

Minutes of Proceedings at the Annual Meeting of Cork County Council held in the Council Chamber, County Hall, Cork and by Microsoft Teams on Friday 21st June 2024.

I LATHAIR

Comhairleoir Proinsias Ó Flíonn, Méara Chontae

Comhairleoiri: Uí Bhambaire, Ó Colmáin, Ó Coileáin Seán, Uí Chochláin Gillian, Ó Foghlú, Uí Shúilleabháin Máire, Ó Coileáin Dónal, Ní Chróinín, Ó hArrachtáin, Ó Murchú Padraig Gearóid, Uí Bhuachalla Audrey, Daltún Ó Suilleabháin, Ó Fathaigh, Ní Charthaigh Úna, Mac Craith, De Faoite, Barra, Mac Iorlla, Ó Finn, Ní Cheallacháin, Rasmussen, Sheppard, Mac Coitir, MacCarthaigh Nollaig, Uí Bhriain, Mac Donncha, Ó Flionn, Ó Laoghaire, Ó Dubhghaill, Ó Muineacháin Bernard, Ní Mhurchú Trish, Ó Sé Sean Pól, Ó Cochláin Mairtín, Críod, Ó Luanaigh, Ó Luasa, Uí Loinsigh, Ní Mhuineacháin Gobnait, Ó Haodha, Ó Cionaoith, Ó Madaoin, Ó Múrchú Gearóid, Ó Sé Tony, Ní Heachthigheirn, Ó Buachalla Seán, Cocking, Ó Héighearthaigh, Mac Uaid, Ó Cearbhaill, Ni Cheallaigh, Ó Donnabháin, Ó Seasnáin, Towse

PRESENT

Councillor Frank O'Flynn, County Mayor, presided.

Councillor: Bambury, Coleman, Collins John, Coughlan Gillian, Foley, O'Sullivan Marie, Collins Danny, Cronin, Harrington, Murphy Patrick Gerard, Buckley Audrey, Dalton-O'Sullivan, Fahy, McCarthy Úna, McGrath, White, Barry, Curley, Finn, O'Callaghan, Rasmussen, Sheppard, Cotter, McCarthy Noel, O'Brien, O'Donoghue, O'Flynn, O'Leary, Doyle, Moynihan Bernard, Murphy Trish, O'Shea John Paul, Coughlan Martin, Creed, Looney, Lucey, Lynch, Moynihan Gobnait, Hayes, Kenny, Madden, Murphy Gearóid, O'Shea Tony, Ahern, Buckley John, Cocking, Hegarty, Linehan Foley, Mulcahy, Quaide, Carroll, Kelly, O'Donovan, Sexton, Towse.

Chief Executive, Deputy Chief Executive, A/Divisional Manager South Cork, A/Divisional Manager North Cork, A/Divisional Manager West Cork, A/Director of Services Corporate Services, Senior Executive Officer Corporate Services, Admin Officer, Corporate Services

STANDING ORDER NO. 62

It was agreed to suspend standing order 62 during the meeting to allow a photographer take photographs.

Proposed by Mayor Frank O'Flynn

Seconded by Deputy Mayor John Healy

Mayor Frank O'Flynn said it has been an honour to serve as Mayor and extended his deepest thanks to his family, supporters and the Elected Members. He said it was a privilege to work alongside such committed and enthusiastic individuals, none more so Deputy Mayor of the county Cllr. John Healy.

He said one of the greatest joys of his tenure was witnessing the remarkable voluntary work carried out throughout the county. He said the selflessness and dedication of volunteers have enriched our communities.

Mayor O'Flynn said that housing was an area he was focused on improving and he was proud to say that during his term as Mayor, he oversaw the development or agreement of over 325 social and affordable housing units in Cork. He said these developments represent a substantial step forward in addressing our housing needs.

The Mayor said he was proud that he secured additional funding for our roads and welcomed an additional €3.7m to address the damage caused by extreme weather during a delegation with Minister Jack Chambers.

