

COMHAIRLE CHONTAE DHUN NA nGALL

Oifig Riarthóir na gCruinnithe
Áras an Chontae
LEIFEAR
12 Meitheamh, 2009.

FÓGRA CRUINNITHE

Beidh an chéad Chruinniú Cinn Bhliana de Chomhairle Chontae Dhún na nGall ar siúl ar an 19 Meitheamh, 2009 ag 12.00 meán lae in Áras an Chontae, Leifear.

DO GACH BALL DEN CHOMHAIRLE.

A Chara

Iarrtar ort bheith i láthair ag an chruinniú seo den Chomhairle. Tá Clár an Chruinnithe leis seo.

Mise, le meas

A. MacSuibhne

Riarthóir Cruinnithe (RÚNAÍ CONTAE)

DONEGAL COUNTY COUNCIL

Office of Meetings
Administrator
County House
Lifford
12th June, 2009

NOTICE OF MEETING

The First Annual General Meeting of Donegal County Council will be held on Friday 19th June, 2009 at 12.00 noon in the County House, Lifford.

TO EACH MEMBER OF DONEGAL COUNTY COUNCIL.

Dear Councillor

You are summoned to attend this meeting of the Council. The Agenda is attached.

Yours sincerely

E. Sweeney (Meetings Administrator)

AGENDA

1. Election of Méara/Mayor.
2. Election of Leas Mhéara/Deputy Mayor.
3. Establishment and Election of Chairs Designate - Strategic Policy Committees. *(5 no)*
4. Membership of County Development Board.
*Donegal County Council is represented on County Development Board ex-officio by the Members of the Corporate Policy Group(5 Chairs of Strategic Policy Committees plus Mayor of the day, plus Co Manager) **Vide Appendix 1***
5. Establishment and Election of Members to the following Electoral Area Committees:

Donegal Electoral Area Committee
Glenties Electoral Area Committee
Inishowen Electoral Area Committee
Letterkenny Electoral Area Committee
Stranorlar Electoral Area Committee
6. Establishment and Election of Members to the Donegal Local Traveller Accommodation Consultative Committee.
(6 elected members, 3 traveller representatives and 3 officials)
7. Consideration of Establishment of Committees under Section 51 of the Local Government Act, 2001;

(a) To consider and advise on matters connected with the functions of the Council referred to it by the Authority. (Advisory)

or
(b) To perform specific functions delegated to it by the Authority.
*(Note: Attached recommendation of the outgoing Council that the re-establishment and filling of General Committees be deferred until October 2009.
List of previous Council Committees attached for your information) **Vide Appendix 2***

8. Election of Members to the County Donegal Vocational Education Committee. (9 no) **Vide Appendix 3**
9. Election of Members to the Regional Health Forum West. (5 No)
10. Election of Members to Border Regional Authority.
(7 no)
11. Election of Representatives to Operational Committee of the Border Regional Authority.
(Mayor of the day plus 1 no Member from Council' s membership on the Border Regional Authority)
12. Election of Representative to Border, Midland and Western Regional Assembly
(3 no from the membership of the Border Regional Authority)
13. Establishment of Donegal County Council Joint Policing Committee. (Total membership 27) and election of Elected Members thereto) (14 no Elected Members) **Vide Appendix 4**
14. Election of Members to Donegal County Enterprise Board.
(3 no plus Mayor of the day)
15. Election of Representatives to County Enterprise Fund.
(2 no)
16. Election of Members to Association of City and County Councils.
(3 no) **Vide Appendix 5**
17. Election of Local Authority Members Association Delegate.
(1 no)
18. Election of Members to Inishowen Development Partnership Ltd.
(3 no.)
19. Election of Members to Donegal Local Development Company.
(3 no)
20. Election of Member to Meitheal Forbartha Na Gaeltachta Teo
(1 no)

21. Election of Members to the North West River Basin Advisory Council. (2 no)
22. Election of Members to ERNACT
(2 no)
23. Election of Member to Irish Public Bodies Mutual Insurances Ltd.
(1 no)
24. Election of Members to North West Region Cross Border Group Ltd. (6 no)
25. Election of Members to Irish Central Border Area Network Ltd.
(2 no) **Vide Appendix 6**
26. Election of Members to Donegal Sports Partnership.
4 (no)
27. Election of Members to Donegal Peace 111 Partnership Board.
(3 no of 5 SPC Chairs)
28. Election of Representative and Substitute to Assembly of European Regions. (A.E.R.)
(1 no. plus 1 substitute)
29. Election of Representative and Substitute to Conference of Peripheral Maritime Regions. (C.P.M.R.)
(1 no. plus 1 substitute)
30. Election of Members to LATCH. Ltd.
(3 no)
31. Election of Representatives to Colmcille Heritage Trust.
(5 no)
32. Election of Representative to Erne Enterprise Development Company Ltd.
(1 no)
33. Election of Representatives to Lifford Development Ltd.
(2 no)
34. Election of Representatives to Lifford Clonleigh- Resource Centre.

(2 no. To the Management Advisory Committee)

35. Election of Members to City of Derry Airport Committee.
(4 no)
36. Election of Members to Board of Fort Dunree Military Museum.
(3 no)
37. Election of Members to Earagail Arts Festival Management Company Ltd.
(3 no)
38. Election of Members to Letterkenny Theatre Management Company Ltd.
(2 no)
39. Election of Members to the Management Committee of Ballyshannon Leisure Centre. *(2 no)*
40. Election of Members to Donegal Ancestry Centre Ltd.
(2 no)
41. Election of Members to Gartan Outdoor Education Centre.
(2 no)
42. Election of Member to Disability Strategy Group.(1)

Advisory Note on Specific Obligations on Elected Members

1. Local Elections (Disclosure of Donations and Expenditure) Act, 1999, as amended,
Obligation on members (and unsuccessful candidates) to furnish returns of election expenditure incurred, and donations received, where appropriate, by 3rd September 2009.
2. (Part 15) of the Local Government Act, 2001 - Ethics Framework
 - (a) Obligations on new members to furnish Declaration of Interest within 6 weeks from the 12th June, 2009.
 - (b) General obligations in relation to conduct at meetings.

3. Section 141 of the Local Government Act, 2001. Members appointed to other bodies to present a report annually or at any time, if so requested by resolution or by the Mayor.
4. Section 142 of the Local Government Act, 2001. Members to submit to Council reports on Conferences or events they attend.

MINUTES OF FIRST ANNUAL GENERAL MEETING OF
DONEGAL COUNTY COUNCIL HELD IN THE COUNTY HOUSE,
LIFFORD ON THE 19TH JUNE, 2009

C/284/09 MEMBERS PRESENT

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Pdraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey.

