

**Comhairle Contae Fhine Gall
Fingal County Council**

Minutes of the County Council Meeting held on Monday, 10th June, 2019 in the Council Chamber - County Hall, Swords, at 5.00 pm

MEMBERS PRESENT

Boland, Cathal	Manton, Brigid
Burtchaell, John	McCamley, Mary
Butler, Darragh	McDonagh, Brian
Carey, Ian	Mulligan, Dean
Cooper, Freddie	Mulville, Paul
Currie, Emer	Murphy, Tony
Dennehy, Brian	Newman, Joe
Dennison, Kieran	O'Brien, Eoghan
Donnelly, Paul	O'Brien, Joe
Doyle, Tania	O'Callaghan, Cian
Graves, Ann	O'Donoghue, Robert
Guerin, Jimmy	O'Gorman, Roderic
Hanaphy, Breda	O'Leary, Tom
Healy, David	Ó Rodaigh, Seána
Henchy, Adrian	Rane, Punam
Kitt, Tom	Smith, Duncan
Lavin, Anthony	Tormey, Aoibhinn
Leddy, Ted	Treacy, Natalie
Maguire, Grainne	Walsh, John
Mahony, Howard	Whooley, Daniel

The Mayor, Councillor Eoghan O'Brien, presided.

OFFICIALS PRESENT

AnnMarie Farrelly (Interim Chief Executive), John Quinlivan (Director of Services/Corporate Affairs & Governance), David Storey (Director of Services/Operations), Gilbert Power, (Director of Services/Environment & Water Services), Margaret Geraghty (Director of Services/Housing), Emer O'Gorman

(Director of Services/EETD), Matthew McAleese (Acting Director of Services/Planning), Oliver Hunt (Head of Finance), Brian Buckley (Senior Executive Officer), Bronagh Corry (Administrative Officer), Gerry McDermott (Communications Officer), Hazel Farley (Systems Analyst), Natalie Dineen (Senior Staff Officer), Niamh Reid (Staff Officer), Ashley McGovern (Staff Officer), Gina Smith (Clerical Officer)

F/266/19 (Agenda Item No 1)

Mobile Phones/Webcasting

The Mayor, Councillor. O'Brien, at the start of the meeting, made the following announcements:-

All mobile phones should be on silent or switched off for the duration of the meeting.

Please note that this meeting is being webcast.

All Members please remember to switch off your microphone when you have finished speaking.

All Members are reminded that the Chamber is a non-smoking area.

F/267/19 (Agenda Item No 2)

Items deferred from Annual General held on Friday 7th June 2019

a Election of Strategic Policy Committee Chairs Designate

The Mayor informed the Members that they were entitled to use the group voting system for this Committee, as set out in Schedule 10 of the LG Act 2001, as amended, with groups consisting of at least seven members.

In accordance with the group voting system a group was formed comprising of Councillors K. Dennison, P. Rane, A. Tormey, T. O'Leary, E. Currie, A. Lavin and T. Leddy. This group put forward the name of Councillor Ted Leddy and it was

proposed by Councillor K. Dennison, seconded by Councillor A. Lavin and **AGREED:**

“That Councillor Ted Leddy be elected as a Strategic Policy Committee Chairperson Designate.”

In accordance with the group voting system a group was formed comprising of Councillors P. Donnelly, A. Graves, N. Treacy, B. Hanaphy, C. O’Callaghan, P. Mulville, D. Mulligan and T. Doyle. This group put forward the name of Councillor Paul Donnelly and it was proposed by Councillor C. O’Callaghan, seconded by Councillor P. Mulville and **AGREED:**

“That Councillor Paul Donnelly be elected as a Strategic Policy Committee Chairperson Designate.”

The Option to form further groups was not taken by Members.

It was then proposed by Councillor D. Butler, seconded by Councillor A. Henchy and **AGREED:**

“That Councillor Brian Dennehy be elected as a Strategic Policy Committee Chairperson Designate.”

It was then proposed by Councillor B. McDonagh, seconded by R. O’Donoghue and **AGREED:**

“That Councillor Duncan Smith be elected as a Strategic Policy Committee Chairperson Designate.”

