# COMHAIRLE CHONTAE NA GAILLIMHE

(Galway County Council)

Oifig an Runai, Arus an Chontae, GAILLIMH.

7 Iuil, 1995

### CHUIG GACH BALL DE'N CHOMHAIRLE!

A Chara,

Iarrtar ort leis seo bheith i lathair ag cruinniu Speisialta de Chomhairle Chontae na Gaillimhe a thionolfar ins na Foirgnithe Chontae, Gaillimh, **De hAoine, an 14u la luil,** 1995, ag tosnu ar a 3.00 a chiog sa trathnona.

Mise, le meas,

B. DOYLE
A/County Secretary

### CLAR

- 1. Western Development Partnership Board Address by Mr. John Higgins to discuss Action Plan for the Western Region:
  - Introduction
  - Issues
  - Challenges
  - Benefits.

# COMHAIRLE CHONTAE NA GAILLIMHE (Galway County Council)

Oifig an Runai, Arus an Chontae, GAILLIMH.

7 Iuil, 1995

### CHUIG GACH BALL DE'N CHOMHAIRLE/

A Chara,

You are requested to attend a meeting of the Council In Committee to consider Review of County Development Plan which will be held at the County Buildings, Galway, on Friday, 14th July, 1995, commencing at 4.00 p.m..

Mise, le meas,

B. Doyle. A/County Secretary.

### CLAR

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- 1. Review of the County Development Plan.
- 2. Any Other Business.

# COMHAIRLE CHONTAE NA GAILLIMHE GALWAY COUNTY COUNCIL

Post Office Box No. 27, County Buildings, Prospect Hill, Galway. MO THAG BD/AP My Ref. DO THAG Your Ref.



BOSCA POIST UIMHIR 27, ARAS AN CHONTAE, CNOC NA RADHARC, GAILLIMH. Telephone: (091) 63151 Ext. . . Fax No. (091) 65817

7th July, 1995

# CHUIG GACH BALL DE'N CHOMHAIRLE:

A Chara,

Please note that the presentation for the 3 Opel Astras will be made at 2.30 p.m. on Friday, 14th July, 1995 in the Council Chamber, County Buildings.

Mise, le meas,

B. DOYLE, A/County Secretary.

# MINUTES OF ANNUAL MEETING OF GALWAY COUNTY COUNCIL HELD AT THE COUNTY BUILDINGS, GALWAY ON MONDAY, 10th JULY, 1995.

Cathaoirleach: - (a) Councillor P. O'Tuathail, (b) Councillor J. Mannion.

Baill:-

Councillors J. Brennan, J. Burke, W. Burke, T. Byrne, J. Callanan, Deputies P. Connaughton & E. O Cuiv, Councillors M. Cunningham & M. Fahy, P. Finnegan, M. Finnerty, S. Gavin, T. Hussey, M. Loughnane, J. McClearn, Deputy P.McCormack, Senator J. McDonagh, Councillors P. McHugh, M. Mullins, C. Ni Fhatharta, S. O'Neachtain, M. O'Neill, P. O'Sullivan, K. Quinn, M. Regan, M. Ryan E. Varley and T. Walsh.

Oifighigh: - Messrs. D. O'Donoghue, County Manager, T. Kavanagh, Acting Assistant County Manager, E. Lusby, Finance Officer, Mr. R. Killeen, Acting Co. Engineer, E. Power, Admin. Officer, and B. Doyle, Acting County Secretary.

Thosnaigh an crinniu leis an paidir.

### **ELECTION OF CATHAOIRLEACH FOR 1995/1996**

3146

The Chairman thanked the Members of the Council for their co-operation during the year, and paid tribute to the work of the Council. The Chairman also acknowledged the assistance of the County Manager and the Staff of the Council during the year.

It was proposed by Councillor Ryan and seconded by Councillor Burke, that Councillor Mannion be elected as Cathaoirleach for 1995/96.

It was proposed by Councillor Ni Fhatharta and seconded by Deputy O'Cuiv that Councillor O'Neachtain be elected as Cathaoirleach.

A Vote taken on these proposals resulted as follows:-

PAGE NO. 3 MINUTES OF ANNUAL MEETING HELD ON 10/7/95

### FOR COUNCILLOR MANNION:

Councillors Brennan, J. Burke, W. Burke, Byrne, Deputy Connaughton, Councillors Finnerty, Gavin, Mannion, McClearn, Deputy McCormack, Senator McDonagh, Councillors Mullins, O'Neill, O'Tuathail; Ryan, Varley, and Walsh. (17)

### FOR COUNCILLOR O'NEACHTAIN:

Councillor Callanan, Deputy O'Cuiv, Councillors Cunningham, Fahy, Finnegan, Hussey, Loughnane, McHugh, Ni Fhatharta, O'Neachtain, O'Sullivan, Quinn, Regan. (13)

Councillor Mannion was then declared elected Cathaoirleach of Galway County Council for 1995/1996 and was invested with the Chain of Office.

Councillor Mannion then took the Chair.

Councillor Mannion thanked those who had voteded for him and congratulated Councillor O'Tuathail on his year as Cathaoirleach. The Members of the Council expressed their appreciation of the work carried out by the Chairman in representing Galway County Council during the course of the year.

### **ELECTION OF LEAS-CHATHAOIRLEACH FOR 1995/1996**

It was proposed by Councillor J. Burke, seconded by Councillor Gavin that Councillor Varley be elected as Leas-Chathaoirleach. It was proposed by Councillor Hussey and seconded by Councillor Finnegan that Councillor Quinn be elected as Leas Chathaoirleach.

