<u>CEANTAR BARDASACH CHATHAIR CHILL CHAINNIGH</u> <u>MUNICIPAL DISTRICT OF KILKENNY CITY</u>

MINUTES OF PROCEEDINGS OF ANNUAL MEETING HELD ON MONDAY, 20th JUNE, 2016, AT 7.30 PM

Present:

Councillors: Peter "Chap" Cleere, Michael Doyle, David Fitzgerald, Seán Tyrrell, Matt Doran, Breda Gardner, David Kennedy, Joe Malone, Andrew McGuinness, Patrick McKee, Malcolm Noonan, Patrick O'Neill.

Also Present:

Mr. Simon Walton, A/Director of Services, Mr. Brian Tyrrell, Senior Executive Officer, Mr. Seamus Kavanagh, A/Senior Engineer, Ms. Catherine Cooney, Staff Officer.

Summons of Meeting:

Notice dated 14th June, 2016, was read, convening the Statutory Meeting of the Municipal District of Kilkenny City for this date, for the purpose of electing a Mayor and Deputy Mayor of the Municipal City for the ensuing year.

Adoption of Procedure:

The procedure for election of Mayor, as laid down under Section 37 Local Government Act, 2001, having been explained, it was

Proposed by Cllr. Malcolm Noonan Seconded by Cllr. Michael Doyle And Agreed

"That the procedure laid out under Section 37 of the Local Government Act 2001 be adhered to for the election of the Mayor and Deputy Mayor".

Adjournment:

Proposed by:	Cllr. Matt Doran
Seconded by:	Cllr. Patrick McKee
And Agreed:	

"That the meeting adjourn for a period of ten minutes as a mark of respect to the late May Malone, Archers Court, Loughboy, Kilkenny and formerly of Assumption Terrace, Rosbercon, New Ross, Co. Wexford, mother of Mayor of Municipal District of Kilkenny City, Cllr. Joe Malone".

The resolution was respectfully put to the meeting and respectfully passed in silence, all present standing.

Item No. 1. <u>Election of Mayor:</u>

Proposed by: Cllr. Michael Doyle Seconded by: Cllr. Peter 'Chap' Cleere And unanimously Resolved

"That Cllr. Patrick O'Neill be elected to fill the Office of Mayor for the ensuing year."

All members congratulated the Mayor on his election and the outgoing Mayor, Cllr. Joe Malone, on his hard work and commitment during his mayoralty.

Mr. Simon Walton, A/Director of Services, on behalf of all the staff, congratulated Cllr. O'Neill. Mr. Walton also acknowledged the distinguished manner in which Cllr. Joe Malone carried out his duties as Mayor.

Item No. 2: <u>Election of Deputy Mayor</u>

Proposed by:Cllr. David FitzgeraldSeconded by:Cllr. Andrew McGuinnessAnd unanimously Resolved

"That Cllr. Michael Doyle be elected to fill the Office of Deputy Mayor for the ensuing year."

All members congratulated Cllr. Doyle on his election.

This concluded the business of the meeting.

Signed:

MAYOR

Date: