

**Minutes of the Rosslare Municipal District Annual Meeting  
held on the 27<sup>th</sup> June 2022 at 10.30hrs in the  
Council Chamber, County Hall, Carricklawn, Wexford**

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**Presiding:** Cllr Jim Moore

**In Attendance:** Cllr Lisa McDonald  
Cllr Frank Staples  
Cllr Jim Codd  
Cllr Ger Carthy

**Officials Present:** Annette O'Neill - District Director  
Nóirín Cummins – District Manager  
Mark Collins – District Engineer  
Dean Waters - Staff Officer

An Cathaoirleach, Cllr Jim Moore, welcomed those in attendance, acknowledging the attendance of invited guests, to his final meeting as Cathaoirleach. He also acknowledged the presence of Minister for State, Deputy James Browne.

The outgoing Cathaoirleach, Cllr Jim Moore, then thanked the Members and the Executive for assisting him during his 12 months in office and stated that he looked forward to building further on their collective achievements to date.

The Members thanked Cllr Jim Moore for his contribution as Cathaoirleach of the District acknowledging his excellent work and his fine leadership qualities.

The District Manager thanked Cllr Jim Moore on behalf of all the District Staff, highlighted the many achievements and projects that came to fruition during his term and congratulated him for overseeing another excellent year for the District and acknowledged his involvement in the initiation and delivery of the twinning agreement with Dunkerque and the positive benefits that this will inform for the future.

On behalf of the Executive, the District Director commended Cllr Jim Moore for his leadership, courtesy, and professionalism during the year, and congratulated him for increasing the presence and profile of the District during his term.

**1. Election of Cathaoirleach**

On the proposal of Cllr Jim Codd, seconded by Cllr Ger Carthy, Cllr Lisa McDonald was nominated. The proposal was endorsed by all present.

As there were no further nominations, Cllr Lisa McDonald was duly elected.

Cllr Lisa McDonald took the Chair.

Cllr Lisa McDonald thanked the Members for their support and stated that it was a great honour and privilege to be elected as Cathaoirleach of the Rosslare Municipal

District by her colleagues and that she looked forward to working closely with the Members and Executive over the coming 12 months.

Cllr Lisa McDonald also highlighted the need for the Members to continue working closely with each other and the Executive enhancing the success and longevity of the District.

Cllr Lisa McDonald also acknowledged the presence of Minister of State, Deputy James Browne, former Minister of State and Senator, Hugh Byrne, and all her family and friends, thanking them for all the support and assistance over the years.

The Members congratulated Cllr Lisa McDonald on her election, offered her their full support and wished her a successful year ahead.

The District Manager congratulated Cllr Lisa McDonald on her election, stating that she looked forward to working with her as Cathaoirleach during the next 12 months and continuing the excellent achievements to date in this unique District.

The District Director also congratulated Cllr Lisa McDonald and advised her that the District Staff would continue to work closely with her and the other Members to ensure the District had another successful year further building on the progress made to date under the stewardship of the previous Chairs since the formation of our District.

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On the proposal of Cllr Ger Carthy, which was supported by all the Members, Standing Orders were suspended and former Minister of State & Senator, Hugh Byrne, was invited to address the meeting.

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The business of the meeting resumed.

## **2. Election of Leas Cathaoirleach**

On the proposal of Cllr Jim Moore, seconded by Cllr Ger Carthy, Cllr Frank Staples was nominated as Leas Cathaoirleach.

The proposal was endorsed by all present.

As there were no further nominations, Cllr Frank Staples was duly elected.

Cllr Frank Staples thanked the Members for their support and endorsement and stated that he looked forward to assisting the Cathaoirleach in the year ahead and responding to the needs of the people and communities within the District.

The Members congratulated Cllr Frank Staples on his election to the role of Leas-Cathaoirleach and wished him well for the coming year.

On behalf of the Executive, the District Manager congratulated the newly elected Cathaoirleach and Leas Cathaoirleach, wishing them a productive and rewarding year in their new roles and assured them that they would continue to receive the full support of the District staff.

**3. Schedule of Meetings**

On the proposal of Cllr Ger Carthy, seconded by Cllr Jim Moore, the proposed *Schedule of Meetings* was agreed as presented.

**4. Standing Orders.**

The previously adopted Standing Orders were noted as no amendments were deemed necessary.

**THAT CONCLUDED THE BUSINESS OF THE MEETING**

Signed on the 20<sup>th</sup> July 2022



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**Cllr Lisa McDonald**  
**An Cathaoirleach**  
**Rosslare Municipal District**