A Vote taken on these proposals resulted as follows:

### FOR COUNCILLOR QUINN:

Councillor Callanan, Deputy O'Cuiv, Cunningham, Fahy, Finnegan, Hussey, Loughnane, McHugh, Ni Fhatharta, O'Neachtain, O'Sullivan, Quinn, & Regan. (13)

3147

### FOR COUNCILLOR VARLEY:

Councillors Brennan, J. Burke, W. Burke, Byrne, Deputy Connaughton, Councillors Finnerty, Gavin, Mannion, McClearn, Deputy McCormack, Senator McDonagh, Councillors Mullins, O'Neill, O'Tuathail, Ryan, Varley, and Walsh. (17)

Councillor Varley was elected Leas-Chathaoirleach.

The Members of the Council congratulated Councillor Varley on her appointment. Councillor Varley thanked her proposer, seconder and those who voted for her.

### APPOINTMENT OF THREE REPRESENTATIVES ON THE 3148 COUNTY COUNCILS' GENERAL COUNCIL FOR YEAR 1995/1996

It was proposed by Councillor Ryan, and seconded by Councillor Hussey that the outgoing representatives be re-appointed.

As a result of the foregoing, the Members of the County Councils' General Council for 1995/96 are as

### COUNTY COUNCILS' GENERAL COUNCIL

- (1) Councillor Michael Cunningham, Galway Road, Gort.
- (2) Councillor Jarlath McDonagh, Turloughmore. (3) Councillor Michael Finnerty, Tobergrellan, Ballinasloe.

# **APPOINTMENT OF 30 MEMBERS TO THE COUNTY** LIBRARIES' COMMITTEE

On the proposition of Councillor Ryan, seconded by Councillor Hussey, the outgoing Members of the County Library Committee were re-appointed.

3149

As a result of the foregoing, the Members of the County Library Committee for 1995/96 are as follows:

### COUNTY LIBRARIES COMMITTEE

- (1) Councillor Matt Loughnane, Dunsandle, Kiltulla.
- (2) Councillor Kathleen Quinn, Ussey, Ballymoe.
- (3) Padraig O Ceidigh, Uasal, An Phairc, An Spideal.

- (4) Mr. Paddy Grealish, Ennis Road, Gort.
  (5) Councillor Michael Fahy, c/o The Thatch, Ardrahan.
  (6) Mr. Leo Hallissey, Renvyle, Connemara.
  (7) Councillor Paddy McHugh, Beaghmore, Caherlistrane, Belclare P.O., Tuam.
- (8) Mr. Justin Mitchell, Woodlawn, Ballinasloe.
- (9) Mr. Patsy Geraghty, St. Michael's Square, Ballinasloe.(10) Mr. Patrick Pettit, Barna, Glenamaddy.

- (11) Mr. Justin Flannery, Blackrock, Peterswell. (12) Mr. Paudge Conneely, Aillebrack, Clifden. (13) Councillor Michael Mullins, Cleaghmore, Ballinasloe.
- (14) Councillor John M. Mannion, Clifden.
- (15) Mr. Sean Tully, Derrymullen, Ballinasloe. (16) Mr. Frank Donohue, Coolfin, Abbey, Loughrea.
- (17) Mr. Frank Rushe, Mountbellew.

- (18) Councillor Patrick Finnegan, 9 Curragh Park, Tuam.
- (19) Mrs. Margaret Counihan, Streamstown, Peterswell.
- (20) Mr. Jimmy Geoghegan, Claremount, Oughterard.
- (21) Mr. Nioclas O'Conchubhair, Lettermore.
- (22) Mr. Tony Leahy, Masonbrook, Loughrea. (23) Ms. Kathleen Fallon, Kilgarve, Creagh, Ballinasloe.
- (24) Councillor Evelyn Varley, The Square, Headford. (25) Mr. Joe Donoghue, "La Rochelle", Bel Air Drive, Tuam.
- (26) Ms. Noelle Hayes, Brendan Street, Portumna.
- (27) Councillor Jarlath McDonagh, Turloughmore.
- (28) Councillor Tiarnan Walsh, Ardeevin, Williamstown.
- (29) Councillor Michael Ryan, Moate, Moylough
- (30) Mr. Maurice Whelan, Scoil Mhuire, Moycullen.

# APPOINTMENT OF 10 MEMBERS TO THE NATIONAL

3150

### MONUMENTS ADVISORY COMMITTEE.

On the proposition of Councillor Ryan, seconded by Councillor Hussey, it was agreed that the outgoing Full Members be re-appointed to the National Monuments Advisory Committee for 1995/96 and that Councillor Hussey would substitute for Councillor O'Sullivan on this Committee.

As a result of the foregoing, the Members appointed to the National Monuments Advisory Committee for 1995/96 are as follows:

### NATIONAL MONUMENTS ADVISORY COMMITTEE

### Full Members

- (1) Councillor Michael Cunningham, Galway Road, Gort.
- (2) Councillor Paddy McHugh, Beaghmore, Caherlistrane, Belclare P.O., Tuam.
- (3) Mr. James Joyce, Laurencetown, Ballinasloe.
  (4) Councillor Tom Hussey, Patch Glenamaddy.
- (5) Councillor Jarlath McDonagh, Turloughmore.
- (6) Councillor Michael Finnerty, Tobergrellan, Ballinasloe.
- (7) Councillor Michael Mullins, Cleaghmore, Ballinasloe.
- (8) Ms. Erin Gibbons, Market Street, Clifden.
- (9) Councillor Evelyn Varley, The Square, Headford.
- (10) Mr. Pierce Joyce, St. Bridget's Road, Portumna.

### Honorary Members

- (1) Ms. Fidelma Mullane, Udaras na Gaeltachtaa.
- (2) Mr. Larry Kilcommins, Creggs.
- (3) Prof. Thomas O'Neill, U.C.G.
- (4) Mr. Tom Kenny, Ballygar.
- (5) Rev. J. Kelly, P.P. Ardrahan.
- (6) Mr. Thomas Creaven, Fairgreen, Tuam.
- (7) Mr. Michael Conneely, Culicar, Monivea.
- (8) Rev. P.K. Egan, P.P., Portumna. (9) Mr. Norman Morgan, Bride Street, Loughrea.

