



**MINUTES OF PROCEEDINGS OF ANNUAL MEETING OF
TIPPERARY COUNTY COUNCIL HELD
IN THE CIVIC OFFICES, CLONMEL, CO. TIPPERARY
AT 10 AM ON 21st JUNE, 2024**

Present

Cllrs. Ambrose, S. Anglim, M; Bonfield, F; Bourke, K; Brennan, M; Browne, L; Burgess, D; Bugler, P; Cahill Skehan, K; Carroll, J; Crosse, J; Dennehy, N; Dunne, D; English, P; Fitzgerald, J; FitzGerald, M; Goldsboro, I; Hannigan, J; Hanna-Hourigan, M; Kennedy, R; Kennedy, Wm; Lee, S; Lowry, M; McGrath, M; Molloy, R; Moloney, A; Moran, E; Morgan Walsh, L; Morris, S; Murphy, Marie; Murphy, M; O'Heney, J; O'Meara, M; O'Meara R; Quirke O'Meara, P; Ryan Shiner, A.M.(remote); Ryan, J; Ryan, P; Ryan, S; Smith, M.

Also Present

S. Carr, Acting Chief Executive, B. Beck L. Brett, A. Coleman, M. Connolly, J. Cooney, S. Kennedy, E. Lonergan Directors of Service. G. Walsh, Meetings Administrator.

Apologies

None

Welcome

Ms. Sinéad Carr, Acting Chief Executive congratulated all on their election and extended a special mention to the newly elected members. She was delighted to have them on board to bring fresh voices and different experiences to the council. She stated that she looked forward to working with them. She congratulated the long-standing members and stated that their re-election reflects their hard work and at times hard decision-making and the silent, decent majority had their say in re-electing them and she hoped that this would be remembered by the members when they faced challenging decisions in the coming five years. She stated her commitment to working with them all.

She acknowledged the difficult challenges faced by the elected members and many are not of their own making and very often the kick back is unwarranted. She acknowledged their resilience and complimented and commended them for that. It was reflective of the calibre of person that the people of this county wish to see as their representatives.

She committed that she and the executive of the council would support the elected members in delivering for the county and progressing it forward so that citizens and communities can benefit.

She stated that she hopes that we can deliver on promises made and she extended a welcome to the elected members to come to her at any time to discuss any key programme areas that they wished to see progressed as a result of their engagement with the electorate.



