

**MINUTES OF MAYO COUNTY COUNCIL ANNUAL MEETING HELD ON  
FRIDAY, 25<sup>th</sup> JUNE, 2004, AT 11.30 a.m.**

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**The Councillors present were:-**

**Cllrs. M. Mulherin, J. Munnely, Johnnie O'Malley, A.M. Reape, E. Staunton, 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, J. 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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**At the outset, Mr. J. Condon, Meetings Administrator, reported that the following Councillors were elected at the Local Elections held on the 11<sup>th</sup> June, 2004:-**

**Councillors Margaret Adams, Sean Bourke, Cyril Burke, Michael Carty, Frank Chambers, Tom Connolly, Gerry Coyle, John Cribbin, Michael Holmes, Henry Kenny, Eugene Lavin, Jimmy Maloney, Al McDonnell, Paddy McGuinness, Pat McHugh, Micheal McNamara, Johnny Mee, Joseph Mellett, Michelle Mulherin, Jarlath Munnely, Gerry Murray, Patsy O'Brien, Austin Francis O'Malley, John O'Malley, Johnnie O'Malley, Tim Quinn, Annie May Reape, Damien Ryan, Eddie Staunton, Harry Walsh and Seamus Weir.**

**The Meetings Administrator reminded the new Councillors of their obligation to complete an Ethics Declaration not later than 6 weeks from the 18<sup>th</sup> June, 2004.**

**He also reminded all Councillors of their obligation to make a Return of Election Expenditure not later than 90 days after the 11<sup>th</sup> June, 2004.**

**ITEM NO. 1.**

**TO APPOINT A CATHAOIRLEACH OF THE COUNCIL WHO WILL HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE COUNTY COUNCIL.**

**Proposed by Cllr. P. McGuinness**

**Seconded by Cllr. S. Weir**

**Resolved:-**

**“That Cllr. E. Staunton be appointed Cathaoirleach of the Council who will hold Office until the next Annual Meeting of the County Council”.**

**As there were no other nominations, Cllr. E. Staunton was declared Cathaoirleach of the County Council for the coming year.**

**The new Cathaoirleach took the Chair and thanked the Council for having elected him.**

**Cllr. Staunton welcomed the 12 newly elected Councillors to their new positions. He stated that in his new role as Cathaoirleach of Mayo County Council, he would use his Office to advance the best interests of the people of Mayo.**

**Tributes were paid to the outgoing Cathaoirleach, Cllr. F. Chambers, by a number of Councillors, including the new Cathaoirleach, and the County Manager, Mr. D. Mahon.**

**The time being 12.30 p.m., it was -**

**Proposed by Cllr. A. McDonnell**

**Seconded by Cllr. P. McHugh**

**Resolved:-**

**“That “Standing Orders” be suspended in order to allow the Annual Meeting to continue and that the Special Meeting scheduled for 12.30 p.m., be adjourned until immediately after the Annual Meeting”.**

**ITEM NO. 2.**

**TO APPOINT A LEAS CHATHAOIRLEACH OF THE COUNCIL WHO WILL HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE COUNTY COUNCIL.**

**Proposed by Cllr. P. McGuinness**

**Seconded by Cllr. H. Kenny**

**Resolved:-**

**“That Cllr. J. Mee be appointed Leas Chathaoirleach of the Council who will hold Office until the next Annual Meeting of the County Council”.**

**The Cathaoirleach declared Cllr. J. Mee Leas Chathaoirleach of the County Council for the coming year.**

**Cllr. Mee thanked his proposer and seconder.**

**ITEM NO. 3.**

**SCHEDULE OF MEETINGS OF THE COUNCIL.**

**Proposed by Cllr. P. McGuinness**

**Seconded by Cllr. P. McHugh**

**Resolved:-**

“That the following Meetings be held:-

- (a) Annual Meeting;
- (b) Budget Meeting;
- (c) 11 No. Monthly Meetings on the second Monday of each month, except during the month of August, and commencing at 4.00 p.m.”.

**ITEM NO. 4.**  
**TO APPOINT A TENDERS COMMITTEE.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. P. McHugh

Resolved:-

“That the Cathaoirleach and the six Councillors from the Castlebar Electoral Area constitute the Tenders Committee”.