MINUTES OF ANNUAL MEETING HELD ON 10/7/95

- (10) Prof. Etienne Rynne, U.C.G.
- (11) Mr. Michael Fahy, Gort Road, Loughrea. (12) Mr. Garry O'Loughlainn, 63 Cruachan Park.
- (13) Mr. Miko Kelly, Church View, Tuam.
- (14) Mr. Frank Burke, N.T., Abbey.
- (15) Mr. Eoin Kennedy, 27 Hollygrove, Lisbeglawn, Renmore. (16) Mr. Paul Gosling, Dept. of Archaeology, U.C.G. (17) Mrs. Mary McDonagh, 15 Devon Gardens, Salthill.
- (18) Micheal Uas Breathnach, Vocational School, Gort.
- (19) Jackie Ui Cionna, Member of Civic Trust.
- (20) Mr. Jeff O'Connell, Kinvara.
- (21) Mr. John Joe Duggan, Claregalway.
- (22) Mrs. Anna McHugh, Ballybane, Headford.
- (23) Mr. Jim Cronin, Mountbellew.
- (24) Mr. Hubert Bermingham, Church Street. Dunmore.
- (25) Mr. Martin Bynch; The Square, Athenry. (26) Mr John Rabbitte, Kiltulla, Castlegar
- (27) Ms Brigid Moran, Glenamaddy.
- (28) Mr. Pat O'Hora, Kilcreaventy, Tuam.
- (29) Ms. Treasa McMahon, Ballydoita, Moycullen

# APPOINTMENT OF 30 MEMBERS TO THE HIGHER EDUCATION GRANTS COMMITTEE.

On the proposition of Councillor Ryan, seconded by Councillor Hussey, it was agreed that the outgoing Members be re-appointed to the Higher Education Grants Committee for 1995/96 and that Councillor J. Burke would nominate a replacement for Fr. Dermot Maloney, St. Jarlath's College, Tuam on this Committee.

As a result of the foregoing, the Members appointed to the Higher Education Grants Committee for 1995/96 are as follows:

### HIGHER EDUCATION GRANTS COMMITTEE

- (1) Councillor Matt Loughnane, Dunsandle, Kiltulla.
- (2) Councillor Kathleen Quinn, Ussey, Ballymoe.
- (3) Mairtin O Curraoin, B.A., Baile Eamonn,
  - An Spideal.
- (4) Councillor Michael Cunningham, Galway Road, Gort. (5) Councillor Michael Fahy, c/o The Thatch, Ardrahan.
- (6) Mr. James Joyce, Laurencetown, Ballinasloe.
  (7) Councillor Paddy McHugh, Beaghmore, Caherlistrane,
  Belclare P.O., Tuam.
- (8) Mr. Cathal O'Malley, Cleaghmore, Ballinasloe.(9) Mr. Seamus O Donoghue, Kilkerrin Road, Glenamaddy.

- (10) Mr. Patsy Clancy, Searfin, Furbo. (11) Mr. Michael Walsh, Ashford, Cong, Co. Mayo.
- (12) Mr. Joe Brennan, Sarsfield Road, Ballinasloe. (13) Mr. Eamon McLoughlin, Cleggan.
- (14) Mr. Gerard Kelly, 12 Kilgarve Gardens, Creagh, Ballinasloe.
- (15) Councillor Jimmy McClearn, Killimor, Ballinasloe. (16) Mr. Brian Hynes, The Green, Dunmore.

(17) Mr. Patrick J. Gilmore, Carrownagurraun, Tuam.

(18) Mr. John C. Fahy, Rathanlon, Ardrahan.

(19) Mr. Jim O'Malley, Clifden.

(20) Tomas O Monachain, Principal, Comprehensive School, Carraroe.

(21) Mr. Charlie Mullen, Bridge Road, Portumna.

(22) Sr. Brid Brennan, Presentation Convent, Headford.

(23) (Substitute be nominated by Councillor J. Burke). (24) Mr. John Joe Connell, Gortanumera, Portumna.

(25) Mr. Patrick Burke, "Barken", Baunmore, Claregalway.

(26) Councillor Tiarnan Walsh, Ardeevin, Williamstown.

(27) Councillor Michael Ryan, Moate, Moylough.

(28) Mrs. Barbara Walsh, Kylebroughlawn, Moycullen.

(29) Maire T. Ui Chuinneagain, Carna.

(30) Ms. Ann Ruane Divilly, Tiaquin, Colemanstown, Ballinasloe.

## NOMINATION OF ONE MEMBER TO THE REGIONAL

### ADVISORY COUNCIL OF TEAGASC.

Councillor Mannion indicated that he was unsure whether this nomination was still required and it was agreed to check same with TEAGASC.

# APPOINTMENT OF NOMINEE TO THE IRISH PUBLIC 3153 BODIES MUTUAL INSURANCES LTD., FOR 1995/96:

On the proposition of Councillor Ryan, seconded by Deputy McCormack, Councillor McClearn was nominated. On the proposal of Councillor Hussey, seconded by Finnegan, Councillor Fahy was proposed. Councillor Fahy withdrew his nomination. Councillor McClearn was appointed as the Council's representative to the Irish Public Bodies Mutual Insurances Ltd. for 1995/96.

### IRISH PUBLIC BODIES MUTUAL INSURANCES LTD.

Councillor Jimmy McClearn, Killimor, Ballinasloe.

### **ANY OTHER BUSINESS**

3154

The Members unanimously passed a vote of congratulations to the Clare Hurlers on winning the Munster Hurling Championship.

Councillor Regan enquired what the position was with regard to cutting of hedges and briars along roads.

A number of Councillors raised the matter of filling of potholes and informed the meeting that various Engineer's Offices, in particular Mountbellew and Tuam were indicating that there were no funds for such work.

Councillor Quinn proposed, seconded by Councillor McHugh that the Council seek a supplementary grant

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from the Department of the Environment for roads. The Acting County Engineer indicated that he was meeting with the Area Engineers to discuss the matter of finance over the next few days. Councillor Fahy enquired whose responsibility it was to cut hedges. The Chairman suggested that it was appropriate that these matters be discussed at the Area Meetings of the Council. The Acting County Engineer stated that funds would primarily be directed for work on the carriageway. As resources permit the Council would cut grass verges. The responsibility for hedgecutting rested principally with landowners. Deputy O'Cuiv suggested that Area Meetings be arranged promptly so that the matter of finance could be discussed at the September Meeting of the Council.

### SYMPATHY

3155

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A Resolution of Sympathy was passed with the followsing:-

Mrs. Angela Pender, Aughrim, Co. Galway.
Mr. & Mrs. Matt Cahill, Church View, Tuam.
Mr. James McDonagh & Family, Balrickard House,
Headford, Co. Galway.
Mr. & Mrs. Ignatius Dervan, Culleen, Abbey, Loughrea,
Co. Galway.

# CHRIOCHNAIGH AN CRUINNIU ANSIN

Submitted, Approved on Signediana

- John M. Mannio. Chairman

25/9/95 Date

# COMHAIRLE CHONTAE NA GAILLIMHE

(Galway County Council)

Oifig an Runai, Arus an Chontae, GALWAY.

4 Iuil, 1995.

### CHUIG GACH BALL DE'N CHOMHAIRLE.

A Chara,

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Tarrtar ort leis seo bheith i lathair ag cruinniu bliantuil de Chomhairle Chontae na Gaillimhe a tionolfar ins na Foirgnithe Chontae De Luain, an 10u la Iuil, 1995, ag tosnu ar a 3.00 a chlog sa trathnona.

Mise, le meas,

B. O'DUILL RUNAI SEALADACH.

### CLAR

- 1. Election of Cathaoirleach for year 1995/1996
- 2. Election of Leas-Cathaoirleach for year 1995/1996.
- 3. Appointment of three representatives on the County Councils' General Council for year 1995/1996.
- 4. Appointment of 30 Members to the County Libraries Committee.
- 5. Appointment of 10 Members to the National Monuments Advisory Committee.

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6. Appointment of 30 Members to the Higher Education Grants Committee.

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- 7. Nomination of 1 Member to Regional Advisory Council of Teagasc.
- 8. Appointment of nominee to the Irish Public Bodies Mutual Insurances Ltd., for 1995/1996.

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A Copy of the Minutes of the 1994 Annual Meeting are attached for your information

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# COMHAIRLE CHONTAE NA GAILLIMHE (Galway County Council)

SET TOTAL

Oifig an Runai, Aras an Chontae, GAILLIMH.

4 Iuil, 1995.

### CHUIG GACH BALL DE'N CHOMHAIRLE/

A Chara,

I refer to notice of today's date regarding the Annual Meeting of the Council which takes place at 3.00 p.m. on Monday, 10th July, 1995.

I wish to advise you that the procedure set out in the Local Government (Reorganisation) Act, 1985, will apply to the appointments to the Committees and other Bodies at the Annual Meeting.

This means that where only one appointment is to be made, it is made by majority vote. Where more than one appointment is to be made, any "group" of Members may nominate a person and that person is then appointed without a vote. The number of persons necessary to form a "group" is obtained by dividing the number of Members present at the meeting at the time when the business of making the appointments is reached by the number of appointments to be made. If the number so obtained is not a whole number, then the next highest whole number applies. A person can only be a Member of one "group". When any "group" or "groups" have made their appointments, the appointments then remaining are next made successively by those Members who did not form part of any of the "groups". These appointments are made by majority vote.

Mise, le meas,

B. DOYLE A/County Secretary.

GALWAY COUNTY COUNCIL

### LOCAL GOVERNMENT (RE-ORGANISATION) ACT, 1985

# Procedure for appointment to Council Committees and other Bodies

Section 27 of the Local Government (Re-Organisation) Act, 1985, provides that the procedure set out in the 5th Schedule to the Act will apply when appointments are being made by local authorities to Committees and to the other Bodies listed in Sub-Section 2 (copy attached). In particular, it should be noted that the procedures apply to all Committees and Joint Committees of a Local Authority.

The procedures outlined in the 5th Schedule to the Act apply by virtue of Section 27(1) to all persons appointed by a local authority to any of the listed bodies including persons who are not members of the local authority subject in the case of such persons to the two exceptions as provided for in Sub-Section 4 (a) whereby the new procedure will not apply to appointments of persons who are not Members of the Local Authority as in the case of such appointments to Vocational Education Committees or to School Attendance Committees.

Sub-Section 4.(b) provides that when any special qualification, knowledge or experience is required by Law for appointment, then that requirement will continue to apply notwithstanding anything contained in this Section.

Where a Member of a Local Authority is appointed to a Body by virtue of his particular office, (e.g., Mayor or Chairman), then the new procedure will not apply to such appointments - see Sub-Section 4.(c). This will arise in the case of nomination of Chairman to Sub-Regional Review Committee.

Part 11 of the 5th Schedule sets out the procedures which apply in relation to appointments. Where only one appointment is to be made, it is made by majority vote. Where more than one appointment is to be made, any "group" of Members may nominate a person and that person is then appointed without a vote. The number of persons necessary to form a "group" is obtained by dividing the number of Members present at the meeting at the time when the business of making the appointments is reached by the number of appointments to be made. If the number so obtained is not a whole number, then the next highest whole number applies. A person can only be a Member of one "group". When any "group" or "groups" have made their appointments, the appointments then remaining are next made successively by those Members who did not form part of any of the "groups". These appointments are made by majority vote.

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[1985.]

# Local Government (Reorganisation) Act, 1985.

[No. 7.]