	<p>She wished all elected members every success over the next five years and reiterated her full support. She then handed over to the Meetings administrator to progress with the formal elements of the meeting.</p> <p>Michael Smith proposed that pending the election of the Cathaoirleach that Cllr John Carroll preside over the meeting as the longest-serving member of the Council. Marie Murphy seconded the proposal.</p> <p>John welcomed all to the meeting, referring to elected members and the executive and all present.</p> <p>He then handed over the meeting to Meeting Administrator G. Walsh to begin with Item 2.1 Names of Members Elected to Tipperary County Council</p>																																															
<p>Item 2.1 Names of Members Elected to Tipperary County Council</p>	<p>The Meetings Administrator informed the meeting that in accordance with Paragraph 4 of Schedule 10 of the Local Government Act, 2001, he was obliged to read out the names of the persons duly elected as Members of Tipperary County Council per Electoral Area in the order of their election which were as follows: -</p>																																															
	<table border="1"> <thead> <tr> <th data-bbox="389 1070 783 1216">Electoral Area</th> <th data-bbox="783 1070 1182 1216">Councillor</th> <th data-bbox="1182 1070 1490 1216">Name of Registered Political Party, if any</th> </tr> </thead> <tbody> <tr> <td data-bbox="389 1216 783 1368" rowspan="4">Cahir LEA</td> <td data-bbox="783 1216 1182 1256">Máirín McGrath</td> <td data-bbox="1182 1216 1490 1256">Non-Party</td> </tr> <tr> <td data-bbox="783 1256 1182 1296">Andy Moloney</td> <td data-bbox="1182 1256 1490 1296">Non-Party</td> </tr> <tr> <td data-bbox="783 1296 1182 1337">Marie Murphy</td> <td data-bbox="1182 1296 1490 1337">Fine Gael</td> </tr> <tr> <td data-bbox="783 1337 1182 1368">Micheál Anglim</td> <td data-bbox="1182 1337 1490 1368">Fianna Fáil</td> </tr> <tr> <td data-bbox="389 1368 783 1592" rowspan="5">Carrick-on-Suir LEA</td> <td data-bbox="783 1368 1182 1408">Imelda Goldsboro</td> <td data-bbox="1182 1368 1490 1408">Fianna Fáil</td> </tr> <tr> <td data-bbox="783 1408 1182 1449">David Dunne</td> <td data-bbox="1182 1408 1490 1449">Sinn Féin</td> </tr> <tr> <td data-bbox="783 1449 1182 1489">Michael "Chicken" Brennan</td> <td data-bbox="1182 1449 1490 1489">Labour</td> </tr> <tr> <td data-bbox="783 1489 1182 1529">Kieran Bourke</td> <td data-bbox="1182 1489 1490 1529">Fianna Fáil</td> </tr> <tr> <td data-bbox="783 1529 1182 1592">Mark Fitzgerald</td> <td data-bbox="1182 1529 1490 1592">Fine Gael</td> </tr> <tr> <td data-bbox="389 1592 783 1883" rowspan="7">Cashel-Tipperary LEA</td> <td data-bbox="783 1592 1182 1632">John O' Heney</td> <td data-bbox="1182 1592 1490 1632">Non-Party</td> </tr> <tr> <td data-bbox="783 1632 1182 1673">Declan Burgess</td> <td data-bbox="1182 1632 1490 1673">Fine Gael</td> </tr> <tr> <td data-bbox="783 1673 1182 1713">Liam Browne</td> <td data-bbox="1182 1673 1490 1713">Non-Party</td> </tr> <tr> <td data-bbox="783 1713 1182 1753">Roger Kennedy</td> <td data-bbox="1182 1713 1490 1753">Fianna Fáil</td> </tr> <tr> <td data-bbox="783 1753 1182 1794">Mary Hanna Hourigan</td> <td data-bbox="1182 1753 1490 1794">Fine Gael</td> </tr> <tr> <td data-bbox="783 1794 1182 1834">John Crosse</td> <td data-bbox="1182 1794 1490 1834">Fine Gael</td> </tr> <tr> <td data-bbox="783 1834 1182 1883">Annemarie Ryan (Shiner)</td> <td data-bbox="1182 1834 1490 1883">Sinn Féin</td> </tr> <tr> <td data-bbox="389 1883 783 2092" rowspan="3">Clonmel LEA</td> <td data-bbox="783 1883 1182 1924">Michael Murphy</td> <td data-bbox="1182 1883 1490 1924">Fine Gael</td> </tr> <tr> <td data-bbox="783 1924 1182 2058">Pat English</td> <td data-bbox="1182 1924 1490 2058">Workers & Unemployed Group</td> </tr> <tr> <td data-bbox="783 2058 1182 2092">Siobhán Ambrose</td> <td data-bbox="1182 2058 1490 2092">Fianna Fáil</td> </tr> </tbody> </table>			Electoral Area	Councillor	Name of Registered Political Party, if any	Cahir LEA	Máirín McGrath	Non-Party	Andy Moloney	Non-Party	Marie Murphy	Fine Gael	Micheál Anglim	Fianna Fáil	Carrick-on-Suir LEA	Imelda Goldsboro	Fianna Fáil	David Dunne	Sinn Féin	Michael "Chicken" Brennan	Labour	Kieran Bourke	Fianna Fáil	Mark Fitzgerald	Fine Gael	Cashel-Tipperary LEA	John O' Heney	Non-Party	Declan Burgess	Fine Gael	Liam Browne	Non-Party	Roger Kennedy	Fianna Fáil	Mary Hanna Hourigan	Fine Gael	John Crosse	Fine Gael	Annemarie Ryan (Shiner)	Sinn Féin	Clonmel LEA	Michael Murphy	Fine Gael	Pat English	Workers & Unemployed Group	Siobhán Ambrose	Fianna Fáil
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		John FitzGerald	Fine Gael
		Richie Molloy	Non-Party
		Niall P Dennehy	Non Party
	Nenagh LEA	Joe Hannigan	Non-Party
		Michael O'Meara	Non-Party
		Ryan O'Meara	Fianna Fáil
		Séamus Morris	Non Party
		Louise Morgan Walsh	Labour
	Newport LEA	Fiona Bonfield	Labour
		Pamela Quirke O'Meara	Non-Party
		Dr Phyll Bugler	Fine Gael
		John Carroll	Fianna Fáil
	Roscrea-Templemore LEA	Michael Smith	Fianna Fáil
		Shane Lee	Non-Party
		Eddie Moran	Non-Party
		William Kennedy	Fine Gael
	Thurles LEA	Jim Ryan	Non-Party
		Micheál Lowry	Non-Party
		Séan Ryan	Fianna Fáil
		Kay Cahill Skehan	Fianna Fáil
		Peggy Ryan	Fine Gael
Item 2.2	Acting Cathaoirleach, Cllr John Carroll, invited nominations for the position of Cathaoirleach.		
Election of Cathaoirleach	<p>It was proposed by Cllr. Mary Hanna-Hourigan, seconded by Cllr. Roger Kennedy and resolved</p> <p>"That Cllr. Declan Burgess be elected Cathaoirleach of Tipperary County Council".</p> <p>Cllr. Hanna-Hourigan said that she knew Cllr. Burgess since he was a child. She acknowledged his educational achievements and his representation and roles in Cashel Town. As current chair of his Municipal District he has shown himself to be very capable. Cllr. Kennedy referenced the great honour it is for Cllr. Burgess and his family to serve as Cathaoirleach of Tipperary County Council. He said Cllr. Burgess was a diligent Cathaoirleach of the district and it was a privilege for him to second nomination as one of his own. Cllr. Kennedy said there was a lot of work to do and the new members will add to the calibre of the council.</p>		



	<p>Cllr. Kennedy welcome Cllr. Burgess family and acknowledged the formal proposal from Cllr. John Carroll.</p>
	<p>As there were no further nominations Cllr. Declan Burgess was deemed elected Cathaoirleach of Tipperary County Council.</p>
	<p>Cllr. Burgess opened the meeting addressing the Deputy Chief Executive Sinead Carr, all Director of Services, Father of the House Cllr John Carroll, Council staff and his fellow public representatives. He stated that he was truly humbled and privileged to today be elected as Chairperson of the Tipperary County Council, in the presence of his family, friends and colleagues.</p> <p>He said that since being first elected to the County Council in May 2019 he has been determined to bring a fresh energy and sincere commitment to the role. He has enjoyed this tough and exciting recent local election campaign. He was confident that all elected representatives were delighted to be returned to this chamber. He thanked the electorate for being so engaging and acknowledged the members who have not made it over the election line on this occasion. He personally thanked Kevin O'Meara & Tony Black for their contributions.</p> <p>He welcomed the new County Councillors who are joined for the very first time today. He stated the immense honour it is to represent your area in local government. He advised them to enjoy their time.</p> <p>Cllr. Burgess stated that he is keen on continuing to play his part along with his colleagues here in this chamber to bring about a positive impact to the communities that they represent. He thanked his proposer and seconder. He stated that Cllr. Hanna Hourigan was the first Councillor he got to know well from their mutual time spent on the Board of the old Tipperary Regional Youth Service. He thanked Cllr. Hanna Hourigan for her endorsement and friendship. He also thanked his Cashel colleague Cllr. Roger Kennedy saying Cllr. Kennedy is a strong voice in this chamber who offers a lot to politics. He thanked the Fine Gael party for putting him forward as their nomination and expressed particular pleasure with the unanimous support of all colleagues in the chamber.</p> <p>Cllr. Burgess expressed his excitement as being one of the youngest people, at 29, to ever hold the position of Cathaoirleach. He stated his keenness to open the office of Cathaoirleach to the wider community. As a young, elected representative he wishes the council to be reflective of our society stating the importance for this local authority to continue to be ambitious, to meet the challenges head on and drive our great county forward.</p> <p>Cllr. Burgess expressed a desire to be a fair, balanced, community focused, and effective Chairman. This role symbolises a lot and he said he was humbled and privileged to stand among the members today.</p>



He referred to the fact that his family had no direct involvement in politics and he found himself in the political arena so early and by accident but he felt it wasn't by accident. He referred to the deep care he has for the rich heritage of his community and always enjoyed playing pivotal role in his local area. For him politics was an obvious route where he can do the best for people & county.

As the new Cathaoirleach Cllr. Burgess stated he will try his best to address the issues of the day, to drive on essential services in the towns & villages and to work tirelessly for the next year with all elected members and officials. He stated his intention to support rural communities, to be innovative in how new strategies are developed, and he will aim to enhance green spaces and put all of these on the agenda for the next year.

Over the last five years Cllr. Burgess said he has seen true democracy in action, and is very proud of what the last council has achieved. He has seen what works and what doesn't work. To ensure the next 12 months is a successful one for the county, he said he will ask a lot from the elected representatives.

He said he wants to ensure that the tough questions are asked but also answered and that the best interests of the county are front and centre of our discussions and above all else that all 40 elected members continue to uphold strong values of decency, courage and trust as they go about their individual and collective work. He stated that with support he is confident that the members can reflect in 12 months' time and hold their heads up high.

Cllr. Burgess stated his intention to use his office as a key motivator of economic opportunities in Tipperary and provide an empathetic and creative skill set to ensure ambitions are reached. He told the house that of his keen interest in the tourism potential in the county. As Chair he wants to get down to work and build on successes to date. From food, sport, heritage, art and nature he said there is so much in Tipperary and he will aim that we take it another step and endeavour to ensure that new partnerships are built and our communities are marketed to the best level as the local economies depend on a strong tourism industry.

Cllr. Burgess said that he will work extremely hard to recognise the efforts of volunteers who help shape our localities. He will endorse the campaigns for safer and cleaner communities. As a local authority he said that we must get serious about our environment and must provide a fair framework in how we deal with climate change. He clarified that when he refers to fair he means clear, consistent and realistic. He believes that it is not fair that farmers get timelines presented that will never be achievable but it is also not fair that our streets are allowed to be overrun by weeds. He stated that as a county basics must not be ignored or starved of resources and challenges must be met.



	<p>Cllr. Burgess stated that above all his wish would be that the Tipperary local authority becomes the leading county in providing affordable housing. He said that the squeezed middle must no longer be the forgotten segment when discussing the housing crisis. He referenced schemes like the Ready to Build programme in Boherlahan must be replicated and delivered across the entire county. Tipperary County Council had championed that scheme, and the new council must continue. He said that having a safe and secure home is vital for all and Government's Housing for All programme must be utilised to the best of the council's ability and also, constructively work for more. This item, he said, is priority for him as Cathaoirleach and he trusted there is support in the chamber for a renewed and accelerated programme for affordable homes in Tipperary.</p> <p>Cllr. Burgess concluded giving thanks and assurance that he will do his best to work hand in hand with the elected members and public officials in the best interest of Tipperary County Council, their set objectives and their county.</p>
<u>Item 2.3</u> Election of Leas-Cathaoirleach	<p>The Cathaoirleach, Cllr. Declan Burgess then invited nominations for the position of Leas Cathaoirleach.</p>
	<p>It was proposed by Cllr. K. Bourke, seconded by Cllr. M. Fitzgerald and resolved</p> <p>"That Cllr. Imelda Goldsboro be elected as Leas Cathaoirleach of Tipperary County Council".</p>
	<p>As there were no further nominations, <u>Cllr. Imelda Goldsboro</u> was deemed elected Leas-Cathaoirleach of the Council.</p> <p>Cllr. Goldsboro thanked her proposer and seconder and congratulated the newly elected Cathaoirleach, his family and the Cashel Electoral area. Cllr. Goldsboro stated that she has work with Cllr. Burgess and considers him professional, ambitious and hard working. She looks forward to working with and supporting Cllr. Burgess.</p> <p>Cllr. Burgess congratulated Cllr. Goldsboro and said he looks forward to working with her for the betterment of the county.</p>
<u>Item 2.4</u> Standing Orders	<p>The draft Standing Orders of Tipperary County Council for 2024-2029 had been circulated to the members for consideration.</p> <p>It was proposed by Cllr. Marie. Murphy, seconded by Cllr. Michael Smith and agreed</p> <p>"That the Draft Standing Orders 2024-2029 as circulated and amended hereunder in accordance with the provisions of the Local Government Act, 2001, be and are hereby adopted"</p>



