

**MINUTES OF PROCEEDINGS OF ANNUAL MEETING OF
TIPPERARY COUNTY COUNCIL HELD
IN THE CIVIC OFFICES, CLONMEL, CO. TIPPERARY
AT 11 AM ON 7TH JUNE, 2019**

Present

Cllrs. Ahearn, G; Ambrose, S. Anglim, M; Bonfield, F; Bourke, K; Burgess, D; Bugler, P; Carroll, J; Coonan, N; Crosse, J; Darcy, G; Dennehy, N; Dunne, D; English, P; Fitzgerald, M; FitzGerald, Ml; Goldsboro, I; Hanafin, S; Hannigan, J; Hanna-Hourigan, M; Kennedy, R; Lee, S; Lowry, M; McGrath, H; McGrath, J; McGrath, M; Molloy, R; Moloney, A; Moran, E; Murphy, Marie; Murphy, M; O'Meara, K; O'Meara, Ml; Ryan, A; Ryan, J; Ryan, P; Ryan, S; Smith, M.

Also Present

J. MacGrath, Chief Executive, S. Carr, K. Cashen, M. Shortt, P. Slattery, C. Curley, M. O'Connor, Directors of Service, G. Walsh, Meetings Administrator.

Apologies

Cllrs T. Black, S. Morris.

Welcome

Mr. Joe MacGrath, Chief Executive welcomed members to the first plenary sitting and first annual meeting of the newly Elected Council. On his own behalf and on behalf of the staff of Tipperary County Council he congratulated members on their election or re-election as a Member of Tipperary County Council. He acknowledged the work of the former Council and thanked in particular those who were not successful in the election and to those former Members of Tipperary County Council who decided not to contest the election.

He stated that the electoral process was fundamental to democracy and to community participation in the system of local governance. The independent oversight of this process required high levels of skill, work and commitment. He expressed gratitude to the Local Returning Officer responsible for the conduct of the local election count Ger Walsh and to all of the staff of Tipperary County Council who undertook and completed the task with professionalism, dedication and accuracy. He also thanked the local media who through social media platforms, online, on the airwaves and in print media brought the story of the electoral process to the communities and homes of the people of Tipperary.

Mr. MacGrath referred to the achievements of the previous Council. He also made reference to elevated levels of investment opportunities in the county in areas such as housing, roads, urban and rural regeneration and tourism in the past 18 months and the capacity of this organization had been built to compete and secure that investment. He was aware that there were many challenges ahead and in the spirit of positive collaboration, drive, enthusiasm, respect and perhaps a bit of good fortune there was every reason to be optimistic about what can be achieved.

He indicated that the staff of the Council and himself looked forward to working with the newly elected Council and the communities they represented over the next 5 years and assured them of his support and the

support of each and every member of staff.

Item 1.1

**Names of
Members Elected
to Tipperary
County Council**

The Meetings Administrator informed the meeting that in accordance with Paragraph 4 of Schedule 10 of the Local Government Act, 2001, he was obliged to read out the names of the persons duly elected as Members of Tipperary County Council per Electoral Area in the order of their election which were as follows: -

<u>Electoral Area</u>	<u>Councillor</u>	<u>Name of Registered Political Party, if any</u>
Cahir LEA	Andy Moloney	Non Party
	Máirín McGrath	Non Party
	Marie Murphy	Fine Gael
	Micheál Anglim Jnr	Fianna Fáil
Carrick-on-Suir LEA	Imelda Goldsboro	Fianna Fáil
	David Dunne	Sinn Féin
	Mark Fitzgerald	Fine Gael
	Kevin O'Meara	Non Party
	Kieran Bourke	Fianna Fáil
Cashel-Tipperary LEA	Michael FitzGerald	Fine Gael
	Roger Kennedy	Fianna Fáil
	Mary Hanna Hourigan	Fine Gael
	Declan Burgess	Fine Gael
	John Crosse	Fine Gael
	Tony Black	Sinn Féin
	Annemarie Ryan (Shiner)	Non Party
Clonmel LEA	Michael Murphy	Fine Gael
	Siobhán Ambrose	Fianna Fáil
	Pat English	Non Party
	Garret Ahearn	Fine Gael
	Richie Molloy	Non Party
	Niall P Dennehy	Non Party
Nenagh LEA	Joe Hannigan	Non Party
	Michael O'Meara	Non Party
	Gerard Darcy	Fine Gael
	Séamus Morris	Non Party
	Hughie McGrath	Non Party
Newport LEA	Fiona Bonfield	Labour
	John 'Rocky' McGrath	Non Party
	Dr Phyll Bugler	Fine Gael
	John Carroll	Fianna Fáil
Roscrea-Templemore LEA	Michael Smith	Fianna Fáil
	Noel J Coonan	Fine Gael
	Shane Lee	Non Party

