two members were to be appointed, one member was to be appointed from the Mulhuddart Local Electoral Area and one was to be from the Castleknock Local Electoral Area.

The Mayor then asked for nominations.

It was proposed by Councillor K. Dennison, seconded by Councillor B. McDonagh:

"That Councillor Mary McCamley be appointed member to the Blanchardstown Community Policing Forum."

It was proposed by Councillor O'Brien, seconded by Councillor D. Butler:

"That Councillor Jack Chambers be appointed member to the Blanchardstown Community Policing Forum."

It was proposed by Councillor E. Coppinger, seconded by Councillor A. Hughes:

"That Councillor Sandra Kavanagh be appointed member to the Blanchardstown Community Policing Forum."

It was proposed by Councillor P. Donnelly, seconded by Councillor D. Ní Laoi:

"That Councillor Natalie Treacy be appointed member to the Blanchardstown Community Policing Forum."

Following a brief discussion, Councillor Treacy withdrew her name from the selection process for this Committee. The Mayor then stated that as there was only one nomination from the Mulhuddart Local Electoral Area, she **declared** Councillor Mary McCamley, member of the Blanchardstown Community Policing Forum.

The Mayor then instructed that a roll call vote be taken to select one member from the Castleknock Local Electoral Area, from the two nominated members, namely; Councillor Jack Chambers and Councillor Natalie Treacy.

On a division, the voting resulted as follows:

FOR COUNCILLOR JACK CHAMBERS: 22 TWENTY TWO
FOR COUNCILLOR SANDRA KAVANAGH: 17 SEVENTEEN

FOR COUNCILLOR CHAMBERS: Councillors, Browne, J. P., Butler, Darragh, Chambers, Jack, Dennehy, Brian, Dennison, Kieran, Devitt, Anne, Farrell, Ken, Henchy, Adrian, Lavin, Anthony, Leddy, Ted, Loftus, Eithne, Maguire, Grainne, Murphy, Tony, Murray, ,Mags, McCamley, Mary, McDonagh, Brian, McGuinness, David, Newman, Joe, O'Brien, Eoghan, O'Connor, David, Redmond Keith, Smith, Duncan.
FOR COUNCILLOR KAVANAGH: Councillors, Coppinger, Eugene, Donnelly, Paul, Guerin, Jimmy, Healy, David, Hughes, Annette, Kavanagh, Sandra, Lukusa, Edmond, Lynam, Philip, Martin, Barry, Mulville, Paul, Ní Laoi, Daire, Nolan, Lorna, O'Callaghan, Cian, O'Gorman, Roderic, Quinn, Malachy, Sinnott, Justin, Treacy, Natalie.

The Mayor then **declared** Councillor Jack Chambers appointed member to the Blanchardstown Community Policing Forum.

Appointment of members to the County Heritage Forum.

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor asked for nominations for appointment of members to the County Heritage Forum.

It was proposed by Councillor D. Butler, seconded by Councillor E. O'Brien:

"That Councillor Mags Murray be appointed member to the County Heritage Forum."

It was proposed by Councillor K. Dennison, seconded by Councillor A. Lavin:

"That Councillor Eithne Loftus be appointed member to the County Heritage Forum."

It was proposed by Councillor R. O'Gorman, seconded by Councillor D. Healy:

"That Councillor David Healy be appointed member to the County Heritage Forum."

It was then proposed by Councillor P. Donnelly, seconded by Councillor N. Treacy:

"That Councillor Daire Ni Laoi be appointed member to the County Heritage Forum."

It was then proposed by Councillor A. Lavin, seconded by Councillor K. Dennison:

“That Councillor Ted Leddy be appointed member to the County Heritage Forum.”

As there were no further nominations, the Mayor then **declared**, Councillors Mags Murray, Eithne Loftus, David Healy, Daire Ní Laoi and Ted Leddy to be appointed members of the County Heritage Forum.

Appointment of members to Drynam Enterprise Centre Limited.

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor reminded the members that there was two nominations to be made, one from the Malahide Local Electora Area and one from the Swords Local Electoral Area.

It was proposed by Councillor D. Butler, seconded by Councillor D. McGuinness:

“That Councillor Eoghan O’Brien be appointed member to the Drynam Enterprise Centre Limited.”

It was proposed by Councillor K. Dennison, seconded by Councillor T. Leddy:

“That Councillor Anthony Lavin be appointed member to the Drynam Enterprise Centre Limited.”

Following discussion it was **noted** that there was no nomination from the Swords Local Electoral Area, and it was agreed that the two members nominated from the Malahide Local Electoral Area be appointed.

The Mayor then **declared** Councillor Eoghan O’Brien and Councillor Anthony Lavin to be members of the Drynam Enterprise Centre Limited.

Appointment of members to the Dublin and Dun Laoghaire Education and Training Board.

The attached report by the Chief Exucitive, which had been circulated, was **considered**.

The Mayor asked for nominations to the Dublin and Dun Laoghaire Education and Training Board.