It was then proposed by Councillor D. Healy, seconded by Councillor J. O’Brien and **AGREED:**

“That Councillor Roderic O’Gorman be elected as a Strategic Policy Committee Chairperson Designate.”

It was then proposed by Councillor C. Boland, seconded by Councillor G. Maguire and **AGREED:**

"That Councillor Tony Murphy be elected as a Strategic Policy Committee Chairperson Designate."

b Election of Area Chairpersons

It was agreed to **DEFER** this item until the July meeting of the County Council, scheduled to take place on Monday 8th July, 2019.

F/268/19 (Agenda Item No 3)

Appointment of Various members to various statutory bodies, committees, etc.

F/269/19 (Agenda Item No 3a)

Appointment of Member to Airport Regions Conference (ARC)

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

It was proposed by Councillor D. Butler and seconded by Councillor A. Henchy:

"That Councillor Freddie Cooper be appointed as a member of the Airport Regions Conference (ARC)".

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

"That Councillor Tom O'Leary be appointed as a member of the Airport Regions Conference".

The Mayor then instructed that a roll call vote be taken and on a division the voting resulted as follows:

FOR COUNCILLOR COOPER: 22 TWENTY TWO

FOR COUNCILLOR O'LEARY: 8 EIGHT

ABSTENTION: 9 NINE

For Councillor Cooper: Councillors O'Brien, Eoghan, Maguire, Grainne; Murphy, Tony; O'Gorman, Roderic; Carey, Ian; Whooley, Daniel; Cooper, Freddie; Manton, Brigid; Kitt, Tom; Ó Rodaigh, Seána; Walsh, John; McCamley, Mary; Boland, Cathal; Healy, David; O'Brien, Joe; Henchy, Adrian; Butler, Darragh; Mahony, Howard; Dennehy, Brian; O'Donoghue, Robert; McDonagh, Brian; Smith, Duncan.

For Councillor O'Leary: Councillors Tormey, Aoibhinn; O'Leary, Tom; Currie, Emer; Lavin, Anthony; Newman, Joe; Dennison, Kieran; Leddy, Ted; Rane, Punam.

Abstain: Councillors O'Callaghan, Cian; Mulville, Paul; Burtchaell, John; Mulligan, Dean; Graves, Ann; Hanaphy, Breda; Treacy, Natalie; Donnelly, Paul; Doyle, Tania.

The Mayor then **DECLARED** Councillor Freddie Cooper to be appointed as a member of the Airport Regions Conference.

F/270/19 (Agenda Item No 3b)

Appointment of one Member to Ardgillan Castle Ltd.

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. The Chief Executive agreed to enquire as to the possibility of additional members being appointed to Ardgillan Castle Ltd.

It was then proposed by Councillor T. Murphy, seconded by Councillor C. Boland and **AGREED**:

"That Councillor Grainne Maguire be appointed as a member of the Board of Ardgillan Castle Ltd."

F/271/19 (Agenda Item No 3c)

Appointment of five Members to the Association of Irish Local Government (AILG)

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

The Mayor informed the Members that they were entitled to use the group voting system for this Committee, as set out in Schedule 10 of the LG Act 2001, as amended, with groups consisting of at least eight members.

In accordance with the group voting system, a group was formed comprising of Councillors K. Dennison, P. Rane, A. Tormey, T. O'Leary, E. Currie, A. Lavin, T. Leddy and J. Newman. This group put forward the name of Councillor Kieran Dennison and it was proposed by Councillor T. O'Leary, seconded by Councillor A. Lavin and **AGREED**:

"That Councillor Kieran Dennison be appointed to the Association of Irish Local Government."

It was then proposed by Councillor J. Walsh, seconded by Councillor D. Smith and **AGREED**:

"That Councillor Mary McCamley be appointed to the Association of Irish Local Government."

It was then proposed by Councillor T. Murphy, seconded by Councillor C. Boland and **AGREED**:

"That Councillor Grainne Maguire be appointed to the Association of Irish Local Government."

It was then **AGREED** that the appointment of the remaining two membership positions would be **DEFERRED** to the July meeting of the County Council.

F/272/19 (Agenda Item No 3d)

Appointment of three Members to the Audit Committee

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

It was proposed by Councillor D. Smith, seconded by Councillor R. O'Donoghue and **AGREED**:

"That Councillor Brian McDonagh be appointed to the Audit Committee."