<p>Item 3.1</p> <p>Chairs of Strategic Policy Committees</p>	<p>The Cathaoirleach invited nominations for the Chairs Designate for seven (7) Strategic Policy Committees which it was proposed to establish –</p> <ol style="list-style-type: none">1. Economic Development2. Housing3. Infrastructure (to include Roads & Transportation)4. Planning & Emergency Services5. Environment & Climate Change6. Social Inclusion, Community & Rural Development7. Library Services, Culture & Biodiversity <p>The Cathaoirleach noted that the Chairs were not being designated to a particular S.P.C and this would be decided at the July Meeting of the Plenary Council.</p> <p>The Cathaoirleach advised that in accordance with Schedule 10 paragraph 18 of the local Government Act 2001 where 2 or more persons are to be appointed to a particular body, elected members have the right to form groups to allow for representation on that body.</p> <p>It is open to any 'group' of Elected Members to obtain an appointment under the grouping system. The number necessary to form a group is calculated by dividing the number of members present at the meeting at the time when the business of making the appointments to the particular body or committee is reached by the number of appointments to be made. The next highest whole number applies when the number so obtained consists of a whole number and a remainder. A person nominated by a group automatically stands appointed on such nomination without a vote.</p> <p>The Cathaoirleach then took nominations under the group system.</p> <p>Group Nomination No. 1: Cllrs. S. Morris, J Hannigan, L Browne, J O'Heney, AM Ryan, D. Dunne, M. McGrath, R. Molloy</p> <p>It was proposed by Cllr. Máirín McGrath, seconded by Cllr Pat English and resolved</p> <p>"That Councillor Jim Ryan be appointed as Chair Designate for a Strategic Policy Committee"</p> <p>Group Nomination No. 2: Cllrs. J. Ryan, Ml. Lowry, Ml. O'Meara, E. Moran, S. Lee, P. Quirke O'Meara, P. English, N. Dennehy</p> <p>It was proposed by Cllr. Michael Smith, seconded by Cllr. David Dunne and resolved</p>



	<p>"That <u>Councillor Andy Moloney</u> be appointed as Chair Designate for a Strategic Policy Committee".</p> <p>There being no further group nominations, it was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Phyll Bugler and resolved</p> <p>"That <u>Councillor Michael Smith</u> be appointed as Chair Designate for a Strategic Policy Committee".</p> <p>"That <u>Councillor Marie Murphy</u> be appointed as Chair Designate for a Strategic Policy Committee".</p> <p>"That <u>Councillor Imelda Goldsboro</u> be appointed as Chair Designate for a Strategic Policy Committee".</p> <p>"That <u>Councillor Mary Hanna Hourigan</u> be appointed as Chair Designate for a Strategic Policy Committee".</p> <p>"That <u>Councillor Sean Ryan</u> be appointed as Chair Designate for a Strategic Policy Committee".</p>
<p><u>Item 1.6</u></p> <p><u>Item 3.2</u></p> <p>Association of Irish Local Government.</p>	<p>The Cathaoirleach invited nominations for 3 Members to the Association of Irish Local Government.</p> <p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nominations by Councillors: Cllrs. J. Ryan, Ml. Lowry, E. Moran, S. Lee, P. Quirke O, Meara, Ml. O'Meara, S. Morris, L. Browne, J O'Heney, A. Moloney, D. Dunne, AM. Ryan, P. English, N. Dennehy, M. McGrath.</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Pat English and resolved</p> <p>"That <u>Councillor Joe Hannigan</u> be and is hereby appointed permanent delegate to the Association of Irish Local Government"</p> <p>It was proposed by, Cllr. Marie Murphy, seconded by Cllr. Michael Smith and resolved</p> <p>"That <u>Councillor Phyll Bugler</u> be and is hereby appointed permanent delegate to the Association of Irish Local Government"</p> <p>"That <u>Councillor Mary Hanna-Hourigan</u> be and is hereby appointed permanent delegate to the Association of Irish Local Government"</p>
<p><u>Item 3.3</u></p>	<p>The Cathaoirleach invited nominations for 3 members to the Southern Regional Assembly.</p>



<p><u>Southern Regional Assembly</u></p>	<p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nomination: Cllrs. J. Ryan, R. Molloy, AM Ryan, D. Dunne, S. Morris, S. Lee, Ml. Lowry, P. Quirke O’Meara, A. Moloney, J. Hannigan, N. Dennehy, Ml. O’Meara, E. Moran.</p> <p>It was proposed by Cllr Jim Ryan, seconded by Cllr. Pat English and resolved</p> <p>“That <u>Councillor Máirín McGrath</u> be and is hereby appointed member of the Southern Regional Assembly”.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor Peggy Ryan</u> be and is hereby appointed member of the Southern Regional Assembly”</p> <p>“That <u>Councillor Michael Smith</u> be and is hereby appointed member of the Southern Regional Assembly”.</p>
<p><u>Item 3.4 L.C.D.C.</u></p>	<p>The Cathaoirleach invited nominations for 3 members to the Local Community Development Committee (L.C.D.C.)</p> <p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nomination: Cllrs. J. Ryan, Ml. Lowry, S. Lee, E. Moran, Ml. O’Meara, P. Quirke O’Meara, s. Morris, L. Browne, D. Dunne, AM Ryan, P. English, M. McGrath, N. Dennehy.</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Pat English and resolved</p> <p>“That <u>Councillor Anne Marie Ryan Shiner</u> be appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)”.</p> <p>It was proposed by, Cllr. Michael Smith, seconded by Cllr. Fiona Bonfield and resolved</p> <p>“That <u>Councillor John Carroll</u> be appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)”</p> <p>It was proposed by, Cllr. Michael Smith, seconded by Cllr. Fiona Bonfield and resolved</p>



