



Miontuairiscí / Meeting Minutes

Annual General Meeting

21st June 2024, 3.00p.m.

Buvinda House, Navan

Councillors Present:

Councillors, Yemi Adenuga, Fionnan Blake, Dave Boyne, Mike Bray, Peter Caffrey, Eugene Cassidy, Pdraig Coffey, Francis Deane, Aisling Dempsey, Sean Drew, Eddie Fennessy, Brian Fitzgerald, Pdraig Fitzsimons, Joe Fox, Noel French, Michael Gallagher, David Gilroy, Wayne Harding, Suzanne Jamal, Geraldine Keogan, Nick Killian, Alan Lawes, Carol Lennon, Stephen McKee, Paddy Meade, Helen Meyer, Ronan Moore, Maria Murphy, Linda Nelson Murray, Gerry O'Connor, Caroline O'Reilly, Sarah Reilly, Amanda Smith, Alan Tobin, Emer Tóibín, Sharon Tolan, Gillian Toole, Conor Tormey, Maria White.

Apologies: Councillor Joe Bonner

Officials in attendance:

Chief Executive: Kieran Kehoe

Directors of Service: Des Foley, Fiona Lawless, Barry Lynch, Dara McGowan, Martin Murray, Fiona Fallon

Meetings Administrator: Elaine Daly

The Chief Executive welcomed the Elected Members to the first meeting of the new Council Term. He congratulated each of the members on their success in the local elections 2024 and acknowledged their democratic mandate. He noted that both the Executive and the Elected Members of the Council had a sole focus of working for the people of County Meath and he looked forward to working with the councillors to overcome the challenges ahead. The Chief Executive also thanked the Local Returning Officer, Mr. Dara McGowan and the Local Elections Staff for the professionalism and courteousness with which the local elections were conducted.

1.0 To receive the return of persons elected to Meath County Council at the Local Elections held June 7, 2024.

The Meetings Administrator read out the return of persons elected to Meath County Council to represent each of the six Municipal Districts in County Meath as follows:

Elected Councillors for Ashbourne Local Electoral Area

Councillor Joe Bonner	Non-Party
Councillor Suzanne Jamal	Fine Gael
Councillor Helen Meyer	Sinn Féin
Councillor Amanda Smith	Non-Party

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Councillor Alan Tobin Fine Gael
Councillor Conor Tormey Fianna Fáil

Elected Councillors for Kells Local Electoral Area

Councillor Mike Bray Fianna Fáil
Councillor Peter Caffrey Sinn Féin
Councillor Eugene Cassidy Fine Gael
Councillor Sean Drew Fianna Fáil
Councillor Michael Gallagher Sinn Féin
Councillor David Gilroy Non-Party
Councillor Sarah Reilly Fine Gael

Elected Councillors for Laytown/Bettystown Local Electoral Area

Councillor Wayne Harding Fianna Fáil
Councillor Geraldine Keogan Non-Party
Councillor Carol Lennon Non-Party
Councillor Stephen McKee Fianna Fáil
Councillor Paddy Meade Fine Gael
Councillor Sharon Tolan Fine Gael
Councillor Maria White Sinn Féin

Elected Councillors for Navan Local Electoral Area

Councillor Yemi Adenuga Fine Gael
Councillor Francis Deane Non-Party
Councillor Eddie Fennessy Sinn Féin
Councillor Padraig Fitzsimons Fianna Fáil
Councillor Alan Lawes Non-Party
Councillor Linda Nelson Murray Fine Gael
Councillor Emer Tóibín Aontú

Elected Councillors for Ratoath Local Electoral Area

Councillor Fionnan Blake Sinn Féin
Councillor Brian Fitzgerald Non-Party
Councillor Nick Killian Non-Party
Councillor Maria Murphy Fine Gael
Councillor Gerry O'Connor Fine Gael
Councillor Caroline O'Reilly Fianna Fáil
Councillor Gillian Toole Non-Party

Elected Councillors for Trim Local Electoral Area

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Councillor Dave Boyne	Aontú
Councillor Padraig Coffey	Fianna Fáil
Councillor Aisling Dempsey	Fianna Fáil
Councillor Joe Fox	Fine Gael
Councillor Noel French	Non-Party
Councillor Ronan Moore	Social Democrats

2.0 Election of Cathaoirleach

The Meetings Administrator invited proposals for the position of Cathaoirleach.