	Eddie Moran	Non Party
Thurles LEA	Micheál Lowry	Non Party
	Peter Ryan	Fine Gael
	Seamus Hanafin	Fianna Fáil
	Jim Ryan	Non Party
	Séan Ryan	Fianna Fáil

Item 1.2

Election of Cathaoirleach

The Meetings Administrator invited nominations for the position of Cathaoirleach.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. R. Kennedy** and resolved

“That Cllr. Michael Murphy be elected Cathaoirleach of Tipperary County Council”.

As there were no further nominations **Cllr. Michael Murphy** was deemed elected Cathaoirleach of Tipperary County Council.

Cllr. Michael Murphy thanked his proposer and seconder and his colleagues in Fine Gael for putting his name forward as first citizen of County Tipperary for the forthcoming term.

It was a proud day for him personally and also his family.

He thanked his predecessor Cllr. M. Ryan, he thanked the four outgoing members of the previous Council, Messrs. J. Bourke, J. Hogan, D. Leahy and T. Wood and wished them well for the future, he congratulated the 30 members who were successful in their re-election and welcomed and congratulated the 10 new members. He commiserated with the former members who failed to be re-elected.

Cllr. Murphy outlined his four key principles for the forthcoming term which were: -

Commitment to Tipperary County Council;

Optimism for the County

Respect for the members and those whom he would engage with on a daily basis

Impartiality to all who contribute to deliberations in the chamber.

He referenced plans that were in place setting out the ambitions for the County and its communities and the need to drive the County forward in terms of infrastructure, tourism, recreation, amenity and with the goal to make Tipperary a better place to live and conduct business. It would be necessary to secure investment to bring the shared ambitions into reality.

As Cathaoirleach he looked forward to working with the members and officials with a shared vision energy and enthusiasm to address the needs of communities across the County and to make a statement that Tipperary had the capacity, the resources, the capability and the ambition to be a real player and attract investment into the County.

Item 1.3

Election of Leas-Chathaoirleach

The Cathaoirleach, Cllr. Michael Murphy then invited nominations for the position of Leas Chathaoirleach.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

“That Cllr. Seamus Hanafin be elected as Leas Chathaoirleach of Tipperary County Council”.

As there were no further nominations, **Cllr. Seamus Hanafin** was deemed elected Leas-Chathaoirleach of the Council.

Cllr. Hanafin thanked his proposer and seconder and pledged his full support to Cllr. Michael Murphy during his term of office.

Item 1.4

Standing Orders

The draft Standing Orders had been circulated to the members for consideration and a number of amendments were suggested and agreed.

It was proposed by **Cllr. Ml. FitzGerald**, seconded by **Cllr. Roger Kennedy** and agreed

“That the Draft Standing Orders as circulated and amended hereunder in accordance with the provisions of the Local Government Act, 2001, be and are hereby adopted”

- **Standing Order No. 48 re Questions, Votes and Divisions** be amended to delete reference to questions on Management Report .
- **Standing Order No. 9 re Public Notice of Meeting** be amended to provide for public notice to be displayed on Website and available for viewing at all Municipal Offices.
- **Standing Order No. 53 re Attendance of Public and Media** be amended to provide details of how the public can apply to attend meetings i.e. via e-mail/in writing etc.

Item 1.5

Chairs of Strategic Policy Committees

The Cathaoirleach invited nominations for the Chairs Designate for six Strategic Policy Committees –

- Economic Development
- Housing
- Roads and Transportation;
- Environment & Climate Change
- Planning/Emergency Services/Water Services
- Community, Culture & Library Services

It was noted that Chairs were not being designated to a particular S.P.C., this would be decided at the July Meeting of the Plenary Council.