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- 27.—(1) Subject to subsection (4) of this section, a local authority in appointing; whether by somewhition or election, members of the local authority or persons who are not members of the local authority (where such is authorised by or under any enactment relating to such appointments) to be members of any body mentioned in subsection (2) of this section or a committee of agriculture shall make such appointments—
  - (a) in the case of appointments to membership of a committee of agriculture, in accordance with the rules set out in Part 45 I of the Fifth Schedule to this Act, and
  - (b) in the case of appointments to membership of any body so mentioned, in accordance with the rules set out in Part II of the said Fifth Schedule.
- (2) The bodies (other than a committee of agriculture) referred to in subsection (1) of this section are—
  - (a) a committee or board of a local authority.
- (b) a joint committee or joint board of a local authority and one or more other local authorities,
- (c) a vocational education committee.
- (d) a harbour authority,
- (e) a school attendance committee.
- (f) a regional development organisation.
- 10 (g) a regional tourism organisation,
  - (h) the County Councils' General Council,
  - (1) the Association of Municipal Authorities of Ireland, and
  - (j) such other bodies as may for the time being be specified in regulations made for the purposes of this section by the Minister (either generally or with reference to any particular local authority or cleas or description of local authority).
- (3) Subsection (4):of section 7 of the City and County Management (Amendment) Act, 1955, shall have effect as if the words "and, with 20 respect to each such electoral area, two members of the council who were elected for that area shall be appointed to the committee" were deleted.
  - (4) (a) Subsection (1) of this section shall not apply as regards the appointment to membership of a vocational education committee or a school attendance committee of persons who are not members of a local authority.
  - (b) Nothing in this section shall be construed as operating to render unnecessary for appointment to any office, post or position the possession of any special knowledge, experience or other qualification the possession of which is required by law for appointment to the office, post or position.
- (c) Nothing in this section shall be construed as affecting the entry to or tenure of membership of any body, or any other office, held at officia.
- (5) A reference to a committee, board, joint committee or joint board in paragraphs (a) or (b) of subsection (2) of the section shall be instrued as including a reference to a committee poord, joint committee or joint board appointed by or under statute to perform the functions of a local authority



### . FIFTH SCHEDULE

RULES ESLATING TO APPOINTMENTS BY LOCAL AUTHORITIES TO CERTAIN COMMITTEES AND OTHER BOOLES.

#### PARTI

45

Rules for the Making of Appointments to Committees of Agriculture

- 1. The persons to whose appointments Rule 2 (2) of the Rules of 1931 applies shall be appointed before any other persons are appointed to membership of the committee concerned.
- 2. Where the requirements of Rule 1 of this Schedule have been complied with such appointments (if any) as are then necessary to comply with the requirements of Rule 4 of the Rules of 1931 shall next be made and every such appointment shall be so made by majority vote.
- Where the requirements of Rules 1 and 2 of this Schedule have been complied with, the appointments then falling to be made to comply with the requirements of the Rules of 1931 shall next be made and every such appointment shall be so made in accordance with the Rules set out in Part II of this Schedule.

### PART II

Rules for the making of Appointments to Committees and other Bodies mentioned in, or specified in an order under, section 27 (2).

- 4. Where one, and only one, person falls to be appointed by a local authority to a committee of agriculture, or to a committee or other body mentioned in, or specified in an order under, section 27 (2) of this Act, he shall be appointed by a majority of the votes of the members of the local authority present as the meeting of the authority at the time when the business of making the appointment is reached.
- 5. Where two or more persons fall to be appointed by a local authority to a committee of agriculture or to a committee or other body mentioned in, or specified in an order under, section 27 (2) of this Act, they shall be appointed in accordance with the following provisions:
- 20 (a) any group of members of the local authority comprising the number of members necessary for the purposes of these Rules may nominate a person to be a member of the committee or other body and the person shall be so appointed on that nomination without any voting; and
- (a). the members of the committee or other body thea remaining to be appointed shall be appointed successively by a majority of the votes of the members of the local authority who are not members of any group referred to in paragraph (a).
- 6. (a) Subject to paragraph (b) of this Rule, the number of members of a local authority necessary to form a group for the purposes of these Rules shall be obtained by dividing the total number of such members present at the meeting of the authority when the business of making the relevant appointments to which this Schedule relates is reached by the number of the appointments to be so made, or, where the number so obtained is not a whole number, the whole number next above the number so obtained.
- (b) No member of a local authority shall be a member of more than one group for the purposes of these Rules.
- 7. In this Schedule "the Rules of 1931" means the Rules contained in the Second Schedule to the Agriculture Act, 1931.

# MINUTES OF ANNUAL MEETING OF GALWAY COUNTY COUNCIL HELD AT THE COUNTY BUILDINGS, GALWAY ON MONDAY, 18th JULY, 1994.

IN THE CHAIR: (a) Councillor J. Burke, (b) Councillor P. O'Tuathail.
ALSO PRESENT:

Members:

Councillors J. Brennan, W. Burke
T. Byrne, J. Callanan, Deputies
P. Connaughton, E. O Cuiv,
Councillors M. Cunningham, M. Fahy,
P. Finnegan, M. Finnerty, S. Gavin,
T. Hussey, M. Loughnane, J. Mannion,
J. McClearn, Deputy P. McCormack,
Senator J. McDonagh, Councillors
P. McHugh, M. Mullins,
C. NiFhatharta, S. O'Neachtain,
M. O'Neill, P. O'Sullivan,
K. Quinn, M. Regan, M. Ryan and
T. Walsh.

Officials

Messrs. T. Kavanagh, Deputy County Manager, E. Lusby, Acting Assistant County Manager, R. Killeen, S.E.E., J. McGovern, Admin. Officer, and T. Coughlan, Acting County Secretary.

The Opening Prayer was recited.

# **ELECTION OF CATHAOIRLEACH FOR 1994/1995**

2488

The Chairman thanked the Members of the Council for their co-operation during the year, and paid tribute to the manner in which Councillor Finnerty had carried out his duties as Vice Chairman. The Chairman reviewed the activities during the year, in particular, the provision of new lights, payment of Disabled Persons Grants, Distinguished Visitors to the County and Staff Uniforms. The Chairman also acknowledged the assistance of the Council Staff during the year.

It was proposed by Deputy O'Cuiv and seconded by Councillor Fahy, that Councillor Ni Fhatharta be elected as Cathaoirleach for 1994/95.

It was proposed by Councillor Gavin and seconded by

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Senator McDonagh that Councillor O'Tuathail be elected as Cathaoirleach.

A Vote taken on these proposals resulted as follows:-

### FOR COUNCILLOR NI FHATHARTA.

Councillor Callanan, Deputy O Cuiv, Councillors Cunningham, Fahy, Finnegan, Hussey, Loughnane, McHugh, Ni Fhatharta, O'Neachtain, O'Sullivan, Regan, Quinn. (13).

### FOR COUNCILLOR O'TUATHAIL.

Councillors Brennan, J. Burke, W. Burke, Byrne, Deputy Connaughton, Councillor Finnerty, Gavin, Mannion, McClearn, Deputy McCormack, Senator McDonagh, Councillors Mullins, O'Neill, O'Tuathail, Ryan, and Walsh. (16)

Councillor O'Tuathail was then declared elected Cathaoirleach of Galway County Council for 1994/1995 and was invested with the Chain of Office.

# Councillor O'Tuathail then took the Chair.

Gabh an Comhairleoir O'Tuathail buiochas le na mholtoir, a chuiditheoir agus na comhairleoirí a thug vota dho. Rinne se comhghairdeas leis an Comhairleoir de Burca ar an dea caoi in a ndearna se a chuid oibre mar Cathaoirleach agus duirt se go bhfuil se ag brath ar comhoibriu leis na mball agus an foireann san mblian ata romhainn.

Labhair se ar an fadbanna ata sa gContae - na boithre, solathar uisge, Tithiocht, Reiligi agus go ndeanfaidh se a dhicheall na fadbanna seo a reidteach.

Ag an bpoinnte sin mhol an Comhairleoir de Burca coras aistriuchan a chur ar fail. Cuidigh an Comhairleoir Ni Chuinn leis an moladh agus d'aontaigh na baill e a chur ar an gClar i gcoir Cruinniu don Comhairle.

### **ELECTION OF LEAS-CHATHAOIRLEACH FOR 1994/1995**

2489

It was proposed by Councillor Ryan, seconded by Deputy McCormack that Councillor McClearn be elected as Leas-Chathaoirleach. It was proposed by Councillor O'Neachtain and seconded by Councillor Fahy that Councillor Ni Fhatharta be elected as MINUTES OF ANNUAL MEETING HELD ON 18/7/94 ------

Leas Chathaoirleach. A Vote taken on these proposals resulted as follows:

### FOR COUNCILLOR MCCLEARN.

Councillors Brennan, J. Burke, W. Burke, Byrne, Deputy Connaughton, Councillors Finnerty, Gavin, Mannion, McClearn, Deputy McCormack, Senator McDonagh, Councillors Mullins, O'Neill, O'Tuathail, Ryan, Walsh. (16)

### FOR COUNCILLOR NI FHATHARTA.

Councillors Callanan, Deputy O Cuiv, Councillors Cunningham, Fahy, Finnegan, Hussey, Loughnane, McHugh, Ni Fhatharta, O'Neachtain, O'Sullivan, Quinn, Regan (13).

Councillor McClearn was elected Leas-Chathaoirleach.

The Members of the Council congratulated Councillor McClearn on his appointment, and Councillor McClearn thanked his proposer, seconder, and those who had voted for him.

### APPOINTMENT OF THREE REPRESENTATIVES ON THE 2490 **COUNTY COUNCILS' GENERAL COUNCIL FOR YEAR 1994/1995**

It was proposed by Councillor Mannion, and seconded by Councillor Cunningham that the outgoing representatives be re-appointed.

As a result of the foregoing, the Member of the County Councils' General Council for 1994/95 are as follows:

# COUNTY COUNCILS' GENERAL COUNCIL

- (1) Councillor Michael Cunningham, Galway Road, Gort.
- (2) Councillor Jarlath McDonagh, Turloughmore. (3) Councillor Michael Finnerty, Tobergrellan, Ballinasloe.

# APPOINTMENT OF 30 MEMBERS TO THE COUNTY LIBRARIES' COMMITTEE

On the proposition of Councillor Mannion, seconded by Councillor Finnegan, the outgoing Members of the County Library Committee were re-appointed subject to the replacement of Ms. Mary Conway by Mr. Frank Rushe, Mountbellew (as proposed by Deputy Connaughton,) and the replacement of Councillor M. Finnerty by Mr. Sean Tully, (as proposed by Senator McDonagh).

2491

As a result of the foregoing, the Members of the County Library Committee for 1994/95 are as follows:

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### COUNTY LIBRARIES COMMITTEE