Councillor Sharon Tolan was proposed for the position of Cathaoirleach by **Councillor Gerry O'Connor** and seconded by **Councillor Aisling Dempsey**, with both setting out the reasons why Councillor Tolan should be elected.

Councillor Geraldine Keogan was proposed for the position of Cathaoirleach by **Councillor Brian Fitzgerald** and seconded by **Councillor Gillian Toole**, with both setting out the reasons why Councillor Keogan should be elected.

Councillor Maria White was proposed for the position of Cathaoirleach by **Councillor Helen Meyer** and seconded by **Councillor Eddie Fennessy**, with both setting out the reasons why Councillor White should be elected.

A roll call vote was taken with the following result:

	Tolan	Keogan	White	Abstain	Absent
ADENUGA, Yemi	✓				
BLAKE, Fionnan			✓		
BONNER, Joseph					✓
BOYNE, Dave		✓			
BRAY, Mike	✓				
CAFFREY, Peter			✓		
CASSIDY, Eugene	✓				
COFFEY, Padraig	✓				
DEANE, Francis		✓			
DEMPSEY, Aisling	✓				
DREW, Sean	✓				
FENNESSY, Eddie			✓		
FITZGERALD, Brian		✓			
FITZSIMONS, Padraig	✓				
FOX, Joe	✓				
FRENCH, Noel				✓	



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GALLAGHER, Michael			√		
GILROY, David		√			
HARDING, Wayne	√				
JAMAL, Suzanne	√				
KEOGAN, Geraldine		√			
KILLIAN, Nick		√			
LAWES, Alan			√		
LENNON, Carol		√			
MC KEE, Stephen	√				
MEADE, Paddy	√				
MEYER, Helen			√		
MOORE, Ronan	√				
MURPHY, Maria	√				
NELSON MURRAY, Linda	√				
O'CONNOR, Gerry	√				
O'REILLY, Caroline	√				
REILLY, Sarah	√				
SMITH, Amanda		√			
TOBIN, Alan	√				
TÓIBÍN, Emer		√			
TOLAN, Sharon	√				
TOOLE, Gillian		√			
TORMEY, Conor	√				
WHITE, Maria			√		

Result: Councillor Sharon Tolan – 21, Councillor Geraldine Keogan – 10, Councillor Maria White – 7, Abstain – 1, Absent – 1.

Councillor Sharon Tolan was deemed elected as Cathaoirleach and presided over the remainder of the meeting.

An Cathaoirleach, Councillor Sharon Tolan addressed the meeting, she thanked her colleagues for their support and paid tribute to the outgoing Cathaoirleach, Councillor Tommy Reilly. She also paid tribute to all the female members in Meath County Council and acknowledged their role in inspiring women to get involved in local politics. Looking to the year ahead, An Cathaoirleach identified a number of priorities including road safety and addressing negativity on social media. The Chief Executive congratulated the Cathaoirleach and noted that he was looking forward to working closely with her over the coming year. There were expressions of congratulations and support from **Councillors Gerry O'Connor; Sarah Reilly; Brian Fitzgerald; Aisling Dempsey; Maria White; Conor Tormey; Ronan Moore; Yemi Adenuga; Emer Tóibín; Maria Murphy; Stephen McKee; David Gilroy; Wayne Harding** and **Nick Killian**.

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3.0 Election of Leas Chathaoirleach

An Cathaoirleach invited proposals for the position of Leas-Chathaoirleach.

Councillor Suzanne Jamal was proposed for the position of Leas-Chathaoirleach by **Councillor Gerry O'Connor** and seconded by **Councillor Aisling Dempsey**, with both setting out the reasons why Councillor Jamal should be elected.

Councillor Helen Meyer was proposed for the position of Leas-Chathaoirleach by **Councillor Maria White** and seconded by **Councillor Eddie Fennessy**, with both setting out the reasons why Councillor Meyer should be elected.