It was then proposed by Councillor T. Murphy, seconded by Councillor G. Maguire and **AGREED**:

"That Councillor Cathal Boland be appointed to the Audit Committee."

It was **AGREED** to **DEFER** the appointment of the third Member to the Audit Committee to the July meeting of the County Council.

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F/273/19 (Agenda Item No 3e)

Appointment of six members to Balleally Landfill Liaison Committee

Following discussion on this matter the Council **AGREED** that the membership of the Committee be confined to the Rush Lusk Electoral Area all of whom would become the Members of the Balleally Landfill Liaison Committee

F/274/19 (Agenda Item No 3f)

Appointment of two Members to BASE Enterprise Centre

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

It was proposed by Councillor J. Walsh, seconded by Councillor R. O'Donoghue and **AGREED:**

"That Councillor Mary McCamley be appointed to the BASE Enterprise Centre."

It was then proposed by Councillor K. Dennison, seconded by Councillor T. O'Leary and **AGREED:**

"That Councillor Emer Currie be appointed to the BASE Enterprise Centre."

F/275/19 (Agenda Item No 3g)

Appointment of two Members to Blanchardstown Community Policing Forum

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

It was **AGREED** to **DEFER** this item to the July meeting of the County Council pending clarification on membership.

F/276/19 (Agenda Item No 3h)

Appointment of two Members to Blanchardstown Local Drug and Alcohol Task Force

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

It was **AGREED** to **DEFER** this item to the July meeting of the County Council pending clarification on membership.

F/277/19 (Agenda Item No 3i)

Appointment of five Members to County Heritage Forum

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

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

“That Councillor Seána Ó Rodaigh be appointed to the County Heritage Forum.

It was then proposed by Councillor D. Butler, seconded by Councillor A. Henchy and **AGREED:**

“That Councillor Freddie Cooper be appointed to the County Heritage Forum.

It was proposed by Councillor T. Murphy, seconded by Councillor G. Maguire and **AGREED:**

“That Councillor Cathal Boland be appointed to the County Heritage Forum.

It was proposed by Councillor R. O’Gorman, seconded by Councillor J. O’Brien and **AGREED:**

“That Councillor Ian Carey be appointed to the County Heritage Forum.

It was proposed by Councillor D. Butler, seconded by Councillor F. Cooper and **AGREED:**

“That Councillor Howard Mahony be appointed to the County Heritage Forum.

F/278/19 (Agenda Item No 3j)

Appointment of two Members to Draíocht

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

It was **AGREED** to **DEFER** this item to the July meeting of the County Council pending clarification on membership.

F/279/19 (Agenda Item No 3k)

Appointment of two Members to Drinan Enterprise Centre

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

It was proposed by Councillor B. McDonagh, seconded by Councillor D. Butler and **AGREED**:

“That Councillor Eoghan O’Brien be appointed to the Drinan Enterprise Centre.”

It was proposed by Councillor K. Dennison, seconded by Councillor C. O’Callaghan and **AGREED**:

“That Councillor Anthony Lavin be appointed to the Drinan Enterprise Centre.”

F/280/19 (Agenda Item No 3l)

Appointment of five Members to Dublin and Dun Laoghaire Education and Training Board (DDLETB)

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

Following discussion and a three minute recess, the Mayor advised that, as agreement could not be reached on nominations that met the gender balance requirement the matter would be deferred to the end of the meeting.

F/281/19 (Agenda Item No 3m)

Appointment of two Members to Dublin North East Drug and Alcohol Task Force

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

As no nominees were received it was **AGREED** to **DEFER** this item to the July meeting of the County Council.

F/282/19 (Agenda Item No 3n)

Appointment of three Members to Eastern and Midland Regional Assembly (EMRA)

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

It was proposed by Councillor D. Smith and seconded by Councillor J. Walsh:

"That Councillor Robert O'Donoghue be appointed to EMRA."

It was proposed by Councillor D. Butler and seconded by Councillor F. Cooper:

"That Councillor Brigid Manton be appointed to EMRA."

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

"That Councillor T. O'Leary be appointed to EMRA."