Group Nomination: Cllr. M. Lowry, S. Lee, E. Moran, J. McGrath, A. Moloney, Ml. O’Meara, A. Ryan

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

“That **Councillor Micheál Lowry** be appointed as Chair Designate for a Strategic Policy Committee”

Group Nomination: Cllrs. J. Ryan, D. Dunne, K. O'Meara, J. Hannigan, P. English, R. Molloy, M. McGrath

It was proposed by **Cllr. A. Ryan**, seconded by **Cllr. D. Dunne** and resolved

"That **Councillor Jim Ryan** be appointed as Chair Designate for a Strategic Policy Committee".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

"That **Councillor John Carroll** be appointed as Chair Designate for a Strategic Policy Committee".

It was proposed by **Cllr. B. Bonfield**, seconded by **Cllr. R. Kennedy** and resolved

"That **Councillor Mary Hanna-Hourigan** be appointed as Chair Designate for a Strategic Policy Committee".

It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. G. Darcy** and resolved

"That **Councillor Phyll Bugler** be appointed as Chair Designate for a Strategic Policy Committee".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. P. Bugler** and resolved

"That **Councillor John Crosse** be appointed as Chair Designate for a Strategic Policy Committee".

The Meetings Administrator indicated that a draft SPC scheme would be prepared setting out the composition of each SPC and would be brought before the council at the July meeting of the Council. The determination of the chairs of each specific SPC could be decided at that meeting following which a public consultation process on the draft scheme would be carried out.

The Meetings Administrator confirmed that the elected Chairs of the Strategic Policy Committees would form the Corporate Policy Group together with the Cathaoirleach. He highlighted that in the event that a Municipal District was not represented by a Chair of a S.P.C., that Municipal District would be invited to nominate a representative. As Carrick-on-Suir Municipal District was not represented, they would therefore be requested to nominate a representative to the Corporate Policy Group.

Item 1.6

Association of Irish Local Government.

The Cathaoirleach invited nominations for 3 Members to the Association of Irish Local Government.

Group Nominations by Councillors: E. Moran, M. Lowry, S. Lee, J. McGrath, Ml. O'Meara, J. Ryan, P. English, A. Ryan, D. Dunne, K. O'Meara, R. Molloy, M. McGrath, A. Moloney, J. Hannigan

"That **Councillor E. Moran** be and is hereby appointed permanent delegate to the Association of Irish Local Government"

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. P. Bugler** and resolved

"That **Councillor Michael FitzGerald** be and is hereby appointed permanent delegate to the Association of Irish Local Government"

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. F. Bonfield** and resolved

"That **Councillor Mary Hanna-Hourigan** be and is hereby appointed permanent delegate to the Association of Irish Local Government"

Item 1.7
Southern
Regional
Assembly

The Cathaoirleach invited nominations for 3 members to the Southern Regional Assembly.

Group Nomination: Cllrs. E. Moran, M. Lowry, S. Lee, J. McGrath, Ml. O'Meara, J. Ryan, P. English, A. Ryan, D. Dunne, K. O'Meara, R. Molloy, M. McGrath, A. Moloney, J. Hannigan

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

"That **Councillor Michael O'Meara** be and is hereby appointed member of the Southern Regional Assembly".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. D. Burgess** and resolved

"That **Councillor Noel Coonan** be and is hereby appointed member of the Southern Regional Assembly"

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

"That **Councillor Siobhán Ambrose** be and is hereby appointed member of the Southern Regional Assembly".

Item 1.8
L.C.D.C.

The Cathaoirleach invited nominations for 3 members to the Local Community Development Committee (L.C.D.C.)

Group Nomination: Cllrs. E. Moran, M. Lowry, S. Lee, J. McGrath, Ml. O'Meara, J. Ryan, P. English, A. Ryan, D. Dunne, K. O'Meara, R. Molloy, M. McGrath, A. Moloney, J. Hannigan

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. D. Dunne** and resolved

"That **Councillor Joe Hannigan** be and appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

"That **Councillor Declan Burgess** be appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)"

It was proposed by **Cllr. R. Kennedy**, seconded by **S. Hanafin** and resolved

“That **Councillor John Carroll** be appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)”.

Item 1.9

I.P.B.M.I.