He said his gala fundraiser was another highlight of his term, raising a significant amount in vital funds for Blackwater Search and Recovery Unit and the Cope Foundation. The Mayor said celebrating the 125th anniversary of Cork County Council was a significant and poignant moment. He said the completion of the Macroom Bypass was a monumental milestone, enhancing connectivity and safety across our county. He said witnessing the Cork Senior Camgoie team lift the O 'Duffy Cup was an unforgettable experience.

He said he was proud to attend the long-awaited opening of the Waterdyke / Clogher stretch of road in his own community.

The Mayor said he is filled with hope and optimism for the future of our County.

He said serving as Mayor has been an unforgettable journey and he is deeply grateful for the support he received during his term. Mayor O'Flynn paid tribute to his late colleague, Councillor Gerard Murphy and welcomed Councillor Trish Murphy to the Chamber.

Party Leaders and Members offered the following kind words and congratulations to the outgoing Mayor:

- Members congratulated Mayor Frank O'Flynn and his family on an exceptional year
- Said the Mayor served his term with dignity, energy & integrity

- Said the Mayor was a leader to all in terms of his workload
- Members said Mayor Frank O'Flynn had led them through a very difficult 12 months
- Said the Mayor was fair to all Elected Members in the Chamber and very inclusive
- Said the Budget was passed without any additional cost to businesses, a testament to the Mayor's engagement with the Executive
- Said the Mayor left nothing to chance to ensure everything went smoothly in the Council Chambers
- Members said the Mayor's love of the County and people really came across during his term
- Said the Mayor was very fair and easy to deal with

The Deputy Mayor, Councillor John Healy said his time as Deputy Mayor has been an honour and privilege that he will always remember. He said the Cork County Community Fund is held in great esteem by Community Groups and they are really appreciative of the Fund. Deputy Mayor Healy acknowledged the vital role of the Municipal Districts in the County. He thanked Council Staff and Engineers for their work in resolving the damage caused by Storm Babet. He said he was very grateful for the opportunity to represent Cork County Council at Beal na Bláth. Deputy Mayor Healy thanked his wife, family, friends and supporters for their guidance. He paid tribute to his predecessor, the late Councillor Noel Collins.

The Chief Executive congratulated Mayor Frank O'Flynn on an exceptional year on behalf of Management and Staff. Ms. Murrell said the Mayor's work ethic and availability have been highlighted to her. She thanked him for his representation and engagement and said to have a year without a vote in the Chamber is exceptional in its own right.

1. ELECTION OF MAYOR

The outgoing Mayor called for nominations for the position of Mayor for the coming year.

Councillor Joe Carroll was proposed by Councillor Seamus McGrath, seconded by Alan Coleman.

Councillor Anthony Barry was proposed by Councillor John Paul O'Shea, seconded by Councillor Michael Hegarty.

The Mayor called for a vote to be taken which resulted as follows:-

For Councillor Joe Carroll: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy,

Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Flynn, O'Leary, Rasmussen

[28]

For Councillor Anthony Barry: Councillors Bambury, Barry, Cocking, Creed, Cronin,

Curley, Foley, Hegarty, Lucey, Lynch, Madden, McCarthy Noel, McCarthy Úna, Murphy Trish, O'Donovan, O'Shea John Paul, O'Shea Tony,

O'Sullivan, Quaide, Sheppard, White

[21]

Abstained: Councillors Collins Danny, Collins John, Fahy,

O'Donoghue, Sexton, Towse

[6]

The outgoing Mayor declared Councillor Joe Carroll elected as Mayor of the County Council.

Mayor Joe Carroll then took the Chair. He thanked Cllr. Seamus McGrath for his nomination and Cllr. Alan Coleman for seconding the nomination.

The Mayor paid tribute to the outgoing Mayor, Cllr. Frank O'Flynn, for his dedication and hard work during the past year. He also acknowledged former Deputy John Healy for his outstanding contribution. He welcomed Moira Murrell to her new role as Chief Executive of Cork County Council. He thanked Acting Chief Executive Valerie O'Sullivan for the professional way she conducted her work.