	<p>"That <u>Councillor Marie Murphy</u> be appointed as LA Nominee of Tipperary County Council to the Tipperary Local Community Development Committee (LCDC)".</p>
<p><u>Item 3.5</u> <u>I.P.B.M.I.</u></p>	<p>The Cathaoirleach invited nominations for 1 member to attend and vote at General Meetings of I.P.B.M.I.</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Michael Smith and resolved</p> <p>"That we the members of Tipperary County Council in the County Tipperary, being a member of the Irish Public Bodies Mutual Insurances Ltd. hereby appoint as our nominee <u>Councillor John Fitzgerald</u> in our name and on our behalf to vote and exercise every other right and power incidental to such membership.</p> <p>This appointment is revocable by us as provided in Article 37 of the Companies Memorandum and Articles and if not earlier expressly revoked shall be deemed to be revoked by any subsequent appointment hereinafter lodged by us with the company".</p>
<p><u>Item 3.6</u> <u>L.A.MA.</u></p>	<p>The Cathaoirleach invited nominations for 1 member to L.A.M.A.</p> <p>It was proposed by Cllr. Michael Smith, seconded by Cllr. Marie. Murphy and resolved</p> <p>"That <u>Councillor Michéal Anglim</u> be nominated as this Council's representative to the Local Authority Member Association".</p>
<p><u>Item 3.7</u> <u>Tipperary Education and Training Board</u></p>	<p>The Cathaoirleach invited nominations for 12 members to the Tipperary Education and Training Board.</p> <p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nomination no. 1: Cllrs. N. Dennehy, R. Molloy, M. McGrath, A. Moloney</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. David Dunne and resolved</p> <p>"That <u>Councillor Pat English</u> be and is hereby appointed member to the Tipperary Education and Training Board.</p> <p>Group Nomination no. 2: Cllrs. P. English, J O'Heney, AM Ryan, D. Dunne</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Andy Moloney and resolved</p> <p>"That <u>Councillor Niall Dennehy</u> be and is hereby appointed member to the Tipperary Education and Training Board".</p> <p>Group Nomination no. 3: Cllrs. J. Ryan, Ml. Lowry, E. Moran, S. Lee</p>



	<p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Seamus Morris and resolved</p> <p>“That <u>Councillor Máirín McGrath</u> be and is hereby appointed member to the Education and Training Board”.</p> <p>Group Nomination no. 4: Cllrs. P. Quirke O’Meara, J. Hannigan, S. Morris, Ml. O’Meara</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Máirín. McGrath and resolved</p> <p>“That <u>Councillor John O’Heney</u> be and is hereby appointed member to the Education and Training Board”.</p>
	<p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor Louise Morgan Walsh</u> be and is hereby appointed member to the Education and Training Board”.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor Michael Brennan</u> be and is hereby appointed member to the Education and Training Board”.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor Phyl Bugler</u> be and is hereby appointed member to the Education and Training Board”.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor William Kennedy</u> be and is hereby appointed member to the Education and Training Board”.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor Mary Hanna Hourigan</u> be and is hereby appointed member to the Education and Training Board”.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p>



	<p>"That <u>Councillor Kay Cahill Skehan</u> be and is hereby appointed member to the Education and Training Board".</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p> <p>"That <u>Councillor Roger Kennedy</u> be and is hereby appointed member to the Education and Training Board".</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Marie Murphy and resolved</p> <p>"That <u>Councillor Séan Ryan</u> be and is hereby appointed member to the Education and Training Board".</p>
<p><u>Item 3.8</u> <u>Local Traveller Consultative Committee</u></p>	<p>The Cathaoirleach invited nominations for 5 members to Local Traveller Consultative Committee. Cllr. Jim Ryan asked if that was to be decided by the Districts. Cllr. Declan Burgess said it was to be decided at the Plenary Meeting as usual. The Meetings Administrator indicated that it would be preferable to have a representative from each District agreed today and if not, it can be referred back to the Districts to agree a member.</p> <p><u>Group Nomination no. 1:</u> Cllrs. J. Ryan, Ml. Lowry, E. Moran, P. Quirke O'Meara, Ml. O'Meara, S. Morris, L. Browne, J. O'Heney, A. Moloney, D. Dunne, AM Ryan, P. English, N. Dennehy, M. McGrath</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. John O'Heney and resolved</p> <p>"That <u>Councillor Shane Lee</u> be and is hereby appointed member to the Local Traveller Consultative Committee".</p> <p><u>Group Nomination no. 2:</u> Cllrs. J. Ryan, Ml. Lowry, E. Moran, S. Lee P. Quirke O'Meara, Ml. O'Meara, S. Morris, L. Browne, J. O'Heney, A. Moloney, AM Ryan, P. English, N. Dennehy, M. McGrath</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Máirín McGrath and resolved</p> <p>"That <u>Councillor David Dunne</u> be and is hereby appointed member to the Local Traveller Consultative Committee"</p> <p>It was proposed by Cllr. Michael Smith, seconded by Cllr. Marie Murphy and resolved</p> <p>"That <u>Councillor Fiona Bonfield</u> be and is hereby appointed member to the Local Traveller Consultative Committee".</p>



