

## ***Miontuairiscí / Meeting Minutes***

### ***Navan Municipal District***

#### ***Annual Meeting***

***10.00 a.m., 26<sup>th</sup> June 2024, Navan Civic Offices***

An Meára, **Councillor Eddie Fennessy**, presided.

**Councillors Present:** Yemi Adenuga, Francis Deane, Pdraig Fitzsimons, Alan Lawes, Emer Tóibín, Linda Nelson Murray.

**Officials in Attendance:**

**Director of Service:** Martin Murray

**Meetings Administrator:** Áine Bird

**Assistant Staff Officer:** Stephen Carey

#### **1 Election of Mayor / An Meára**

**Councillor Eddie Fennessy** was proposed by Councillor Pdraig Fitzsimons and seconded by Councillor Francis Deane.

**Councillor Yemi Adenuga** was proposed by Councillor Linda Nelson Murray and seconded by Councillor Emer Tóibín.

As there were two nominations for the position of An Meára, a roll call vote was taken with the following result:

| <b>Councillor</b>    | <b>Vote</b>     |
|----------------------|-----------------|
| ADENUGA, Yemi        | Adenuga, Yemi   |
| DEANE, Francis       | Fennessy, Eddie |
| FENNESSY, Eddie      | Fennessy, Eddie |
| FITZSIMONS, Pdraig   | Fennessy, Eddie |
| LAWES, Alan          | Fennessy, Eddie |
| NELSON MURRAY, Linda | Adenuga, Yemi   |
| TÓIBÍN, Emer         | Adenuga, Yemi   |

## ***Miontuairiscí / Meeting Minutes***

### **RESULT:**

ADENUGA, Yemi - 3 votes

FENNESSY, Eddie - 4 votes

**Councillor Eddie Fennessy** was declared elected and assumed the chair. The Meára thanked those who proposed and supported him for election to the position of Mayor. He thanked the officials, area engineer and outdoor staff for all their work and looked forward to working with everyone over the coming five years.

Martin Murray, Director congratulated the re-elected and newly elected members and said he looked forward to working with them over the coming 5-year term.

### **2 Election of Deputy Mayor / Leas-Mheára**

**Councillor Alan Lawes** was proposed by Councillor Francis Deane and seconded by Councillor Eddie Fennessy.

**Councillor Emer Tóibín** was proposed by Councillor Yemi Adenuga and seconded by Councillor Linda Nelson Murray.

As there were two nominations for the position of Leas-Meára, a roll call vote was taken with the following result:

| <b>Councillor</b>    | <b>Vote</b>  |
|----------------------|--------------|
| ADENUGA, Yemi        | Tóibín, Emer |
| DEANE, Francis       | Lawes, Alan  |
| FENNESSY, Eddie      | Lawes, Alan  |
| FITZSIMONS, Pdraig   | Lawes, Alan  |
| LAWES, Alan          | Lawes, Alan  |
| NELSON MURRAY, Linda | Tóibín, Emer |
| TÓIBÍN, Emer         | Tóibín, Emer |

### **RESULT:**

## ***Miontuairiscí / Meeting Minutes***

LAWES, Alan - 4 votes

TÓIBÍN, Emer - 3 votes

**Councillor Alan Lawes** was declared elected.

## *Miontuairiscí / Meeting Minutes*

### **3 To agree the 2024-2025 Schedule of Meetings**

| <b>Date</b>                                | <b>Type</b>        | <b>Time</b> |
|--|--------------------|-------------|
| Wednesday, 17 <sup>th</sup> July 2024      | Ordinary           | 10.00am     |
| Wednesday, 11 <sup>th</sup> September 2024 | Ordinary           | 10.00am     |
| Wednesday, 16 <sup>th</sup> October 2024   | Ordinary           | 10.00am     |
| Wednesday, 13 <sup>th</sup> November 2024  | Pre-Budget meeting | 9.30am      |
| Wednesday, 13 <sup>th</sup> November 2024  | Ordinary           | 10.00am     |
| Wednesday, 11 <sup>th</sup> December 2024  | Ordinary           | 10.00am     |
| Wednesday, 22 <sup>nd</sup> January 2025   | Ordinary           | 10.00am     |
| Wednesday, 12 <sup>th</sup> February 2025  | Ordinary           | 10.00am     |
| Wednesday, 12 <sup>th</sup> March 2025     | Ordinary           | 10.00am     |
| Wednesday, 16 <sup>th</sup> April 2025     | Ordinary           | 10.00am     |
| Wednesday, 21 <sup>st</sup> May 2025       | Ordinary           | 10.00am     |
| Wednesday 18 <sup>th</sup> June 2025       | Annual             | 10.00am     |
| Wednesday 18 <sup>th</sup> June 2025       | Ordinary           | 10.30am     |

This was agreed on the proposal of **Councillor Francis Deane** and seconded by **Councillor Yemi Adenuga**.

## ***Miontuairiscí / Meeting Minutes***

### **4 Appointment of five Councillors to the Navan Enterprise Centre Company Ltd.**

**Councillor Linda Nelson Murray** was proposed by Councillor Yemi Adenuga and seconded by Councillor Padraig Fitzsimons.

**Councillor Yemi Adenuga** was proposed by Councillor Eddie Fennessy and seconded by Councillor Francis Deane.

**Councillor Alan Lawes** was proposed by Councillor Francis Deane and seconded by Councillor Padraig Fitzsimons.

**Councillor Padraig Fitzsimons** was proposed by Councillor Francis Deane and seconded by Councillor Linda Nelson Murray.

**Councillor Emer Tóibín** was proposed by Councillor Francis Deane and seconded by Councillor Eddie Fennessy.

### **5 Appointment of two Councillors to the Board of Meath Arts Centre Ltd**

**Councillor Padraig Fitzsimons** was proposed by Councillor Eddie Fennessy and seconded by Councillor Francis Deane.

**Councillor Yemi Adenuga** was proposed by Councillor Linda Nelson Murray and seconded by Councillor Emer Tóibín.

### **6 Appointment of one Councillor to the Meath Heritage Forum**

**Councillor Linda Nelson Murray** was proposed by Councillor Yemi Adenuga and seconded by Councillor Eddie Fennessy.

### **7 Appointment of one Councillor to the Local Traveller Accommodation Consultative Committee.**

**Councillor Eddie Fennessy** was proposed by Councillor Francis Deane and seconded by Councillor Padraig Fitzsimons.

## ***Miontuairiscí / Meeting Minutes***

This concluded the business of the meeting.

**Signed:**

---

**An Meára**