Mayor Joe Carroll said his key priority is to ensure that Cork County Council is adequately funded by central government. He said Cork County Council is currently not receiving adequate funding and he wants to make certain that the Council can provide the services that matter most to the people of County Cork. He said roads need to be restored to their proper standard and the growth of towns and villages needs to be supported.

Mayor Carroll said he looks forward to using his time as Mayor to support communities and businesses. He said he will do everything he can to support the campaign to have a 9% VAT rate reinstated for the hospitality

He said he is concerned by outdoor staffing numbers available to Cork County Council and this issue will be a priority during his term. Mayor Carroll said he is also concerned by the dire situation faced by young people in whose earnings are too high to qualify for social housing but not high enough to qualify for a mortgage.

The Party Leaders and Elected Members offered their individual congratulations to the newly elected Mayor and wished him every success for the year ahead.

The Chief Executive congratulated Councillor Joe Carroll on his election as Mayor. Ms. Murrell said the Executive look forward to working with the Mayor.

EXTENSION OF TIME

As the time was now 1.15, an extension of time was agreed.

Proposed by Councillor Gearóid Murphy

Seconded by Councillor Gobnait Moynihan

2. ELECTION OF DEPUTY MAYOR

The Mayor then called for nominations for the position of Deputy Mayor for the coming year.

Councillor Martin Coughlan was proposed by Councillor Alan Coleman and seconded by Councillor Seamus McGrath.

Councillor Marie O'Sullivan was proposed by Councillor Sinead Sheppard and seconded by Councillor Noel McCarthy.

The Mayor called for a vote to be taken which resulted as follows:-

For Councillor Martin Coughlan: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan

Martin, Dalton O'Sullivan, Doyle, Fahy, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn,

O'Leary, Rasmussen

[30]

For Councillor Marie O'Sullivan: Councillors Bambury, Barry, Cocking, Creed, Cronin,

Curley, Foley, Hegarty, Lucey, Lynch, Madden, McCarthy Noel, McCarthy Úna, Murphy Trish, O'Donovan, O'Shea John Paul, O'Shea Tony, O'Sullivan, Quaide, Sheppard, Towse, White

Abstained: Councillors Collins Danny, Collins John, Sexton,

[3]

The Mayor declared Councillor Martin Coughlan elected as Deputy Mayor for the forthcoming year.

Deputy Mayor Martin Coughlan congratulated the outgoing Mayor and Deputy Mayor on a wonderful term. He thanked his Proposer and Seconder for nominating him for the position and his colleagues for supporting him. Deputy Mayor Martin Coughlan congratulated incoming Mayor Joe Carroll and said they know each other a long time and will work well together.

Local Government Act, 1991

Appointment of 5 Members to the Regional Assembly, Grouping Size: 11 Members.

<u>Position 1:</u> Councillor John Paul O' Shea proposed Councillor Noel McCarthy for a position on the Regional Assembly, seconded by Councillor Michael Hegarty

Group 1: Councillors John Paul O'Shea, Michael Hegarty, Anthony Barry, Noel McCarthy, Caroline Cronin, Jack White, Marie O'Sullivan, Ger Curley, Sinead Sheppard, Ted Lucey, Úna McCarthy.

The Senior Executive Officer confirmed Position 1 filled by Councillor Noel McCarthy

Group 2: Councillors Michael Creed, Noel O'Donovan, Eileen Lynch, John Michael Foley, Rory Cocking, Tony O'Shea, Trish Murphy, Ann Bambury, Isobel Towse, Liam Quaide, Liam Madden.

<u>Position 2:</u> Councillor Michael Creed proposed Councillor John Paul O'Shea for a position on the Regional Assembly, seconded by Councillor Michael Hegarty.

The Senior Executive Officer confirmed Position 2 filled by Councillor John Paul O'Shea.