C/285/09 OFFICIALS IN ATTENDANCE

Mr. M. McLoone, County Manager, Mr. J. McLaughlin, Director Roads & Transportation, Mr. S. Neely, Director Water, Environment & Emergency Services, Mr. S. Sheridan, Director Corporate Services, Mr. A. McNicholas, Head of Finance, Mr. E. Sweeney, Meetings Administrator, Ms. A. M. Crawford, S.O., Ms Kathleen Browne, S.O., Ms Linda Mc Nally, A.S.O., Mr. Michael Meehan, Clerical Officer

The outgoing Mayor, Clr. Crawford, took the chair pending the election of the Mayor and called on the Meetings Administrator to read into the record the names of the 29 newly elected members of Donegal County Council. Mr. E. Sweeney proceeded to read into the record the names of those elected to Donegal County Council as a result of the Local Elections held on 5th June, 2009. These were as follows:-

Inishowen Electoral Area

- Mickey Doherty, Carrowkeel, Quigleys Point.
- Rena Donaghey, Cockhill, Bunrana.
- Martin Farren, Greencastle Road, Moville.
- Charlie McConalogue, Carrowmore, Gleneely, Carndonagh
- Pdraig MacLochlainn, 13 The Meadows, Bunrana.
- Bernard McGuinness, Culdaff.
- John Ryan, Elaghbeg, Burnfoot.

Donegal Electoral Area

- John Boyle, Corkemore, Dunkineely
- Brendan Byrne, Creeveen, Carrick
- Barry O'Neill, East Port, Ballyshannon
- Thomas Pringle, Connolly House, Bridge Street, Killybegs
- Sean McEniff, Dinglei Cough, Bundoran

Glenties Electoral Area

- David Alcorn, Lackenagh, Burtonport
- Pádraig Doherty, Derrybeg
- Marie Therese Gallagher, 18 Cois Locha, Gweedore Rd, Dungloe
- Seamus O Domhnaill, Killult, Falcarragh
- Terence Slowey, Tullycleave, Ardara

Letterkenny Electoral Area

- Liam Blaney, Tamney, Ballina
- Ciaran Brogan, Derg Cottage, Ballaghderg
- Jimmy Harte, 3 Sylvan Park, Letterkenny
- Dessie Larkin, Radharc an Duin, Doon Glebe, Newmills, Letterkenny
- Noel McBride, Umlagh, Carrigart
- Ian McGarvey, Glenleary, Ramelton
- Mick Quinn, Drumcavney, Trentagh, Letterkenny

Stranorlar Electoral Area

- Gerry Crawford, Porthall, Lifford
- Martin Harley, Dreenan, Ballybofey
- Cora Harvey, 15 The Beeches, Navenny, Ballybofey
- Frank McBrearty, Jnr, Tullyvinney, Raphoe
- Patrick McGowan, Mayfield, Killygordon

C/286/09

ELECTION OF MÉARA/MAYOR

Clr Crawford informed members that it had been an honour and a privilege to represent the people of Donegal over the past year. He acknowledged the support and co-operation of all the members and noted in particular the assistance

provided by the Deputy Mayor, Clr. Alice Bonner and Clr. David Alcorn both of whom had attended a number of events on his behalf.

He thanked the Directors of Service and their staff for their co-operation and noted in particular the assistance provided by the staff in the County Manager's and the County Secretary's Office.

Clr. Crawford extended his sincere thanks to the County Manager for the support he had received during his term as Mayor.

He acknowledged also the pivotal role of the media in promoting and highlighting Council events.

In conclusion, he affirmed that it would not have been possible to carry out the duties of Mayor without the dedicated support of his family and friends who had ably supported him over the past 12 months.

It was agreed unanimously that a representative from TG4 and Mr. Daragh Mc Donough , IS Department could film the handover of the Mayoral Chain.

Clr. Crawford then invited nominations for the office of Mayor.

Clr. Byrne was proposed by Clr. Mc Eniff, seconded by Clr. Alcorn.

Clr. Slowey was proposed by Clr. Mc Guinness, seconded by Clr. Boyle.

A recorded vote was requested, and was taken by the Meetings Administrator resulting in 17 votes for Clr. Byrne, and 12 votes for Clr. Slowey.

Those voting in favour of Clr. Byrne were:-

Cls. Alcorn, Blaney, Brogan, Byrne, Crawford, Donaghey, Farren, Gallagher, Harvey, Larkin, Mac Lochlainn, Mc Brearty, Mc Conalogue, Mc Eniff, Mc Gowan, O' Domhnaill, and Quinn (17)

Those voting in favour of Clr. Slowey were:-
Clrs. Boyle, M. Doherty, P. Doherty, Harley, Harte, Mc
Bride, Mc Garvey, Mc Guinness, O' Neill, Pringle, Ryan,
and Slowey (12)

As a majority of the members present had voted for Clr.
Byrne, he was declared elected Méara/Mayor of Donegal
County Council for 2009-2010.

Clr. Crawford then handed over the chain of office to the
incoming Mayor, Clr. Byrne who took the chair for the
remainder of the meeting.

Clr. Byrne, informed members that this was indeed an
historic day for the people of Glencolmcille and welcomed
the great honour bestowed on him as the County's first
citizen. It had been a particularly tiring election campaign
but now the time had come for members to work collectively
for the betterment of the people of Donegal. There were, he
affirmed, many serious issues to be addressed in the coming
months. He advised that over the coming year he would be
actively pursuing the progression of works on the N56 to
Mountcharles and called on the Director of Service to liaise
with the N.R.D.O in fast-tracking such improvements.
He outlined also the need for a Fire Station in Glencolmcille
and the provision of Sewage Plant in Killybegs. Playground
facilities in Killybegs was also a priority he noted.

Members congratulated Clr. Byrne on his election and
wished him well in the position.

They expressed their appreciation to Clr. Crawford and
noted that he had been an excellent representative for the
county.

The Mayor acknowledged the support of his wife Carmel
and extended family circle. He paid particular tribute to
former Clr. James Mc Brearty whom he acknowledged had
been an excellent mentor over the years.

It was, he noted, a momentous day for the Byrne family and
acknowledged the support provided over the years by his late
parents and in particular his mother who had died just over a
year ago.

C/287/09 ELECTION OF LEAS MHÉARA/ DEPUTY MAYOR

The Mayor invited nominations for the office of Leas Mhéara/Deputy Mayor.

Clr. Mc Conalogue was proposed by Clr. Donaghey, seconded by Clr. Blaney.

Clr. Mc Garvey was proposed by Clr. Pringle, seconded by Clr. Mc Bride.

A recorded vote was taken by the Meetings Administrator resulting in 17 votes for Clr. Mc Conalogue, and 12 votes for Clr. Mc Garvey.

Those voting in favour of Clr. Mc Conalogue were:-
Clrs. Alcorn, Blaney, Brogan, Byrne, Crawford, Donaghey, Farren, Gallagher, Harvey, Larkin, Mac Lochlainn, Mc Brearty, Mc Conalogue, Mc Eniff, Mc Gowan, O' Domhnaill, and Quinn (17)

Those voting in favour of Clr. Mc Garvey were:-
Clrs. Boyle, M. Doherty, P. Doherty, Harley, Harte, Mc Bride, Mc Garvey, Mc Guinness, O' Neill, Pringle, Ryan, and Slowey (12)

As a majority of the members present had voted for Clr. Mc Conalogue, he was declared elected Leas Mhéara/Deputy Mayor of Donegal County Council for 2009-2010.