**ITEM NO. 5.**  
**TO NOMINATE 8 MEMBERS OF THE COUNCIL TO MAYO COUNTY COUNCIL LOCAL CONSULTATIVE COMMITTEE ON TRAVELLER ACCOMMODATION.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. J. Cribbin, H. Kenny, C. Burke, J. Munnely and P. McGuinness be nominated to Mayo County Council Local Consultative Committee on Traveller Accommodation”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllrs. F. Chambers, Johnnie O’Malley and P. McHugh be nominated to Mayo County Council Local Consultative Committee on Traveller Accommodation”.

**ITEM NO. 6.**  
**TO APPOINT ONE MEMBER OF THE COUNCIL AS A MEMBER OF THE LOUGH CORRIB NAVIGATION TRUSTEES.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. P. O’Brien be appointed to represent the Council on the Lough Corrib Navigation Trustees”.

**ITEM NO. 7.**  
**TO APPOINT TWO MEMBERS TO REPRESENT THE COUNTY COUNCIL ON**  
**THE WESTPORT HARBOUR AUTHORITY.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. John O’Malley be appointed to represent the County Council on the Westport Harbour Authority”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. Adams be appointed to represent the County Council on the Westport Harbour Authority”.

The Co. Secretary informed the Meeting that it would be necessary to have these appointments re-confirmed by the Council at a Meeting to be held between the 7<sup>th</sup> July and 31<sup>st</sup> August, 2004.

**ITEM NO. 8.**  
**TO APPOINT TWO MEMBERS TO REPRESENT THE COUNTY COUNCIL ON**  
**THE RIVER MOY HARBOUR AUTHORITY.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. M. Mulherin be appointed to represent the County Council on the River Moy Harbour Authority”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A.M. Reape be appointed to represent the County Council on the River Moy Harbour Authority”.

The Co. Secretary informed the Meeting that it would be necessary to have these appointments re-confirmed by the Council at a Meeting to be held between the 7<sup>th</sup> July and 31<sup>st</sup> August, 2004.

**ITEM NO. 9.**  
**TO NOMINATE 7 MEMBERS OF THE COUNCIL TO THE WEST REGIONAL**  
**AUTHORITY.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

“That Cllrs. C. Burke, S. Weir, E. Lavin, H. Walsh and A.F. O’Malley be nominated to the West Regional Authority”.

**Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell  
“That Cllrs. J. Maloney, D. Ryan and F. Chambers be nominated to the West Regional Authority”.**

**Following discussion, it was -**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin  
Resolved:-  
“That Cllr. C. Burke be nominated to the West Regional Authority”.**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin  
Resolved:-  
“That Cllr. S. Weir be nominated to the West Regional Authority”.**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin  
Resolved:-  
“That Cllr. E. Lavin be nominated to the West Regional Authority”.**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin  
Resolved:-  
“That Cllr. A.F. O’Malley be nominated to the West Regional Authority”.**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin  
Resolved:-  
“That Cllr. H. Walsh be nominated to the West Regional Authority”.**

**Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell  
Resolved:-  
“That Cllr. J. Maloney be nominated to the West Regional Authority”.**

**Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell  
Resolved:-  
“That Cllr. D. Ryan be nominated to the West Regional Authority”.**

**ITEM NO. 10.**

**TO NOMINATE ONE MEMBER OF THE COUNCIL, WHO IS A MEMBER OF THE WEST REGIONAL AUTHORITY, TO THE EU MONITORING COMMITTEE.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. E. Lavin, who is a Member of the West Regional Authority, be nominated to the EU Monitoring Committee”.

**ITEM NO. 11.**

**TO NOMINATE 3 MEMBERS OF THE COUNCIL TO THE BORDER, MIDLAND AND WESTERN REGIONAL ASSEMBLY.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. C. Burke and S. Weir be nominated to the Border, Midland and Western Regional Assembly”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. D. Ryan be nominated to the Border, Midland and Western Regional Assembly”.

**ITEM NO. 12.**

**TO NOMINATE FOUR MEMBERS OF THE COUNCIL TO THE MAYO COUNTY ENTERPRISE BOARD.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. T. Connolly, J. Munnely and J. Mellett be nominated to the Mayo County Enterprise Board”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. McNamara be nominated to the Mayo County Enterprise Board”.

**ITEM NO. 13.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF THE SOUTH WEST MAYO DEVELOPMENT COMPANY LTD.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. A.F. O’Malley be nominated to the Board of the South West Mayo Development Company Ltd.”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. F. Chambers be nominated to the Board of the South West Mayo Development Company Ltd.”.