As there were no further groupings in place, the remaining 3 positions on the Regional Assembly were opened to the remaining Members who had not formed a group to nominate an Elected Member.

As there were 3 positions remaining, the Senior Executive Officer asked the Members to vote separately on each position and each position to be filled by simple majority voting.

<u>Position 3:</u> Councillor Seamus McGrath proposed Councillor Sheila O'Callaghan for a position on the Regional Assembly, seconded by Councillor Gearóid Murphy.

For Councillor Sheila O'Callaghan: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn, O'Leary,

Rasmussen

[29]

Abstained: Councillors Collins Danny, Collins John, Fahy, Sexton,

[4]

The Senior Executive Officer confirmed Position 3 filled by Councillor Sheila O'Callaghan.

<u>Position 4:</u> Councillor Finbarr Harrington proposed Councillor Alan Coleman for a position on the Regional Assembly, seconded by Councillor Seamus McGrath.

For Councillor Alan Coleman: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan

Martin, Dalton O'Sullivan, Doyle, Fahy, Finn,
Harrington, Hayes, Kelly, Kenny, Linehan Foley,
Looney, McGrath, Moynihan Bernard, Moynihan
Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick
Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn,

O'Leary, Rasmussen, Sexton

[31]

Abstained: Councillors Collins Danny, Collins John.

[2]

The Senior Executive Officer confirmed Position 4 filled by Councillor Alan Coleman.

<u>Position 5:</u> Councillor Seamus McGrath proposed Councillor Deirdre Kelly for a position on the Regional Assembly, seconded by Councillor Patrick Mulcahy.

For Councillor Deirdre Kelly: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington,

Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn, O'Leary, Rasmussen, Sexton

[30]

Abstained: Councillors Collins Danny, Collins John, Fahy.

[3]

The Senior Executive Officer confirmed Position 5 filled by Councillor Deirdre Kelly.

Vocational Education Amendment Act, 2001

Appointment of 8 Members to County Cork Education and Training Board, Grouping Size: 7 Members.

<u>Position 1:</u> Councillor John Paul O' Shea proposed Councillor Úna McCarthy for a position on the County Cork Education and Training Board, seconded by Councillor Michael Hegarty.

Group 1: Councillors John Paul O'Shea, Michael Hegarty, Anthony Barry, Noel McCarthy, Caroline Cronin, Jack White, Marie O'Sullivan.

The Senior Executive Officer confirmed Position 1 filled by Councillor Úna McCarthy.

<u>Position 2:</u> Councillor Eileen Lynch proposed Councillor Noel McCarthy for a position on the County Cork Education and Training Board, seconded by Councillor Liam Madden.

<u>Group 2:</u> Councillors Sinead Sheppard, Ted Lucey, Úna McCarthy, Liam Madden, Michael Creed, Noel O'Donovan, Eileen Lynch.

The Senior Executive Officer confirmed Position 2 filled by Councillor Noel McCarthy.

<u>Position 3:</u> Councillor John Michael Foley proposed Councillor Rory Cocking for a position on the County Cork Education and Training Board, seconded by Councillor Ted Lucey.

Group 3: Councillors John Michael Foley, Rory Cocking, Tony O'Shea, Trish Murphy, Ann Bambury, Isobel Towse, Liam Quaide.

The Senior Executive Officer confirmed Position 3 filled by Councillor Rory Cocking.

As there were no further groupings in place, the remaining 5 positions on the County Cork Education and Training Board were opened to the remaining Members who had not formed a group to nominate an Elected Member.

As there were 5 positions remaining, the Senior Executive Officer asked the Members to vote on each position individually and the position to be filled by simple majority.

Position 4: Councillor Seamus McGrath proposed Councillor Gillian Coughlan for a position on the County Cork Education and Training Board, seconded by Councillor Gearóid Murphy.

Councillors Ahern, Buckley Audrey, Buckley John, For Councillor Gillian Coughlan:

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy,

Murphy Gearóid, Murphy Patrick Gerard, O'Callaghan,

O'Donoghue, O'Flynn, Rasmussen.