Clr. Mc Conalogue thanked members for their support and the honour to be elected Leas Mhéara/Deputy Mayor in his first term in office. He acknowledged the support provided by former Councillor Denis Mc Gonagle. Thanking all those who had helped with his election campaign, he vowed to work tirelessly for the benefit of the people of Donegal.

C/288/09 ESTABLISHMENT AND ELECTION OF CHAIRS
DESIGNATE – STRATEGIC POLICY COMMITTEES (5
POSITIONS)

The Meetings Administrator, referred members to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing

with the right to form groups for certain appointments and explained how the procedures would operate.

A roll call was then taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Padraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey. (29)

The Mayor advised, therefore, that six members were necessary to form a group for the purpose of nominating a member to be a Chair of a Strategic Policy Committee.

A group was formed consisting of the following members: - Clrs. Slowey, Mc Guinness, Boyle, Harley, M. Doherty, and Mc Bride.

Clr. Mc Bride was nominated by the Group and appointed to the first position.

A second group was formed consisting of the following members: -

Clrs. P. Doherty, Harte, Mc Garvey, Pringle, Ryan, and O' Neill.

Clr. Pringle was nominated by the Group and appointed to the second position.

As no other groups were formed, the Meetings Administrator advised that the three remaining chairs should be appointed, successively, by the 17 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. Mac Lochlainn was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the third position, and as there were no other nominations was elected.

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr. Crawford for the fourth position, and as there were no other nominations was elected.

Clr. Brogan was proposed by Clr. Mc Eniff, seconded by Clr. Alcorn for the fifth position, and as there were no other nominations was elected.

The Mayor declared **Clrs. Brogan, Larkin, MacLochlainn, Mc Bride, and Pringle, elected Chairs (Designate) of the five Strategic Policy Committees.**

C/289/09

MEMBERSHIP OF COUNTY DEVELOPMENT BOARD

The Meetings Administrator advised that the Council was represented by the five Chairs of the SPC's and Mayor of the Day.

Members noted that the membership of the County Development Board would consist of the following: -

Clrs. Brogan, Larkin, MacLochlainn, Mc Bride, and Pringle together with Clr. Brendan Byrne, Mayor of the Day.

C/290/09

ESTABLISHMENT AND ELECTION OF MEMBERS TO THE ELECTORAL AREA COMMITTEES

On the proposal of Clr. Brogan, seconded by Clr. Mc Lochlainn, it was resolved, in accordance with Section 51 of the Local Government Act, 2001 to establish five Electoral Area Committees with the following membership: -

Inishowen Electoral Area

- Mickey Doherty, Carrowkeel, Quigleys Point.
- Rena Donaghey, Cockhill, Bunrana.
- Martin Farren, Greencastle Road, Merville.
- Charlie McConalogue, Carrowmore, Gleneely, Carndonagh
- Pdraig MacLochlainn, 13 The Meadows, Bunrana.
- Bernard McGuinness, Culdaff.
- John Ryan, Elaghbeg, Burnfoot.

Donegal Electoral Area

- John Boyle, Corkemore, Dunkineely
- Brendan Byrne, Creeveen, Carrick
- Barry O'Neill, East Port, Ballyshannon
- Thomas Pringle, Connolly House, Bridge Street, Killybegs
- Sean McEniff, Dinglei Coush, Bundoran

Glenties Electoral Area

- David Alcorn, Lackenagh, Burtonport
- Pádraig Doherty, Derrybeg
- Marie Therese Gallagher, 18 Cois Locha, Gweedore Rd, Dungloe
- Seamus O Domhnaill, Killult, Falcarragh
- Terence Slowey, Tullycleave, Ardara

Letterkenny Electoral Area

- Liam Blaney, Tamney, Ballina
- Ciaran Brogan, Derg Cottage, Ballaghderg
- Jimmy Harte, 3 Sylvan Park, Letterkenny
- Dessie Larkin, Radharc an Duin, Doon Glebe, Newmills, Letterkenny
- Noel McBride, Umlagh, Carrigart
- Ian McGarvey, Glenleary, Ramelton
- Mick Quinn, Drumcavney, Trentagh, Letterkenny

Stranorlar Electoral Area

- Gerry Crawford, Porthall, Lifford
- Martin Harley, Dreenan, Ballybofey
- Cora Harvey, 15 The Beeches, Navenny, Ballybofey
- Frank McBrearty, Jnr, Tullyvinney, Raphoe
- Patrick McGowan, Mayfield, Killygordon

C/291/09

ESTABLISHMENT AND ELECTION OF MEMBERS TO DONEGAL LOCAL TRAVELLER ACCOMODATION CONSULTATIVE COMMITTEE (6 POSITIONS)

The Meetings Administrator advised that the election of members to this committee was governed by Paragraph 18,

Schedule 10 of the Local Government Act, 2001 but that grouping applied to the election of elected members only. On the proposal of Brogan, seconded by Clr. Mc Eniff., it was resolved to establish the Donegal Local Traveller Accommodation Consultative Committee on the same basis as before, i.e. 6 elected members, 3 traveller representatives, and 3 officials in accordance with Section 51 of the Local Government Act, 2001 and Section 22 of the Housing (Traveller Accommodation) Act, 1998.

A roll call was then taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Pdraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, that five members could form a group for the purpose of nominating members to the Donegal Local Traveller Accommodation Consultative Committee

A group was formed consisting of the following members: -
Clrs Harte, Mc Garvey, Harley, Boyle, and Mc Guinness
Clr. Harte was nominated by the group and elected to the first position on the Donegal Local Travellers Consultative Committee.

A second group was formed consisting of the following members: -
Clrs Pringle, Ryan, O' Neill, Mc Bride, and M. Doherty.
Clr. O' Neill was nominated by the group and elected to the second position on the Donegal Local Travellers Consultative Committee.

As no other groups were formed, the Meetings Administrator advised that the four remaining positions should be appointed, successively, by the 19 members present who were not members of a group formed under

paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the third position, and elected unopposed.
Clr. Harvey was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the fourth position, and elected unopposed.
Clr. Farren was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the fifth position, and elected unopposed.
Clr. Brogan was proposed by Clr. Mc Eniff, seconded by Clr. Alcorn for the sixth position, and elected unopposed.

The Mayor declared Clrs Harte, O'Neill, Larkin, Harvey, Farren and Brogan elected to the Donegal Local Traveller Accommodation Consultative Committee.

C/292/09 CONSIDERATION OF ESTABLISHMENT OF COMMITTEES UNDER SECTION 51, LOCAL GOVERNMENT ACT, 2001;

Members noted the report circulated with the agenda in relation to the above. It was agreed that the re-establishment and filling of General Committees would be deferred until October 2009.

C/293/09 ELECTION OF MEMBERS TO THE COUNTY DONEGAL VOCATIONAL EDUCATION COMMITTEE (9 POSITIONS)

The Meetings Administrator reminded members of the need for a minimum gender balance in making such appointments. The combined representation required from from Donegal County Council and three Town Councils was 15, requiring, at minimum, that 2 of the positions be filled by females. He informed the meeting that 3 no. females had been selected by the various town councils.

