

January 21st, 2025

Notice Of Meeting - Special Meeting

Don Cathaoirleach Agus Gach Ball den Comhairle

A Chara,

Iarrtar ort bheith i láthair ag Cruinniú Speisialta de Chomhairle Contae Thiobraid Árann san Oifigi Cathartha, Cluain Meala, Contae Thiobraid Arann, 19 Nollaig 2024, ar 11.000 a chlog ar madain.

You are requested to attend a Special Meeting of Tipperary County Council to be held in the Council Chamber, Civic Offices, Clonmel, on **Thursday**, **19th December 2024** at **11:00 am** to consider the Agenda attached.

Alternatively, you may join the meeting remotely via Zoom by using the following Meeting ID 3819631528.

Is Mise le Meas,

Ger Walsh

Meetings Administrator,

Tipperary County Council.

Agenda

Welcome and introduction.

1.1 Meeting Protocol

For Information

If you wish to join remotely via Zoom, you may do so by clicking on the following link -

or by using the Meeting ID: 3819631528

Rules for Members attending Remotely:

The following rules will apply to those members attending remotely in relation to how the meeting will be run to ensure everyone can make a useful contribution:

- 1. The Cathaoirleach/Meetings Administrator will at the outset, call a roll call of all participating members and ensure that those attending remotely can hear and see those in attendance;
- 2. Each Member participating remotely will confirm that they can hear and see the proceedings and also ensure that there are no other persons present who are not entitled to be either hearing or seeing the proceedings and/or recording the proceedings.
- 3. All members will mute their microphone until they are called on to speak by the Cathaoirleach;
- 4. Any Councillor that wishes to ask a question/query should click on the "Participant" tab at the bottom of their screen and then click on the "Raise Hand" tab which should appear to the right of the screen. This will allow the Cathaoirleach and host to see who wishes to speak;
- The Cathaoirleach will indicate which Cllrs have raised their hand to speak and will call on those Councillors present in person in the Chamber first in sequential order to speak or raise a question/query on that particular agenda item; The Cathaoirleach will then call on any Councillor attending remotely to raise any queries;
- 6. The Director of Services/Senior Section Staff will reply to the queries raised;
- 7. Each speaker should mute their microphone immediately after speaking;
- 8. If a member loses connectivity or leaves the meeting, they should inform the Elaine Murphy by email to elaine.murphy@tipperarycoco.ie or phone/text 087 2339376;
- 9. All members of the media will be required to turn off their video and mute their microphone throughout the full proceedings and must maintain silence and observe any direction given by the Chair or by the meetings administrator;
- 10. Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time <u>Click Link</u>.

General Housekeeping Rules

- 1. All Mobile Phones to be turned off or on silent during the meeting;
- 2. Location of the Toilets and Fire Exits
 - · Toilets are located on the left adjacent to the Chamber as you exit via the

Council Chamber main entrance;

- Fire Exits are located at the main entrance door and the side door entrance and via the back stairwell;
- Health and Safety Civic Offices Evacuation Procedure The Council Chamber is identified as Zone I and all persons should evacuate the building via escape route 9 (Green Route) and assemble outside the Civic Offices at Assembly Point No. 6 (Main Door Post Office) - Reference Map ID 6;

Business prescribed by Statute, Standing Orders or Resolution of the Council

2.1 Casual Vacancy Co-option to fill vacancy in membership of Tipperary County Council - Report Attached

For Decision

- 2.1.1 Co-Option of Mr. Tom Acheson, Fine Gael For Decision
- 2.1.2 Co-Option of JP O'Meara, Fianna Fáil For Decision