It was prosposed by Councillor D. Butler, seconded by Councillor E. O’Brein:

“That Councillor Adrian Henchy be appointed member to the Dublin and Dun Laoghaire Education and Training Board.

It was proposed by Councillor K. Dennison, seconded by Councillor T. Leddy:

“That Councillor Eithne Loftus be appointed member to the Dublin and Dun Laoghaire Education and Training Board.

It was proposed by Councillor M. McCamley, seconded by Councillor D. Smith:

“That Councillor Ken Farrell be appointed member to the Dublin and Dun Laoghaire Education and Training Board.”

It was proposed by Councillor C. O’Callaghan, seconded by Councillor J. Newman:

“That Councillor Justin Sinnott be appointed member to the Dublin and Dun Laoghaire Education and Training Board.”

It was proposed by Councillor D. Healy, seconded by Councillor R. O’Gorman:

“That Councillor Roderic O’Gorman be appointed member to the Dublin and Dun Laoghaire Education and Training Board.”

As there were no further nominations, the Mayor **declared** Councillors, Adrian Henchy, Eithne Loftus, Ken Farrell, Justin Sinnott and Roderic O’Gorman to be appointed members to the Dublin and Dun Laoghaire Education and Training Board.”

Appointment of member to Edge Cities.

The attached report by the Chief Executive which had been circulated was **considered**.

It was proposed by Councillor D. Butler, seconded by Councillor E. O’Brien:

“That Councillor David McGuinness be appointed member to Edge Cities.”

As there were no further nominations, the Mayor **declared** Councillor David McGuinness to be a member of Edge Cities.

Appointment to Fingal Local Community Development Committee (LCDC).

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor asked for nominations for appointment of members to Fingal Local Community Development Committee (LCDC).

It was proposed by Councillor A. Devitt, seconded by Councillor D.O’Connor:

“That Councillor Tony Murphy be appointed member to Fingal Local Community Development Committee (LCDC).”

It was then proposed by Councillor M. McCamley, seconded by Councillor K. Farrell:

“That Councillor Duncan Smith be appointed member to Fingal Local Community Development Committee (LCDC).”

It was then proposed by Councillor P. Donnelly, seconded by Councillor D. Ní Laoi:

"That Councillor Natalie Treacy be appointed member to Fingal Local Community Development Committee (LCDC)."

As there were no further nominations the Mayor declared Councillors, Tony Murphy, Duncan Smith and Natalie Treacy to be appointed members of Fingal Local Community Development Committee (LCDC).

Appointments to Fingal Tourism Limited.

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor highlighted the fact that the appointments here consisted of the Mayor and previous Mayor. On this basis it was proposed by Councillor M. Murray, seconded by Councillor T. Leddy and **resolved**:

"That Councillors Mags Murray and Kieran Dennison be appointed members to Fingal Tourism Limited."

Nominee to be put forward for selection of Local Authority Representative on the Governing Authority of D.C.U.

The attached report by the Chief Executive which had been circulated was **considered**.

It was proposed by Councillor K. Dennison, seconded by Councillor A. Lavin and **resolved**:

"That Councillor Keith Redmond be put forward for selection of Local Authority Representative on the Governing Authority of D.C.U."

Appointment of representative to the Irish Public Bodies Mutual Insurance Limited.

The attached report by the Chief Executive which had been circulated was **considered.**

It was proposed by Councillor K. Dennison, seconded by Councillor K. Redmond and **resolved:**

"That Councillor Anthony Lavin be appointed representative to the Irish Public Bodies Mutual Insurance Limited."

Appointment to Joint Fingal and South Dublin Liffey Valley Management Advisory Committee.

The attached report by the Chief Executive which had been circulated was **considered**.

It was proposed by Councillor M. Murray, seconded by Councillor T. Leddy and **resolved**:

"That as recommended in the attached report the Mayor and the Members of the Castleknock and Mulhuddart Local Electoral Areas be appointed members to the Joint Fingal and South Dublin Liffey Valley Management Advisory Committee."

Appointment of members to the Joint Policing Committee.

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor advised the Members that this item was being **deferred** to the July meeting of the Council.

Appointment of member to the Local Authority Members Association.

The attached report by the Chief Executive which had been circulated was **considered.**

It was proposed by Councillor D. Butler, seconded by Councillor K. Dennison and **resolved**:

"That Councillor Mags Murray be appointed member to the Local Authority Members Association."

Appointment of members to the Local Traveller Accommodation Consultative Committee.

The attached report by the Chief Executive which had been circulated was **considered.**

It was proposed by Councillor K. Dennison, seconded by Councillor A. Lavin:

"That Councillor Ted Leddy be appointed member to the Local Traveller Accomodation Consultative Committee."

It was proposed by Councillor S.Kavanagh, seconded by Councillor A. Hughes:

"That Councillor Eugene Coppinger be appointed member to the Local Traveller Accomodation Consultative Committee."

It was proposed by Councillor C. O'Callaghan, seconded by Councillor J. Newman:

"That Councillor Lorna Nolan be appointed member to the Local Traveller Accommodation Consultative Committee."