A roll call vote was taken with the following result:

	Jamal	Meyer	Abstain	Absent
ADENUGA, Yemi	✓			
BLAKE, Fionnan		✓		
BONNER, Joseph				✓
BOYNE, Dave			✓	
BRAY, Mike	✓			
CAFFREY, Peter		✓		
CASSIDY, Eugene	✓			
COFFEY, Padraig	✓			
DEANE, Francis			✓	
DEMPSEY, Aisling	✓			
DREW, Sean	✓			
FENNESSY, Eddie		✓		
FITZGERALD, Brian			✓	
FITZSIMONS, Padraig	✓			
FOX, Joe	✓			
FRENCH, Noel			✓	
GALLAGHER, Michael		✓		
GILROY, David			✓	
HARDING, Wayne	✓			
JAMAL, Suzanne	✓			
KEOGAN, Geraldine			✓	
KILLIAN, Nick			✓	
LAWES, Alan		✓		
LENNON, Carol			✓	
MC KEE, Stephen	✓			
MEADE, Paddy	✓			
MEYER, Helen		✓		



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MOORE, Ronan	✓			
MURPHY, Maria	✓			
NELSON MURRAY, Linda	✓			
O’CONNOR, Gerry	✓			
O’REILLY, Caroline	✓			
REILLY, Sarah	✓			
SMITH, Amanda			✓	
TOBIN, Alan	✓			
TÓIBÍN, Emer			✓	
TOLAN, Sharon	✓			
TOOLE, Gillian			✓	
TORMEY, Conor	✓			
WHITE, Maria		✓		

Result: Councillor Suzanne Jamal – 21, Councillor Helen Meyer – 7, Abstain – 11, Absent – 1.

Councillor Suzanne Jamal was deemed elected as Leas-Chathaoirleach.

An Leas-Chathaoirleach, Councillor Suzanne Jamal addressed the meeting. She thanked her supporters and expressed her commitment to working with the Cathaoirleach over the coming year. There were expressions of congratulations and support from **An Cathaoirleach** and **Councillors Aisling Dempsey; Ronan Moore; Yemi Adenuga; Nick Killian; David Gilroy; Maria White; Sarah Reilly** and **Alan Tobin**.

4.0 To agree dates for the annual meetings of the six Municipal Districts. The proposed dates are as follows:

Municipal District	Date and Time	Location
Kells	Tuesday, June 25, 10.00a.m.	Kells Civic Offices
Ashbourne	Tuesday June 25, 2.30p.m.	Ashbourne Civic Offices
Navan	Wednesday, June 26, 10.00a.m.	Navan Civic Offices
Laytown/Bettystown	Wednesday, June 26, 2.30p.m.	Duleek Civic Offices
Ratoath	Thursday, June 27, 2.30p.m.	Dunshaughlin Civic Offices
Trim	Friday, June 28, 2.30p.m.	Trim Civic Offices

The dates for the annual meetings of the six Municipal Districts were unanimously agreed on the proposal of **Councillor Joe Fox** and seconded by **Councillor Yemi Adenuga**.

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The Meetings Administrator noted that there had been several requests to hold the upcoming MD Annual Meetings in hybrid format. In accordance with the Standing Orders for each Municipal District this can only be undertaken with the agreement of the majority of the Elected Members of that Municipal District. A roll-call vote, to hold the upcoming MD Annual Meetings in hybrid format was taken for each Municipal District with results as follows:

Ashbourne MD	For	Against	Abstain	Absent
BONNER, Joe				√
JAMAL, Suzanne	√			
MEYER, Helen	√			
SMITH, Amanda	√			
TOBIN, Alan	√			
TORMEY, Conor	√			

Result: For – 5, Against – 0, Abstain – 0, Absent – 1

On the basis of the results above, it was resolved to hold the Annual Meeting of Ashbourne MD in hybrid format.

Kells MD	For	Against	Abstain	Absent
BRAY, Mike	√			
CAFFREY, Peter	√			
CASSIDY, Eugene	√			
DREW, Sean	√			
GALLAGHER, Michael		√		
GILROY, David	√			
REILLY, Sarah	√			

Result: For – 6, Against – 1, Abstain – 0, Absent – 0

On the basis of the results above, it was resolved to hold the Annual Meeting of Kells MD in hybrid format.

Laytown-Bettystown MD	For	Against	Abstain	Absent
HARDING, Wayne	√			
KEOGAN, Geraldine	√			
LENNON, Carol	√			
McKEE, Stephen	√			
MEADE, Paddy		√		
TOLAN, Sharon	√			
WHITE, Maria	√			



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Result: For – 6, Against – 1, Abstain – 0, Absent – 0

On the basis of the results above, it was resolved to hold the Annual Meeting of Laytown-Bettystown MD in hybrid format.