**ITEM NO. 14.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF MEITHEAL MHAIGH EO TEO.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. S. Weir be nominated to the Board of Meitheal Mhaigh Eo Teo.”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be nominated to the Board of Meitheal Mhaigh Eo Teo.”.

**ITEM NO. 15.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF COMHAR IORRAIS (LEADER) TEORANTA.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. G. Coyle be nominated to the Board of Comhar Iorrais (LEADER) Teoranta”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. McNamara be nominated to the Board of Comhar Iorrais (LEADER) Teoranta”.

**ITEM NO. 16.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF BALLINROBE RACECOURSE COMMITTEE.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. P. O’Brien be nominated to the Board of Ballinrobe Racecourse Committee”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. D. Ryan be nominated to the Board of Ballinrobe Racecourse Committee”.

**ITEM NO. 17.**

**TO NOMINATE ONE MEMBER OF THE COUNCIL TO THE BOARD OF THE LINENHALL ARTS CENTRE, CASTLEBAR.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. J. Mee be nominated to the Board of the Linenhall Arts Centre, Castlebar”.

**ITEM NO. 18.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF THE FR. PATRICK PEYTON CSC MEMORIAL COMPANY LTD., ATTYPASS, BALLINA.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. M. Mulherin be nominated to the Board of the Fr. Patrick Peyton CSC Memorial Company Ltd., Attymass, Ballina”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A.M. Reape be nominated to the Board of the Fr. Patrick Peyton CSC Memorial Company Ltd., Attymass, Ballina”.



**ITEM NO. 19.**

**TO NOMINATE ONE MEMBER OF THE COUNCIL TO THE BOARD OF THE WESTERN RURAL DEVELOPMENT COMPANY LTD.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. John O’Malley be nominated to the Board of the Western Rural Development Company Ltd.”.

**ITEM NO. 20.**

**TO NOMINATE ONE MEMBER OF THE COUNCIL TO THE BOARD OF BALLINA ARTS EVENTS LTD., BALLINA.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. M. Mulherin be nominated to the Board of Ballina Arts Events Ltd., Ballina”.

**ITEM NO. 21.**

**TO NOMINATE ONE MEMBER OF THE COUNCIL TO THE BOARD OF THE CUSTOM HOUSE STUDIOS LTD., WESTPORT.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. John O’Malley be nominated to the Board of the Custom House Studios Ltd., Westport”.

**ITEM NO. 22.**

**TO NOMINATE ONE MEMBER OF THE COUNCIL TO THE CASTLEBAR CAMPUS LIAISON COMMITTEE OF THE GALWAY-MAYO INSTITUTE OF TECHNOLOGY.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. H. Kenny be nominated to the Castlebar Campus Liaison Committee of the Galway-Mayo Institute of Technology”.

**ITEM NO. 23.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF BELDERRIG RESEARCH AND STUDY CENTRE.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

**“That Cllr. J. Munnely be nominated to the Board of Belderrig Research and Study Centre”.**

**Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell**

**Resolved:-**

**“That Cllr. Johnnie O’Malley be nominated to the Board of Belderrig Research and Study Centre”.**

**ITEM NO. 24.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO A CONSULTATIVE COMMITTEE OF KNOCK INTERNATIONAL AIRPORT.**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin**

**Resolved:-**

**“That Cllr. J. Mellett be nominated to a Consultative Committee of Knock International Airport”.**

**Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell**

**Resolved:-**

**“That Cllr. M. Carty be nominated to a Consultative Committee of Knock International Airport”.**

**ITEM NO. 25.**

**TO NOMINATE ONE MEMBER OF THE COUNCIL TO THE BOARD OF DIRECTORS OF CLARE LAKE DEVELOPMENT COMMITTEE.**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin**

**Resolved:-**

**“That Cllr. T. Connolly be nominated to the Board of Directors of Clare Lake Development Committee”.**

**ITEM NO. 26.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF MAGHU’S CASTLE / KILTIMGH INDOOR FUN PARK.**

**Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin**

**Resolved:-**

**“That Cllr. E. Lavin be nominated to the Board of Maghu’s Castle / Kiltimagh Indoor Fun Park”.**

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be nominated to the Board of Maghu’s Castle / Kiltimagh Indoor Fun Park”.

**ITEM NO. 27.**

**TO NOMINATE FOUR MEMBERS OF THE COUNCIL TO THE BOARD OF FOXFORD RAILWAY STATION RESTORATION SOCIETY.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. P. O’Brien, E. Lavin and J. Mellett be nominated to the Board of Foxford Railway Station Restoration Society”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be nominated to the Board of Foxford Railway Station Restoration Society”.

**ITEM NO. 28.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF LACKEN SPORTS AND RECREATION CENTRE.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. E. Staunton be nominated to the Board of Lacken Sports and Recreation Centre”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A.M. Reape be nominated to the Board of Lacken Sports and Recreation Centre”.

**ITEM NO. 29.**

**TO NOMINATE TWO MEMBERS OF THE COUNCIL TO THE BOARD OF KNOCKMORE / RATHDUFF RECREATION AND RESOURCE CENTRE.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. S. Weir be nominated to the Board of Knockmore / Rathduff Recreation and Resource Centre”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A.M. Reape be nominated to the Board of Knockmore / Rathduff Recreation and Resource Centre”.

**ITEM NO. 30.**

**TO APPOINT ONE MEMBER OF THE COUNCIL TO REPRESENT THE COUNCIL ON THE COUNTY TOURISM COMMITTEE.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. M. Mulherin shall represent the Council on the County Tourism Committee”.

**ITEM NO. 31.**

**TO APPOINT NOT MORE THAN THREE MEMBERS TO REPRESENT THE COUNCIL ON THE COUNTY COUNCILS’ GENERAL COUNCIL.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. E. Staunton and John O’Malley be appointed to represent this Council on the County Councils’ General Council”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. S. Bourke be appointed to represent this Council on the County Councils’ General Council”.

**ITEM NO. 32.**

**TO APPOINT ONE REPRESENTATIVE TO THE BOARD OF THE IRISH PUBLIC BODIES MUTUAL INSURANCE COMPANY LIMITED, DUBLIN.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. J. Mellett shall represent the Council on the Board of the Irish Public Bodies Mutual Insurance Company Limited, Dublin”.

**ITEM NO. 33.**

**TO APPOINT ONE MEMBER OF THE COUNCIL TO REPRESENT THE COUNCIL ON THE LOCAL AUTHORITY MEMBERS ASSOCIATION.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

**“That Cllr. C. Burke be appointed to represent the Council on the Local Authority Members Association”.**

**ITEM NO. 34.**

**TO APPOINT FIVE REPRESENTATIVES TO THE WESTERN INTER-COUNTY RAILWAY COMMITTEE.**

**Proposed by Cllr. P. McGuinness**

**Seconded by Cllr. J. Cribbin**

**Resolved:-**

**“That Cllrs. T. Connolly, J. Cribbin and P. O’Brien be appointed to the Western Inter-County Railway Committee”.**

**Proposed by Cllr. P. McHugh**

**Seconded by Cllr. A. McDonnell**

**Resolved:-**

**“That Cllrs. J. Maloney and P. McHugh be appointed to the Western Inter-County Railway Committee”.**

**ITEM NO. 35.**

**TO APPOINT THREE MEMBERS OF THE COUNCIL TO THE LOCAL COUNTY RURAL WATER MONITORING COMMITTEE.**

**Proposed by Cllr. P. McGuinness**

**Seconded by Cllr. J. Cribbin**

**Resolved:-**

**“That Cllrs. P. O’Brien and A.F. O’Malley be appointed to the Local County Rural Water Monitoring Committee”.**

**Proposed by Cllr. P. McHugh**

**Seconded by Cllr. A. McDonnell**

**Resolved:-**

**“That Cllr. D. Ryan be appointed to the Local County Rural Water Monitoring Committee”.**

**ITEM NO. 36.**

**TO APPOINT SIX MEMBERS OF THE COUNCIL TO THE COUNTY MAYO HERITAGE FORUM.**

**Proposed by Cllr. P. McGuinness**

**Seconded by Cllr. J. Cribbin**

**Resolved:-**

**“That Cllrs. J. Mee, H. Kenny, E. Lavin and J. Munnely be appointed to the County Mayo Heritage Forum”.**

**Proposed by Cllr. A. McDonnell**

**Seconded by Cllr. P. McHugh**

**Resolved:-**

“That Cllrs. P. McHugh and M. Adams be appointed to the County Mayo Heritage Forum”.