The Meetings Administrator further advised that the election of members to this Committee was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001.

A roll call was then taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Padraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, that four number members could form a group for the purpose of nominating members to the Donegal Vocational Education

A group was formed consisting of Clrs. M. Doherty, Mc Bride, O' Neill, and Ryan.

Clr. O' Neill was nominated by the group and elected to the first position on the Donegal Vocational Education Committee.

A second group was formed consisting of Clrs. Pringle, P. Doherty, Harte, and Mc Garvey.

Clr. Padraig Doherty was nominated by the group and elected to the second position on the Donegal Vocational Education Committee.

A third group was formed consisting of Clrs Slowey, Mc Guinness, Boyle, and Mc Garvey.

Clr. Mc Garvey was nominated by the group and elected to the third position on the Donegal Vocational Education Committee.

As no other groups were formed, the Meetings Administrator advised that the six remaining positions should be appointed, successively, by the 17 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. Mc Conalogue was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the fourth position, and elected unopposed.

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the fifth position, and elected unopposed.

Clr. Farren was proposed by Clr. Brogan, seconded by Clr. Alcorn for the sixth position, and elected unopposed.
Clr. Byrne was proposed by Clr. Brogan, seconded by Clr. Donaghey for the seventh position, and elected unopposed.
Clr. Harvey was proposed by Clr. Brogan, seconded by Clr. Gallagher for the eighth position, and elected unopposed.
Clr. Alcorn was proposed by Clr. Byrne, seconded by Clr. Mc Eniff for the ninth position, and elected unopposed.

The Mayor declared Clrs. Alcorn, Byrne, P. Doherty, Farren, Harvey, Larkin, Mc Conalogue , Mc Garvey and O' Neill elected to the County Donegal Vocational Education Committee.

C/294/09

ELECTION OF MEMBERS TO THE REGIONAL HEALTH FORUM WEST (5 POSITIONS)

The Meetings Administrator advised that the election of members to the Regional Health Forum West was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001.

A roll call was taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Pdraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, therefore, that six members could form a group for the purpose of nominating members to the Regional Health Forum West.

A group was formed consisting of the following members: - Clrs Mc Guinness, Slowey, Boyle, Harley, Mc Bride, and M. Doherty.

Clr. Mc Guinness was nominated by the group and elected to the first position on the Regional Health Forum West.

A second group was formed consisting of the following members: -

Clrs Harte, Mc Garvey, O' Neill, Ryan, Pringle, and P. Doherty.

Clr. Harte was nominated by the group and elected to the second position on the Regional Health Forum West.

As no other groups were formed, the Meetings Administrator advised that the three remaining positions should be appointed, successively, by the 17 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

- Clr. Blaney was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the third position, and elected unopposed.
- Clr. Mc Brearty was proposed by Clr. Brogan, seconded by Clr. Harvey for the fourth position, and elected unopposed.
- Clr. Brogan was proposed by Clr. Mc Eniff, seconded by Clr. Alcorn for the fifth position, and elected unopposed.

The Mayor declared Clrs. Brogan, Blaney, Harte, Mc Brearty and Mc Guinness elected to the Regional Health Forum West

C/295/09

ELECTION OF MEMBERS TO THE BORDER REGIONAL AUTHORITY (7 POSITIONS)

The Meetings Administrator advised that the election of members to the Border Regional Authority was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001.

A roll call was taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Pdraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C.

McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, therefore, that five members could form a group for the purpose of nominating members to the Border Regional Authority.

A group was formed consisting of the following members: -
Clrs. M. Doherty, Mc Bride, O' Neill, Ryan, and Boyle
Clr. Boyle was nominated by the group and elected to the first position on the Border Regional Authority

A second group was formed consisting of the following members: -
Clrs. Slowey, Mc Guinness, Harley, Mc Garvey and Harte.
Clr. Slowey was nominated by the group and elected to the second position on the Border Regional Authority

As no other groups were formed, the Meetings Administrator advised that the five remaining positions should be appointed, successively, by the 19 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. Gallagher was proposed by Clr. Brogan, and seconded by Clr. Harvey for the third position, and elected unopposed. Clr. Crawford was proposed by Clr. Brogan, seconded by Clr. Alcorn for the fourth position, and elected unopposed. Clr. O' Domhnaill was proposed by Clr. Brogan, seconded by Clr. Mc Eniff for the fifth position, and elected unopposed. Clr. Donaghey was proposed by Clr. Brogan, seconded by Clr. Alcorn for the sixth position, and elected unopposed. Clr. Mc Conalogue was proposed by Clr. Brogan, seconded by Clr. Donaghey for the seventh position, and elected opposed.

The Mayor declared Clrs. Boyle, Crawford, Donaghey, Gallagher, O' Domhnaill, Mc Conalogue and Slowey elected to the Border Regional Authority.

C/296/09 ELECTION OF REPRESENTATIVES TO THE OPERATIONAL COMMITTEE BORDER REGIONAL AUTHORITY

Members were advised that representation on this body would consist of the Mayor of the Day and one representative on the Border Regional Authority. The nomination of same to be decided by majority vote. On the proposal of Clr. Brogan, seconded by Clr. Donaghey, it was resolved, unanimously, that the Mayor of the Day together with Clr. Mc Conalogue be elected as representatives on the Operational Committee of the Border Regional Authority.

C/297/09 ELECTION OF REPRESENTATIVES TO THE BORDER MIDLAND AND WESTERN REGIONAL ASSEMBLY (3 POSITIONS)

The Meetings Administrator advised that the election of members to the Border Midland and Western Regional Assembly was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001 and that selective grouping was required in this instance as the representation would have to come from those already nominated to the Border Regional Authority.

A roll call was taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Pdraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, therefore, that ten members could form a group for the purpose of nominating members to the Border Midland and Western Regional Assembly.

A group was formed consisting of the following members: - M. Doherty, Mc Bride, O' Neill, Ryan, Harley, Boyle, Mc Guinness, Slowey, Harte, and Mc Garvey.

Clr. Slowey was nominated by the group and elected to the first position on the Border Midland and Western Regional Assembly.

As no other groups were formed, the Meetings Administrator advised that the two remaining positions should be appointed, successively, by the 19 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. McConalogue was proposed by Clr Brogan, and seconded by Clr. Donaghey for the second position, and elected unopposed.

Clr. Gallagher was proposed by Clr. Brogan, seconded by Clr. Alcorn for the third position, and elected unopposed.

The Mayor declared Clrs Gallagher, Mc Conalogue and Slowey elected to the Border Midlands and Western Regional Assembly.

C/298/09 ESTABLISHMENT OF JOINT POLICING COMMITTEE AND ELECTION OF ELECTED MEMBERS THERETO

On the proposal of Clr Brogan, seconded by Clr. Slowey, it was resolved to establish the Donegal Joint Policing Committee in accordance with Section 36(1) of the Garda Siochana Act, 2005 and to refer the election of the 14 No. Elected Members to the Local Electoral Area Committees initially. It was noted that the representation must consist of at least two members from each Electoral Area.

