

**Minutes of the Annual Meeting of the Municipal District of Carlow
held in the Town Hall Chamber, Carlow
on Thursday 15th June 2023 at 4.30 p.m.**

Present: Councillor F. Phelan (Mayor)
Councillor T. O'Neill
Councillor A. Dalton
Councillor F. Browne
Councillor J. Cassin
Councillor A. Wallace
Councillor K. Murnane

In Attendance: **Mr. E. Brophy**, Senior Executive Officer, Corporate Affairs
Mr. B. O'Donovan, Senior Executive Officer, Housing
Mr. Barry Knowles, Senior Executive Engineer, Transportation
Ms. L. O'Callaghan, Administrative Officer, Corporate Affairs
Ms. A. Connolly, Assistant Staff Officer, Corporate Affairs
Ms. S. Corrigan, Staff Officer, Corporate Affairs

Apologies: **Mr. K. Cullinane**, A/Director of Services, Planning, Economic Development & Corporate Services

Cllr. F. Phelan (Mayor) welcomed everyone to the Annual Meeting of the Municipal District of Carlow. He thanked the Chief Executive, Director of Services and all Council staff for their support throughout the year. He also expressed his gratitude to his fellow councillors, and his wife and family, for their support and helping him to carry out his role as Mayor.

Cllr. F. Phelan (Mayor) highlighted some of the projects that were progressed during his time as Mayor of Carlow Municipal District such as Carlow Exchange, Carlow Town Bus Park and Bus Service, Hanover Park Enhancements, Barrack Street Housing project and the upgrade of a section of the Courthouse railings.

1.0 Business Prescribed by Statute, Standing Orders or Resolutions of the Municipal District Members

1.1 Election of Mayor

Mayor Fintan Phelan called on proposals from the floor for the position of Mayor in Carlow Municipal District.

There was only one proposal put forward as follows.

Cllr. T. O'Neill was

**Proposed by Councillor: F. Browne
Seconded by Councillor: A. Dalton**

And

Following a show of hands, it was resolved that Cllr. T. O'Neill be deemed elected Mayor of Carlow Municipal District.

The Mayor Cllr. T. O'Neill took the seat and thanked everyone for his election. He thanked Cllr. F. Browne for proposing him and Cllr. A. Dalton who seconded him. He thanked his family and friends who were present to witness such a proud occasion for him. He thanked Cllr. F. Phelan on his year as Mayor and looked forward to the coming year.

1.2 Election of Deputy Mayor

The Mayor requested nominations for Deputy Mayor.

One proposal was put forward as follows;

Cllr. Fergal Browne was

**Proposed by Councillor: F. Phelan
Seconded by Councillor: K. Murnane**

And

Following a show of hands, it was resolved that Cllr. Fergal Browne be elected Deputy Mayor of Carlow Municipal District.

Cllr. F. Browne thanked Cllr. F. Phelan for his proposal and Cllr. K. Murnane for seconding the proposal.

1.3 Fix date of meetings for the Municipal District of Carlow to June 2024

Members had for consideration suggested dates for the meetings of the Municipal District of Carlow for the ensuing months to the next Annual Meeting.

Following discussion, it was agreed that the December meeting be held on 14th December rather than the 21st December.

2023	July	-	27th
	September	-	28th
	October	-	26th
	November	-	30th
	December	-	14th
2024	January	-	25th
	February	-	29th
	March	-	28th
	April	-	25th
	May	-	30th
	June	-	20th

Following a show of hands, it was unanimously resolved; -

“That the above dates for the meetings of the Municipal District of Carlow for the ensuing months to the next Annual Meeting are hereby approved.”

This concluded the business of the meeting.