

Minutes of Annual Meeting of the Members of Enniscorthy Municipal District
Held in the Council Chamber, The Presentation Centre, Enniscorthy
on Thursday 12th June 2014 at 2.30pm

Attendance: Councillors: James Browne
Kathleen Codd-Nolan
Keith Doyle
Paddy Kavanagh
Barbara-Anne Murphy
Johnny Mythen
John O'Rourke
Oliver Walsh

Officials: Mr. Tony Larkin, Director of Services
Mr. David Minogue, District Administrator / Meetings
Administrator
Ms. Joanne Kehoe, Executive Engineer

1. Chairing of the Meeting

On the proposal of Cllr. Kavanagh, seconded by Cllr. Walsh, the Members appointed Mr. Larkin to chair the meeting until such time as a Cathaoirleach was elected.

Mr. Larkin reminded the Members that as Chairman he would not have any vote.

2. Standing Orders

The Members discussed the Draft Standing Orders as circulated and the following amendments were then proposed:

2.1 Proposal: Add the following Standing Order

"71. That the D'Hondt method would apply to the election of the Cathaoirleach"

Proposed by: Cllr. Mythen
Seconded by: Cllr. O'Rourke

Following discussion it was agreed that this matter would be taken following consideration of any other proposals in relation to the Draft Standing Orders.

2.2 Amendment of Draft Standing Order No. 1

Proposal: Amend "third Friday of each month" to "third Wednesday of each month" and add the words "unless agreed at a previous meeting of the Council"

Proposed by: Cllr. Browne
Seconded by: Cllr. Doyle

2.3 Amendment of Draft Standing Order No. 5

Proposal: Amend "10:30 hrs" to "18:30 hrs" and amend "13:00 hrs" to "21:00 hrs" and add the words "unless agreed at a previous meeting of the Council"

Proposed by: Cllr. Browne
Seconded by: Cllr. Doyle

2.4 Amendment of Draft Standing Order No. 7

Proposal: Amend "7 days notice" to "7 clear days notice"

Proposed by: Cllr. Browne
Seconded by: Cllr. Doyle

2.5 Amendment of Draft Standing Order No. 13

Proposal: Add the following words:

"(vii) Business requiring a Resolution of the Members"

"Any matter requiring a Resolution of the Members shall firstly be placed as a line item on the Agenda of the meeting at which such Resolution is to be considered"

Proposed by: Cllr. Browne
Seconded by: Cllr. Doyle

2.6 Amendment of Draft Standing Order No. 16

Proposal: Delete Standing Order 16

Proposed by: Cllr. Browne
Seconded by: not seconded – subsequently withdrawn

2.7 Amendment of Draft Standing Order No. 16

Proposal: Delete Standing Order 16 and replace as follows:

“Any Notice of Motion, notice of which has been served in accordance with Standing Order 15 and appearing on the Agenda shall, where seconded, be duly considered by the Members”

Proposed by: Cllr. Mythen
Seconded by: Cllr. O'Rourke

Amendment to above proposal: - Add the following words:

“where the subject matter of the proposal is relevant to the business of the Municipal District and within their remit.

The question of “relevant to the business of the Municipal and within their remit” shall be decided by the Cathaoirleach following the advice of the Meetings Administrator.

Any Motion ruled out of order by the Cathaoirleach for want of relevance or want of being within remit shall, following such ruling and at the request of the person submitting the Motion, be referred to the Protocol Committee of the Municipal District for a vote as to “relevance and within remit”

Amendment proposed by: Cllr. Doyle
Amendment seconded by: Cllr. Kavanagh

2.8 Amendment of Draft Standing Order No. 45

Proposal: Delete Paragraph 6 in it's entirety

Delete Paragraph 2 and replace as follows:

“A request by a Deputation to be heard by the Council shall be placed as an item on the Agenda and considered by the Members and where the Members so resolve to hear a Deputation, that Deputation shall attend the next available meeting of the Members.