Navan MD	For	Against	Abstain	Absent
ADENUGA, Yemi	✓			
DEANE, Francis	✓			
FENNESSY, Eddie		✓		
FITZSIMONS, Padraig	✓			
LAWES, Alan		✓		
NELSON MURRAY, Linda	✓			
TÓIBÍN, Emer	✓			

Result: For – 5, Against – 2, Abstain – 0, Absent – 0

On the basis of the results above, it was resolved to hold the Annual Meeting of Navan MD in hybrid format.

Ratoath MD	For	Against	Abstain	Absent
BLAKE, Fionnan	✓			
FITZGERALD, Brian	✓			
KILLIAN, Nick		✓		
MURPHY, Maria	✓			
O’CONNOR, Gerry	✓			
O’REILLY, Caroline	✓			
TOOLE, Gillian	✓			

Result: For – 6, Against – 1, Abstain – 0, Absent – 0

On the basis of the results above, it was resolved to hold the Annual Meeting of Ratoath MD in hybrid format.

Trim MD	For	Against	Abstain	Absent
BOYNE, Dave	✓			
COFFEY, Padraig	✓			
DEMPSEY, Aisling	✓			
FOX, Joe	✓			
FRENCH, Noel	✓			
MOORE, Ronan	✓			

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Result: For – 6, Against – 0, Abstain – 0, Absent – 0

On the basis of the results above, it was resolved to hold the Annual Meeting of Trim MD in hybrid format.

5.0 To consider the election, appointment or nomination of Councillors to Committees & Joint Bodies

Statutory Committees:

An Cathaoirleach advised that the appointment of Chairpersons of SPCs would be undertaken in accordance with the Revised Guidelines for Establishment and Operation of Corporate Policy Groups and Strategic Policy Committees.

5.1 Strategic Policy Committees:

5.1.1

Appointment of a Chairperson to the Climate Action, Environment and Emergency Services SPC.

Councillor Michael Gallagher was proposed for the position of Chairperson to the Climate Action, Environment and Emergency Services SPC by **Councillor Maria White** and seconded by **Councillor Eddie Fennessy**. Councillor White informed of a group of 8 in support of the nomination as follows: **Councillors Michael Gallagher; Eddie Fennessy; Helen Meyer; Peter Caffrey; Fionnan Blake; Maria White; Alan Lawes and Amanda Smith.**

5.1.2

Appointment of a Chairperson to the Housing, Community and Cultural Development SPC.

Councillor Francis Deane was proposed for the position of Chairperson to the Housing, Community and Cultural Development SPC by **Councillor Nick Killian** and seconded by **Councillor Noel French**. Councillor Killian informed of a group of 8 in support of the nomination as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane; Carol Lennon and Noel French.**

5.1.3

Appointment of a Chairperson to the Development Management, Forward Planning and Rural Development SPC.

Councillor Stephen McKee was proposed for the position of Chairperson to the Development Management, Forward Planning and Rural Development SPC by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**. Councillor O'Connor informed of

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a group of 8 in support of the nomination as follows: **Councillors Stephen McKee; Paddy Meade; Linda Nelson Murray; Sarah Reilly; Conor Tormey; Eugene Cassidy; Yemi Adenuga and Caroline O'Reilly.**

5.1.4

Appointment of a Chairperson to the Transportation SPC.

Councillor Mike Bray was proposed for the position of Chairperson to the Transportation SPC by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**. Councillor O'Connor informed of a group of 8 in support of the nomination as follows: **Councillors Alan Tobin; Suzanne Jamal; Wayne Harding; Sean Drew; Ronan Moore; Pdraig Fitzsimons; Joe Fox and Mike Bray.**

5.1.5

Appointment of a Chairperson to the Economic Development and Enterprise, Tourism and EU Affairs SPC.

Councillor Joe Fox was proposed for the position of Chairperson to the Economic Development and Enterprise, Tourism and EU Affairs SPC by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**. As there were no further nominations Councillor Joe Fox was appointed.

Councillor Sean Drew proposed that with the increased emphasis on housing delivery that the Housing, Community and Cultural Development SPC should be split into two SPCs; Housing SPC and Community and Cultural Development SPC. The proposal was seconded by **Councillor Alan Tobin** and unanimously agreed by the Elected Members. The Chief Executive noted that the guidelines do not impose a restriction on the number of SPCs, and he suggested that Gaeltacht Affairs should be included in the Community and Cultural Development SPC. This proposal was unanimously agreed by the Elected Members.

5.2. Other Statutory Committees:

5.2.1

Appointment of three Councillors to the Local Community Development Committee (LCDC).

