### **Agenda**

#### Welcome and introduction.

### 1.1 Meeting Protocol

For Information

If you wish to join remotely via Zoom, you may do so by clicking on the following link -

or by using the Meeting ID: 3819631528

Rules for Members attending Remotely:

The following rules will apply to those members attending remotely in relation to how the meeting will be run to ensure everyone can make a useful contribution:

- The Cathaoirleach/Meetings Administrator will at the outset, call a roll call of all
  participating members and ensure that those attending remotely can hear and see
  those in attendance;
- Each Member participating remotely will confirm that they can hear and see the
  proceedings and also ensure that there are no other persons present who are not
  entitled to be either hearing or seeing the proceedings and/or recording the
  proceedings.
- 3. All members will mute their microphone until they are called on to speak by the Cathaoirleach:
- 4. Any Councillor that wishes to ask a question/query should click on the "Participant" tab at the bottom of their screen and then click on the "Raise Hand" tab which should appear to the right of the screen. This will allow the Cathaoirleach and host to see who wishes to speak;
- 5. The Cathaoirleach will indicate which Cllrs have raised their hand to speak and will call on those Councillors present in person in the Chamber first in sequential order to speak or raise a question/query on that particular agenda item; The Cathaoirleach will then call on any Councillor attending remotely to raise any queries;
- 6. The Director of Services/Senior Section Staff will reply to the queries raised;
- 7. Each speaker should mute their microphone immediately after speaking;
- 8. If a member loses connectivity or leaves the meeting, they should inform the Elaine Murphy by email to elaine.murphy@tipperarycoco.ie or phone/text 087 2339376;
- 9. All members of the media will be required to turn off their video and mute their microphone throughout the full proceedings and must maintain silence and observe any direction given by the Chair or by the meetings administrator:
- 10. Zoom meeting instructions which should assist you in joining the meeting and asking questions are available to view on Decision Time Click Link.

General Housekeeping Rules

- 1. All Mobile Phones to be turned off or on silent during the meeting;
- 2. Location of the Toilets and Fire Exits
  - Toilets are located on the left adjacent to the Chamber as you exit via the

- Council Chamber main entrance;
- Fire Exits are located at the main entrance door and the side door entrance and via the back stairwell;
- 3. Health and Safety Civic Offices Evacuation Procedure The Council Chamber is identified as Zone I and all persons should evacuate the building via escape route 9 (Green Route) and assemble outside the Civic Offices at Assembly Point No. 6 (Main Door Post Office) - Reference Map ID 6;

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

# 2.1 Casual Vacancy Co-option to fill vacancy in membership of Tipperary County Council - Report Attached

For Decision

ltem No. 2.1 Notice re Casual Vacancies 20241210.pdf

Page 1



Comhairle Contae Thiobraid Árann, Oifigí Cathartha, Cluain Meala, Co. Thiobraid Árann Tipperary County Council, Civic Offices, Clonmel,

Co. Tipperary E91 N512 Comhairle Contae Thíobraid Árann, Oifigí Cathartha, An tAonach, Co.Thíobraid Árann

Co.Thiobraid Árann Tipperary County Council, Civic Offices, Nenagh, Co.Tipperary E45 A099 t 0818 06 5000 e customerservice @tipperarycoco.ie

tipperarycoco.ie

10<sup>th</sup> December 2024

### Don Cathaoirleach Agus Gach Ball den Comhairle

## Re: Notice of Casual Vacancy in accordance with Section 19 of the Local Government Act 2001

#### A Chara,

In accordance with Section 19 of the Local Government Act 2001, I wish to advise that two (2) casual vacancies have arisen in the membership of Tipperary County Council as a result of the election of Cllrs. Michael Murphy & Ryan O'Meara to Dail Éireann on 1<sup>st</sup> & 2<sup>nd</sup> December 2024 respectively.

Section 16(1) of the Local Government Act 2001 provides that a person ceases to be a Member of a Local Authority and a casual vacancy arises in its membership immediately upon he or she becoming disqualified from membership of a Local Authority under Section 13(a) of the Local Government Act 2001 i.e. a person who stands elected to either Houses of the Oireachtas.

It is proposed to fill these vacancies at a special meeting of the Council after the expiration of fourteen days from the occurrence of the vacancy or as soon after the expiration of the fourteen days as circumstances permit. It was agreed at the December monthly meeting to convene the special meeting on Thursday 19<sup>th</sup> December 2024 at 11 am in the Council Chamber, Clonmel.

I wish to point out that provision is made in Section 19 of the Local Government Act. 2001 and Standing Order No. 84 for the filling of a casual vacancy. The casual vacancy shall be filled by the co-option by the Council of a person to fill the vacancy subject to such person being nominated by the same registered Political Parties who nominated Cllr. Michael Murphy and Ryan O'Meara to the Council.



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E91 N512

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This matter will, therefore, be listed for consideration at the Special Meeting scheduled for Thursday 19<sup>th</sup> December 2024.

Should you have any queries in relation to the foregoing, please do not hesitate to contact me.

Mise, le meas,

Ger Walsh,

Meetings Administrator.