[27]

Abstained: Councillors Collins Danny, Collins John, Curley, Fahy,

Sexton.

[5]

The Senior Executive Officer confirmed Position 4 filled by Councillor Gillian Coughlan.

Position 5: Councillor Seamus McGrath proposed Councillor Patrick Gerard Murphy for a position on the County Cork Education and Training Board, seconded by Councillor Gobnait Moynihan.

For Councillor Patrick Gerard

Murphy: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Collins Danny, Collins John, Cotter, Coughlan Gillian, Coughlan Martin, Curley, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Callaghan, O'Donoghue,

O'Flynn, Rasmussen, Sexton.

[31]

Councillors, Fahy.

Abstained:

The Senior Executive Officer confirmed Position 5 filled by Councillor Patrick Gerard Murphy.

<u>Position 6:</u> Councillor Seamus McGrath proposed Councillor Patrick Mulcahy for a position on the County Cork Education and Training Board, seconded by Councillor Gearóid Murphy.

For Councillor Gillian Coughlan: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy,

Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Callaghan,

O'Donoghue, O'Flynn, Rasmussen.

[27]

Abstained: Councillors Collins Danny, Collins John, Curley, Fahy,

Sexton.

[5]

The Senior Executive Officer confirmed Position 6 filled by Councillor Patrick Mulcahy.

<u>Position 7:</u> Councillor Alan Coleman proposed Councillor Finbarr Harrington for a position on the County Cork Education and Training Board, seconded by Councillor Martin Coughlan.

For Councillor Finbarr Harrington: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan

Martin, Dalton O'Sullivan, Doyle, Fahy, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn,

O'Leary, Rasmussen.

[30]

Abstained: Councillors Collins Danny, Collins John, Curley, Fahy.

[3]

The Senior Executive Officer confirmed Position 7 filled by Councillor Finbarr Harrington.

<u>Position 8:</u> Councillor Cathal Rasmussen proposed Councillor Eoghan Kenny for a position on the County Cork Education and Training Board, seconded by Councillor Seamus McGrath.

For Councillor Eoghan Kenny: Councillors Ahern, Buckley John, Carroll, Coleman,

Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Fahy, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid,

Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn, O'Leary, Rasmussen.

[29]

Abstained: Councillors Collins Danny, Collins John, Curley, Fahy,

Sexton.

[5]

The Senior Executive Officer confirmed Position 8 filled by Councillor Eoghan Kenny.

Health Act 2004

Appointment of 9 Members to the Regional Health Forum, Grouping Size 7 Members.

<u>Position 1:</u> Councillor John Paul O' Shea proposed Councillor Liam Quaide for a position on the Regional Health Forum, seconded by Councillor Michael Hegarty.

Group 1: Councillors John Paul O'Shea, Michael Hegarty, Anthony Barry, Noel McCarthy, Jack White, Marie O'Sullivan.

The Senior Executive Officer confirmed Position 1 filled by Councillor Liam Quaide.

<u>Position 2:</u> Councillor Sinead Sheppard proposed Councillor Tony O'Shea for a position on the Regional Health Forum, seconded by Councillor Ted Lucey.

Group 2: Councillors Sinead Sheppard, Ted Lucey, Úna McCarthy, Liam Madden, Michael Creed, Noel O'Donovan, Eileen Lynch.

The Senior Executive Officer confirmed Position 2 filled by Councillor Tony O'Shea.

<u>Position 3:</u> Councillor John Michael Foley proposed Councillor Caroline Cronin for a position on the Regional Health Forum, seconded by Councillor Tony O'Shea.

Group 3: Councillors John Michael Foley, Rory Cocking, Tony O'Shea, Trish Murphy, Ann Bambury, Isobel Towse, Liam Quaide.

The Senior Executive Officer confirmed Position 3 filled by Councillor Caroline Cronin.

