

**MINUTES OF MAYO COUNTY COUNCIL SPECIAL MEETING HELD ON
MONDAY, 6th DECEMBER, 2004, AT 4.00 p.m.**

The Cathaoirleach, Cllr. E. Staunton, was in the Chair.

The other Councillors present were:-

Cllrs. J. Munnely, Johnnie O'Malley, A.M. Reape, S. Weir, P. O'Brien, D. Ryan, H. Walsh, G. Coyle, M. Holmes, M. McNamara, T. Quinn, S. Bourke, C. Burke, H. Kenny, A. McDonnell, P. McGuinness, J. Mee, M. Carty, T. Connolly, J. Cribbin, P. McHugh, E. Lavin, J. Maloney, J. Mellett, G. Murray, M. Adams, F. Chambers, A.F. O'Malley, John O'Malley.

The Council Staff in attendance were:-

Mr. J. Loftus, Deputy Co. Manager, Mr. J. Beirne, Dir. of Services / Co. Engineer, Mr. J. Walsh, A/Meetings Administrator, Mr. P. Hynes, Dir. of Services, Mr. P. Burke, A/Dir. of Services, Mr. J. Coll, Dir., Comm. & Enterprise, Mr. P. Duggan, Head of Finance, Ms. E. McCormack, Financial Accountant, Mr. P. Carroll, Head of I.S., Ms. K. O'Malley-Harlow, Sen. Ex. Planner, Mr. S. Murphy, Chief Fire Officer, Mr. P. Commons, Sen. Ex. Officer, Mr. A. Vaughan, Co. Librarian, Ms. A. McCarthy, Arts Officer, Mr. J. Moran, Sen. Staff Officer, Mr. J. Maughan, Civil Defence Officer, Ms. C. Kenny, Asst. Staff Officer, Ms. P. Roche, Cler. Officer.

ITEM NO. 1.
TO CONSIDER MATTERS RELATING TO BUDGET 2005.

At the outset, Mr. J. Loftus, Deputy Co. Manager, informed the Members that the Statutory Budget Meeting was scheduled to take place on Monday, 10th January, 2005.

Following discussion, it was agreed that Programme Groups 1 to 3 would be considered at this Meeting.

PROGRAMME GROUP 1 - HOUSING AND BUILDING.

Mr. P. Dugan, Head of Finance, outlined details of income and expenditure for this Programme Group.

Queries raised by the Members were replied to by Mr. P. Hynes, Dir. of Services and Mr. P. Duggan, Head of Finance.

PROGRAMME GROUP 2 - ROAD TRANSPORTATION AND SAFETY.

Mr. J. Beirne, Dir. of Services / Co. Engineer, outlined details of income and expenditure for this Programme Group.

Queries raised by the Members were replied to by Mr. Beirne and Mr. P. Duggan, Head of Finance.

PROGRAMME GROUP 3 - WATER SUPPLY AND SEWERAGE.

Mr. P. Duggan, Head of Finance, outlined details of income and expenditure for this Programme Group.

Queries raised by the Members were replied to by Mr. Duggan and Mr. J. Beirne, Dir. of Services / Co. Engineer.

The Meeting concluded at 7.00 p.m.