Councillor Nick Killian advised of a group of 13 to nominate **Councillor Eddie Fennessy** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane; Carol Lennon; Noel French; Eddie Fennessy; Helen Meyer; Michael Gallagher; Maria White and Peter Caffrey.**

Councillor Gerry O'Connor advised of a group of 13 to nominate **Councillor Pdraig Coffey** as follows: **Caroline O'Reilly; Gerry O'Connor; Mike Bray; Pdraig Coffey; Yemi Adenuga;**

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Eugene Cassidy; Joe Fox; Sarah Reilly; Linda Nelson Murray; Paddy Meade; Aisling Dempsey; Maria Murphy and Stephen McKee.

Councillor Maria Murphy was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

There were no further nominations.

Councillors Eddie Fennessy; Pdraig Coffey and Maria Murphy were deemed appointed to the LCDC:

5.2.2

Appointment of two Councillors to the Audit Committee.

Councillor Sean Drew was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sarah Reilly**.

Councillor Gerry O'Connor was proposed by **Councillor Sean Drew** and seconded by **Councillor Paddy Meade**.

As there were no further nominations **Councillors Sean Drew and Gerry O'Connor** were deemed appointed to the Audit Committee.

5.2.3

Appointment of three Councillors to the Eastern and Midlands Regional Assembly.

Councillor Nick Killian advised of a group of 13 to nominate **Councillor David Gilroy** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane; Carol Lennon; Noel French; Eddie Fennessy; Helen Meyer; Michael Gallagher; Maria White and Peter Caffrey.**

Councillor Gerry O'Connor advised of a group of 13 to nominate **Councillor Joe Fox** as follows: **Councillors Maria Murphy; Gerry O'Connor; Alan Tobin; Suzanne Jamal; Yemi Adenuga; Eugene Cassidy; Ronan Moore; Sarah Reilly; Linda Nelson Murray; Paddy Meade; Aisling Dempsey; Wayne Harding and Joe Fox.**

Councillor Mike Bray was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

There were no further nominations.

Councillors David Gilroy; Joe Fox and Mike Bray were deemed appointed to the Eastern and Midlands Regional Assembly.



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5.2.4

Appointment of seven Councillors to the Louth Meath Education and Training Board (LMETB).

Councillor Nick Killian advised of a group of 6 to nominate **Councillor Nick Killian** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan and Francis Deane.**

Councillor Nick Killian advised of a group of 6 to nominate **Councillor Maria White** as follows: **Councillors Michael Gallagher; Eddie Fennessy; Maria White; Helen Meyer; Fionnan Blake and Peter Caffrey.**

Councillor Sean Drew advised of a group of 6 to nominate **Councillor Gerry O'Connor** as follows: **Councillors Joe Fox; Gerry O'Connor; Linda Nelson Murray; Paddy Meade; Aisling Dempsey and Sharon Tolan.**

Councillor Gerry O'Connor advised of a group of 6 to nominate **Councillor Caroline O'Reilly** as follows: **Councillors Sean Drew; Conor Tormey; Mike Bray; Pdraig Coffey; Pdraig Fitzsimons and Caroline O'Reilly.**

Councillor Sean Drew advised of a group of 6 to nominate **Councillor Wayne Harding** as follows: **Councillors Ronan Moore; Alan Tobin; Suzanne Jamal; Yemi Adenuga; Eugene Cassidy and Sarah Reilly.**

Councillor Maria Murphy was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew.**

Councillor Carol Lennon was proposed by **Councillor Nick Killian** and seconded by **Councillor Amanda Smith.**

There were no further nominations.

Councillors Nick Killian; Maria White; Gerry O'Connor; Caroline O'Reilly; Wayne Harding; Maria Muprhy and Carol Lennon were deemed appointed to the Louth Meath Education and Training Board.

5.2.5

Appointment of six Councillors, one from each Municipal District, to the Local Traveller Accommodation Consultative Committee.

On the proposal of **Councillor Eddie Fennessy**, seconded by **Councillor Michael Gallagher** and unanimously agreed by the Elected Members, it was resolved to refer the appointments to the Local Traveller Accommodation Consultative Committee, to the next meeting of each of the Municipal Districts.



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5.2.6

Appointment of five Councillors to the Regional Health Forum.

Councillor Nick Killian advised of a group of 8 to nominate **Councillor Gillian Toole** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane; Carol Lennon** and **Noel French**.