	<p>It was proposed by Cllr. Michael Smith, seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor John Crosse</u> be and is hereby appointed member to the Local Traveller Consultative Committee”.</p> <p>It was proposed by Cllr. Michael Smith, seconded by Cllr. Marie Murphy and resolved</p> <p>“That <u>Councillor Michéal Anglim</u> be and is hereby appointed member to the Local Traveller Consultative Committee”.</p>
<p><u>Item 3.9</u> <u>Audit Committee</u></p>	<p>The Cathaoirleach invited nominations for 2 members to Audit Committee.</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>“That <u>Councillor Roger Kennedy</u> be and is hereby appointed member to the Audit Committee”.</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>“That <u>Councillor William Kennedy</u> be and is hereby appointed member to the Audit Committee”.</p>
<p><u>Item 3.10</u> <u>Tipperary</u> <u>Energy Agency</u></p>	<p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Ml. Smith</p> <p>“That the nominations for 2 members to Tipperary Energy Agency be deferred and the matter to be listed on the agenda for the July Meeting when Chairs of SPCs are in place as the Chair of the Economic and Environment SPC is recommended to be nominated to the Board of the TEA”.</p>
<p><u>Item 3.11</u> <u>South Tipperary</u> <u>Arts Centre</u></p>	<p>The Cathaoirleach invited nominations for 2 members to the South Tipperary Arts Centre.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Siobhán Ambrose</u> be and is hereby appointed member to the South Tipperary Arts Centre.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Michael Smith and resolved</p>



	<p>"That <u>Councillor John Fitzgerald</u> be and is hereby appointed member to the South Tipperary Arts Centre.</p> <p>Cllr. Jim Ryan asked if consideration could be given to a third Councillor being allowed to sit on this committee.</p> <p>Ger Walsh, Meetings Administrator agreed to refer the matter to STAC for their consideration and would revert to the members in due course.</p>
<p><u>Item 3.12</u> <u>Thurles Regional Arts Centre</u></p>	<p>The Cathaoirleach invited nominations for 3 members to the Thurles Regional Arts Centre.</p> <p>Group Nomination: Cllrs. Ml. Lowry, E. Moran, S. Lee, P. Quirke O'Meara, Ml. O'Meara, S. Morris, L. Browne, J. O'Heney, A. Moloney, D. Dunne, AM. Ryan, P. English, N. Dennehy, M. McGrath</p> <p>It was proposed by Cllr. Mairín McGrath seconded by Cllr. David Dunne and resolved</p> <p>"That Councillor Jim Ryan be and is hereby appointed member to the Thurles Arts Centre".</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>"That Councillor Kay Cahill Skehan be and is hereby appointed member to the Thurles Regional Arts Centre".</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>"That Councillor William Kennedy be and is hereby appointed member to the Thurles Regional Arts Centre".</p>
<p><u>Item 3.13</u> <u>North Tipperary Genealogy and Heritage Centre</u></p>	<p>The Cathaoirleach invited nominations for 3 members to the North Tipperary Genealogy and Heritage Centre.</p> <p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nomination: Cllrs. J. Ryan, Ml. Lowry, E. Moran, S. Lee, P. Quirke O'Meara, Ml. O'Meara, S. Morris, L. Browne, J. O'Heney, A. Moloney, D. Dunne, AM. Ryan, P. English, N. Dennehy, M. McGrath.</p> <p>It was proposed by Cllr. Jim Ryan seconded by Cllr. John O'Heney and resolved</p>



	<p>“That <u>Councillor Joe Hannigan</u> be and is hereby appointed member to the North Tipperary Genealogy and Heritage Centre”.</p> <p>It was proposed by Cllr. Michael Smith, seconded by Cllr. Fiona Bonfield and resolved</p> <p>“That <u>Councillor Peggy Ryan</u> be and is hereby appointed member to the North Tipperary Genealogy and Heritage Centre”.</p> <p>It was proposed by Cllr. Michael Smith, seconded by Cllr. Fiona Bonfield and resolved</p> <p>“That <u>Councillor Kay Cahill Skehan</u> be and is hereby appointed member to the North Tipperary Genealogy and Heritage Centre”.</p>
<p><u>Item 3.14</u> <u>Rural Water Monitoring Committee</u></p>	<p>The Cathaoirleach invited nominations for 5 members to the Rural Water Monitoring Committee”</p> <p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nomination no. 1: Cllrs. J. Ryan, Ml. Lowry, Ml. O’Meara, P. Quirke O’Meara, E. Moran, S. Lee, J. Hannigan, L. Browne</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Niall Dennehy and resolved</p> <p>“That <u>Councillor Seamus Morris</u> be and is hereby appointed member to the Rural Water Monitoring Committee”.</p> <p>Group Nomination no. 2: Cllrs. P. English, R. Molloy, D. Dunne, AM. Ryan, N. Dennehy, M. McGrath, A. Moloney, S. Morris</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. A Moloney and resolved</p> <p>“That <u>Councillor John O’Heney</u> be and is hereby appointed member to the Rural Water Monitoring Committee”.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Ml. Smith and resolved</p> <p>“That <u>Councillor John Carroll</u> be and is hereby appointed member to the Rural Water Monitoring Committee”.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Ml. Smith and resolved</p> <p>“That <u>Councillor Phyll Bugler</u> be and is hereby appointed member to the Rural Water Monitoring Committee”.</p>