As there were no further groupings in place, the remaining 6 positions on the Regional Health Forum were opened to the remaining Members who had not formed a group to nominate an Elected Member.

As there were 6 positions remaining, the Senior Executive Officer asked the Members to vote on each position separately and each position to be filled by simple majority.

<u>Position 4:</u> Councillor Seamus McGrath proposed Councillor Ann Marie Ahern for a position on the Regional Health Forum, seconded by Councillor Frank O'Flynn.

For Councillor Ann Marie Ahern: Councillors Ahern, Buckley John, Carroll, Coleman,

Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Fahy, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid,

Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn, O'Leary, Rasmussen.

[29]

Abstained: Councillors Collins Danny, Collins John, Fahy, Sexton.

[4]

The Senior Executive Officer confirmed Position 4 filled by Councillor Ann Marie Ahern.

<u>Position 5:</u> Councillor Alan Coleman proposed Councillor Mary Linehan Foley for a position on the Regional Health Forum, seconded by Councillor Ann Marie Ahern.

For Councillor Mary Linehan Foley: Councillors Ahern, Buckley John, Carroll, Coleman,

Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Fahy, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid,

Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn, O'Leary, Rasmussen.

Abstained: Councillors Collins Danny, Collins John, Curley, Sexton.

[4]

The Senior Executive Officer confirmed Position 5 filled by Councillor Mary Linehan Foley.

<u>Position 6:</u> Councillor Alan Coleman proposed Councillor Finbarr Harrington for a position on the Regional Health Forum, seconded by Councillor Seamus McGrath.

For Councillor Finbarr Harrington: Councillors Ahern, Buckley John, Carroll, Coleman,

Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Fahy, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn,

O'Leary, Rasmussen.

[28]

Abstained: Councillors Collins Danny, Collins John, Curley, Sexton.

[4]

The Senior Executive Officer confirmed Position 6 filled by Councillor Finbarr Harrington.

<u>Position 7:</u> Councillor Seamus McGrath proposed Councillor Dominic Finn for a position on the Regional Health Forum, seconded by Councillor Ann Marie Ahern.

For Councillor Dominic Finn: Councillors Ahern, Buckley John, Carroll, Coleman,

Cotter, Coughlan Gillian, Coughlan Martin, Curley, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy

Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue,

O'Flynn, O'Leary, Rasmussen.

[28]

Abstained: Councillors Collins Danny, Collins John, Fahy, Sexton.

The Senior Executive Officer confirmed Position 7 filled by Councillor Dominic Finn.

<u>Position 8:</u> Councillor Seamus McGrath proposed Councillor Pat Hayes for a position on the Regional Health Forum, seconded by Councillor Michael Looney.

For Councillor Pat Hayes: Councillors Ahern, Buckley John, Carroll, Coleman,

Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn,

O'Leary, Rasmussen.

[27]

Abstained: Councillors Collins Danny, Collins John, Curley, Fahy,

Sexton.

[5]

The Senior Executive Officer confirmed Position 8 filled by Councillor Pat Hayes

<u>Position 9:</u> Councillor Seamus McGrath proposed Councillor Danny Collins for a position on the Regional Health Forum, seconded by Councillor Martin Coughlan.

For Councillor Danny Collins: Councillors Ahern, Buckley John, Carroll, Coleman,

Collins John, Cotter, Coughlan Martin, Dalton

O'Sullivan, Doyle, Fahy, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue, O'Flynn,

O'Leary, Rasmussen, Sexton.

[29]

Abstained: Councillors Coughlan Gillian

[1]

The Senior Executive Officer confirmed Position 9 filled by Councillor Danny Collins.

Local Government Act, 2001

Appointment of 3 Members to the Association of Irish Local Government, Grouping Size 19 Members.

<u>Position 1:</u> Councillor John Paul O' Shea proposed Councillor Eileen Lynch for a position on the Association of Irish Local Government, seconded by Councillor Michael Hegarty.