Councillor Nick Killian advised of a group of 8 to nominate **Councillor Alan Lawes** as follows: **Councillors Alan Lawes; Amanda Smith; Michael Gallagher; Eddie Fennessy; Helen Meyer; Peter Caffrey; Fionnan Blake** and **Maria White**.

Councillor Gerry O'Connor advised of a group of 8 to nominate **Councillor Suzanne Jamal** as follows: **Councillors Maria Murphy; Ronan Moore; Alan Tobin; Suzanne Jamal; Yemi Adenuga; Eugene Cassidy; Joe Fox** and **Gerry O'Connor**.

Councillor Gerry O'Connor advised of a group of 8 to nominate **Councillor Caroline O'Reilly** as follows: **Councillors Sean Drew; Conor Tormey; Mike Bray; Padraig Coffey; Padraig Fitzsimons; Wayne Harding; Aisling Dempsey** and **Caroline O'Reilly**.

Councillor Padraig Coffey was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Padraig Fitzsimons**.

There were no further nominations.

Councillors Gillian Toole; Alan Lawes; Suzanne Jamal; Caroline O'Reilly and **Padraig Coffey** were deemed appointed to the Regional Health Forum.

5.3 Discretionary Committees:

5.3.1

Appointment of three Councillors to the Association of Irish Local Government.

Councillor Nick Killian advised of a group of 13 to nominate **Councillor Nick Killian** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane; Carol Lennon; Noel French; Eddie Fennessy; Helen Meyer; Michael Gallagher; Maria White** and **Peter Caffrey**.

Councillor Gerry O'Connor advised of a group of 13 to nominate **Councillor Joe Fox** as follows: **Councillors Maria Murphy; Joe Fox; Alan Tobin; Suzanne Jamal; Yemi Adenuga; Eugene Cassidy; Ronan Moore; Sarah Reilly; Linda Nelson Murray; Paddy Meade; Aisling Dempsey; Wayne Harding** and **Sean Drew**.

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Councillor Wayne Harding was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Pdraig Fitzsimons**.

There were no further nominations.

Councillors Nick Killian; Joe Fox and Wayne Harding were deemed appointed to the AILG.

5.3.2

Appointment of one Councillor to LAMA.

Councillor Alan Tobin was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Suzanne Jamal**.

As there were no further nominations **Councillor Alan Tobin** was deemed appointed to LAMA.

5.3.3

Appointment of one Councillor to the Board of Irish Public Bodies Mutual Insurances Ltd.

Councillor Linda Nelson Murray was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

As there were no further nominations **Councillor Linda Nelson Murray** was deemed appointed to the Board of Irish Public Bodies Mutual Insurances

5.3.4

Appointment of six Councillors to the Members' Forum of the East Border Region Ltd and the appointment of three of these Councillors as Board Members of the East Border Region Ltd.

Councillor Gerry O'Connor advised of a group of 7 to nominate **Councillor Mike Bray** as follows: **Councillors Maria Murphy; Mike Bray; Alan Tobin; Suzanne Jamal; Yemi Adenuga; Eugene Cassidy and Caroline O'Reilly**.

Councillor Nick Killian advised of a group of 7 to nominate **Councillor David Gilroy** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane and Carol Lennon**.

Councillor Maria White advised of a group of 7 to nominate **Councillor Michael Gallagher** as follows: **Councillors Michael Gallagher; Eddie Fennessy; Helen Meyer; Peter Caffrey; Fionnan Blake; Maria White and Alan Lawes**.



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Councillor Gerry O'Connor advised of a group of 7 to nominate **Councillor Paddy Meade** as follows: **Councillors Paddy Meade; Conor Tormey; Ronan Moore; Pdraig Coffey; Pdraig Fitzsimons; Wayne Harding** and **Stephen McKee**.

Councillor Gerry O'Connor advised of a group of 7 to nominate **Councillor Eugene Cassidy** as follows: **Councillors Joe Fox; Gerry O'Connor; Linda Nelson Murray; Sean Drew; Aisling Dempsey; Sharon Tolan** and **Sarah Reilly**.

Councillor Aisling Dempsey was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

There were no further nominations.

Councillors Mike Bray; David Gilroy; Michael Gallagher; Paddy Meade; Eugene Cassidy and **Aisling Dempsey** were deemed appointed to the Members' Forum of the East Border Region Ltd

5.3.4A

Appointment of three of these Councillors as Board Members of the East Border Region Ltd.

