

# Minutes of The Annual Meeting of the Municipal District of Tullamore held on Thursday 27th June 2024 at 2.30pm in the Council Chamber in the Council Chamber, Town Hall, Cormac Street, Tullamore

**Present:** Cllr. D. Harvey (Cathaoirleach); Cllr. T. McCormack (Leas Cathaoirleach); Cllr. N. Feighery; Cllr. S. O'Brien; Cllr. F. Moran; Cllr. O. Bryant; Cllr. A. Masterson;

#### In Attendance

Mr. T. Shanahan, Director of Services; Mr. J. Connelly, Senior Executive Engineer; Mr. K. O' Brien, Meetings Administrator;

The outgoing Cathaoirleach, Cllr. D. Harvey, reflected on his year as Cathaoirleach. He thanked the fellow Councilors together with the management team and staff of Municipal District of Tullamore. He also acknowledged the work of long serving staff who retired including; Alo Scully, John O' Halloran and Joe Mills. Cllr. Harvey highlighted the role elected members play in serving the community and said he looked forward to working with the new council going forward. He welcomed and congratulated newly elected members; Cllr. O. Bryant and Cllr. A. Masterson and also asked members to remember the work and contribution of former members Danny Ownes and Ken and Sandra Smollen. Members in turn congratulated Cllr. Harvey for his time as Cathaoirleach and they all echoed his comments towards staff and former members. Director of Services, Mr. T. Shanahan on behalf of the Management and Staff congratulated Cllr. Harvey and the previous council on their achievements throughout the term from 2019. He also welcomed newly elected members and said he looked forward to working with them in the future.

#### 1. Election of Cathaoirleach

Cathaoirleach Cllr. D. Harvey invited nominations for the position of Cathaoirleach, the following were received:



Cllr. F. Moran – Proposed by Cllr. T. McCormack and seconded by Cllr. O. Bryant. Cllr. F. Moran was elected, and took the Chair.

## 2. Election of Leas Cathaoirleach

Cathaoirleach Cllr. F. Moran invited nominations for the position of Leas Cathaoirleach, the following were received:

Cllr. O. Bryant – Proposed by Cllr. D. Harvey and seconded by Cllr. T. McCormack.

Cllr. A. Masterson - Proposed by Cllr. N. Feighery and seconded by Cllr. A. Masterson

As there were two nominations members voted by roll call on each nomination, and the results were as follows:

1. Nomination of Cllr. O. Bryant;

For: 5; Against: 2

2. Nomination of Cllr. A. Masterson;

For: 2; Against 5;

Cllr. Bryant was deemed elected as Leas Cathaoirleach.

# 3. Election/Nomination of members to the following Bodies:

## **Esker Arts**

The Cathaoirleach confirmed that there were three positions to be filled and called for nominations. The following nominations were received: -

Cllr. T. McCormack - Proposed by Cllr. D. Harvey and seconded by Cllr. S. O' Brien.



Cllr. S. O' Brien - Proposed by Cllr. T. McCormack and seconded by Cllr. D. Harvey.

Cllr. D. Harvey - Proposed by Cllr. T. McCormack seconded by Cllr. S. O' Brien.

Cllr A. Masterson - Proposed by Cllr N. Feighery and seconded by Cllr. A. Masterson.

As Cllr D. Harvey, Cllr S. O'Brien are current sitting members its was agreed to cast votes between Cllr. A. Masterson and Cllr. T. McCormack for the third member;

Cllr. T. McCormack – 4 votes Cllr A. Masterson – 2 votes

Based on the votes received, the Cathaoirleach confirmed the election Cllr. T. McCormack, Cllr D. Harvey and Cllr S. O'Brien to the board of Esker Arts.

#### **Team Tullamore**

The Cathaoirleach confirmed that there were two positions to be filled and called for nominations. The following nominations were received: -

Cllr D. Harvey - Proposed by Cllr. T. McCormack and seconded by Cllr. O. Bryant Cllr N. Feighery - Proposed by Cllr. T. McCormack and seconded by Cllr S. O'Brien.

The Cathaoirleach confirmed the election of Cllr D. Harvey and Cllr N. Feighery as members of Team Tullamore.

## **Tullamore Sports Link Ltd.**

The Cathaoirleach confirmed that there was one position to be filled and called for nominations. The following nomination was received: -

Cllr D. Harvey - Proposed by Cllr. T. McCormack and seconded by Cllr. O. Bryant

The Cathaoirleach confirmed the election of Cllr D. Harvey to Tullamore Sports Link Ltd.



# **Tullamore/Chandler Sister Cities**

The Cathaoirleach confirmed that there were two positions to be filled and called for nominations. The following nominations were received: -

Cllr D. Harvey - Proposed by Cllr. T. McCormack and seconded by Cllr. O. Bryant

Cllr. T. McCormack - Proposed by Cllr. O. Bryant and seconded by Cllr D. Harvey.

The Cathaoirleach confirmed the election of Cllr. O. Bryant and Cllr. T. McCormack as members of Tullamore/Chandler Sister Cities.

# **Clara Swimming Pool Committee**

The Cathaoirleach confirmed that there was one position to be filled and called for nominations. The following nomination was received: -

Cllr F. Moran - Proposed by Cllr. T. McCormack and seconded by Cllr D. Harvey

The Cathaoirleach confirmed the election of Cllr F. Moran to Clara Swimming Pool Committee.

#### **Tullamore Leisure Ltd.**

The Cathaoirleach confirmed that there were four positions to be filled and called for nominations. The following nominations were received: -

Cllr. O. Bryant - Proposed by Cllr. T. McCormack and seconded by Cllr N. Feighery.

Cllr A. Masterson - Proposed by Cllr. T. McCormack and seconded by Cllr D. Harvey.

Cllr N. Feighery - Proposed by Cllr. T. McCormack and seconded by Cllr N. Feighery.

Cllr. S. O' Brien - Proposed by Cllr. T. McCormack and seconded by Cllr. D. Harvey.



The Cathaoirleach confirmed the election of Cllr. S. O' Brien, Cllr N. Feighery, Cllr A. Masterson and Cllr. O. Bryant to the board of Tullamore Leisure Ltd.

# 3. Schedule of Ordinary Meetings

The Schedule of Ordinary Meetings was announced to the members and agreed by all. Schedule will be circulated to all.

#### 4. AOB

Director of Services, Mr. T. Shanahan highlighted a number of projects that need to be progressed in the district and suggested an information session / meeting be held immediately to progress projects. The reasoning was the lack of time at an In Committee meeting before the July meeting of TMD. Members agreed.

It was agreed that a new Community Grant subcommittee should be elected. The following nominations were received: -

Cllr. F. Moran - Proposed by Cllr N. Feighery and seconded by Cllr. T. McCormack.

Cllr A. Masterson - Proposed by Cllr. S. O' Brien and seconded by Cllr D. Harvey.

Cllr N. Feighery - Proposed by Cllr A. Masterson and seconded by Cllr N. Feighery.

Cllr. S. O' Brien - Proposed by Cllr. T. McCormack and seconded by Cllr. D. Harvey.

Cllr D. Harvey - Proposed by Cllr. T. McCormack and seconded O. Bryant.

The Cathaoirleach confirmed the election of Cllr. S. O' Brien, Cllr. F. Moran, Cllr N. Feighery, Cllr A. Masterson and Cllr D. Harvey to the Community Grants subcommittee.

The meeting then concluded.

Signed:	
Cathaoirleach	<b>Meetings Administrator</b>



Date:		