It was proposed by Councillor R. O'Gorman and seconded by Councillor I. Carey:

"That Councillor D. Healy be appointed to the EMRA."

The Mayor then instructed that a roll call vote be taken and on a division the voting resulted as follows:

FOR COUNCILLOR O'DONOGHUE: 25 TWENTY FIVE

AGAINST COUNCILLOR O'DONOGHUE: 8 EIGHT

FOR: Councillors O'Brien, Eoghan; O'Callaghan, Cian; Mulville, Paul; Mulligan, Dean; Maguire, Grainne; Murphy, Tony; O'Gorman, Roderic; Carey, Ian; Whooley, Daniel; Cooper, Freddie; Manton, Brigid; Kitt, Tom; Ó Rodaigh, Seána; Walsh, John; McCamley, Mary; Boland, Cathal; Healy, David; O'Brien, Joe; Henchy, Adrian; Butler, Darragh; Mahony, Howard; Dennehy, Brian; O'Donoghue, Robert; McDonagh, Brian; Smith, Duncan.

AGAINST: Councillors Tormey, Aoibhinn; O’Leary, Tom; Currie, Emer; Lavin, Anthony; Newman, Joe; Guerin, Jimmy; Dennison, Kieran; Leddy, Ted; Rane, Punam.

FOR COUNCILLOR MANTON: 23 TWENTY THREE

AGAINST COUNCILLOR MANTON: 9 NINE

FOR: Councillors O'Brien, Eoghan; O'Callaghan, Cian; Mulville, Paul; Maguire, Grainne; Murphy, Tony; Carey, Ian; Whooley, Daniel; Cooper, Freddie; Manton, Brigid; Kitt, Tom; Ó Rodaigh, Seána; Walsh, John; McCamley, Mary; Boland, Cathal; Healy, David; O'Brien, Joe; Henchy, Adrian; Butler, Darragh; Mahony, Howard; Dennehy, Brian; O'Donoghue, Robert; McDonagh, Brian; Smith, Duncan.

AGAINST: Councillors Tormey, Aoibhinn; O’Leary, Tom; Currie, Emer; Lavin, Anthony; Newman, Joe; Guerin, Jimmy; Dennison, Kieran; Leddy, Ted; Rane, Punam; Mulligan, Dean.

FOR COUNCILLOR O'LEARY: 8 EIGHT

AGAINST COUNCILLOR O'LEARY: 26 TWENTY SIX

FOR: Councillors Tormey, Aoibhinn; O’Leary, Tom; Currie, Emer; Lavin, Anthony; Newman, Joe; Guerin, Jimmy; Dennison, Kieran; Leddy, Ted; Rane, Punam.

AGAINST: Councillors O'Brien, Eoghan; O'Callaghan, Cian; Mulville, Paul; Burtchaell, John; Mulligan, Dean; Maguire, Grainne; Murphy, Tony; Carey, Ian; Whooley, Daniel; Cooper, Freddie; Manton, Brigid; Kitt, Tom; Ó Rodaigh, Seána; Walsh, John; McCamley, Mary; Boland, Cathal; Healy, David; O'Brien, Joe; Henchy, Adrian; Butler, Darragh; Mahony, Howard; Dennehy, Brian; O'Donoghue, Robert; McDonagh, Brian; Smith, Duncan.

FOR COUNCILLOR HEALY: 24 TWENTY FOUR

AGAINST COUNCILLOR HEALY: 6 SIX

FOR: Councillors O'Brien, Eoghan; O'Callaghan, Cian; Mulville, Paul; Maguire, Grainne; Murphy, Tony; O'Gorman, Roderic; Carey, Ian; Whooley, Daniel; Cooper, Freddie; Manton, Brigid; Kitt, Tom; Ó Rodaigh, Seána; Walsh, John; McCamley, Mary; Boland, Cathal; Healy, David; O'Brien, Joe; Henchy, Adrian; Butler, Darragh; Mahony, Howard; Dennehy, Brian; O'Donoghue, Robert; McDonagh, Brian; Smith, Duncan.

AGAINST: Councillors Tormey, Aoibhinn; O'Leary, Tom; Lavin, Anthony; Guerin, Jimmy; Dennison, Kieran; Leddy, Ted; Rane, Punam.