- (1) Councillor Matt Loughnane, Dunsandle, Kiltulla.
- Councillor Kathleen Quinn, Ussey, Ballymoe.
- (3) Padraig O Ceidigh, Uasal, An Phairc, An Spideal.
- (4) Mr. Paddy Grealish, Ennis Road, Gort.
- (5) Councillor Michael Fahy, c/o The Thatch, Ardrahan.
- (6) Mr. Leo Hallissey, Renvyle, Connemara.
- (7) Councillor Paddy McHugh, Beaghmore, Caherlistrane, Belclare P.O., Tuam.
- (8) Mr. Justin Mitchell, Woodlawn, Ballinasloe.
- (9) Mr. Patsy Geraghty, St. Michael's Square, Ballinasloe.
- (10) Mr. Patrick Pettit, Barna, Glenamaddy.
- (11) Mr. Justin Flannery, Blackrock, Peterswell.
- (12) Mr. Paudge Conneely, Aillebrack, Clifden.
  (13) Councillor Michael Mullins, Cleaghmore, Ballinasloe.
- (14) Councillor John M. Mannion, Clifden.
- (15) Mr. Sean Tully, Derrymullen, Ballinasloe.
- (16) Mr. Frank Donohue, Coolfin, Abbey, Loughrea.
- (17) Mr. Frank Rushe, Mountbellew.
- (18) Councillor Patrick Finnegan, 9 Curragh Park, Tuam.
- (19) Mrs. Margaret Counihan, Streamstown, Peterswell.
- (20) Mr. Jimmy Geoghegan, Claremount, Oughterard. (21) Mr. Nioclas O'Conchubhair, Lettermore.
- (22) Mr. Tony Leahy, Masonbrook, Loughrea.
  (23) Ms. Kathleen Fallon, Kilgarve, Creagh, Ballinasloe.
- (24) Councillor Evelyn Varley, The Square, Headford.
- (25) Mr. Joe Donoghue, "La Rochelle", Bel Air Drive, Tuam.
- (26) Ms. Noelle Hayes, Brendan Street, Portumna.
- (27) Councillor Jarlath McDonagh, Turloughmore.
- (28) Councillor Tiarnan Walsh, Ardeevin, Williamstown.
- (29) Councillor Michael Ryan, Moate, Moylough.
- (30) Mr. Maurice Whelan, Scoil Mhuire, Moycullen.

# APPOINTMENT OF 10 MEMBERS TO THE NATIONAL

2492

### MONUMENTS ADVISORY COMMITTEE.

On the proposition of Councillor Mannion, seconded by Councillor Hussey, it was agreed that the 10 outgoing Full Members be re-appointed to the National Monuments Advisory Committee for 1994/95. It was also agreed that the the following changes be made in the Honorary Membership - the following Members resigned:

Dr. T. Claffey, Rev. Martin Coen, Mr. Tadhg McLoughlin, Mr. M.J. Molloy.

The following were appointed to the Committee:-

Ms. Fidelma Mullane, Udaras na Gaeltachta, Mr. Michael Fahy, Gort Road, Loughrea, Jackie Ui Cionna, Member of Civic Trust, John Joe Duggan, Claregalway, Bridget Morgan, Glenamaddy, Pat O'Hora, Kilcreaventy, Tuam.

It was proposed by Senator McDonagh, seconded by Councillor T. Hussey, and agreed that Ms. Treasa McMahon, Ballydotia, Moycullen, be appointed as Honorary Member of the National Monuments Advisory Committee.

As a result of the foregoing, the Members appointed to the National Monuments Advisory Committee for 1994/95

### NATIONAL MONUMENTS ADVISORY COMMITTEE

### Full Members

- (1) Councillor Michael Cunningham, Galway Road, Gort.
- (2) Councillor Paddy McHugh, Beaghmore, Caherlistrane, Belclare P.O., Tuam.
- (3) Mr. James Joyce, Laurencetown, Ballinasloe.
- (4) Councillor Pat O'Sullivan, 7 Kilgarve Park, Ballinasloe.
- (5) Councillor Jarlath McDonagh, Turloughmore.
- (6) Councillor Michael Finnerty, Tobergrellan, Ballinasloe.
- (7) Councillor Michael Mullins, Cleaghmore, Ballinasloe.
- (8) Ms. Erin Gibbons, Market Street, Clifden.
- (9) Councillor Evelyn Varley, The Square, Headford.
- (10) Mr. Pierce Joyce, St. Bridget's Road, Portumna.

### Honorary Members

- (1) Ms. Fidelma Mullane, Udaras na Gaeltachtaa.
- Mr. Larry Kilcommins, Creggs.
- (3) Prof. Thomas O'Neill, U.C.G.
- (4) Mr. Tom Kenny, Ballygar.
- Rev. J. Kelly, P.P. Ardrahan. (5)
- Mr. Thomas Creaven, Fairgreen, Tuam.
- (7) Mr. Michael Conneely, Culicar, Monivea.
- (8) Rev. P.K. Egan, P.P., Portumna. (9) Mr. Norman Morgan, Bride Street, Loughrea.
- (10) Prof. Etienne Rynne, U.C.G.
- (11) Mr. Michael Fahy, Gort Road, Loughrea. (12) Mr. Garry O'Loughlainn, 63 Cruachan Park. (13) Mr. Miko Kelly, Church View, Tuam.

- (14) Mr. Frank Burke, N.T., Abbey. (15) Mr. Eoin Kennedy, 27 Hollygrove, Lisbeglawn, Renmore.

- (16) Mr. Paul Gosling, Dept. of Archaeology, U.C.G.
  (17) Mrs. Mary McDonagh, 15 Devon Gardens, Salthill.
  (18) Micheal Uas Breathnach, Vocational School, Gort. (19) Jackie Ui Cionna, Member of Civic Trust.
- (20) Mr. Jeff O'Connell, Kinvara.
- (21) Mr. John Joe Duggan, Claregalway. (22) Mrs. Anna McHugh, Ballybane, Headford. (23) Mr. Jim Cronin, Mountbellew.
- (24) Mr. Hubert Bermingham, Church Street. Dunmore.
- (25) Mr. Martin Lynch, The Square, Athenry. (26) Mr John Rabbitte, Kiltulla, Castlegar
- (27) Ms Brigid Moran, Glenamaddy.
- (28) Mr. Pat O'Hora, Kilcreaventy, Tuam.
- (29) Ms. Treasa McMahon, Ballydoita, Moycullen

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# **APPOINTMENT OF 30 MEMBERS TO THE HIGHER** EDUCATION GRANTS COMMITTEE.

2493

On the proposition of Councillor Mannion, seconded by Councillor Hussey, it was agreed that the 30 outgoing Members be re-appointed to the Higher Education Grants Committee for 1994/95.