The Mayor advised that as there were three appointments to be made and only three nominations received, she **declared** Councillors, Ted Leddy, Eugene Coppinger and Lorna Nolan to be appointed members to the Local Traveller Accomodation Consultative Committee."

Appointment to Malahide Castle and Gardens Company.

The attached report by the Chief Executive which had been circulated was **considered**.

It was proposed by Councillor D. Butler, seconded by Councillor D. McGuinness:

"That Councillor Eoghan O'Brien be appointed member to Malahide Castle and Gardens Company."

Councillor K. Dennison questioned if a second appointment could be made to this company in light of the importance of Malahide Castle and Gardens to the overall Council. In response, Mr. Stephen Peppard confirmed that as currently constituted, only one member could be appointed, however he would request that the constitution of the company be reviewed to allow for an additional member to be appointed at a future date. On this basis, the Mayor **declared** Councillor Eoghan O'Brien appointed member to Malahide Castle and Gardens Company.

Appointment of members to Monitoring Board for Interreg IVc Project.

It was **agreed** that this matter be **deferred** to the July meeting of the Council.

Appointments to the North Fringe Area Forum.

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor asked for nominations for appointments to the North Fringe Area Forum.

It was proposed by Councillor K. Dennison, seconded by Councillor A. Lavin:

"That Councillor Keith Redmond be appointed member to the North Fringe Area Forum."

It was proposed by Councillor K. Redmond, seconded by Councillor M. Murray:

"That Councillor Brian McDonagh be appointed member to the North Fringe Area Forum."
It was proposed by Councillor D. Healy, seconded by Councillor D. Ní Laoi:

"That Councillor Cian O'Callaghan be appointed member to the North Fringe Area Forum."

It was proposed by Councillor K. Redmond, seconded by Councillor M. Murray:

“That Councillor David Healy be appointed member to the North Fringe Area Forum.”

As there were four members to be appointed and only four members nominated, the Mayor then **declared** Councillors, Brian McDonagh, David Healy, Cian O’Callaghan and Keith Redmond to be appointed members to the North Fringe Area Forum.

Appointments to the Regional Health Forum Dublin and North East.

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor asked for nominations for appointments to the Regional Health Forum Dublin and North East.

It was proposed by Councillor D. Butler, seconded by Councillor E. O’Brien:

“That Councillor Adrian Henchy be appointed member to the Regional Health Forum Dublin and North East.”

It was proposed by Councillor D. Butler, seconded by Councillor E. O’Brien:

“That Councillor Jack Chambers be appointed member to the Regional Health Forum Dublin and North East.”

It was proposed by Councillor K. Dennison, seconded by Councillor A. Lavin:

“That Councillor Eithne Loftus be appointed member to the Regional Health Forum Dublin and North East.”

It was proposed by Councillor K. Dennison, seconded by Councillor A. Lavin:

“That Councillor Kieran Dennison be appointed member to the Regional Health Forum Dublin and North East.”

It was proposed by Councillor B. McDonagh, seconded by Councillor D. Smith:

“That Councillor Mary McCamley be appointed member to the Regional Health Forum Dublin and North East.”

It was proposed by Councillor C. O’Callaghan, seconded by Councillor M. Murray:

“That Councillor Lorna Nolan be appointed member to the Regional Health Forum Dublin and North East.”

As the Council was entitled to appoint six members and six nominations only had been received, the Mayor **declared** Councillors, Adrian Henchy, Jack Chambers, Eithne Loftus, Kieran Dennison, Mary McCamley, and Lorna Nolan to be appointed members to the Regional Health Forum Dublin and North East.

Appointments to the Southern and Eastern Regional Assembley.

The attached report by the Chief Executive which had been circulated was **considered**.

The Mayor asked for nominations for appointment of members to the Southern and Eastern Regional Assembly.

It was proposed by Councillor A. Lavin, seconded by Councillor K. Redmond:

"That Councillor Kieran Dennison be appointed member to the Southern and Eastern Regional Assembley."

It was proposed by Councillor D. Butler, seconded by Councillor McGuinness:

"That Councillor Mags Murray be appointed member to the Southern and Eastern Regional Assembley.

It was proposed by Councillor R. O'Gorman, seconded by Councillor P. Donnelly:

"That Councillor David Healy be appointed member to the Southern and Eastern Regional Assembley."

It was proposed by Councillor D. Smith, seconded by Councillor K. Farrell:

"That Councillor Brian McDonagh be appointed member to the Southern and Eastern Regional Assembly."

At this point it was **noted** that three appointments had to be made and four persons had been nominated. At the request of Councillor Kieran Dennison a three minute break was taken and on resumption, Councillor Mags Murray withdrew her name from the selection process. The Mayor then declared Councillors, Kieran Dennison, David Healy and Brian McDonagh to be appointed members to the Southern and Eastern Regional Assembley.

The Meeting concluded at 5.40 pm

MAYOR _____ DATE _____