Minutes of the Celbridge-Leixlip Municipal District Annual Meeting held on Thursday, 27 June 2024 at 12:00 p.m. in the Council Chamber, Áras Chill Dara, Naas, Co Kildare

Members Present: Councillor B Caldwell (Cathaoirleach), Councillors, R

Heather, N Killeen, C O'Rourke and D Trost.

Remote Attendance: Councillors J Neville and L Panaite Fahey

Officials Present: Ms C Barrett (District Manager), Mr R Linnane (District

Engineer), Mr J Hannigan (Meetings Administrator), Ms J

Fogarty (Meetings Secretary)

CL01/0624

Declaration of Conflicts or Pecuniary Interests

Declarations of (a) conflicts of interest or (b) pecuniary or beneficial interests under section 177 of the Local Government Act 2001, as amended.

There were no declarations made.

CL02/0624

Election of Cathaoirleach.

Councillor Caldwell invited nominations for the position of Cathaoirleach of the Celbridge-Leixlip Municipal District.

Councillor Trost proposed Councillor Caldwell and this was seconded by Councillor Neville.

As there were no other nominations, Councillor Caldwell was deemed elected as Cathaoirleach of the Celbridge-Leixlip Municipal District.

Resolved: In accordance with Section 37 (a) and (b) of the Local Government Act 2001 as amended that on the proposal of Councillor Trost, seconded by Councillor Neville and agreed by the members, Councillor Bernard Caldwell be deemed elected Cathaoirleach of the Celbridge-Leixlip Municipal District.

Councillor Caldwell took the chair.

Councillor Caldwell thanked the members for the nomination and stated that he was looking forward to working with all the members over the next five years.

CL03/0624

Election of Leas-Chathaoirleach

Councillor Caldwell invited nominations for the position of Leas-Cathaoirleach of the Celbridge-Leixlip Municipal District.

Councillor Caldwell proposed Councillor Heather for the position and this was seconded by Councillor Panaite Fahey.

As there were no other nominations, Councillor Heather was deemed elected as Leas-Cathaoirleach of the Celbridge-Leixlip Municipal District.

Resolved on the proposal of Councillor Caldwell, seconded by Councillor Panaite Fahey and agreed by all the members that Councillor Heather be elected as Leas-Cathaoirleach of the Celbridge-Leixlip Municipal District.

CL04/0624

Minutes

To adopt the minutes the monthly Celbridge-Leixlip Municipal District meeting held on Friday, 17 May 2024.

Resolved on the proposal of Councillor Neville, seconded by Councillor Panaite Fahey that the minutes of the monthly meeting of the Celbridge-Leixlip Municipal District meeting held on Friday, 17 May 2024 be adopted.

CL05/0624

Meetings Calendar

The members considered the meetings calendar for the remainder of the year.

 $\ensuremath{\textbf{Resolved}}$ that the meetings calendar be agreed for the remainder of the year.

The meeting concluded.