As a result of the foregoing, the Members appointed to the Higher Education Grants Committee for 1994/95 are as follows:

### HIGHER EDUCATION GRANTS COMMITTEE

- (1) Councillor Matt Loughnane, Dunsandle, Kiltulla.
- (2) Councillor Kathleen Quinn, Ussey, Ballymoe.
- (3) Mairtin O Curraoin, B.A., Baile Eamonn,
- An Spideal.
- (4) Councillor Michael Cunningham, Galway Road, Gort. (5) Councillor Michael Fahy, c/o The Thatch, Ardrahan.
- (6) Mr. James Joyce, Laurencetown, Ballinasloe.
- (7) Councillor Paddy McHugh, Beaghmore, Caherlistrane, Belclare P.O., Tuam.
- (8) Mr. Cathal O'Malley, Cleaghmore, Ballinasloe.
- (9) Mr. Seamus O Donoghue, Kilkerrin Road, Glenamaddy.
- (10) Mr. Patsy Clancy, Searfin, Furbo. (11) Mr. Michael Walsh, Ashford, Cong, Co. Mayo. (12) Mr. Joe Brennan, Sarsfield Road, Ballinasloe.

- (13) Mr. Eamon McLoughlin, Cleggan. (14) Mr. Gerard Kelly, 12 Kilgarve Gardens, Creagh, Ballinasloe.
- (15) Councillor Jimmy McClearn, Killimor, Ballinasloe.
- (16) Mr. Brian Hynes, The Green, Dunmore.
- (17) Mr. Patrick J. Gilmore, Carrownagurraun, Tuam.
- (18) Mr. John C. Fahy, Rathanlon, Ardrahan.
- (19) Mr. Jim O'Malley, Clifden.
- (20) Tomas O Monachain, Principal, Comprehensive School, Carraroe.
- (21) Mr. Charlie Mullen, Bridge Road, Portumna. (22) Sr. Brid Brennan, Presentation Convent, Headford.
- (23) Fr. Dermot Maloney, St. Jarlath's College, Tuam.
- (24) Mr. John Joe Connell, Gortanumera, Portumna.
- (25) Mr. Patrick Burke, "Barken", Baunmore, Claregalway.
- (26) Councillor Tiarnan Walsh, Ardeevin, Williamstown.
- (27) Councillor Michael Ryan, Moate, Moylough.
- (28) Mrs. Barbara Walsh, Kylebroughlawn, Moycullen.
- (29) Maire T. Ui Chuinneagain, Carna.
- (30) Ms. Ann Ruane Divilly, Tiaquin, Colemanstown, Ballinasloe.

# NOMINATION OF ONE MEMBER TO THE REGIONAL ADVISORY COUNCIL OF TEAGASC.

2494

On the proposition of Councillor Ryan, seconded by Deputy Connaughton, Councillor Mannion was appointed as the Council's representative to the Regional

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Advisory Council of Teagasc for 1994/95.

### REGIONAL ADVISORY COUNCIL OF TEAGASC

Councillor John Mannion, Clifden, Co. Galway.

2495

2496

# APPOINTMENT OF NOMINEE TO THE IRISH PUBLIC **BODIES MUTUAL INSURANCES LTD., FOR 1994/95:**

On the proposition of Councillor Mannion, seconded by Councillor Ryan, Councillor McClearn was appointed as the Council's representative to the Irish Public Bodies Mutual Insurances Ltd. for 1994/95.

IRISH PUBLIC BODIES MUTUAL INSURANCES LTD.

Councillor Jimmy McClearn, Killimor, Ballinasloe.

# NOMINATION OF CHAIRMAN AND ONE MEMBER TO THE E.Q. OPERATIONAL COMMITTEE OF THE WEST REGIONAL AUTHORITY.

The appointment of the Chairman was proposed by Councillor O'Neill and seconded by Councillor Mannion. The appointment of Councillor W. Burke was proposed by Councillor O'Neill and seconded by Councillor Mannion. The appointment of Councillor Regan was proposed by Councillor Hussey and seconded by Councillor P. O'Sullivan. A vote taken on these proposals resulted as follows:

### FOR COUNCILLOR W. BURKE.

Councillors Brennan, J. Burke, W. Burke, Byrne Deputy Connaughton, Councillors Finnerty, Gavin, Mannion, McClearn, Deputy McCormakc, Senator Mc Donagh, Councillors Mullins, O'Neill, O'Tuathail, Ryan, Walsh. (16)

### FOR COUNCILLOR REGAN

Councillors Callanan, Deputy O'Cuiv, Councillors Cunningham, Fahy, Finnegan, Hussey, Loughnane, McHugh, Ni Fhatharta, O'Neachtain, Sullivan, Quinn, Regan. (13).

As a result of the foregoing, the following are appointed to the E.C. Operational Committee of the West Regional Authority.

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### MEMBERS OF THE E.C. OPERATIONAL COMMITTEE OF THE WEST REGIONAL AUTHORITY.

- 1. Councillor P. O'Tuathail, Leitirmoir, Co. na Gaillimhe.
- 2. Councillor W. Burke, St. Joseph's Road, Portumna.

### TRAVELLER SETTLEMENT COMMITTEE

2497

It was proposed by Councillor J. Burke, seconded by Councillor P. O'Tuathail, and agreed that Ms. Ellen Mongan, Parkmore, Tuam, replace Councillor P. O'Tuathail on the Traveller Settlement Committee. It was proposed by Senator McDonagh, seconded by Councillor T. Byrne, and agreed, that Mr. Jimmy Glynn, Tavanagh, Cummer, Tuam replace the late Mr. P. Haverty on the Traveller Settlement Committee.

### SYMPATHY

2498

A Resolution of Sympathy was passed with the

Mrs. Mary Morgan, Bride Street, Loughrea, Co. Galway.

### THE MEETING THEN CONCLUDED.