Proposed by: Cllr. Browne
Seconded by: Cllr. Doyle

2.9 Amendment of Draft Standing Order No. 43(c)

Proposal: Add the words:

“but not from” before “any Committee of the Municipal District Members”

Proposed by: Cllr. Mythen
Seconded by: Cllr. O'Rourke

The above amendments were then each put by the Chairman to the Members in reverse order as submitted for a vote by way of show of hands, and were decided upon as follows:

Amendment of Draft Standing Order No. 43(c) as above

Resolution: Agreed unanimously that the Standing Order be so amended

Amendment of Draft Standing Order No. 45 as above

Resolution: Agreed unanimously that the Standing Order be so amended

Amendment of Draft Standing Order No. 16 as above

Amendment to the Proposal was put first

Resolution: Agreed on a vote of 5 in favour, 2 against and 1 abstaining that the Standing Order be so amended

Amendment of Draft Standing Order No. 13 as above

Resolution: Agreed unanimously that the Standing Order be so amended

Amendment of Draft Standing Order No. 7 as above

Resolution: Agreed unanimously that the Standing Order be so amended

Amendment of Draft Standing Order No. 5 as above

Resolution: Agreed on a vote of 5 in favour and 3 against

Amendment of Draft Standing Order No. 1 as above

Resolution: Agreed unanimously that the Standing Order be so amended

Amendment of Standing Orders – Add additional Standing Order

“71. *That the D’Hondt method would apply to the election of the Cathaoirleach*”

A division was requested by Councillors Mythen and O’Rourke

In Favour: Councillors: Mythen
O’Rourke

Against: Councillors: Codd-Nolan
Doyle
Kavanagh
Murphy
Walsh

Abstaining: Councillors: Browne

The Chairman declared the proposal defeated a vote of 2 in favour, 5 against and 1 abstaining

The Chairman then put the *Draft Standing Orders for the Municipal District of Enniscorthy* as circulated and as amended above to the Members for consideration.

Proposed by: Councillor Doyle
Seconded by: Councillor Kavanagh

Resolution: Agreed unanimously that the *Draft Standing Orders for the Municipal District of Enniscorthy* as circulated and as amended above be adopted.

3. Election of Cathaoirleach

The Chairman called for proposals for Cathaoirleach

Cllr. Barbara Anne Murphy Proposed by: Cllr. Doyle
Seconded by: Cllr. Browne

Cllr. Johnny Mythen: Proposed by: Cllr. O’Rourke
Seconded by: Cllr. Mythen

The Chairman then took a poll by way of a roll call and the following were the results:

Cllr. Browne	Murphy
Cllr. Codd-Nolan	Murphy
Cllr. Doyle	Murphy
Cllr. Kavanagh	Murphy
Cllr. Murphy	Murphy
Cllr. Mythen	Mythen
Cllr. O'Rourke	Mythen
Cllr. Walsh	Murphy

The Chairman declared Cllr. Barbara Anne Murphy elected as Cathaoirleach of the Municipal District of Enniscorthy. There followed a round of applause.

The Cathaoirleach took the Chair and thanked her proposer and seconder. She stated how proud she was to be elected as Cathaoirleach of the Municipal District of Enniscorthy and assured the Members and Executive of her attention to and support of the entire district of Enniscorthy during her forthcoming tenure.

4. Election of Leas Cathaoirleach

The Cathaoirleach called for proposals for Leas-Cathaoirleach

Cllr. Kathleen Codd Nolan	Proposed by:	Cllr. Kavanagh
	Seconded by:	Cllr. Walsh
Cllr. John O'Rourke	Proposed by:	Cllr. Mythen
	Seconded by:	Cllr. O'Rourke

The Cathaoirleach then took a poll by way of a roll call and the following were the results:

Cllr. Browne	Codd-Nolan
Cllr. Codd-Nolan	Codd-Nolan
Cllr. Doyle	Codd-Nolan
Cllr. Kavanagh	Codd-Nolan
Cllr. Murphy	Codd-Nolan
Cllr. Mythen	O'Rourke
Cllr. O'Rourke	O'Rourke
Cllr. Walsh	Codd-Nolan

The Cathaoirleach declared Cllr. Kathleen Codd-Nolan elected as Leas-Cathaoirleach of the Municipal District of Enniscorthy. There followed a round of applause.

Cllr. Codd-Nolan thanked her proposer and seconder and expressed her pride and pleasure at being elected as Leas-Cathaoirleach of the Municipal District of Enniscorthy.

5. Schedule of Meetings

The Meetings Administrator advised that following the amendment and adoption of Standing Orders earlier, the Members had effectively agreed the Schedule of Meetings for the coming year as follows:

Monthly, on the third Wednesday of each month, excluding August, commencing at 6.30pm and finishing not later than 9.00pm

THIS CONCLUDED THE BUISNESS OF THE MEETING