Councillor Nick Killian advised of a group of 13 to nominate **Councillor David Gilroy** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane; Carol Lennon; Noel French; Eddie Fennessy; Helen Meyer; Michael Gallagher; Maria White** and **Peter Caffrey**.

Councillor Gerry O'Connor advised of a group of 13 to nominate **Councillor Paddy Meade** as follows: **Councillors Maria Murphy; Mike Bray; Alan Tobin; Suzanne Jamal; Yemi Adenuga; Eugene Cassidy; Caroline O'Reilly; Paddy Meade; Conor Tormey; Ronan Moore; Pdraig Coffey; Pdraig Fitzsimons** and **Wayne Harding**.

Councillor Mike Bray was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

There were no further nominations.

Councillors David Gilroy; Paddy Meade and **Mike Bray** were deemed appointed as Board Members of the East Border Region Ltd.

5.3.5

Appointment of three Councillors to the Dublin Belfast Economic Corridor (DBEC)

Councillor Helen Meyer was proposed by **Councillor Eddie Fennessy** and seconded by **Councillor Michael Gallagher**.

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Councillor Stephen McKee was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

Councillor Sharon Tolan was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

There were no further nominations.

Councillors Helen Meyer; Stephen McKee and **Sharon Tolan** were deemed appointed to the Dublin Belfast Economic Corridor (DBEC).

5.3.6

Appointment of five Councillors to Boyne Valley Tourism Ltd.

Councillor Gerry O'Connor advised of a group of 8 to nominate **Councillor Maria Murphy** as follows: **Councillors Maria Murphy; Ronan Moore; Alan Tobin; Suzanne Jamal; Yemi Adenuga; Eugene Cassidy; Joe Fox** and **Gerry O'Connor**.

Councillor Nick Killian advised of a group of 8 to nominate **Councillor Carol Lennon** as follows: **Councillors Brian Fitzgerald; David Gilroy; Gillian Toole; Nick Killian; Geraldine Keogan; Francis Deane; Carol Lennon** and **Noel French**.

Councillor Gerry O'Connor advised of a group of 8 to nominate **Councillor Aisling Dempsey** as follows: **Councillors Sean Drew; Conor Tormey; Mike Bray; Padraig Coffey; Padraig Fitzsimons; Wayne Harding; Aisling Dempsey** and **Caroline O'Reilly**.

Councillor Nick Killian advised of a group of 8 to nominate **Councillor Peter Caffrey** as follows: **Councillors Alan Lawes; Amanda Smith; Michael Gallagher; Eddie Fennessy; Helen Meyer; Peter Caffrey; Fionnan Blake** and **Maria White**.

Councillor Padraig Fitzsimons was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

There were no further nominations.

Councillors Maria Murphy; Carol Lennon; Aisling Dempsey; Peter Caffrey and **Padraig Fitzsimons** were deemed appointed to Boyne Valley Tourism Ltd.

5.3.7

Appointment of one Councillor to the Meath Local Sports Partnership Committee.

Councillor Padraig Fitzsimons was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

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As there were no further nominations **Councillor Padraig Fitzsimons** was deemed appointed to the Meath Local Sports Partnership Committee

5.3.8

Appointment of one Councillor to the Meath Age Friendly Alliance.

Councillor Sean Drew was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Padraig Fitzsimons**.

As there were no further nominations **Councillor Sean Drew** was deemed appointed to the Meath Age Friendly Alliance.

5.3.9

Appointment of one Councillor to the North East Regional Drugs Taskforce.

Councillor Caroline O'Reilly was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

As there were no further nominations **Councillor Caroline O'Reilly** was deemed appointed to the North East Regional Drugs Taskforce.

5.3.10

Appointment of two Councillors to the Comhairle na nÓg Steering Committee.

Councillor Ronan Moore was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

Councillor Stephen McKee was proposed by **Councillor Gerry O'Connor** and seconded by **Councillor Sean Drew**.

As there were no further nominations, **Councillors Ronan Moore** and **Stephen McKee** were deemed appointed to the Comhairle na nÓg Steering Committee.

6.0 To agree the appointment or nomination of Councillors to Committees & Joint Bodies at the Municipal Districts

6.1 Navan Municipal District

On the proposal of **Councillor Eddie Fennessy**, seconded by **Councillor Padraig Fitzsimons**, and unanimously agreed by the Elected Members, it was resolved to refer each of the appointments below to the next meeting of Navan Municipal District.

