

**Minutes of the Rosslare Municipal District Special Meeting
held on the 11th November 2021 at 10.30hrs in the Block A, Ground Floor
Meeting Room, County Hall, Carricklawn, Wexford, and MS Teams (Remote).**

- Presiding:** Cllr Jim Moore – An Cathaoirleach
- Councillors:** Cllr Jim Codd - Leas Cathaoirleach
Cllr Ger Carthy
- Officials Present:** Annette O'Neill - District Director / Director of Services
Nóirín Cummins – District Manager
Dean Waters – Staff Officer
- Remote:** Cllr Lisa McDonald
- Apologies:** Cllr Frank Staples

Cllr Jim Moore, An Cathaoirleach, welcomed all those in attendance and commenced the meeting.

1. Consideration of the Draft Budgetary Plan 2022 / GMA Allocations

Annette O'Neill, Head of Finance & ICT, and District Director, introduced the Draft 2022 GMA Report, confirming that the current proposal was for the 2022 allocations to remain at the same level as 2021, outlining the specific financial difficulties for the council as a direct result of the COVID pandemic.

A discussion followed.

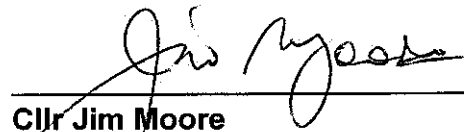
The Head of Finance responded to the questions raised by the Members and also confirmed that there would be a new allocation for the Parks & Open Spaces of the District in the 2022 Draft budget.

Following a proposal from Cllr Ger Carthy, to combine the 2 elements of the GMA programme – Local Road General Improvement Works (B0406) and the General Municipal Allocation (H0909), and subsequent amendment from Cllr Jim Moore that it was a matter for individual members to discuss this with the District Manager in 2022, the proposal, as amended, was duly proposed by Cllr Ger Carthy, and seconded by Cllr Jim Moore.

On the proposal of Cllr Ger Carthy, seconded by Cllr Jim Moore, the draft GMA was adopted, without amendment.

THAT CONCLUDED THE BUSINESS OF THE MEETING

Signed on the 15th December 2021

A handwritten signature in black ink, appearing to read "Jim Moore", written over a horizontal line.

**Cllr Jim Moore
An Cathaoirleach
Rosslare Municipal District**