

**Minutes of the Annual Meeting of the Municipal District of Carlow
held in the Town Hall Chamber, Carlow
on Friday 28th June 2024 at 3.00 p.m.**

Present: Councillor F. Phelan
Councillor F. Browne
Councillor A. Dalton (Remote)
Councillor J. Cassin (Remote)
Councillor A. Wallace (Remote)
Councillor P. Doogue
Councillor K. Murnane

In Attendance: **Mr. M. Rainey**, Director of Services, Planning, Economic Development, Regeneration and Corporate Services
Mr. J. Woods, A/Senior Executive Officer, Corporate Services
Mr. C. Moriarty, Senior Executive Architect, Transportation
Ms. A. Connolly, Assistant Staff Officer, Corporate Affairs

Mr. M. Rainey, Director of Services, welcomed everyone to the Annual Meeting of the Municipal District of Carlow.

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

1.1 Election of Mayor

M. Rainey 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. F. Phelan was

Proposed by Councillor: K. Murnane
Seconded by Councillor: F. Browne

And

Following a show of hands, it was resolved that Cllr. F. Phelan be deemed elected Mayor of Carlow Municipal District.

The Mayor Cllr. F. Phelan took the seat and thanked the people of Carlow for his election. He thanked Cllr. K. Murnane for proposing him and Cllr. F. Browne who seconded him. He thanked his family and friends who were present to witness such a proud occasion for him. He thanked Cllr. T. O'Neill on his year as Mayor and his huge contribution to Carlow. He also spoke of the excellent improvement works currently being carried out in the town and looked forward to the coming year.

The Mayor paid tribute to our colleague and friend Ger Dooley who passed away earlier in the week and expressed his sympathy to Ger's family and friends. A minutes silence was held as a mark of respect.

1.2 Election of Deputy Mayor

The Mayor requested nominations for Deputy Mayor.

One proposal was put forward as follows;

Cllr. K. Murnane was

Proposed by Councillor: F. Browne
Seconded by Councillor: P. Doogue

And

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

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

1.3 Adoption of Standing Orders

A copy of Municipal District of Carlow Standing Orders had been circulated to members for their consideration. The Standing Orders were:

Proposed by Councillor: K. Murnane
Seconded by Councillor: F. Browne

Queries were raised regarding Standing Order item no. 43D and item no. 70. Following discussion, the Mayor advised that item no. 70 relates to Civic Receptions and the Corporate Policy Group will look at the Standing Orders and protocol for homecomings. The importance of the inclusion of item no. 43D in the Standing Orders was noted.

1.4 Agree Schedule of Meetings up to June 2025

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 January meeting be held on 23rd January rather than the 30th January.

2024	July	-	25th
	September	-	26th
	October	-	31st
	November	-	28th
	December	-	12th
2025	January	-	23rd
	February	-	27th
	March	-	27th
	April	-	24th
	May	-	29th
	June	-	26th

Proposed by Councillor: F. Browne
Seconded by Councillor: K. Murnane

And 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."

A query was raised with regard to amending the times for the Carlow Municipal District meetings to be held. Following discussion, it was agreed to leave the meetings time at 4 pm. This motion was:

Proposed by Councillor: K. Murnane
Seconded by Councillor: P. Doogue

1.5 Notice of preparation and submission of the Chief Executive's Report to the July meeting of Carlow County Council in accordance with Part 8 Article 81 of the Planning and Development Regulations, 2001 (as amended), the Planning and Development Acts, 2000 (as Amended) in relation to the Proposed Rail Link Project funded under the URDF initiative in Carlow Town.

Noted

2.0 Any Other Business

The Mayor agreed to adjourn the meeting as a mark of respect to Ger Dooley and his family as there was no urgent business to be discussed.

This concluded the business of the meeting.

Signed:  _____

Mayor of Municipal District of Carlow

Signed:  _____

Meetings Administrator

Dated: _____

25-07-24.