C/299/09 ELECTION OF MEMBERS TO THE COUNTY ENTERPRISE BOARD (3 POSITIONS PLUS MAYOR OF THE DAY)

The Meetings Administrator advised that the election of members to the County Enterprise Board was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001.

Members noted that the representation was to consist of 3 No. Members and the Mayor of the Day.

A roll call was taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Pdraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, therefore, that ten members could form a group for the purpose of nominating members to County Enterprise Board.

A group was formed consisting of the following members: - Clrs Ryan, O' Neill, Mc Bride, M. Doherty, Slowey, Mc Guinness, Boyle, Harley, Harte, P. Doherty.

Clr. Ryan was nominated by the group and elected to the first position.

As no other groups were formed, the Meetings Administrator advised that the two remaining positions should be appointed, successively, by the 19 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. O'Domhnaill was proposed by Clr. Brogan, seconded by Clr. McEniff to the second position, and elected unopposed.

Clr. Brogan was proposed by Clr. McEniff, seconded by Clr. Alcorn for the third position, and elected unopposed.

The Mayor declared Clrs Brogan, O' Domhnaill, and Ryan together with Clr. Byrne, Mayor of the Day elected to the County Enterprise Board.

C/300/09

ELECTION OF MEMBERS TO THE COUNTY ENTERPRISE FUND.

The Mayor advised that there were two positions to be filled and that Standing Order 101 applied.

Mr. Enda Bonner was proposed by Clr. Brogan, seconded by Clr. Donaghey.

Ms Marian Mc Donald was proposed by Clr. Brogan, seconded by Clr. Donaghey.
Clr. Mc Garvey was proposed by Clr. Slowey, seconded by Clr. Harte.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Mr. Enda Bonner	24 votes
Ms Marian Mc Donald	22 votes
Clr. Mc Garvey	12 votes

The Mayor declared Mr. Enda Bonner and Ms Marian Mc Donald elected as representatives to the County Enterprise Fund.

C/301/09 ELECTION OF MEMBERS TO THE ASSOCIATION OF CITY AND COUNTY COUNCILS (3 POSITIONS)

The Meetings Administrator advised that the election of members to the ACC was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001.

A roll call was taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Pdraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, therefore, that ten members could form a group for the purpose of nominating members to the Association of City and County Councils.

A group was formed consisting of the following members: -
Clrs. P. Doherty, Harte, Mc Garvey, Harley, Boyle, Mc Guinness, Slowey, M. Doherty, Mc Bride, and O' Neill.
Clr. P. Doherty was nominated by the group and elected to the first position

As no other groups were formed, the Meetings Administrator advised that the two remaining positions should be appointed, successively, by the 19 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. Blaney was proposed by Clr. Brogan, seconded by Clr Crawford, and elected unopposed to the second position. Clr. McGowan was proposed by Clr. Brogan, seconded by Clr. Alcorn, and elected unopposed to the third position.

As there were no other candidates proposed the Mayor declared Clrs Blaney, P. Doherty and Mc Gowan elected to the Association of City and County Councils.

C/302/09 ELECTION OF MEMBER TO THE LOCAL AUTHORITY MEMBERS ASSOCIATION

The Mayor informed the meeting that the election of the LAMA representative would be by majority vote.

Clr. Alcorn was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Slowey was proposed by Clr. Mc Guinness, seconded by Clr. Boyle.

Following a show of hands which resulted in 17 votes for Clr. Alcorn and 11 votes for Clr. Slowey, **the Mayor declared Clr. Alcorn the Donegal County Council LAMA Representative.**

C/303/09 ELECTION OF REPRESENTATIVES TO THE INISHOWEN DEVELOPMENT PARTNERSHIP COMPANY LTD (3 POSITIONS)

The Meetings Administrator advised that the election of members to the Inishowen Development Partnership Company Ltd was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001.

A roll call was taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Padraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, therefore, that ten members could form a group for the purpose of nominating members to the Inishowen Development Partnership Company Ltd

A group was formed consisting of the following members: - Clrs. M. Doherty, Mc Bride, O' Neill, Ryan, Pringle, Slowey, Mc Guinness, Boyle, Harley and Mc Garvey.

Clr. M. Doherty was nominated by the group and elected to the first position.

As no other groups were formed, the Meetings Administrator advised that the two remaining positions should be appointed, successively, by the 19 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. Farren was proposed by Clr. Brogan, seconded by Clr. McEniff, and elected unopposed to the second position. Clr. Donaghey was proposed by Clr. Brogan, seconded by Clr. Crawford, and elected unopposed to the third position.

The Mayor declared Clrs M. Doherty, Donaghey and Farren elected to the Inishowen Development Partnership Company Ltd.

C/304/09

ELECTION OF MEMBERS TO DONEGAL LOCAL DEVELOPMENT COMPANY LTD (3 POSITIONS)

The Meetings Administrator advised that the election of members to the Donegal Local Development Company Ltd was governed by Paragraph 18, Schedule 10 of the Local Government Act, 2001.

A roll call was taken and the Meetings Administrator recorded as in attendance those listed below:-

Clrs. D. Alcorn, L. Blaney, J. Boyle, C. Brogan, B. Byrne, G. Crawford, M. Doherty, Padraig Doherty, R. Donaghey, M. Farren, M.T. Gallagher, M. Harley, J. Harte, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, N. McBride, C. McConalogue, S. McEniff, I. McGarvey, P. McGowan, B. McGuinness, S. O'Domhnaill, B. O'Neill, T. Pringle, M. Quinn, J. Ryan, and T. Slowey (29)

The Mayor declared, therefore, that ten members could form a group for the purpose of nominating members to the Donegal Local Development Company Ltd

A group was formed consisting of the following members: - Clrs. Ryan, O' Neill, McBride, M. Doherty, Slowey, Mc Guinness, Boyle, Harley, Mc Garvey and Harte.

Clr. Harley was nominated by the group and elected to the first position.

As no other groups were formed, the Meetings Administrator advised that the two remaining positions should be appointed, successively, by the 19 members present who were not members of a group formed under paragraph 18(1)(a), Schedule 10, the Local Government Act, 2001.

Clr. Mc Eniff was proposed by Clr. Brogan, seconded by Clr. Alcorn, and elected unopposed to the second position. Clr. Mc Gowan was proposed by Clr. Brogan, seconded by Clr. Alcorn, and elected unopposed to the third position.

The Mayor declared Clrs Harley, Mc Eniff and Mc Gowan elected to the Donegal Local Development Company ltd.

C/305/09

ELECTION OF MEMBER TO MEITHEAL FORBARTHA NA GAELTACHTA TEO

The Mayor informed the meeting that the election of I no. member to Meitheal Forbartha na Gaeltachta Teo would be by majority vote.

Clr. O' Domhnaill was proposed by Clr. Brogan, seconded by Clr. Alcorn

Clr. P. Doherty was proposed by Clr. Slowey, seconded by Clr. Harte.