The Cathaoirleach invited nominations for 1 member to attend and vote at General Meetings of I.P.B.M.I.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. R. Kennedy** and resolved

“That we the members of Tipperary County Council in the County Tipperary, being a member of the Irish Public Bodies Mutual Insurances Ltd. hereby appoint as our nominee **Councillor Fiona Bonfield** in our name and on our behalf to vote and exercise every other right and power incidental to such membership.

This appointment is revocable by us as provided in Article 37 of the Companies Memorandum and Articles and if not earlier expressly revoked shall be deemed to be revoked by any subsequent appointment hereinafter lodged by us with the company”.

Item 1.10

L.A.M.A.

The Cathaoirleach invited nominations for 1 member to L.A.M.A.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. Ml. Fitzgerald** and resolved

“That **Councillor Micheal Anglim** be nominated as this Council’s representative to the Local Authority Member Association”.

Item 1.11

**Tipperary
Education and
Training Board**

The Cathaoirleach invited nominations for 12 members to Tipperary Education and Training Board.

Group Nomination: Cllrs. P. English, J. Ryan, J. Hannigan, R. Molloy

It was proposed by Cllr. J. Ryan, seconded by Cllr. D. Dunne and resolved

“That **Councillor Pat English** be and is hereby appointed member to the Tipperary Education and Training Board.

Group Nomination: Cllrs. S. Lee, M. Lowry, J. McGrath, M. McGrath

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. D. Dunne** and resolved

“That **Councillor Shane Lee** be and is hereby appointed member to the Tipperary Education and Training Board”.

Group Nomination: Cllrs. M. McGrath, N. Dennehy, D. Dunne, K. O’Meara

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. D. Dunne** and resolved

“That **Councillor Máirín McGrath** be and is hereby appointed member to the Education and Training Board”.

Group Nomination: Cllrs. A. Ryan, A. Moloney, M. O’Meara, E. Moran

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. D. Dunne** and resolved

"That **Councillor Annemarie Ryan** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. R. Kennedy** seconded by **Cllr. M. Hanna-Hourigan** and resolved

"That **Councillor Kieran Bourke** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

"That **Councillor Micheál Anglim** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

"That **Councillor Fiona Bonfield** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

"That **Councillor Roger Kennedy** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

"That **Councillor Phyll Bugler** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

"That **Councillor Mark Fitzgerald** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

"That **Councillor Declan Burgess** be and is hereby appointed member to the Education and Training Board".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

"That **Councillor Mary Hanna-Hourigan** be and is hereby appointed member to the Education and Training Board".

Item 1.12

**Local Traveller
Consultative
Committee**

The Cathaoirleach invited nominations for 5 members to Local Traveller Consultative Committee, indicating that it would be preferable to have a representative from each District.

Group Nomination: Cllrs. J. Ryan, K. O'Meara, M. Lowry, J. O'Meara, E. Moran, S. Lee, D. Dunne, M. McGrath

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

"That **Councillor David Dunne** be and is hereby appointed member to the Local Traveller Consultative Committee".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Hanna-Hourigan** and resolved

"That **Councillor Micheál Anglim** be and is hereby appointed member to the Local Traveller Consultative Committee"

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. D. Burgess** and resolved

"That **Councillor John Crosse** be and is hereby appointed member to the Local Traveller Consultative Committee".

It was agreed that Clonmel Borough District and Nenagh Municipal District would each nominate one member for ratification at the Plenary July Monthly Meeting.

Item 1.13

Audit Committee

The Cathaoirleach invited nominations for 2 members to Audit Committee.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn** and resolved

"That **Councillor Marie Murphy** be and is hereby appointed member to the Audit Committee".

It was proposed by **Cllr. S. Hanafin**, seconded by **Cllr. S. Ryan** and resolved

"That **Councillor Roger Kennedy** be and is hereby appointed member to the Audit Committee".

Item 1.14

**South Tipperary
Arts Centre**

The Cathaoirleach invited nominations for 2 members to the South Tipperary Arts Centre.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. M. Fitzgerald** and resolved

"That **Councillor Garret Ahearn** be and is hereby appointed member to the South Tipperary Arts Centre.

It was proposed by **Cllr. R. Kennedy** seconded by **Cllr. K. Bourke** and

resolved

"That **Councillor Siobhán Ambrose** be and is hereby appointed member to the South Tipperary Arts Centre.

Item 1.15
Thurles Regional Arts Centre

The Cathaoirleach invited nominations for 3 members to the Thurles Regional Arts Centre.

