**KILKENNY BOROUGH COUNCIL**

**MINUTES OF PROCEEDINGS OF ANNUAL MEETING HELD ON**

**THURSDAY, 21ST JUNE, 2012, AT 7.30 PM**

Mayor, Councillor David Fitzgerald, Presiding

**Present:**

**Councillors:** John Coonan, Martin Brett, Paul Cuddihy, Sean Ó hArgáin, Joe Malone, Betty Manning, Malcolm Noonan, Marie Fitzpatrick, Joe Reidy.

 **Apologies:** Andrew McGuinness, Kathleen Funchion.

**Also Present:**

Mr. John Mulholland, Director of Services, Mr. Brian Tyrrell, Senior Executive Officer, Mr. Kieran Fitzgerald, Senior Engineer, Ms. Catherine Cooney, Staff Officer.

**Mayor’s Summons of Meeting:**

Notice dated 5th June, 2012, was read, convening the Statutory Meeting of the Borough Council for this date, for the purpose of electing a Mayor and Deputy Mayor of the City for the ensuing year.

Councillor David Fitzgerald, outgoing Mayor, made a presentation to the Town Clerk, Brian Tyrrell and thanked members, officials and others who worked on adhoc committees for their help and co-operation during the past year. Members then paid tribute to Councillor Fitzgerald.

**Adoption of Procedure:**

The procedure for election of Mayor, as laid down under Section 37 Local Government Act, 2001, having been explained, it was

Proposed by Cllr. Paul Cuddihy

Seconded by Cllr. Martin Brett

And Resolved

“That the procedure laid out under Section 37 of the Local Government Act 2001 be adhered to for the election of the Mayor and Deputy Mayor”.

**Item No. 1. Election of Mayor:**

Proposed by Cllr. Marie Fitzgerald

Seconded by Cllr. Martin Brett

And unanimously Resolved

“That Cllr. Seán Ó hArgáin be elected to fill the Office of Mayor for the ensuing year.”

All members congratulated the Mayor on his election.

Mr. John Mulholland, Director of Services on behalf of the County Manager and all the staff, congratulated Cllr. Ó hArgáin. Mr. Mulholland also acknowledged the distinguished manner in which Cllr. Fitzgerald carried out his duties as Mayor.

**Item No. 2: Election of Deputy Mayor**

Proposed by Cllr. Paul Cuddihy

Seconded by Cllr. Marie Fitzpatrick

And unanimously Resolved

“That Cllr. John Coonan be elected to fill the office of Deputy Mayor for the ensuing year”.

All members congratulated Cllr. John Coonan on his election and paid tribute to outgoing Deputy Mayor Cllr. Marie Fitzpatrick.

This concluded the business of the meeting.

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **MAYOR**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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