Following a show of hands which resulted in 17 votes for Clr. O' Domhnaill and 12 votes for Clr. P. Doherty, **the Mayor declared Clr. O' Domhnaill elected to Meitheal Forbartha na Gaeltachta Teo.**

C/306/09 ELECTION OF MEMBERS TO THE NORTH WEST RIVER BASIN ADVISORY COMMITTEE

The Mayor advised that there were two positions available and that Standing Order 101 applied.

Clr. Slowey was proposed by Clr. Mc Guinness, seconded by Clr. Mc Bride.

Clr. Mc Gowan was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr. Alcorn.

Clr. Harte was proposed by Clr. Pringle, seconded by Clr. Mc Garvey.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Slowey	12 votes
Clr. Mc Gowan	17 votes
Clr. Larkin	17 votes
Clr. Harte	12 votes

The Mayor declared Clrs. Mc Gowan and Larkin elected to the North West River Basin Advisory Council.

C/307/09 ELECTION OF MEMBERS TO ERNACT

The Mayor advised that there were two positions available and that Standing Order 101 applied.

Clr. Donaghey was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Farren was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Mc Guinness was proposed by Clr. Slowey seconded by Clr. Mc Bride.

Clr. Harte was proposed by Clr. Pringle, seconded by Clr. Mc Garvey.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Donaghey	17 votes
Clr. Farren	17 votes
Clr. Mc Guinness	12 votes
Clr. Harte	12 votes

The Mayor declared Clrs. Donaghey and Farren were elected as representatives to ERNACT.

C/308/09 ELECTION OF MEMBERS TO IRISH PUBLIC BODIES
MUTUAL INSURANCES LTD

The Mayor informed the meeting that the selection of the I.P.B.M.I Representative would be by majority vote.

Clr. Mc Eniff was proposed by Clr. Brogan, seconded by Clr. Alcorn.

Clr. O' Neill was proposed by Clr. Harte, seconded by Clr. Mc Bride.

A recorded vote was taken by the Meetings Administrator which resulted in 17 votes for Clr. Mc Eniff and 11 votes for Clr. O' Neill.

Those voting in favour of Clr. Mc Eniff were: -

Clrs. D. Alcorn, L. Blaney, C. Brogan, B. Byrne, G. Crawford, R. Donaghey, M. Farren, M.T. Gallagher, C. Harvey, D. Larkin, P. MacLochlainn, F. McBrearty, C. McConalogue, S. McEniff, P. McGowan, S. O'Domhnaill, M. Quinn. (17)

Those voting in favour of Clr. O' Neill were: -

Clrs. J. Boyle, P.Doherty, M. Harley, J. Harte, N. McBride, McGarvey, B. McGuinness, B. O'Neill, T. Pringle, J. Ryan, and T. Slowey. (11)

The Mayor declared Clr. Mc Eniff elected as the Donegal County Council representative on Irish Public Mutual Insurances Ltd.

C/309/09

ELECTION OF MEMBERS TO THE NORTH WEST REGION CROSS BORDER GROUP LTD.

The Mayor advised that there were six positions available and that Standing Order 101 applied.

Clr. Mac Lochlainn was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Mc Gowan was proposed by Clr. Brogan , seconded by Clr. Mc Eniff.

Clr. Harvey was proposed by Clr Brogan, seconded by Clr. Eniff.

Clr. Mc Conalogue was proposed by Clr. Brogan seconded by Clr. Mc Eniff.

Clr. Mc Brearty was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Farren was proposed by Clr. Brogan , seconded by Clr. Mc Eniff.

Clr. Harte was proposed by Clr. Mc Guinness, seconded by Clr. Mc Garvey.

Clr. P. Doherty was proposed By Clr. Mc Guinness, seconded by Clr. Mc Garvey.

Clr. Mc Garvey was proposed by Clr. Mc Guinness, seconded by Clr. Mc Garvey.

Clr. Mc Guinness was proposed by Clr. Mc Guinness, seconded by Clr. Mc Garvey.

Clr. Mc Bride was proposed by Clr. Mc Guinness, seconded by Clr. Mc Garvey.

Clr. M. Doherty was proposed by Clr. Mc Guinness, seconded by Clr. Mc Garvey.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Mac Lochlainn	17 votes
Clr. Mc Gowan	17 votes
Clr. Harvey	17 votes
Clr. Mc Conalogue	17 votes
Clr. Mc Brearty	17 votes
Clr. Farren	17 votes

Clr. Harte	11 votes
Clr. P. Doherty	11 votes
Clr. Mc Garvey	11 votes
Clr. Mc Guinness	11 votes
Clr. Mc Bride	11 votes
Clr. M. Doherty	11 votes

The Mayor declared Clrs. Farren , Harvey, Mac Lochlainn, Mc Brearty, Mc Conalogue, and Mc Gowan, elected as representatives to the North West Region Cross Border Group Ltd.

C/310/09

ELECTION OF MEMBERS TO IRISH CENTRAL BORDER AREA NETWORK LTD

The Mayor advised that there were two positions available and that Standing Order 101 applied

Clr. Alcorn was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Byrne was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. O' Neill was proposed by Clr. Slowey, seconded by Clr. Harte.

Clr. Pringle was proposed by Clr. Slowey, seconded by Clr. Harte.

A secret ballot was taken in accordance with Standing Order 101.

It was unanimously agreed to adjourn the meeting for 10 minutes at this juncture to allow members take a short break from the proceedings.

On resumption, the Mayor declared that the following were the results of the secret ballot undertaken in respect of the election of members to ICBAN Ltd.

Clr. Alcorn	18 votes
Clr. Byrne	18 votes
Clr. O' Neill	11 votes
Clr. Pringle	11 votes

The Mayor declared Clrs. Alcorn and Byrne elected to the Irish Central Area Border Network Ltd.

C/311/09 ELECTION OF MEMBERS TO DONEGAL SPORTS PARTNERSHIP

The Mayor advised that there were four positions available and that Standing Order 101 applied

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Blaney was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Mc Brearty was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. O' Domhnaill was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Harte was proposed by Clr. Slowey, seconded by Clr. Pringle.

Clr. M. Doherty was proposed by Clr. Slowey, seconded by Clr. Pringle.

Clr. Boyle was proposed by Clr. Slowey, seconded by Clr. Pringle.

Clr. Mc Guinness was proposed by Clr. Slowey, seconded by Clr. Pringle.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Larkin	17 votes
Clr. Blaney	17 votes
Clr. Mc Brearty	17 votes
Clr. O' Domhnaill	17 votes
Clr. Harte	10 votes
Clr. M. Doherty	10 votes
Clr. Boyle	10 votes
Clr. Mc Guinness	10 votes

The Mayor declared Clrs. Blaney, Larkin , Mc Brearty and O' Domhnaill elected to the Donegal Sports Partnership.

C/312/09 ELECTION OF MEMBERS TO DONEGAL PEACE 111 PARTNERSHIP

The Mayor advised that there were three positions available and that Standing Order 101 applied. He informed members that they would have to select the membership from those already nominated as SPC Chairs (Designate).

Clr. Brogan was proposed by Clr. Brogan, seconded by Clr.Mc Eniff.

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr.Mc Eniff.

Clr. Mac Lochlainn was proposed by Clr. Brogan, seconded by Clr.Mc Eniff.