**ITEM NO. 37.**

**TO APPOINT FOUR DIRECTORS TO THE BALLYCASTLE (MAYO) ENTERPRISES LIMITED.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. J. Munnely, E. Staunton and M. Mulherin be appointed to the Ballycastle (Mayo) Enterprises Limited”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A.M. Reape be appointed to the Ballycastle (Mayo) Enterprises Limited”.

**ITEM NO. 38.**

**TO APPOINT THREE DIRECTORS TO REPRESENT THE COUNCIL ON THE BOARD OF THE LOUISBURGH RENT-A-COTTAGE SCHEME.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. A.F. O’Malley and John O’Malley be appointed to represent the Council on the Board of the Louisburgh Rent-A-Cottage Scheme”.

Proposed by Cllr. P. McHugh

Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. Adams be appointed to represent the Council on the Board of the Louisburgh Rent-A-Cottage Scheme”.

**ITEM NO. 39.**

**TO APPOINT THREE DIRECTORS TO THE BELCARRA COMMUNITY CENTRE.**

Proposed by Cllr. P. McGuinness

Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. C. Burke and H. Kenny be appointed to act as Council Directors to Belcarra Community Centre”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A. McDonnell be appointed to act as Council Director to Belcarra Community Centre”.

**ITEM NO. 40.**

**TO APPOINT THREE PERSONS TO ACT AS COUNCIL DIRECTORS ON THE CLAREMORRIS SWIMMING POOL COMMITTEE.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. T. Connolly and J. Cribbin be appointed to act as Council Directors on the Claremorris Swimming Pool Committee”.

Proposed by Cllr. A. McDonnell  
Seconded by Cllr. P. McHugh

Resolved:-

“That Cllr. P. McHugh be appointed to act as Council Director on the Claremorris Swimming Pool Committee”.

**ITEM NO. 41.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO THE CASTLEBAR SPORTS COMPLEX LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. J. Mee be appointed to act as Council Director to the Castlebar Sports Complex Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. S. Bourke be appointed to act as Council Director to the Castlebar Sports Complex Limited”.

**ITEM NO. 42.**

**TO APPOINT THREE PERSONS TO ACT AS COUNCIL DIRECTORS TO THE CLAREMORRIS SPORTS COMPLEX LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. T. Connolly and J. Cribbin be appointed to act as Council Directors to the Claremorris Sports Complex Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. Carty be appointed to act as Council Director to the Claremorris Sports Complex Limited”.

**ITEM NO. 43.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO THE SWINFORD SPORTS COMPLEX LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. J. Mellett be appointed to act as Council Director to the Swinford Sports Complex Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be appointed to act as Council Director to the Swinford Sports Complex Limited”.

**ITEM NO. 44.**

**TO APPOINT THREE PERSONS TO ACT AS COUNCIL DIRECTORS TO THE CROSSMOLINA COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. E. Staunton and S. Weir be appointed to act as Council Directors to the Crossmolina Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. Johnnie O’Malley be appointed to act as Council Director to the Crossmolina Community Centre Limited”.

**ITEM NO. 45.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS ON THE CHARLESTOWN SWIMMING POOL AND RECREATIONAL COMPANY LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. J. Mellett be appointed to act as Council Director on the Charlestown Swimming Pool and Recreational Company Limited”.



Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be appointed to act as Council Director on the Charlestown Swimming Pool and Recreational Company Limited”.

**ITEM NO. 46.**

**TO APPOINT FOUR PERSONS TO ACT AS COUNCIL DIRECTORS TO THE KILTIMAGH COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. E. Lavin, J. Mellett and T. Connolly be appointed to act as Council Directors to the Kiltimagh Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be appointed to act as Council Director to the Kiltimagh Community Centre Limited”.

**ITEM NO. 47.**

**TO APPOINT THREE PERSONS TO ACT AS COUNCIL DIRECTORS TO BALLINTUBBER COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. C. Burke and H. Kenny be appointed to act as Council Directors to Ballintubber Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A. McDonnell be appointed to act as Council Director to Ballintubber Community Centre Limited”.

**ITEM NO. 48.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO CUSHLOUGH COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. A.F. O’Malley be appointed to act as Council Director to Cushlough Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. Adams be appointed to act as Council Director to Cushlough Community Centre Limited”.

**ITEM NO. 49.**

**TO NOMINATE FIVE PERSONS TO CASTLEBAR SWIMMING POOL ADVISORY COMMITTEE.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. C. Burke, H. Kenny and Mr. Harry Barrett, 29, The Brambles, Pontoon Road, Castlebar, be nominated to Castlebar Swimming Pool Advisory Committee”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllrs. A. McDonnell and S. Bourke be nominated to Castlebar Swimming Pool Advisory Committee”.

