MINUTES OF THE ANNUAL MEETING OF THE CARRICK ON SUIR MUNICIPAL DISTRICT HELD IN THE DISTRICT CHAMBER, NEW STREET, CARRICK ON SUIR AT 12:30 ON THE 26 JUNE 2025

In the Chair: Cllr. M. Fitzgerald

Members Present: Cllr. D. Dunne, Cllr. Kieran Bourke

Cllr. A. Goldsboro, Cllr. M. Brennan.

Apologies: None

Attending: Mr. B. Beck, Director of Services;

Ms. M Cox, Meetings Administrator;

Mr. W. Morgan, Staff Officer.

Mr. Donal Doyle, Tipp FM

1.0. Welcome and Introduction

Item 1.1.

Summons and Prayer: The summons was taken as read.

2.0. Matters Arising

Item 2.1 Review of Standing Orders

The outgoing Cathaoirleach, Cllr M. Fitzgerald commenced proceedings by welcoming all present to the meeting. Before he began the election process for the new Cathaoirleach Cllr. Fitzgerald outlined the importance of the Standing Orders and reminded fellow Councillors of their duty to adhere to the document during meetings of the Carrick on Suir MD and to show respect to the Cathaoirleach at all times.

Cllr K. Bourke agreed with Cllr M. Fitzgerald's comments adding that the Standing Orders is the most important document you would need to understand as a politician.

3.0. Business prescribed by Statute, Standing Orders or Resolution of the Council

Item 3.1.
Election of
Cathaoirleach:

Outgoing Cathaoirleach, Cllr. M. Fitzgerald, reflected on his year in the chair and paid tribute to former Councillors, Kevin O'Meara and Senator Imelda Goldsboro. He also welcomed Cllr M. Brennan and Cllr A. Goldsboro and said he looks forward to continuing to work with them. He was delighted to see Cllr K. Bourke back in such good health and thanked Paul Farrell for his work in the district for the last number of years and wished him luck in his new role in the machinery yard. He continued by welcoming Michael Scully (District Engineer) to Carrick MD and by thanking Mr. Brian Beck, Ms. Marie Cox, Mr. Denis Power, Mr Willie Morgan and all over the staff in the Carrick MD and finished up by thanking his fellow councillors.

Cllr. Fitzgerald then sought a nomination for the office of Cathaoirleach of Carrick on Suir Municipal District for 2025-2026

Cllr Kieran Bourke thanked Cllr M. Fitzgerald for his kind words and formally proposed Cllr David Dunne. Cllr Bourke said "he in one of the hardest working councillors he knows"

Cllr A. Goldsboro seconded Cllr Bourke's nomination

The Cathaoirleach called for further nominations for the position of Cathaoirleach.

With no further nominations put forward, Cllr. M. Fitzgerald duly deemed Cllr. D. Dunne elected as Cathaoirleach of Carrick on Suir Municipal District for 2025-2026.

The Cathaoirleach-elect, Cllr. D. Dunne accepted the chain of office and took the chair. Addressing all present, he thanked Cllr. K. Bourke and Cllr. A. Goldsboro for their nomination. He continued by speaking a few words of thanks and then outlined his plans for his coming term as Cathaoirleach.

Cllr. M. Fitzgerald echoed Cllr. K. Bourke's words saying Cllr D. Dunne is one of the hardest working councillors he knows and continued by wishing him the very best for the coming year.

Cllr \dot{M} . Brennan also wished Cllr D. Dunne the very best for the coming year and said he looks forwarded to working with him

Cllr A. Goldsboro also gave her well wishes to Cllr D. Dunne for the coming year.

Item 3.2. Election of Leas-Chathaoirleach:

Cllr. D. Dunne then sought nominations from the floor for the position of Leas Chathaoirleach for 2025-2026.

Cllr. K. Bourke proposed Cllr. M. Fitzgerald for the position of Leas- Chathaoirleach. This was seconded by Cllr. M. Brennan.

The Cathaoirleach called for further nominations.

With no further nominations put forward, the Cathaoirleach deemed Cllr. M. Fitzgerald elected as Leas-Chathaoirleach of Carrick on Suir Municipal District for 2025-2026.

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Cllr. M. Fitzgerald thanked Cllr K. Bourke and Cllr M. Brennan for their nomination and said he would be delighted and honoured to support Cllr D. Dunne for the coming year.

Mr. Brian Beck congratulated Cllr D. Dunne and Cllr M. Fitzgerald on their elections and said he looks forward to working with them for the coming year.

4.0 Corporate/Organisational Matters

Item 4.1. Schedule of Meetings 2025-2026.

A draft Schedule of Meetings for 2025-2026 was circulated for consideration and was adopted on the proposal of Cllr. M. Fitzgerald, and seconded by Cllr. K. Bourke.

This concluded the business of the meeting.

[13:00]

District Administrator

Cathaoirleach