As there were no other candidates and the number of candidates proposed did not exceed the number of vacancies available, **the Mayor declared Clrs. Brogan, Larkin and Mac Lochlainn elected to the Donegal Peace III Partnership.**

C/313/09 ELECTION OF REPRESENTATIVE AND SUBSTITUTE TO THE ASSEMBLY OF EUROPEAN REGIONS (A.E.R)

The Mayor informed the meeting that that the selection of the A.E.R Representative would be by majority vote.

Clr. Mac Lochlainn was proposed by Clr. Brogan, seconded by Clr. Quinn.

As there were no other candidates, the Mayor declared Clr. MacLochlainn elected as the Councils' representative to the Assembly of European Regions.

The Mayor invited nominations for the Substitute Representative .

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr. Alcorn.

As there were no other candidates, the Mayor declared Clr. Larkin elected as the Council's Substitute Representative to the Assembly of European Regions.

C/314/09 ELECTION OF REPRESENTATIVE AND SUBSTITUTE TO THE CONFERENCE OF PERIPHERAL MARITIME REGIONS (C.P.M.R)

The Mayor informed the meeting that that the selection of the C.P.M.R Representative would be by majority vote.

Clr. Byrne was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Mc Guinness was proposed by Clr. Slowey, seconded By Clr. Boyle.

Following a show of hands which resulted in 17 votes for Clr. Byrne with 12 votes for Clr. Mc Guinness, **the Mayor declared Clr. Byrne elected as the Council's representative to the Conference of Peripheral Maritime Regions.**

The Mayor invited nominations for the Substitute Representative.

Clr. Blaney was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

As there were no other candidates, the Mayor declared Clr. Blaney elected as the Council's Substitute Representative to the Conference of Peripheral Maritime Regions.

C/315/09

ELECTION OF MEMBERS TO LATCH LTD.

The Mayor advised that there were three positions available and that Standing Order 101 applied

Clr. Crawford was proposed by Clr. Brogan, seconded by Clr. Crawford.

Clr. Mc Gowan was proposed by Clr. Brogan, seconded by Clr. Crawford.

Clr. Harvey was proposed by Clr. Brogan, seconded by Clr. Crawford.

Clr. Harley was proposed by Clr. Slowey, seconded by Clr. Boyle.

Clr. Harte was proposed by Clr. Slowey, seconded by Clr. Boyle.

Clr. Pringle was proposed by Clr. Slowey, seconded by Clr. Boyle.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Crawford	17 votes
Clr. Mc Gowan	17 votes
Clr. Harvey	18 votes
Clr. Harley	12 votes
Clr. Harte	12 votes
Clr. Pringle	11 votes

The Mayor declared Clrs. Crawford, Harvey and Mc Gowan elected to Latch Ltd.

C/316/09 ELECTION OF REPRESENTATIVES TO COLMCILLE HERITAGE TRUST

The Mayor advised that there were five positions available and that Standing Order 101 applied

Clr. Mick Quinn was proposed by Clr. Brogan, seconded by Clr. Mc Gowan.

Mr. Joseph Gallagher was proposed by Clr. Brogan, seconded by Clr. Mc Gowan.

Mr. Barry Mc Daid was proposed by Clr. Brogan, seconded by Clr. Mc Gowan.

Mr. Hugh Mc Daid was proposed by Clr. Brogan, seconded by Clr. Mc Gowan.

Mr. Seamus Rodgers, was proposed by Clr. Brogan, seconded by Clr. Mc Gowan.

As there were no other candidates and the number of candidates proposed did not exceed the number of vacancies available, **the Mayor declared Mr. Joseph Gallagher, Mr. Barry Mc Daid, Mr. Hugh Mc Daid, Clr. Mick Quinn and Mr. Seamus Rodgers elected to Colmcille Heritage Trust.**

C/317/09 ELECTION OF REPRESENTATIVES TO ERNE ENTERPRISE DEVELOPMENT COMPANY LTD.

The Mayor informed the meeting that that the selection of the Representative to Erne Enterprise Development Company Ltd would be by majority vote.

Clr. Brendan Gallagher, Ballyshannon Town Council was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

As there were no other candidates, the Mayor declared Clr. Brendan Gallagher elected to Erne Enterprise Development Company Ltd.

C/318/09 ELECTION OF REPRESENTATIVES TO LIFFORD DEVELOPMENT LTD.

The Mayor advised that there were two positions available and that Standing Order 101 applied

Clr. Crawford was proposed by Clr. Brogan, seconded by Clr. Harvey.

Mr. Charlie Friel was proposed by Clr. Brogan, seconded by Clr. Harvey.

Mr. Stephen Mc Namee was proposed by Clr. Slowey, seconded by Clr. Mc Bride.

Clr. Harley was proposed by Clr. Slowey, seconded by Clr. Mc Bride.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Crawford	17 votes
Mr. Charlie Friel	17 votes
Mr. Stephen Mc Namee	12 votes
Clr. Harley	12 votes

The Mayor declared Clr Crawford and Mr. Charlie Friel elected to Lifford Development Ltd.

C/319/09 ELECTION OF REPRESENTATIVES TO LIFFORD CLONLEIGH-RESOURCE CENTRE. (MANAGEMENT ADVISORY COMMITTEE)

The Mayor advised that there were two positions available and that Standing Order 101 applied

Ms Mary Mc Gavigan was proposed by Clr. Brogan seconded by Clr. Mc Eniff.

Ms Mary Mc Intyre was proposed by Clr. Brogan seconded by Clr. Mc Eniff

Mr. Gareth Reid was proposed by Clr. Slowey, seconded by Clr. Mc Guinness.

Mr. Stephen Mc Namee was proposed by Clr. Slowey, seconded by Clr. Mc Guinness.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Ms Mary Mc Gavigan	16 votes
Ms Mary Mc Intyre	16 votes
Mr. Gareth Reid	12 votes
Mr. Stephen Mc Namee	12 votes

The Mayor declared Ms Mary Mc Gavigan and Ms Mary Mc Intyre elected to the Management Advisory Committee Lifford Clonleigh- Resource Centre

C/320/09

ELECTION OF MEMBERS TO CITY OF DERRY
AIRPORT COMMITTEE

The Mayor advised that there were four positions available and that Standing Order 101 applied

Clr. Farren was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Mac Lochlainn was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Mc Conalogue was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Brogan was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. M. Doherty was proposed by Clr. Slowey, seconded by Clr. Mc Guinness.

Clr. Ryan was proposed by Clr. Slowey, seconded by Clr. Mc Guinness.

Clr. Harte was proposed by Clr. Slowey, seconded by Clr. Mc Guinness.

Clr. Mc Garvey was proposed by Clr. Slowey, seconded by Clr. Mc Guinness.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Brogan	17 votes
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Clr. Farren	17 votes
Clr. Mac Lochlainn	17 votes
Clr. Mc Conalogue	17 votes
Clr. M. Doherty	11 votes
Clr. Harte	11 votes
Clr. Mc Garvey	11 votes
Clr Ryan	11 votes
No. of spoiled votes	1

The Mayor declared Clrs Brogan, Farren, Mac Lochlainn and Mc Conalogue elected to the City of Derry Airport Committee.