	<p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. MI. Smith and resolved</p> <p>“That <u>Councillor Michael Brennan</u> be and is hereby appointed member to the Rural Water Monitoring Committee”.</p>
<p><u>Item 3.15</u> <u>Regional Health Forum South</u></p>	<p>The Cathaoirleach invited nominations for 4 members to the Regional Health Forum South.</p> <p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nomination: Cllrs. J. Ryan, R. Molloy, M. McGrath, P. English, A. Moloney, AM. Ryan, S. Morris, N. Dennehy, MI. Lowry, J. Hannigan, P. Quirke O’Meara, MI. O’Meara, S. Lee</p> <p>It was proposed by Cllr. Jim Ryan, seconded by Cllr. Pat English and resolved</p> <p>“That <u>Councillor David Dunne</u> be and is hereby nominated as a member of the Regional Health Forum South”.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Marie Murphy</u> be and is hereby nominated as a member of the Regional Health Forum South”.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Roger Kennedy</u> be and is hereby nominated as a member of the Regional Health Forum South”.</p> <p>It was proposed by Cllr. Fiona Bonfield, seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Michael Smith</u> be and is hereby nominated as a member of the Regional Health Forum South”.</p>
<p><u>Item 3.16</u> <u>Regional Health Forum West</u></p>	<p>The Cathaoirleach invited nominations for 3 members to the Regional Health Forum West.</p> <p>The Cathaoirleach first took nominations under the group system.</p> <p>Group Nomination: Cllrs. J. Ryan, J. Hannigan, MI. Lowry, P. Quirke O’Meara, E. Moran, S. Lee, MI. O’Meara, L. Browne, J. O’Heney, A. Moloney, D. Dunne, Am. Ryan, P. English, N. Dennehy, M. McGrath</p>



	<p>It was proposed by Cllr. Jim Ryan seconded by Cllr. Mairín McGrath and resolved</p> <p>"That <u>Councillor Seamus Morris</u> be and is hereby nominated as a member of the Regional Health Forum West".</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>"That <u>Councillor Phyll Bugler</u> be and is hereby nominated as a member of the Regional Health Forum West".</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>"That <u>Councillor Ryan O'Meara</u> be and is hereby nominated as a member of the Regional Health Forum West".</p>
<p><u>Item 3.17</u> <u>Comhaile na nÓg</u></p>	<p>The Cathaoirleach invited nominations for 2 members to the Comhairle na nÓg.</p> <p>It was proposed by Cllr. Ml. Smith, seconded by Cllr. Marie Murphy and resolved</p> <p>"That <u>Councillor Declan Burgess</u> be and is hereby nominated as a member of Comhairle na nÓg".</p> <p>It was proposed by Cllr. Ml. Smith, seconded by Cllr. Marie Murphy and resolved</p> <p>"That <u>Councillor Ryan O'Meara</u> be and is hereby nominated as a member of Comhairle na nÓg".</p> <p>Following the two nominations, Cllr. Jim Ryan requested that a third member be considered for nomination. Ger Walsh, Meetings Administrator confirmed that clarification had been sought before the meeting and Comhairle na nÓg had confirmed that a third member would be permitted to be nominated. A Grouping was formed as follows</p> <p>Group Nomination: Cllrs. J. Ryan, Ml. Lowry, E. Moran, S. Lee, P. Quirke O'Meara, Ml. O'Meara, S. Morris, L. Browne, J. O'Heney, A. Moloney, D. Dunne, AM. Ryan, P. English, N. Dennehy</p> <p>It was proposed by Cllr. Jim Ryan seconded by Cllr. John O'Heney and resolved</p> <p>"That <u>Councillor Mairín McGrath</u> be and is hereby nominated as a member of Comhairle na nÓg".</p>



<p><u>Item 3.18</u> <u>Tipperary Sports Partnership</u></p>	<p>The Cathaoirleach invited nominations for 2 members to the Tipperary Sports Partnership.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Louise Morgan Walsh</u> be and is hereby nominated as a member of Tipperary Sports Partnership”.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Micheál Anglim</u> be and is hereby nominated as a member of Tipperary Sports Partnership”.</p>
<p><u>Item 3.19</u> <u>Tipperary Heritage Forum</u></p>	<p>The Cathaoirleach invited nominations for 2 members to the Tipperary Heritage Forum.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Roger Kennedy</u> be and is hereby nominated as a member of Tipperary Heritage Forum”.</p> <p>It was proposed by Cllr. Fiona Bonfield seconded by Cllr. Michael Smith and resolved</p> <p>“That <u>Councillor Marie Murphy</u> be and is hereby nominated as a member of Tipperary Heritage Forum”.</p>
<p><u>Item 3.20</u> <u>Tipperary Transport Co-Ordination Unit</u></p>	<p>Ger Walsh, Meetings Administrator referred to correspondence received from TTCU which was provided in the Agenda attachments for the meeting. He outlined that The Tipperary Transport Coordination Unit outlined that they are restructuring the composition of the board and as part of this restructuring the intention is that there will now be 3 County Councillor positions on the board. The proposed restructuring has yet to be completed. Ger Walsh advised that he will query why the number has been reduced from five to three and revert to the Councillors.</p>
<p><u>Item 3.21</u> <u>North Tipperary Food Enterprise (Rearcross)</u></p>	<p>The Cathaoirleach invited nominations for 2 members to the North Tipperary Food Enterprise (Rearcross).</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>“That <u>Councillor John Carroll</u> be and is hereby appointed member of North Tipperary Food Enterprise (Rearcross)”.</p> <p>It was proposed by Cllr. Marie Murphy, seconded by Cllr. Fiona Bonfield and resolved</p> <p>“That <u>Councillor Fiona Bonfield</u> be and is hereby appointed member of North Tipperary Food Enterprise (Rearcross)”.</p>