<u>Group 1:</u> Councillors John Paul O'Shea, Michael Hegarty, Anthony Barry, Noel McCarthy, Caroline Cronin, Jack White, Marie O'Sullivan, Sinead Sheppard, Ted Lucey, Úna McCarthy, Liam Madden, Michael Creed, Noel O'Donovan, Eileen Lynch, John Michael Foley, Rory Cocking, Trish Murphy, Tony O'Shea, Liam Quaide.

The Senior Executive Officer confirmed Position 1 filled by Councillor Eileen Lynch.

As there were no further groupings in place, the remaining 2 positions on the Association of Irish Local Government were opened to the remaining Members who had not formed a group to nominate an Elected Member.

As there were 2 positions remaining, the Senior Executive Officer asked the Members to vote on each position separately and the position to be filled by simple majority.

<u>Position 2:</u> Councillor Seamus McGrath proposed Councillor Gobnait Moynihan for a position on the Association of Irish Local Government, seconded by Councillor Deirdre Kelly.

For Councillor Gobnait Moynihan: Councillors Ahern, Buckley Audrey, Buckley John,

Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue,

O'Flynn, O'Leary, Rasmussen, Towse.

[30]

Abstained: Councillors Collins Danny, Collins John, Curley, Fahy,

Sexton.

[5]

The Senior Executive Officer confirmed Position 2 filled by Councillor Gobnait Moynihan.

<u>Position 3:</u> Councillor Seamus McGrath proposed Councillor Audrey Buckley for a position on the Association of Irish Local Government, seconded by Councillor Gearóid Murphy.

For Councillor Audrey Buckley: Councillors Ahern, Buckley Audrey, Buckley John,

> Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Donoghue,

O'Flynn, O'Leary, Rasmussen.

[29]

Abstained: Councillors Collins Danny, Collins John, Curley, Fahy,

Towse, Sexton.

[6]

The Senior Executive Officer confirmed Position 3 filled by Councillor Audrey Buckley.

Local Government Act, 2001

Appointment of 1 Member to LAMA (Local Authority Members Association).

Councillor Seamus McGrath proposed Councillor Nelius Cotter for a position on the Local Authority Members Association, seconded by Councillor Pat Hayes.

Councillor John Paul O'Shea proposed Councillor Noel McCarthy for a position on the Association of Irish Local Government, seconded by Councillor Michael Hegarty.

The Mayor called for a vote to be taken which resulted as follows:-

For Councillor Nelius Cotter: Councillors Ahern, Buckley Audrey, Buckley John,

> Carroll, Coleman, Cotter, Coughlan Gillian, Coughlan Martin, Dalton O'Sullivan, Doyle, Finn, Harrington, Hayes, Kelly, Kenny, Linehan Foley, Looney, McGrath, Moynihan Bernard, Moynihan Gobnait, Mulcahy, Murphy Gearóid, Murphy Patrick Gerard, O'Brien, O'Callaghan, O'Flynn, O'Leary, Rasmussen

[28]

For Councillor Noel McCarthy: Councillors Bambury, Barry, Cocking, Collins Danny,

Collins John, Creed, Cronin, Curley, Foley, Hegarty,

Lucey, Lynch, Madden, McCarthy Noel, McCarthy Úna, Murphy Trish, O'Donovan, O'Shea John Paul, O'Shea Tony, O'Sullivan, Quaide, Sexton, Sheppard, Towse, White

[25]

Abstained: Councillors Fahy, O'Donoghue

The Senior Executive Officer declared the position on the Local Authority Members Association filled by Councillor Nelius Cotter.

APPOINTMENT OF COMMITTEES OF THE COUNCIL:

Divisional Committees

NORTHERN COMMITTEE

Proposed by Councillor John Paul O'Shea

Seconded by Councillor Gearoid Murphy

RESOLVED:

"That the Northern Committee of the Council shall consist of all the Council members elected for the Fermoy and Kanturk and Mallow LEA.