C/321/09 ELECTION OF MEMBERS TO THE BOARD OF FORT DUNREE MILITARY COMMITTEE

The Mayor advised that there were three positions available and that Standing Order 101 applied.

Clr. Donaghey was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Mc Conalogue was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Boyle was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

As there were no other candidates and the number of candidates proposed did not exceed the number of vacancies available, **the Mayor declared Clrs Boyle, Donaghey and Mc Conalogue elected to the Board of Fort Dunree Military Museum.**

C/322/09 ELECTION OF MEMBERS TO EARAGAIL ARTS FESTIVAL MANAGEMENT COMPANY LTD.

The Mayor advised that there were three positions available and that Standing Order 101 applied.

Clr. O' Domhnaill was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Larkin was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Blaney was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. Ryan was proposed by Clr. Slowey, seconded by Clr. Mc Bride.

Clr. Harte was proposed by Clr. Slowey, seconded by Clr. Mc Bride.

Clr. Mc Guinness was proposed by Clr. Slowey, seconded by Clr. Mc Bride.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. O' Domhnaill	17 votes
Clr. Larkin	17 votes
Clr. Blaney	17 votes
Clr. Ryan	12 votes
Clr. Harte	12 votes
Clr. Mc Guinness	12 votes

The Mayor declared Clrs. Blaney, Larkin, and O' Domhnaill elected to the Earagail Arts Festival Management Company Ltd.

C/323/09 ELECTION OF MEMBERS TO LETTERKENNY THEATRE MANAGEMENT COMPANY LTD.

The Mayor advised that there were two positions available and that Standing Order 101 applied.

Mr. Bernard Mc Glinchey was proposed by Clr. Brogan, seconded by Clr. Crawford.

Mr. Terry Mc Eniff was proposed by Clr. Brogan, seconded by Clr. Crawford.

As there were no other candidates and the number of candidates proposed did not exceed the number of vacancies available, **the Mayor declared Mr. Bernard Mc Glinchey and Mr. Terry Mc Eniff elected to the Letterkenny Theatre Management Company Ltd.**

C/324/09 ELECTION OF MEMBERS TO THE MANAGEMENT COMMITTEE OF BALLYSHANNON LEISURE CENTRE.

The Mayor advised that there were two positions available and that Standing Order 101 applied.

In response to his query, Clr. O' Neill was informed that the required representation was two and that this was consistent with the representation agreed at previous Annual General Meetings.

The Meetings Administrator responding to Clr. Mc Guinness's query on whether it was appropriate to appoint an external nominee, advised that Donegal County Council was represented on a range of bodies where it had an interest arising out of having provided financial assistance on its ownership of premises and that the election of representatives was ultimately a matter for the elected members themselves.

Clr. Mc Eniff was proposed by Clr. Brogan, seconded by Clr. Crawford.

Clr. Billy Grimes, Ballyshannon Town Council was proposed by Clr. Brogan, seconded by Clr. Crawford.

As there were no other candidates and the number of candidates proposed did not exceed the number of vacancies available, **the Mayor declared Clrs McEniff and Grimes elected to the Management Committee of Ballyshannon Leisure Centre.**

C/325/09 ELECTION OF MEMBERS TO DONEGAL ANCESTRY LTD.

The Mayor advised that there were two positions available and that Standing Order 101 applied

Clr. Blaney was proposed by Clr. Brogan, seconded by Clr. Alcorn.

Clr. Mc Bride was proposed by Clr. Brogan, seconded by Clr. Alcorn.

As there were no other candidates and the number of candidates proposed did not exceed the number of vacancies available, **the Mayor declared Clrs. Blaney and Mc Bride elected to Donegal Ancestry Ltd.**

C/326/09 ELECTION OF MEMBERS TO GARTAN OUTDOOR EDUCATION CENTRE

The Mayor advised that there were two positions available and that Standing Order 101 applied

Clr. Quinn was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Clr. O' Domhnaill was proposed by Clr. Brogan, seconded by Clr. Mc Eniff.

Mr. John Gallagher was proposed by Clr. Slowey, seconded by Clr. Harley.

Mr. Charlie Mc Clafferty was proposed by Clr. Slowey, seconded by Clr. Harley.

A secret ballot was taken in accordance with Standing Order 101 and resulted in the following: -

Clr. Quinn	17 votes
Clr. O' Domhnaill	17 votes
Mr. John Gallagher	12 votes
Mr. Charlie Mc Clafferty	12 votes

The Mayor declared Clr S. O'Domhnaill and Quinn elected to Gartan Outdoor Education Centre.

C/327/09 ELECTION OF MEMBER TO DISABILTY STRATEGY GROUP.

The Mayor informed the meeting that the election of a member to the Disability Strategy Group would be by majority vote.

Clr. Mc Garvey was proposed by Clr. Mc Guinness, seconded by Clr. Brogan.

As there were no other candidates proposed, **the Mayor declared Clr. Mc Garvey elected to the Disability Strategy Group.**

C/328/09 LOCAL ELECTIONS (DISCLOSURE OF DONATIONS AND EXPENDITURE)ACT, 1999, AS AMENDED

The Meetings Administrator reminded members that they, and unsuccessful candidates, were obliged to furnish a return of their election expenditure, and in the case of unsuccessful

candidates a statement of any donations received by the 3rd September, 2009.

Elected Members, he added, would be required to furnish their donation statement in January 2010.

C/329/09 (PART 15) OF THE LOCAL GOVERNMENT ACT, 2001 – ETHICS FRAMEWORK

The Meetings Administrator, drew members attention to their obligations under Part 15 of Local Government Act, 2001. He reminded new members of their obligation to furnish a declaration of interest within 6 weeks of Election Day.

Alluding to the general obligations on members under Part 15 of Local Government Act, 2001 in relation to declaration of interests and conduct at meetings, Mr. Sweeney advised that “the Code of Conduct for Members” had been circulated with a receipt slip. This slip acknowledging receipt of same, should, he advised, be forwarded as soon as possible to the County Secretary’s Office.

C/330/09 SECTION 141 OF THE LOCAL GOVERNMENT ACT, 2001. MEMBERS OBLIGATION TO PRESENT A REPORT ANNUALLY OR AT ANY TIME, IF SO REQUESTED BY RESOLUTION OR BY THE MAYOR.

The Meetings Administrator drew member’s attention to their obligations under Section 141 of the Local Government Act, 2001. It was, he advised, the duty of members appointed to other bodies to present a report on the activities and operation of that body annually or at any other time if so requested by resolution or by the Mayor.

C/331/09

SECTION 142 OF THE LOCAL GOVERNMENT ACT,
2001. MEMBERS OBLIGATION TO SUBMIT TO THE
COUNCIL REPORTS ON CONFERENCES OR EVENTS
THEY ATTEND.

The Meetings Administrator, drew member's attention to the obligation on each of them to furnish a report to the Council on any conference or event at which the Council authorised their attendance.

This concluded the business of the meeting.

Certified: _____
Mayor.

Date: _____