**ITEM NO. 50.**

**TO NOMINATE TWO PERSONS TO BALLINA SWIMMING POOL ADVISORY COMMITTEE.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. M. Mulherin be nominated to Ballina Swimming Pool Advisory Committee”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A.M. Reape be nominated to Ballina Swimming Pool Advisory Committee”.

**ITEM NO. 51.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO LECANVEY COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. A.F. O’Malley be appointed to act as Council Director to Lecanvey Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. F. Chambers be appointed to act as Council Director to Lecanvey Community Centre Limited”.

**ITEM NO. 52.**

**TO APPOINT FOUR PERSONS TO ACT AS COUNCIL DIRECTORS TO BARNACARROLL AND CUILTIBO ENTERPRISES LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllrs. J. Cribbin, T. Connolly and E. Lavin be appointed to act as Council Directors to Barnacarroll and Cuiltibo Enterprises Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. Carty be appointed to act as Council Director to Barnacarroll and Cuiltibo Enterprises Limited”.

**ITEM NO. 53.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO KILLASSER COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. J. Mellett be appointed to act as Council Director to Killasser Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be appointed to act as Council Director to Killasser Community Centre Limited”.

**ITEM NO. 54.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO WESTPORT SPORTS COMPLEX.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. John O’Malley be appointed to act as Council Director to Westport Sports Complex”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. M. Adams be appointed to act as Council Director to Westport Sports Complex”.

**ITEM NO. 55.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO MICHAEL DAVITT MUSEUM.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. H. Kenny be appointed to act as Council Director to Michael Davitt Museum”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. J. Maloney be appointed to act as Council Director to Michael Davitt Museum”.

**ITEM NO. 56.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO MANULLA COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. C. Burke be appointed to act as Council Director to Manulla Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. S. Bourke be appointed to act as Council Director to Manulla Community Centre Limited”.

**ITEM NO. 57.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO SPORTLANN, BALLINROBE.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. P. O’Brien be appointed to act as Council Director to Sportlann, Ballinrobe”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. D. Ryan be appointed to act as Council Director to Sportlann, Ballinrobe”.

**ITEM NO. 58.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO KILLALA COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. J. Munnely be appointed to act as Council Director to Killala Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. Johnnie O’Malley be appointed to act as Council Director to Killala Community Centre Limited”.

**ITEM NO. 59.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO AUGHAGOWER COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. John O’Malley be appointed to act as Council Director to Aughagower Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. F. Chambers be appointed to act as Council Director to Aughagower Community Centre Limited”.

**ITEM NO. 60.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO COMHLUCHT FORBARTHA BHEAL AN MHUIRTHID TEO.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. G. Coyle be appointed to act as Council Director to Comhlucht Forbartha Bheal An Mhuirthid Teo”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. T. Quinn be appointed to act as Council Director to Comhlucht Forbartha Bheal An Mhuirthid Teo”.

**ITEM NO. 61.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO LOUISBURGH COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. A.F. O’Malley be appointed to act as Council Director to Louisburgh Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. F. Chambers be appointed to act as Council Director to Louisburgh Community Centre Limited”.

**ITEM NO. 62.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO BONNICONLON COMMUNITY CENTRE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. S. Weir be appointed to act as Council Director to Bonniconlon Community Centre Limited”.

Proposed by Cllr. P. McHugh  
Seconded by Cllr. A. McDonnell

Resolved:-

“That Cllr. A.M. Reape be appointed to act as Council Director to Bonniconlon Community Centre Limited”.

**ITEM NO. 63.**

**TO APPOINT TWO PERSONS TO ACT AS COUNCIL DIRECTORS TO BALLINROBE ENTERPRISE LIMITED.**

Proposed by Cllr. P. McGuinness  
Seconded by Cllr. J. Cribbin

Resolved:-

“That Cllr. P. O’Brien be appointed to act as Council Director to Ballinrobe Enterprise Limited”.

**Proposed by Cllr. P. McHugh**

**Seconded by Cllr. A. McDonnell**

**Resolved:-**

**“That Cllr. D. Ryan be appointed to act as Council Director to Ballinrobe Enterprise Limited”.**

**The Meeting concluded at 1.45 p.m.**