6.1.1 Appointment of five Councillors to the Navan Enterprise Centre Company Ltd.

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6.1.2 Appointment of two Councillors to the Board of Meath Arts Centre Ltd

6.1.3 Appointment of one Councillor, to the Meath Heritage Forum.

6.2 Trim Municipal District

On the proposal of **Councillor Noel French**, seconded by **Councillor Aisling Dempsey**, and unanimously agreed by the Elected Members, it was resolved to refer each of the appointments below to the next meeting of Trim Municipal District.

6.2.1 Appointment of two Councillors to Trim Sports & Leisure Centre Company Ltd.

6.2.2 Appointment of one Councillors to the Board of Meath Arts Centre Ltd

6.2.3 Appointment of one Councillor, to the Meath Heritage Forum.

6.3 Kells Municipal District

On the proposal of **Councillor David Gilroy**, seconded by **Councillor Michael Gallagher**, and unanimously agreed by the Elected Members, it was resolved to refer each of the appointments below to the next meeting of Kells Municipal District.

6.3.1 Appointment of two Councillors to the Athboy Social Needs & Recreational Company Ltd.

6.3.2 Appointment of four Councillors to the Kells Community Enterprise Company Ltd.

6.3.3 Appointment of one Councillor, to the Meath Heritage Forum.

6.4 Laytown-Bettystown Municipal District

On the proposal of **Councillor Geraldine Keogan**, seconded by **Councillor Carol Lennon**, and unanimously agreed by the Elected Members, it was resolved to refer each of the appointments below to the next meeting of Laytown-Bettystown Municipal District.

6.4.1 Appointment of two Councillors to Indaver Community Liaison Committee.

6.4.2 Appointment of one Councillor, to the Meath Heritage Forum.

6.5 Ashbourne Municipal District

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On the proposal of **Councillor Amanda Smith**, seconded by **Councillor Alan Tobin**, and unanimously agreed by the Elected Members, it was resolved to refer each of the appointments below to the next meeting of Ashbourne Municipal District.

6.5.1 Appointment of three Councillors to Knockharley Community Liaison Committee

6.5.2 Appointment of one councillor to East Meath North Dublin Grid Upgrade Community Forum

6.5.3 Appointment of one Councillor, to the Meath Heritage Forum

6.6 Ratoath Municipal District

On the proposal of **Councillor Nick Killian**, seconded by **Councillor Brian Fitzgerald**, and unanimously agreed by the Elected Members, it was resolved to refer each of the appointments below to the next meeting of Ratoath Municipal District.

6.6.1 Appointment of one councillor to East Meath North Dublin Grid upgrade Community Forum

6.6.2 Appointment of one councillor to Kildare Meath Grid upgrade programme.

6.6.3 Appointment of one Councillor, to the Meath Heritage Forum

7.0 Agree Schedule of Meetings

Meetings will commence at 1.30p.m. on the following dates:

Date	Type
July 8, 2024	Ordinary
September 2, 2024	Ordinary
October 7, 2024	Ordinary
November 4, 2024	Ordinary
December 2, 2024	Ordinary
January 27, 2025*	Ordinary

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March 3, 2025	Ordinary
April 7, 2025	Ordinary
May 12, 2025*	Ordinary
June 9, 2025*	Annual
June 9, 2025*	Ordinary

For noting: Proposed Budget date: Preliminary & Budget: November 25, 2024

*Meeting date changed due to bank holiday

The Elected Members unanimously agreed the schedule of meetings, on the proposal of **Councillor Joe Fox** and seconded by **Councillor Eddie Fennessy**.

8.0 Protocol Committee

8.1 Appointment of seven Councillors to the Protocol Committee.

On the proposal of **Councillor Alan Tobin** and seconded by **Councillor Suzanne Jamal** the Elected Members unanimously resolved to defer the appointment of seven Councillors to the Protocol Committee to facilitate a review of the Terms of Reference of the Committee.

9.0 Schedule 10, Section 16 (1)(a) Local Government Act 2001 (as amended)

To approve Standing Orders Regulating the Proceedings of the Council

The revised Standing Orders Regulating the Proceedings of the Council were unanimously agreed, on the proposal of **Councillor Michael Gallagher** and seconded by **Councillor David Gilroy**.