The Mayor then **DECLARED** Councillors Robert O'Donoghue, Brigid Manton and David Healy be appointed as members of EMRA.

F/283/19 (Agenda Item No 3o)

Appointment of one Member to Edge Cities Network

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

It was proposed by Councillor D. Butler, seconded by Councillor T. Murphy and **AGREED:**

“That Councillor Cathal Boland be appointed to Edge Cities Network”.

F/284/19 (Agenda Item No 3p)

Appointment of two Members to Fingal Tourism Ltd.

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

It was **AGREED** that the Mayor in the current year, Cllr. Eoghan O’Brien, and the Mayor from the previous year, Cllr. Anthony Lavin, be appointed to Fingal Tourism Ltd.

F/285/19 (Agenda Item No 3q)

Appointment of one Member to Governing Authority of DCU

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

It was **AGREED** to **DEFER** this item until correspondence was received from DCU in relation to the requirements regarding the nomination process.

F/286/19 (Agenda Item No 3r)

Appointment of 16 Members to Hansfield SDZ Steering Group

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

It was **AGREED** that membership of this group would comprise of all of the Elected Members from the Blanchardstown-Mulhuddart, Castleknock and Ongar LEAs.

F/287/19 (Agenda Item No 3s)

Appointment of four Members to Howth SAAO Management Committee

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

It was proposed by Councillor K. Dennison, seconded by Councillor T. O'Leary and **AGREED**:

"That Councillor Aoibhinn Tormey be appointed to the Howth SAAO Management Committee.

It was then proposed by Councillor P. Mulville, seconded by Councillor D. Mulligan and **AGREED**:

"That Councillor Cian O'Callaghan be appointed to the Howth SAAO Management Committee.

It was then proposed by Councillor R. O'Gorman, seconded by Councillor J. O'Brien and **AGREED**:

"That Councillor David Healy be appointed to the Howth SAAO Management Committee.

It was then proposed by Councillor J. Walsh, seconded by Councillor E. O'Brien and **AGREED**:

"That Councillor Brian McDonagh be appointed to the Howth SAAO Management Committee.

F/288/19 (Agenda Item No 3t)

Appointment of one Member to Irish Public Bodies Mutual Insurances Limited

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

It was proposed by Councillor D. Butler, seconded by Councillor T. Murphy and **AGREED:**

“That Councillor Cathal Boland be appointed to Irish Public Bodies Mutual Insurances Limited.

F/289/19 (Agenda Item No 3u)

Appointment of 17 Members 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 **AGREED** that membership of this group would comprise of all of the Elected Members from the Blanchardstown-Mulhuddart, Castleknock and Ongar LEAs and the current Mayor.

F/290/19 (Agenda Item No 3v)

Appointment of 15 Members to Joint Policing Committee

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

The Mayor introduced this item by seeking nominations from the floor. However, following a number of nominations and following a three minute recess it was decided to revert to the Group Voting System as provided for under Schedule 10 of the Local Government Act, 2001 (as amended), which for this item required groups of three.

In accordance with the group voting system, a group was formed comprising of Councillors A. Graves, B. Hanaphy and P. Donnelly.

It was proposed by Councillor B. Hanaphy, seconded by Councillor P. Donnelly and **AGREED:**

"That Councillor Ann Graves be appointed to the Joint Policing Committee."

In accordance with the group voting system, a group was formed comprising of Councillors J. Newman, T. Doyle and C. O'Callaghan.

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

"That Councillor Tania Doyle be appointed to the Joint Policing Committee."

In accordance with the group voting system, a group was formed comprising of Councillors K. Dennison, T. Leddy and P. Rane.

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

"That Councillor Anthony Lavin be appointed to the Joint Policing Committee."

In accordance with the group voting system, a group was formed comprising of Councillors A. Tormey, T. O'Leary and E. Currie.

It was proposed by Councillor A. Tormey, seconded by Councillor T. O'Leary and **AGREED:**

"That Councillor Emer Currie be appointed to the Joint Policing Committee."

In accordance with the group voting system, a group was formed comprising of Councillors D. Mulligan, P. Mulville and J. Burtchaell.