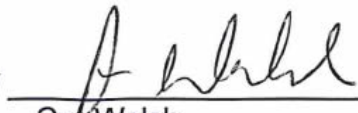


	<p>Cllr. Marie Murphy proposed that a third nomination be considered and this was seconded by Michael Smith. Ger Walsh, Meetings Administrator advised that he would write to the Board and seek approval to put forward 3 members to this committee.</p>																
<p><u>Item 3.22</u> <u>Midlands Regional Transition Team (MRTT).</u></p>	<p>The Cathaoirleach invited nominations for 1 member to the Midlands Regional Transition Team (MRTT). It was proposed by Cllr. Marie. Murphy seconded by Cllr. Fiona Bonfield and resolved "That the Cathaoirleach of the day, for 2024-2025 <u>Councillor Declan Burgess</u> be and is hereby appointed member of the Midlands Regional Transition Team (MRTT).</p>																
<p><u>Item 3.23</u> <u>South East Regional Drug and Alcohol Task Force</u></p>	<p>The Cathaoirleach invited nominations for 1 member to the South East Regional Drug and Alcohol Task Force. It was proposed by Cllr. Ml. Smith seconded by Cllr. F. Bonfield and resolved "That <u>Councillor Imelda Goldsboro</u> be and is hereby appointed member of South East Regional Drug and Alcohol Task Force".</p>																
<p><u>Item 4.1</u> <u>Fix Date/Times for Borough/District</u></p>	<p>The Meetings Administrator referred to a draft meeting schedule as circulated under Schedule 10 of the Local Government Act, 2001 for the holding of the Borough/District Annual Meetings and the following Schedule was agreed: - It was proposed by Cllr. R. Kennedy, seconded by Cllr. Marie Murphy and resolved</p> <table border="1" data-bbox="389 1435 1533 2078"> <thead> <tr> <th data-bbox="389 1435 676 1581">Borough / Municipal District</th> <th data-bbox="676 1435 963 1581">Date</th> <th data-bbox="963 1435 1251 1581">Time</th> <th data-bbox="1251 1435 1533 1581">Location</th> </tr> </thead> <tbody> <tr> <td data-bbox="389 1581 676 1760">Thurles</td> <td data-bbox="676 1581 963 1760">Monday 24 June 2024</td> <td data-bbox="963 1581 1251 1760">10.30 pm</td> <td data-bbox="1251 1581 1533 1760">Thurles District Offices, Castle Avenue, Thurles</td> </tr> <tr> <td data-bbox="389 1760 676 1973">Tipperary-Cahir-Cashel</td> <td data-bbox="676 1760 963 1973">Monday 24 June 2024</td> <td data-bbox="963 1760 1251 1973">12 noon</td> <td data-bbox="1251 1760 1533 1973">Tipperary-Cahir-Cashel District Offices, Rosanna Road, Tipperary Town</td> </tr> <tr> <td data-bbox="389 1973 676 2078">Carrick-on-Suir</td> <td data-bbox="676 1973 963 2078">Monday 24 June 2024</td> <td data-bbox="963 1973 1251 2078">2.00 pm</td> <td data-bbox="1251 1973 1533 2078">Carrick-on-Suir District Offices, New Street,</td> </tr> </tbody> </table>	Borough / Municipal District	Date	Time	Location	Thurles	Monday 24 June 2024	10.30 pm	Thurles District Offices, Castle Avenue, Thurles	Tipperary-Cahir-Cashel	Monday 24 June 2024	12 noon	Tipperary-Cahir-Cashel District Offices, Rosanna Road, Tipperary Town	Carrick-on-Suir	Monday 24 June 2024	2.00 pm	Carrick-on-Suir District Offices, New Street,
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				Carrick-on-Suir
	Clonmel	Wednesday 26 June 2024	11:00 am	Clonmel Borough District Chamber Parnell Street, Clonmel
	Nenagh	Thursday 27 June 2024	10.00 am	Nenagh Civic Offices, Limerick Road Nenagh
Item 4.2 Agree Date/Venue for July Monthly Meeting of TCC	<p>It was proposed by Cllr. Marie. Murphy, seconded by Cllr. R. Kennedy and resolved</p> <p>The date for the July Meeting of Tipperary County Council be fixed for Monday 8th July in Nenagh Council Chamber at 10.00 a.m.</p>			
Item 5.1 Induction Training	<p>A.I.L.G. Elected Member Induction Training Programme</p> <ul style="list-style-type: none"> ○ 6 Weekly Online Introduction Training Webinars commencing of Friday 28th June and every Friday thereafter until 2nd August 2024 ○ In Person Induction Training Module on Saturday 13th July in Raddisson Blue Hotel, Cork <p>This item was noted</p>			
Congratulations	<p>Members congratulated Cllr. Declan Burgess on his election as Cathaoirleach and extended a special welcome to his family and friends who were present at the meeting and conveyed their congratulations to his family who were unable to be present on this proud day for them. Members congratulated Cllr. Imelda Goldsboro on her election to Leas Cathaoirleach.</p>			
Good Wishes	<p>Members extended their good wishes to Mr Joe McGrath on his retirement as the Chief Executive of Tipperary County Council. They also extended good wishes to Ms Sinead Carr in her interim post and beyond. Good luck was wished to all the new councillors and good wishes were extended to those who had retired.</p>			
Commiserations	<p>Members expressed their commiserations to the former members who had been unsuccessful in being re-elected to the membership of Tipperary County Council.</p>			
Conclusion	<p>Ms. Sinéad Carr, Acting Chief Executive, congratulated the Cathaoirleach and Leas Cathaoirleach on their election. She said that if today is an</p>			



	<p>example of how things can be managed, with courtesy and efficiency, it bodes well for the future. She said local representatives are people from our communities who want to do right by their communities, She acknowledged retired members and was sorry to lose those that had not been re-elected this term.</p> <p>She wished all there the best of luck for the five years ahead.</p> <p>A Group Photograph of the New Council was then taken.</p> <p>As there was no further business, the meeting then concluded.</p>
	<p>Signed/ _____ Cathaoirleach.</p> <p>Date: _____</p> <p>Signed/  _____ Ger Walsh, Meetings Administrator.</p> <p>Date: 21st June 2024</p>