

**MINUTES OF MAYO COUNTY COUNCIL SPECIAL MEETING HELD ON  
FRIDAY, 25<sup>th</sup> JUNE, 2004, AT 12.30 p.m.**

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

The other Councillors present were:-

Cllrs. M. Mulherin, J. Munnelly, 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. D. Mahon, Co. Manager, Mr. J. Loftus, Dir. of Services, Mr. J. Condon, Meetings Administrator, Mr. T. Mullen, Head of Finance, Mr. P. Hynes, Dir. of Services, Mr. S. Granahan, Dir. of Services, Mr. R. Norton, Dir. of Services, Mr. J. Coll, Dir., Comm. & Enterprise, Mr. P. Duggan, Management Accountant, Mr. S. Murphy, Chief Fire Officer, Mr. J. Walsh, Adm. Officer, Mr. J. McGovern, Adm. Officer, Ms. B. Commons, Adm. Officer, Mr. J. Maughan, Civil Defence Officer, Ms. C. Kenny, Asst. Staff Officer, Mr. P. O'Shea, Asst. Staff Officer.

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Proposed by Cllr. A. McDonnell

Seconded by Cllr. P. McHugh

Resolved:-

"That this Meeting be adjourned until immediately after the Annual Meeting".

The Meeting resumed at 1.45 p.m.

**ITEM NO. 1.**

(a) **TO NOTE ANNUAL FINANCIAL STATEMENT FOR YEAR ENDING  
31<sup>st</sup> DECEMBER, 2003;**

(b) **TO APPROVE EXPENDITURE IN EXCESS OF BUDGET FOR 2003.**

Mr. T. Mullen, Head of Finance, gave a brief outline to the Members of the Annual Financial Statement for Year ending 31<sup>st</sup> December, 2003.

(a) Proposed by Cllr. P. McGuinness

Seconded by Cllr. P. McHugh

Resolved:-

"That Annual Financial Statement for year ending 31<sup>st</sup> December, 2003, be noted".

(b) Proposed by Cllr. P. McGuinness

Seconded by Cllr. P. McHugh

Resolved:-

- (b) “That the Council hereby approve of variations of expenditure in 2003 in relation to the expenditure provided for in the adopted Budget for 2003, as detailed in Schedule incorporated in the Annual Financial Statement for 2003 and amounting in total to a reduction of €175,616”.

**ITEM NO. 2.**

**TO NOTE LOCAL GOVERNMENT AUDITOR’S REPORT FOR YEAR ENDING 31<sup>st</sup> DECEMBER, 2001.**

**Proposed by Cllr. P. McGuinness**

**Seconded by Cllr. P. McHugh**

**Resolved:-**

**“That Local Government Auditor’s Report for Year ending 31<sup>st</sup> December, 2001, as circulated, be noted by the Council”.**

**Many tributes were paid to Mr. Tim Mullen, Head of Finance, who is retiring from Mayo County Council after 46 years of loyal and dedicated service.**

**41<sup>st</sup> Europeade – Riga, Latvia – July, 2004.**

**Proposed by Cllr. P. McHugh**

**Seconded by Cllr. P. McGuinness**

**Resolved:-**

**“That Cllr. F. Chambers be nominated to attend 41<sup>st</sup> Europeade to be held in Riga, Latvia, from 21<sup>st</sup> to 25<sup>th</sup> July, 2004, and the necessary expenditure is hereby approved”.**

**The Meeting concluded at 2.10 p.m.**