Group Nomination: Cllrs. E. Moran, M. Lowry, S. Lee, J. McGrath, M. O'Meara, J. Ryan, P. English, A. Ryan, D. Dunne, K. O'Meara, R. Molloy, M. McGrath, A. Moloney, J. Hannigan

It was proposed by **Cllr. A. Ryan** seconded by **Cllr. D Dunne** and resolved

"That **Councillor Jim Ryan** be and is hereby appointed member to the Thurles Arts Centre".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. S. Ryan** and resolved

"That **Councillor Seamus Hanafin** be and is hereby appointed member to the Thurles Regional Arts Centre".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. D. Burgess** and resolved

"That **Councillor Peter Ryan** be and is hereby appointed member to the Thurles Regional Arts Centre".

Item 1.16
North Tipperary Genealogy and Heritage Centre

The Cathaoirleach invited nominations for 3 members to the North Tipperary Genealogy and Heritage Centre.

Group Nomination: Cllrs. J. Hannigan, J. Ryan, M. Lowry, S. Lee, E. Moran, J. McGrath, M. O'Meara, R. Molloy, M. McGrath, K. O'Meara, D. Dunne, A. Ryan, A. Moloney, P. English

It was proposed by **Cllr. J. Ryan** seconded by **Cllr. P English** and resolved

"That **Councillor Joe Hannigan** be and is hereby appointed member to the North Tipperary Genealogy and Heritage Centre".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. P. Bugler** and resolved

"That **Councillor Ger Darcy** be and is hereby appointed member to the North Tipperary Genealogy and Heritage Centre".

It was agreed that Nenagh Municipal District would nominate one member to the North Tipperary Genealogy and Heritage Centre for ratification at the July Plenary Monthly Meeting.

Item 1.17
Rural Water
Monitoring
Committee

The Cathaoirleach invited nominations for 5 members to the Rural Water Monitoring Committee"

Group Nomination: Cllrs. M. McGrath, K. O'Meara, D. Dunne, A. Ryan, P. English, A. Moloney, N. Dennehy, R. Molloy

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

"That **Councillor Máirín McGrath** be and is hereby appointed member to the Rural Water Monitoring Committee".

Group Nomination: Cllrs. J. McGrath, M. Lowry, M. O'Meara, E. Moran, S. Lee, J. Ryan, J. Hannigan, H. McGrath

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

"That **Councillor John McGrath** be and is hereby appointed member to the Rural Water Monitoring Committee".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. S. Hanafin** and resolved

"That **Councillor John Carroll** be and is hereby appointed member to the Rural Water Monitoring Committee".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. P. Bugler** and resolved

"That **Councillor Michael FitzGerald and Councillor Ger Darcy** be and is hereby appointed member to the Rural Water Monitoring Committee".

Item 1.18
Regional Health
Forum South

The Cathaoirleach invited nominations for 4 members to the Regional Health Forum South.

Group Nomination: R. Molloy, J. Ryan, A. Moloney, M. McGrath, P. English, D. Dunne, K. O'Meara, A. Ryan, N. Dennehy. S. Lee

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. M. McGrath** and resolved

"That **Councillor Richie Molloy** be and is hereby nominated as a member of the Regional Health Forum South".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. Mark Fitzgerald** and resolved

"That **Councillor Declan Burgess** be and is hereby nominated as a member of the Regional Health Forum South".

It was proposed by **Cllr. S. Hanafin**, seconded by **Cllr. J. Carroll** and resolved

"That **Councillor Roger Kennedy** be and is hereby nominated as a member of the Regional Health Forum South".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. D. Burgess** and resolved

"That **Councillor Mark Fitzgerald** be and is hereby nominated as a member of the Regional Health Forum South".

Item 1.19
Regional Health
Forum West

The Cathaoirleach invited nominations for 3 members to the Regional Health Forum West.

Group Nomination: Cllrs. R. Molloy, J. Ryan, A. Moloney, M. McGrath, P. English, D. Dunne, K. O'Meara, A. Ryan, N. Dennehy, S. Lee, M. Lowry, E. Moran, M. O'Meara, J. McGrath. J. Hannigan, J. McGrath

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved "That **Councillor Seamus Morris** be and is hereby nominated as a member of the Regional Health Forum West".