It was proposed by Councillor P. Mulville, seconded by Councillor J. Burtchaell and **AGREED:**

"That Councillor Dean Mulligan be appointed to the Joint Policing Committee."

It was proposed by Councillor D. Butler, seconded by Councillor H. Mahony and **AGREED:**

"That Councillors Adrian Henchy, Freddie Cooper, Grainne Maguire and Tony Murphy be appointed to the Joint Policing Committee."

It was proposed by Councillor B. McDonagh, seconded by Councillor S. Ó Rodaigh and **AGREED:**

"That Councillors Robert O'Donoghue, John Walsh and Duncan Smith be appointed to the Joint Policing Committee."

It was proposed by Councillor D. Healy, seconded by Councillor J. O'Brien and **AGREED:**

"That Councillors Roderic O'Gorman, Daniel Whooley and Ian Carey be appointed to the Joint Policing Committee."

F/291/19 (Agenda Item No 3w)

**Appointment of one Member to Local Authority Members Association
(LAMA)**

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

It was proposed by Councillor T. Murphy, seconded by Councillor G. Maguire and **AGREED:**

"That Councillor Cathal Boland be appointed to the Local Authority Members Association."

(Agenda Item No)

Appointment of 3 Members to Local Community Development Committee

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

It was **AGREED** to **DEFER** this item to the July meeting of the County Council.

F/292/19 (Agenda Item No 3x)

Appointment of 3 Members to Local Community Development Committee

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

It was **AGREED** to **DEFER** this item to the July meeting of the County Council.

F/293/19 (Agenda Item No 3y)

**Appointment of three Members to Local Traveller Accommodation
Consultative Committee (LTACC)**

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

It was proposed by Councillor K. Dennison, seconded by Councillor T. O'Leary and **AGREED**:

"That Councillor Emer Currie be appointed to the LTACC".

It was then proposed by Councillor B. McDonagh, seconded by Councillor J. Walsh and **AGREED**:

"That Councillor Duncan Smith be appointed to the LTACC".

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

"That Councillor Breda Hanaphy be appointed to the LTACC".

F/294/19 (Agenda Item No 3z)

Appointment of four Members to Malahide Castle and Newbridge House Ltd

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

It was proposed by Councillor D. Mulligan, seconded by Councillor C. O'Callaghan and **AGREED**:

"That Councillor Paul Mulville be appointed to Malahide Castle and Newbridge House Ltd."

It was then proposed by Councillor D. Butler, seconded by Councillor H. Mahony and **AGREED**:

"That Councillors Adrian Henchy and Eoghan O'Brien be appointed to Malahide Castle and Newbridge House Ltd."

It was proposed by Councillor K. Dennison, seconded by Councillor T. O'Leary and **AGREED**:

"That Councillor Anthony Lavin be appointed to Malahide Castle and Newbridge House Ltd."

F/295/19 (Agenda Item No 3aa)

Appointment of two Members to NORDUBCO (North Dublin Development Coalition)

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

It was **AGREED** to **DEFER** this item to the July meeting of the County Council.

F/296/19 (Agenda Item No 3bb)

Appointment of six Members to North Dublin Regional Drug and Alcohol Task Force

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

It was proposed by Councillor C. O'Callaghan, seconded by Councillor P. Mulville and **AGREED**:

"That Councillor Dean Mulligan be appointed to North Dublin Regional Drug and Alcohol Task Force".

It was then proposed by Councillor D. Butler, seconded by Councillor F. Cooper and **AGREED**:

"That Councillors Brigid Manton, Tony Murphy and Grainne Maguire be appointed to North Dublin Regional Drug and Alcohol Task Force".

It was then proposed by Councillor D. Smith, seconded by Councillor B. McDonagh and **AGREED**:

"That Councillor Seána Ó Rodaigh be appointed to North Dublin Regional Drug and Alcohol Task Force".

It was then proposed by Councillor D. Mulligan, seconded by Councillor P. Donnelly and **AGREED**:

"That Councillor Ann Graves be appointed to North Dublin Regional Drug and Alcohol Task Force".

