

**Minutes of the Clane-Maynooth Municipal District Annual Meeting
held on Friday, 14 June 2019 at 10:00 am
in the Council Chamber, Áras Chill Dara, Naas, Co Kildare**

Members Present: Councillor B Weld (Cathaoirleach), Councillors T Durkan, A Feeney, A Farrelly, D Fitzpatrick, P Hamilton, P McEvoy, N O’Cearúil, P Ward, and B Wyse.

Officials Present: Ms S Kavanagh (District Manager), Ms M McIvor, Ms E Wright (Senior Executive Officers), Mr J Hennessey, Mr C Buggy (District Engineers), Ms A Gough (Meetings Administrator), Ms N Smullen (Meetings Secretary).

CM01/0619

Election of Cathaoirleach

Councillor Durkan welcomed Mr Jonathan Hennessy, District Engineer to the meeting and thanked everyone for their input over the previous five years. He invited nominations for the position of Cathaoirleach. Councillor Fitzpatrick and Councillor Ward thanked Councillor Durkan for his contribution and fairness as Cathaoirleach over the previous year and stated that Councillor Weld was now commencing his fourth term on Kildare County Council.

It was proposed by Councillor Fitzpatrick and seconded by Councillor Ward that Councillor Weld be nominated for the position of Cathaoirleach. There were no other nominations.

Resolved on the proposal of Councillor Fitzpatrick, seconded by Councillor Ward and agreed by all members present that Councillor Weld be deemed elected as Cathaoirleach for the Clane-Maynooth Municipal District for the coming year.

Councillor Weld took the chair and thanked those who had nominated him stating he undertook to be an impartial Cathaoirleach. He welcomed Kildare County Council staff, the press and all re-elected and newly elected members to the meeting. Councillor Weld stated that he would be available to help any of the members who needed it. Councillor Weld welcomed Mr Jonathan Hennessy, District Engineer to the meeting and thanked the District Manager, staff in the Clane-Maynooth Municipal District Office, all Kildare County Council

staff and the press for their dedication and commitment during the previous five years. He thanked Councillor Durkan for his hard work, commitment and contribution during his term as Cathaoirleach for the Maynooth Municipal District. Councillor Weld conveyed thanks and best wishes on behalf of himself and the members to Mr Minnock, former Director of Planning and Strategic Development who had retired from Kildare County Council recently. He stated that Mr Minnock had worked well with the Maynooth Municipal District Committee over the previous five years in particular with work on the Clane and Maynooth Local Area Plans (LAP's).

CM02/0619

Election of Leas Chathaoirleach

The Cathaoirleach asked for nominations for position of Leas Chathaoirleach. Councillor Ó Cearúil congratulated Councillor Weld on his position as Cathaoirleach and nominated Councillor Ward for the position of Leas Chathaoirleach for the coming year. This was seconded by Councillor Wyse. As there were no other nominations Councillor Ward was deemed elected as Leas Cathaoirleach for the Clane-Maynooth Municipal District for the coming year.

Resolved on the proposal of Councillor Ó Cearúil, seconded by Councillor Wyse and agreed by all members present that Councillor Ward was deemed elected as Leas Chathaoirleach of the Clane-Maynooth Municipal District.

The District Manager congratulated Councillor Weld and Councillor Ward on their appointments as Cathaoirleach and Leas Chathaoirleach respectively for the Clane-Maynooth Municipal District. She welcomed all the newly elected and re-elected members to the Clane-Maynooth Municipal District and stated all members were welcome to contact Kildare County Council staff for assistance at any point in between Municipal District meetings.

CM03/0619

Minutes

The members considered the minutes of the monthly Maynooth Municipal District meeting held on Friday, 03 May 2019.

Resolved on the proposal of Councillor Fitzpatrick seconded by Councillor Ó Cearúil that the minutes of the monthly Maynooth Municipal District meeting held on Friday 03 May 2019

be taken as read.

CM04/0619

Meetings Calender

A copy of the meetings calender for 2019 was circulated to the members.

Resolved with the agreement of all members present the meetings calendar for 2019 was approved.

CM05/0619

Appointments to Committees of the Council and Other Bodies

Councillor Weld proposed that all members who had already been nominated to committees of the council and other bodies at the annual meeting of the council on 07 June 2019 be agreed.

Resolved with the agreement of all members present the nominations to committees of the council and other bodies proposed and seconded at the annual meeting of the council on 07 June 2019 were confirmed.

CM06/0619

Appointment to the Corporate Policy Group (CPG)

Councillor Durkan nominated Councillor Weld to represent the Clane-Maynooth Municipal District on the Corporate Policy Group (CPG). This was seconded by Councillor Ó Cearúil. As there were no other nominations Councillor Weld's appointment to the CPG was confirmed.

Resolved on the proposal of Councillor Durkan, seconded by Councillor Ó Cearúil and agreed by all members present Councillor Weld was appointed as the Clane-Maynooth Municipal District member to the Corporate Policy Group.

Councillor Fitzpatrick excused himself from the meeting as he had a meeting with the Kildare Wicklow Education Training Board (KWETB) at the same time.

CM07/0619

Amendment of Standing Orders

The members considered the revised Standing Orders for the Clane-Maynooth Municipal District which included the changing of the title of the orders from Maynooth Municipal District to Clane-Maynooth Municipal District and to correct the quorum for meetings from 3 to 4.

Councillor Ó Cearúil asked if it was possible under item 1 on the Standing Orders to add an additional sentence to enable the members to change the time of the meeting.

Ms McIvor stated that legislation required a time to be set for meetings and stated the members could agree by resolution at a prior meeting to change the time and date of a future meeting.

Resolved On the proposal of Councillor Ward, seconded by Councillor Durkan, and agreed by all members present that the title of the Standing Orders be changed from Maynooth to Clane-Maynooth Municipal District and in accordance with Standing Orders, for The Regulation of Business and Proceedings at Meetings of the Municipal District of Clane-Maynooth (number 9) be revised to read “In the case of the Clane-Maynooth Municipal District the quorum shall be 4.”

CM08/0619

Bawnogues, Kilcock and The Harbour Field, Maynooth

The District Manager stated that there would be a briefing in July for the members on the Bawnogues Kilcock which would include a publication date for the Part 8 and a public consultation for a commencement notice. She also stated there would be a draft design briefing on The Harbour Field, Maynooth.

Councillor Ó Cearúil excused himself from the meeting as he had a meeting with the Kildare Wicklow Education Training Board (KWETB) at the same time.

The meeting concluded.