SOUTHERN COMMITTEE

Proposed by Councillor Michael Hegarty

Seconded by Councillor Cathal Rasmussen

RESOLVED:

"That the Southern Committee of the Council shall consist of all the Council members elected for the Carrigaline, Macroom, Midleton and Cobh LEA.

WESTERN COMMITTEE

[2]

Proposed by Councillor Danny Collins

Seconded by Councillor Finbarr Harrington

RESOLVED:

"That the Western Committee of the Council shall consist of all the Council members elected for the Bandon/Kinsale, Bantry West Cork and Skibbereen West Cork LEA.

APPOINTMENT OF SPC CHAIRS

(D)

PLANNING & STRATEGIC DEVELOPMENT:

Councillor John Paul O'Shea proposed Councillor Michael Hegarty seconded by Councillor Eileen Lynch.

The Senior Executive Officer declared the position filled by Councillor Michael Hegarty.

ENVIRONMENT, CLIMATE ACTION & BIODIVERSITY:

Councillor Seamus McGrath proposed Councillor Gillian Coughlan seconded by Councillor Gearóid Murphy.

The Senior Executive Officer declared the position filled by Councillor Gillian Coughlan.

ECONOMIC DEVELOPMENT & ENTERPRISE:

Councillor Seamus McGrath proposed Councillor Gearóid Murphy seconded by Councillor Pat Hayes.

The Senior Executive Officer declared the position filled by Councillor Gearoid Murphy.

TOURISM:

Councillor Alan Coleman proposed Councillor Ben Dalton O'Sullivan seconded by Councillor Mary Linehan Foley.

The Senior Executive Officer declared the position filled by Councillor Ben Dalton O'Sullivan

HOUSING:

Councillor Gearóid Murphy proposed Councillor Seamus McGrath seconded by Councillor Deirdre Kelly.

The Senior Executive Officer declared the position filled by Councillor Seamus McGrath.

ROADS & TRANSPORT:

Councillor Eoghan Kenny proposed Councillor Cathal Rasmussen seconded by Councillor Mary Linehan Foley.

The Senior Executive Officer declared the position filled by Councillor Cathal Rasmussen.

SOCIAL INCLUSION, COMMUNITY & RURAL DEVELOPMENT:

Councillor Michael Hegarty proposed Councillor John Paul O'Shea seconded by Councillor Michael Creed.

The Senior Executive Officer declared the position filled by Councillor John Paul O'Shea.

ARTS, CULTURE & LANGUAGES:

Councillor John Paul O'Shea proposed Councillor Sinead Sheppard seconded by Councillor Michael Hegarty.

The Senior Executive Officer declared the position filled by Councillor Sinead Sheppard.

Any other business incidental to the Annual Meeting.

COASTAL MANAGEMENT:

Members said that Coastal Management Committee should be made a specific Strategic Policy Committee (SPC). Members said this SPC should be broadened to include the advancement of flood relief schemes.

The Chief Executive said that she will give it some consideration and can see the merit in the ask. Ms. Murrell said the setting up of this SPC would require a change in the standing orders. She said she will revert back to the Elected Members on this.

INDUCTION TRAINING FOR ELECTED MEMBERS:

Members approved attendance for the training seminar being organised by the Association of Irish Local Government for all Elected Members to take place on 13th July, 2024.

MUNICIPAL DISTRICT FIRST MEETING DATES:

Municipal District	Date	Time

Carrigaline M.D.	Monday, 24 th	2.30 pm
	June	
Bandon / Kinsale M.D.	Tuesday, 25 th	10.00 am
	June	
Macroom M.D.	Friday 28th June	11.00 am
Fermoy M.D	Friday 28th June	11.00 am
East Cork M.D	Monday 1st July	10.00 am
Cobh M.D	Monday 1st July	3.00 pm
West Cork M.D	Monday 1st July	11.00am
Kanturk/ Mallow M.D.	Monday 1st July	10.30 am

 $[\]sim$ THIS CONCLUDED THE BUSINESS OF THE MEETING \sim