F/297/19 (Agenda Item No 3cc)

Appointment of one Member to Nuclear Free Local Authorities Secretariat (NFLA)

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

It was proposed by Councillor E. O'Brien, seconded by Councillor J. O'Brien and **AGREED:**

"That Councillor David Healy be appointed to the Nuclear Free Local Authorities Secretariat".

F/298/19 (Agenda Item No 3dd)

Appointment of six Members to Regional Health Forum Dublin and North East

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

The Mayor informed the Members that they were entitled to use the group voting system for this Committee, as set out in Schedule 10 of the LG Act 2001, as amended, with groups consisting of at least seven members. Nominations were also invited from the floor.

It was proposed by Councillor D. Butler, seconded by Councillor A. Henchy and **AGREED:**

"That Councillors Adrian Henchy, Eoghan O'Brien and Mary McCamley be appointed to the Regional Health Forum Dublin and North East".

In accordance with the group voting system, a group was formed comprising of Councillors K. Dennison, P. Rane, A. Tormey, T. O'Leary, E. Currie, A. Lavin, T. Leddy and J. Newman.

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

“That Councillor Aoibhinn Tormey be appointed to the Regional Health Forum Dublin and North East”.

It was then proposed by Cllr. K. Dennison, seconded by Cllr. T. O’Leary and **AGREED:**

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

It was then proposed by Cllr. D. Butler, seconded by Cllr. A. Henchy and **AGREED:**

“That Councillor Brigid Manton be appointed to the Regional Health Forum Dublin and North East”.

F/299/19 (Agenda Item No 3ee)

Appointment of three Members to Sports Partnership Committee

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

It was proposed by Cllr. K. Dennison and seconded by Cllr. T. O’Leary:

“That Councillor Punam Rane be appointed to the Sports Partnership Committee”.

It was proposed by Cllr. D. Mulligan and seconded by Cllr. B. Hanaphy:

“That Councillor Paul Donnelly be appointed to the Sports Partnership Committee”.

It was proposed by Cllr. D. Butler and seconded by Cllr. A. Henchy:

"That Councillors Adrian Henchy and Tom Kitt be appointed to the Sports Partnership Committee".

The Members **AGREED** that in the interest of gender balance:

"That Councillor Punam Rane be appointed to the Sports Partnership Committee".

The Mayor then instructed that a roll call vote be taken and on a division the voting resulted as follows:

FOR COUNCILLOR DONNELLY: 8 EIGHT

FOR COUNCILLOR HENCHY: 14 FOURTEEN

FOR COUNCILLOR KITT: 15 FIFTEEN

ABSTENTION: 1 ONE

For Councillor Donnelly: Councillors O'Callaghan, Cian; Mulville, Paul; Mulligan, Dean; Graves, Ann; Hanaphy, Breda; Treacy, Natalie; Donnelly, Paul; Newman, Joe.

For Councillor Henchy: Councillors O'Brien, Eoghan, Cooper, Freddie; Manton, Brigid; Kitt, Tom; Ó Rodaigh, Seána; Walsh, John; McCamley, Mary; Henchy, Adrian; Butler, Darragh; Mahony, Howard; Dennehy, Brian; O'Donoghue, Robert; McDonagh, Brian; Smith, Duncan.

For Councillor Kitt: Councillors Maguire, Grainne; Murphy, Tony; O'Gorman, Roderic; Carey, Ian; Whooley, Daniel; Tormey, Aoibhinn; O'Leary, Tom; Currie, Emer; Lavin, Anthony; Boland, Cathal; Healy, David; O'Brien, Joe; Dennison, Kieran; Leddy, Ted; Rane, Punam.

Abstain: Councillor Burtchaell, John

The Mayor then **DECLARED** Councillors Punam Rane, Adrian Henchy and Tom Kitt to be appointed as members of the Sports Partnership Committee.

F/300/19 (Agenda Item No 3ff)

Appointment of five Members to Dublin and Dun Laoghaire Education and Training Board (DDLETB)

At this point the Mayor returned to the appointment of five members to the Dublin and Dun Laoghaire Education and Training Board.

In order to resolve the matter of gender balance for the appointment of members to the Dublin and Dun Laoghaire Education and Training Board (DDLETB) a resolution was presented to the Members by Mr. John Quinlivan.

It was proposed by Cllr. E. O'Brien and seconded by Cllr. T. Kitt:

"That in accordance with Schedule 10 of the Local Government Act, 2001, as amended, it is hereby resolved that nominations to the Dublin and Dun Laoghaire Education and Training Board be made on the basis that –

- Group Voting should not apply
- Where the number of nominees from either panel (male or female) exceeds the number of nominations provided for in the Education and Training Boards Act 2013 (Local Authority Members) Regulations 2019 that a vote of all Members present be held to elect Members from either panel.

The resolution was **AGREED** by the Members.

The Mayor informed the Members that they were entitled to use the group voting system for this Committee, as set out in Schedule 10 of the LG Act 2001, as amended, with groups consisting of at least eight members.

In accordance with the group voting system, a group was formed comprising of Councillors K. Dennison, P. Rane, A. Tormey, T. O'Leary, E. Currie, A. Lavin, T. Leddy and J. Newman.

It was proposed by Councillor T. O'Leary and seconded by Councillor A. Lavin:

"That Councillor Joe Newman be appointed to the DDLETB."

A second group was formed comprising of Councillors P. Donnelly, A. Graves, N. Treacy, B. Hanaphy, C. O'Callaghan, P. Mulville, D. Mulligan and T. Doyle.

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

"That Councillor Dean Mulligan be appointed to the DDLETB."

It was proposed by Councillor D. Butler and seconded by Councillor F. Cooper:

"That Councillor Brigid Manton be appointed to the DDLETB."

It was proposed by Councillor D. Healy and seconded by Councillor J. O'Brien:

"That Councillor Roderic O'Gorman be appointed to the DDLETB."

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

"That Councillor John Walsh be appointed to the DDLETB."

It was proposed by Councillor T. Murphy and seconded by Councillor C. Boland:

"That Councillor Grainne Maguire be appointed to the DDLETB."

The Mayor then instructed that a roll call vote be taken on the panel of male nominees and on a division the voting resulted as follows:

FOR COUNCILLOR NEWMAN: 9 NINE

FOR COUNCILLOR MULLIGAN: 8 EIGHT

FOR COUNCILLOR O'GORMAN: 11 ELEVEN

FOR COUNCILLOR WALSH: 12 TWELVE

For Councillor Newman: Councillors Tormey, Aoibhinn; O'Leary, Tom; Currie, Emer; Lavin, Anthony; Newman, Joe; Guerin, Jimmy; Dennison, Kieran; Leddy, Ted; Rane, Punam.

For Councillor Mulligan: Councillors O'Callaghan, Cian; Mulville, Paul; Burtchaell, John; Mulligan, Dean; Graves, Ann; Hanaphy, Breda; Treacy, Natalie; Donnelly, Paul

For Councillor O'Gorman: Councillors O'Gorman, Roderic; Carey, Ian; Whooley, Daniel; Cooper, Freddie; Manton, Brigid; Kitt, Tom; Healy, David; O'Brien, Joe; Henchy, Adrian; Mahony, Howard; Dennehy, Brian.

For Councillor Walsh: Councillors O'Brien, Eoghan; Maguire, Grainne; Murphy, Tony; Ó Rodaigh, Seána; Walsh, John; McCamley, Mary; Boland, Cathal; Doyle, Tania; Butler, Darragh; O'Donoghue, Robert; McDonagh, Brian; Smith, Duncan.

The Mayor then **DECLARED** Councillors Grainne Maguire, Brigid Manton, Joe Newman, Roderic O'Gorman and John Walsh be appointed as members of the DDLETB.

F/301/19 (Agenda Item No 4)

Draft Calendar of Meeting Dates - 1st July 2019 to 31st December 2019

The Members were advised that a meeting of the Operational and Procedures Committee would be held at 4pm on Monday 8th July, 2019, prior to the County Council meeting at 5pm.

A draft Calendar of Meeting Dates for the period 1st July 2019 to 31st December 2019 will be circulated to all Members.

F/302/19 (Agenda Item No 5)

Induction Training for Elected Members

The Members were advised that Induction Training for Elected Members would be held on Thursday 13th June at 3.30pm in the Council Chamber in County Hall.

The Meeting concluded at The Meeting concluded at 7.15pm.

MAYOR _____

DATE _____