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. P. Bugler** and resolved

"That **Councillor Peter Ryan** be and is hereby nominated as a member of the Regional Health Forum West".

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. S. Ryan** and resolved

"That **Councillor John Carroll** be and is hereby nominated as a member of the Regional Health Forum West".

Item 1.20
County Tipperary
Joint Policing
Committee

The Cathaoirleach invited nominations for 15 members to the County Tipperary Joint Policing Committee.

Group Nomination: Cllr. M. McGrath, J. Hannigan, M. O'Meara

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. D. Dunne**

"That **Councillor Tony Black** be and is hereby appointed member of the County Tipperary Joint Policing Committee".

Group Nomination: Cllrs. P. English, N. Dennehy, R. Molloy

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. D. Dunne** and resolved

"That **Councillor David Dunne** be and is hereby appointed member of the County Tipperary Joint Policing Committee".

Group Nomination: Cllrs. A. Ryan, K. O'Meara, D. Dunne

It was proposed by **Cllr. J. Ryan** seconded by **Cllr. D. Dunne** and resolved

"That **Councillor Annemarie Ryan** be and is hereby appointed member of the County Tipperary Joint Policing Committee"

Group Nomination: Cllrs. S. Lee, M. Lowry, E. Moran

It was proposed by **Cllr. J. Ryan** seconded by **Cllr. D. Dunne** and resolved

"That **Councillor Shane Lee** be and is hereby appointed member of the County Tipperary Joint Policing Committee"

Group Nomination: Cllrs. J. McGrath, J. Ryan, A. Moloney

It was proposed by **Cllr. J. Ryan** seconded by **Cllr. D. Dunne** and resolved

"That **Councillor Pat English** be and is hereby appointed member of the

County Tipperary Joint Policing Committee”

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“That **Councillor Marie Murphy** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“That **Councillor John Crosse** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“That **Councillor Ger Darcy** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“That **Councillor Noel Coonan** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn**

“That **Councillor Mark Fitzgerald** be and is hereby appointed member of the County Tipperary Joint Policing Committee”.

The Meetings Administrator highlighted that a minimum of two members per Borough/Municipal District was required for the membership of the J.P.C. and it was agreed that nominations for the remaining 5 vacancies would be submitted by the relevant Borough/Municipal Districts for ratification at the July Plenary Monthly Meeting.

Item 1.21
Comhaile na nÓg

The Cathaoirleach invited nominations for 2 members to the Comhairle na nÓg.

It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. G. Ahearn** and resolved

“That **Councillor Declan Burgess** be and is hereby nominated as a member of Comhairle na nÓg”.

It was proposed by **Cllr. J. Ryan** seconded by **Cllr. A. Ryan** and resolved

“That **Councillor Máirín McGrath** be and is hereby nominated as a member of Comhairle na nÓg”.

Item 1.22
Tipperary Sports Partnership

The Cathaoirleach invited nominations for 2 members to the Tipperary Sports Partnership.

It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. G. Ahearn** and resolved

“That **Councillor Peter Ryan** be and is hereby nominated as a member of Tipperary Sports Partnership”.

It was proposed by **Cllr. R. Kennedy** seconded by **Cllr. J. Carroll** and resolved

"That **Councillor Seamus Hanafin** be and is hereby nominated as a member of Tipperary Sports Partnership".

Item 1.23
Tipperary
Heritage Forum

The Cathaoirleach invited nominations for 2 members to the Tipperary Heritage Forum.

It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. P. Ryan** and resolved

"That **Councillor Ger Darcy** be and is hereby nominated as a member of Tipperary Heritage Forum".

It was proposed by **Cllr. S. Hanafin** seconded by **Cllr. S. Ryan** and resolved

"That **Councillor Roger Kennedy** be and is hereby nominated as a member of Tipperary Heritage Forum".

Item 1.24
Tipperary
Transport Co-
Ordination Unit

The Cathaoirleach invited nominations for 5 members to Tipperary Transport Co-Ordination Unit, noting that one member from each Municipal District was required.

Group Nomination: Cllrs. A. Ryan, K. O'Meara, M. McGrath, D. Dunne, R. Molloy, P. English, N. Dennehy, A. Moloney

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

"That **Councillor Annemarie Ryan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit".

