Minutes of the Annual Meeting of Naas Municipal District held at 2:30pm on Thursday, 27 June 2024 in the Council Chamber, Áras Chill Dara, Naas

Members Present: Councillor B Clear (Mayor), A Breen, F Brett, G Dunne, C Kelly, S Moore and E Sammon.

Officials Present: Mr E Ryan (Municipal District Manager), Ms M Richardson (Meetings Administrator) and Ms J Fogarty (Meetings Secretary).

NS01/0624

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.

NS02/0624

Election of Mayor

Councillor Clear invited nominations for the position of Mayor of the Naas Municipal District.

Councillor Sammon proposed Councillor Brett, and this was seconded by Councillor Kelly.

As there were no other nominations, Councillor Brett was deemed elected the Mayor of the Naas Municipal District.

Councillor Brett took the chair. He thanked Councillor Clear for all his hard work over the last year, he also thanked the members for the nomination and stated that there was a body of work to do over the next term and that he was looking forward to working with all the members.

Resolved: In accordance with Section 37 (a) and (b) of the Local Government Act 2001 as amended that on the proposal of Councillor Sammon, seconded by Councillor Kelly and agreed by the members, Councillor Brett was deemed elected as Mayor of the Naas Municipal District.

NS03/0624

Election of Deputy Mayor

Councillor Brett invited nominations for the position of Deputy Mayor of the Naas Municipal District.

Councillor Clear proposed Councillor Moore for the position and this was seconded by Councillor Kelly.

As there were no other nominations, Councillor Moore was deemed elected the Deputy Mayor of the Naas Municipal District.

Councillor Moore said that he looked forward to assisting the Mayor over this term.

Resolved on the proposal of Councillor Clear, seconded by Councillor Kelly and agreed by all the members that Councillor Moore was deemed elected as Deputy Mayor of the Naas Municipal District.

NS04/0624 Minutes

The members considered the minutes of the monthly meeting held on 14 May 2024. **Resolved** on the proposal of Councillor Moore and seconded by Councillor Sammon that the minutes of the monthly meeting held on 14 May 2024, of the Naas Municipal District be confirmed and taken as read.

NS05/0624

Meetings Calendar

The members considered the meetings calendar for the remainder of 2024 which had been circulated to them.

Resolved that the meetings calendar was agreed for the remainder of the year.

The meeting concluded.