Group Nomination: Cllrs. J. Hannigan, M. O'Meara, M. Lowry, J. McGrath, S. Lee, E. Moran, J. Ryan, M. McGrath

It was proposed by **Cllr. J. Ryan**, seconded by **Cllr. P. English** and resolved

"That **Councillor Joe Hannigan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit"

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Ahearn** and resolved

"That **Councillor Noel Coonan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit"

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Smith** and resolved

"That **Councillor Imelda Goldsboro** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit"

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. M. Smith** and resolved

"That **Councillor Sean Ryan** be and is hereby appointed member of Tipperary Transport Co-Ordination Unit"

Item 1.25
North Tipperary

The Cathaoirleach invited nominations for 2 members to the North Tipperary Food Enterprise (Rearcross).

Food Enterprise (Rearcross)

It was proposed by **Cllr. M. Hanna-Hourigan**, seconded by **Cllr. G. Darcy** and resolved

“That **Councillor Phyll Bugler** be and is hereby appointed member of North Tipperary Food Enterprise (Rearcross)”.

It was proposed by **Cllr. R. Kennedy**, seconded by **Cllr. J. Carroll** and resolved

“That **Councillor Fiona Bonfield** be and is hereby appointed member of North Tipperary Food Enterprise (Rearcross)”.

Item 1.26

South East Regional Drug and Alcohol Task Force

The Cathaoirleach invited nominations for 1 member to the South East Regional Drug and Alcohol Task Force.

It was proposed by **Cllr. M. Hanna-Hourigan** seconded by **Cllr. M. Murphy** and resolved

“That **Councillor Peter Ryan** be and is hereby appointed member of South East Regional Drug and Alcohol Task Force”.

Item 2.1

Fix Date/Times for Borough/District

The Meetings Administrator referred to a draft meeting schedule as circulated in accordance with Schedule 10 of the Local Government Act, 2001 for the holding of the Borough/District Annual Meetings and the following Schedule was agreed: -

Borough / Municipal District	Date	Time	Location
Carrick-on-Suir	Friday 14 th June 2019	2.00pm	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Clonmel	Wednesday 12 th June, 2019	3.30pm	Clonmel Borough District Chamber Parnell Street, Clonmel
Nenagh	Thursday 13 th June, 2019	10.00am	Nenagh Civic Offices, Limerick Road Nenagh
Thurles	Monday 17 th June 2019	10.00am	Thurles District Offices, Castle Avenue, Thurles
Tipperary-Cahir-Cashel	Tuesday 11 th June 2019	11.00am	Tipperary-Cahir-Cashel District Offices, Rosanna Road, Tipperary Town.

Item 2.2

The date for the July Meeting of Tipperary County Council was fixed for Monday 8th July in Clonmel at 11.00a.m. and to be proceeded by the CPG

Agree
Date/Venue for
July Monthly
Meeting of TCC

Meeting at 9.30a.m.

Item 3.1

It was proposed by **Cllr. P. English** , seconded by **Cllr. Marie Murphy** and resolved

Induction Training

"That all members of Tipperary County Council be approved for attendance at Induction Training organised by the Association of Irish Local Government".

Congratulations

Members congratulated Cllr. Michael Murphy on his election as Cathaoirleach and extended a special welcome to his wife Jacinta and brother-in-law, Michael who were present at the meeting and conveyed their congratulations to his mother and son who were unable to be present on this proud day for the family.

Good Wishes

Members conveyed their good wishes to David Doran for a speedy recovery from a recent illness.

Commiserations

Members expressed their commiserations to the former members who had been unsuccessful in being re-elected to the membership of Tipperary County Council.

Conclusion

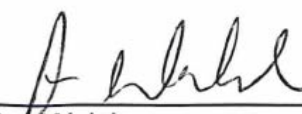
Mr. Joe MacGrath, Chief Executive, congratulated the Cathaoirleach and Leas Cathaoirleach on their election. The office of Cathaoirleach required dedication and commitment and he looked forward to working with Cllr. Murphy. He commented on the efficient manner in which the business on the Agenda had been transacted and thanked members for having prepared in advance for the Annual Meeting.

A Group Photograph of the New Council was then taken.

As there was no further business, the meeting then concluded.

Signed/ _____
Cathaoirleach.

Date: _____

Signed/  _____
Ger Walsh,
Meetings Administrator.

Date: