

COMHAIRLE CHONTAE DHUN NA nGALL

Oifig Riarthóir na
gCruinnithe
Aras an Chontae
LEIFEAR
29 Bealtaine 2014

FOGRA CRUINNITHE

Beidh Cruinniú Bliantúil de Chomhairle Chontae Dhún na nGall ar siúl Dé hAoine 6u Meitheamh 2014, **ag 11.00 r.n. in Áras an Chontae, Leifear.**

DO GACH BHALL DEN CHOMHAIRLE

A Chara

Iarrtar ort bheith i lathair ag an gcruinniu seo den Chomhairle. Ta Clar an Cruinnithe le seo.

Mise, le meas

Liam Mac a' Bhaird
Riarthóir Cruinnithe

DONEGAL COUNTY COUNCIL

Office of Meetings
Administrator
County House
Lifford
29th May 2014

NOTICE OF MEETING

The Annual General Meeting of Donegal County Council will be held on Friday 6th June, 2014 **at 11.00am 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

Liam Ward
Meetings Administrator

AGENDA

- 1) Election of Cathaoirleach.
- 2) Election of Leas-Chathaoirleach.
- 3) Establishment and Election of Members to the following Municipal District Committees:-
 - Municipal District of Donegal. (6 No)
 - Municipal District of Glenties. (6 No)
 - Municipal District of Inishowen. (9 No)
 - Municipal District of Letterkenny. (10 No)
 - Municipal District of Stranorlar. (6 No)
- 4) Establishment and Election of Chairs Designate – Strategic Policy Committees. (5 No)
- 5) Establishment and Consideration of Membership of Corporate Policy Group.
- 6) Establishment and Election of Members to the Donegal Local Traveller Accommodation Consultative Committee. (6 No Elected Members, 3 Traveller Representatives and 3 Officials)
- 7) Establishment and Election of Members to Coiste na Gaelige. (10 No)
- 8) Establishment and Election of Members to the Donegal County Council Joint Policing Committee. (15 No Elected Members plus Cathaoirleach as Ex Officio Member) Vide Appendix 1
- 9) Establishment and Election of Members to the Audit Committee. (2 No) Vide Appendix 1
- 10) Establishment and Election of Members to the Islands Committee. (All Members of the Municipal Districts of Glenties and Letterkenny) Vide Appendix 1

- 11) Establishment and Election of Members to the Cultural Committee. *(All Members of the Council or their Nominee)*
- 12) Establishment and Election of Members to the Donegal County Council Value for Money Committee. *(8 No plus Cathaoirleach)*
- 13) Establishment and Election of Members to the Donegal County Council Economic Development Committee. *(5 SPC Chairs plus Cathaoirleach) Vide Appendix 1*
- 14) Establishment and Election of Members to the Standing Orders Sub Committee. *(To be confirmed)*
- 15) Establishment and Election of Members to the Donegal Local and Community Development Committee. *(3 No) Vide Appendix 1*
- 16) Election of Members to the Donegal Heritage Forum. *(1 No Member per Municipal District plus Chair of the Planning SPC) Vide Appendix 1*
- 17) Election of Member to Disability Strategy Group (1 No) Vide Appendix 1
- 18) Election of Members to Donegal Peace 111 Partnership Board. *(3 No of 5 SPC Chairs) Vide Appendix 1.*
- 19) Election of Members to the County Donegal Education and Training Board. *(12 No) Vide Appendix 2*
- 20) Election of Members to the Regional Health Forum West. *(5 No)*
- 21) Election of Members to the Border Midlands and Western Regional Assembly. *(3 No on an interim basis- further clarification awaited)*
- 22) Election of Representatives to County Enterprise Fund. *(2 No)*
- 23) Election of Members to Association of Irish Local Government. *(5 Voting Delegates to the Annual Conference)*

– 1 from each Municipal District plus 3 Permanent Delegates to Standing Policy Council of the AILG and selected from the five above) Vide Appendix 2

- 24) Election of Local Authority Members Association Delegate. (1 No)
- 25) Election of Members to Inishowen Development Partnership Ltd. (4 No.)
- 26) Election of Members to Donegal Local Development Company.(3 No)
- 27) Election of Members to ERNACT EEIG (2 No)
- 28) Election of Member to Irish Public Bodies Mutual Insurances Ltd.(1 No)
- 29) Election of Members to North West Region Cross Border Group Ltd. (6 No)
- 30) Election of Members to Irish Central Border Area Network Ltd. (2 No) *Vide Appendix 2*
- 31) Election of Members to Donegal Sports Partnership Ltd. (4 No)
- 32) Election of Representative and Substitute to Conference of Peripheral Maritime Regions. (C.P.M.R.)
- 33) Election of Members to LATCH. Ltd. (3 No)
- 34) Election of Representatives to Colmcille Heritage Trust. (5 No)
- 35) Election of Representative to Erne Enterprise Development Company Ltd. (2 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 the Board of Bundoran Waterworld Ltd. (4 No Members or their Nominees)
- 41) Election of Member to the Strengthening Families Programme Advisory Board – NW Alcohol Forum. (1 No)
- 42) Election of Members to Finn Valley Leisure Centre Ltd. (4 No)
- 43) Election of Members to Interreg IVA Gobbins/Sliabh Liag Project Board. (2 No)
- 44) Election of Members to the Pettigo/ Tullyhommon Project Board.(2 No)
- 45) Comhar na nOileán Teoranta (1 No)
Requirement that this be the Údarás Representative.
- 46) To consider Schedule of Meetings for Donegal County Council.
- 47) To agree dates for First Meeting of each Municipal District.
- 48) Induction Training for Elected Members. *Vide Appendix 3*

49) [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 21st August, 2014.
- 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 30th May, 2014.

(b) General obligations in relation to conduct at meetings. *Vide Appendix 3*

3) Section 141 of the Local Government Act, 2001 together with amendments as provided for in the Local Government Reform Act, 2014. *Requirement by Members appointed to other bodies to present reports on a quarterly basis. Vide Appendix 3*

4) Section 142 of the Local Government Act, 2001 together with amendments as provided for in the Local Government Reform Act, 2014. *Requirement by Members to submit within 15 working days to the Cathaoirleach a written report on all authorised attendance at Conferences/Events. Vide Appendix 3*

MINUTES OF ANNUAL GENERAL MEETING OF DONEGAL
COUNTY COUNCIL HELD ON 6TH JUNE 2014 IN THE COUNTY
HOUSE LIFFORD.

- C/285/14 MEMBERS PRESENT
Cllrs J Campbell (Cathaoirleach), L Blaney, E Bonner, C Brogan, P Canning, T Conaghan, G Crawford, N Crossan, A Doherty, G Doherty, L Doherty, R Donaghey, M Farren, M T Gallagher, M Harley, N A Jordan, J Kavanagh, N Kennedy, M C Mac Giolla Easbuig, F McBrearty, M McBride, J P McDaid, M McDermott, S McEniff, I Mc Garvey, P McGowan, B McGuinness, G McMonagle, J Murray, S O'Domhnaill, J O'Donnell, J S O'Fearraigh, B O'Neill, M Quinn, J Ryan, D Shiels, T Slowey.
- C/286/14 OFFICIALS IN ATTENDANCE
Mr Seamus Neely, County Manager, Mr Liam Ward, Director of Housing and Corporate & Planning Control, Meetings Administrator, Mr John McLaughlin, Director of Roads & Transportation, Mr Garry Martin, Head of Finance & Director of Emergency Services, Mr Joe Peoples, A/Director of Water & Environment, Mr Michael Heaney, Director of Community Culture & Planning, Ms. Ann Marie Conlon, Communications Officer, Ms Annemarie Crawford, Staff Officer, Corporate Services, Ms Linda McNally, Assistant Staff Officer, Mr Michael Meehan, Clerical Officer.
- The outgoing Mayor, Cllr Mc Garvey welcomed Members to the meeting which was held in the interim Council Chamber. Mr Liam Ward, Meetings Administrator in the interest of health and safety drew attention to the location of the various emergency exits. He advised that the nearest exit should be used in the event of an emergency with the main assembly point located in front of the Salad Bowl Café.
- C/287/14 ADJOURNMENT OF MEETING
On the proposal of Cllr Brogan, seconded by Cllr Ryan it was resolved to adjourn the meeting to 1pm.
- C/288/14 ADJOURNMENT OF MEETING
On resumption it was resolved on the proposal of Cllr Mc Eniff, seconded by Cllr Mc Bride it was resolved to adjourn the meeting for a further period until 2.15pm.

C/289/14 ADJOURNMENT OF MEETING

Members returned at 2.15pm and on the proposal of Cllr Brogan, seconded by Cllr Ryan it was resolved to adjourn the meeting to 3.10pm.

Cllr Shiels expressed concern at the number of adjournments and called for Members to get on with the business at hand.

Cllr Brogan said that an extension of time was necessary in order to conclude the intense negotiations that had been ongoing for the past week.

C/290/14 FILMING IN THE COUNCIL CHAMBER

In accordance with Standing Order No. 29, on the proposal of Clr. Mc Guinness, seconded by Clr. Gallagher it was resolved to suspend Standing Order No. 83 so as to allow Members of the Media present to film in the Council Chamber.

C/291/14 PERSONS ELECTED TO DONEGAL COUNTY COUNCIL – 2014 LOCAL ELECTIONS

Mr Liam Ward, Meetings Administrator read into the record the names of those elected to Donegal County Council as a result of the Local Elections held on the 23rd May, 2014. These included:-

Municipal District of Donegal

Campbell John
Conaghan Tom
Jordan Noel Andrew
Kennedy Niamh
McEniff Sean
O'Neill Barry

Municipal District of Glenties

Bonner Enda
Gallagher Maire Therese
Mac Giolla Easbuig Michéal Cholm
O'Domhnaill Seamus
O'Fearraigh John Seamais
Slowey Terence

Municipal District of Inishowen

Canning Paul
Crossan Nicholas
Doherty Albert

Donaghey Rena
Farren Martin
McDermott Martin
McGuinness Bernard
Murray Jack
Ryan John

Municipal District of Letterkenny

Blaney Liam
Brogan Ciaran
Kavanagh Jimmy
McBride Michael
McDaid James Pat
McGarvey Ian
McMonagle Gerry
O'Donnell John
Quinn Mick
Shiels Dessie

Municipal District of Stranorlar

Crawford Gerry
Doherty Gary
Doherty Liam
Harley Martin
McBrearty Frank
McGowan Patrick

C/292/14

ELECTION OF CATHAOIRLEACH

Cllr Mc Garvey informed Members that it had been an honour and a privilege to represent the County as Mayor. He said, he was, proud of the fact that the trips he had made to the USA, during his term in office were now beginning to show signs of materially benefitting the County. There were, he noted, many challenges ahead, but said, he was hopeful that these would be met with vigour and enthusiasm by the new all inclusive Council.

He commiserated with all who had lost their seats in the recent election and thanked them for their contribution over the years.

Representatives from the various groupings in the Chamber congratulated Cllr Mc Garvey on his term in office paying tribute to his considerable energy and passion for the job. This, they acknowledged, had been reflected in the large

number of engagements which he had undertaken over the past year.

Mr Seamus Neely, Chief Executive thanked Cllr Mc Garvey for the honourable and open manner in which he had carried out his duties as Mayor. He paid tribute to his work ethic and the able manner in which he had represented the people of Donegal.

In conclusion, Cllr Mc Garvey thanked the Chief Executive, the Senior Management Team, and all staff who had assisted him in any way over the past year. He acknowledged also the excellent assistance provided by the Deputy Mayor, Cllr Michael Mc Bride.

He then invited nominations for the office of Cathaoirleach.

Cllr Mac Giolla Easbuig proposed, seconded by Cllr Mc Brearty that the position be filled by Cllr John Campbell.

As there were no other nominations received, Cllr Campbell was declared elected Cathaoirleach for 2014/2015.

Cllr Mc Garvey handed over the chain of office to the incoming Cathaoirleach. Cllr Campbell took the chair for the remainder of the meeting.

Addressing the meeting, Cllr Campbell said that his theme for the year would be brevity and encouraged his fellow members to adopt a similar approach. He acknowledged the support of his independent colleagues and paid tribute to all involved in the extensive negotiations, to build and develop an all inclusive Council.

He pledged to continue the work carried out by Cllr Mc Brearty in relation to mental health issues

Representatives from the various groupings in the chamber congratulated Cllr Campbell on his election as Cathaoirleach and pledged their support for the coming year.

The Chief Executive extended his best wishes advising that he was looking forward to working with the new Cathaoirleach. There was, he noted, a collective obligation to move forward with the best interests of the County at heart.

C/293/14 ELECTION OF LEAS-CHATHAOIRLEACH
The Cathaoirleach invited nominations for the office of Leas Chathaoirleach.

Cllr Kennedy proposed, seconded by Cllr Mc Bride that the position be filled by Cllr Nicholas Crossan.

As there were no other nominations, Cllr Crossan was declared elected to the office of Leas-Chathaoirleach.

Cllr Crossan thanked his proposer and seconder and all those from the independent grouping who had supported his nomination.

He was, he said, delighted to accept the position, acknowledging the excellent level of support received from his family and friends together with the people of Inishowen in general. He said that, he was, well aware of the responsibilities involved and outlined his intention to work collaboratively with the Cathaoirleach, Cllr John Campbell over the coming year for the betterment of the people of Donegal.

C/294/14 ESTABLISHMENT AND ELECTION OF MEMBERS TO THE MUNICIPAL DISTRICT COMMITTEES

On the proposal of Cllr Mc Eniff, seconded by Cllr O'Neill, it was resolved in accordance with Section 51 of the Local Government Act 2001 to establish the Municipal District of Donegal with following membership:-

Municipal District of Donegal

Campbell John
Conaghan Tom
Jordan Noel Andrew
Kennedy Niamh
McEniff Sean
O'Neill Barry

On the proposal of Cllr Slowey, seconded by Cllr O'Domhnaill, it was resolved in accordance with Section 51 of the Local Government Act 2001 the Glenties Municipal District Committee with following membership:-

Municipal District of Glenties

Bonner Enda

Gallagher Maire Therese

Mac Giolla Easbuig Michéal Cholm
O'Domhnaill Seamus
O'Fearraigh John Seamais
Slowey Terence

On the proposal of Cllr B McGuinness, seconded by Cllr J Ryan, it was resolved in accordance with Section 51 of the Local Government Act 2001 to establish the Inishowen Municipal District Committee with following membership:-

Municipal District of Inishowen

Canning Paul
Crossan Nicholas
Doherty Albert
Donaghey Rena
Farren Martin
McDermott Martin
McGuinness Bernard
Murray Jack
Ryan John

On the proposal of Cllr L Blaney, seconded by Cllr M Quinn, it was resolved in accordance with Section 51 of the Local Government Act 2001 to establish the Letterkenny Municipal District Committee with following membership:-

Municipal District of Letterkenny

Blaney Liam
Brogan Ciaran
Kavanagh Jimmy
McBride Michael
McDaid James Pat
McGarvey Ian
McMonagle Gerry
O'Donnell John
Quinn Mick
Shiels Dessie

On the proposal of Cllr M Harley, seconded by Cllr F McBrearty, it was resolved in accordance with Section 51 of

the Local Government Act to establish the Stranorlar Municipal District Committee with following membership:-

Municipal District of Stranorlar

Crawford Gerry
Doherty Gary
Doherty Liam
Harley Martin
McBrearty Frank
McGowan Patrick

C/295/14

ESTABLISHMENT AND ELECTION OF CHAIRS
DESIGNATE – STRATEGIC POLICY COMMITTEES

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

It was noted that there were 5 positions to be filled.

No groups were formed.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff it was resolved that Cllr Canning fill the first position.

On the proposal of Cllr Mac Giolla Easbuig , seconded by Cllr Crossan it was resolved that Cllr Mc Brearty fill the second position.

On the proposal of Cllr Quinn , seconded by Cllr G Doherty it was resolved that Cllr Gallagher fill the third position.

On the proposal of Cllr O' Neill, seconded by Cllr Mc Guinness it was resolved that Cllr Ryan fill the fourth position.

On the proposal of Cllr Mc Brearty, seconded by Cllr Crossan it was resolved that Cllr O' Donnell fill the fifth position.

Thus Cllrs Canning, Mc Brearty, Gallagher, Ryan and O' Donnell were elected Chairs Designate of the five Strategic Policy Committees.

C/296/14

ESTABLISHMENT AND CONSIDERATION OF
MEMBERSHIP OF CORPORATE POLICY GROUP

The Meetings Administrator informed Members that the statutory basis and makeup of the Corporate Policy Group was set out in Section 133 of the Local Government Act, 2001 as amended by Section 48 of the Local Government Reform Act, 2014.

Thus it was resolved on the proposal of Cllr Brogan, seconded by Cllr O' Neill that the following be appointed to the Corporate Policy Group;-

Cllr Paul Canning-	Inishowen Municipal District
Cllr Frank Mc Brearty	Stranorlar Municipal District
Cllr Marie T Gallagher	Glenties Municipal District
Cllr John Ryan	Inishowen Municipal District
Cllr John O' Donnell	Letterkenny Municipal District

Cathaoirleach of the Day

Cllr John Campbell	Donegal Municipal District
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It was noted that all Municipal Districts were represented on the Corporate Policy Group.

Members unanimously agreed that the next meeting of the Corporate Policy Group would be held on Monday 23rd June, 2014 in the County House, Lifford.

C/297/14

ESTABLISHMENT AND ELECTION OF MEMBERS TO
THE DONEGAL LOCAL TRAVELLER
ACCOMMODATION CONSULTATIVE COMMITTEE

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

On the proposal of Cllr Murray, seconded by Cllr Mac Giolla Easbuig it was resolved to establish the Donegal Local Traveller Accommodation Consultative Committee under Section 51 of the Local Government Act, 2001 and Section 22 of the Housing (Traveller Accommodation) Act, 1998 with the following membership;

- 6 No Elected Members
- 3 No Traveller Representatives
- 3 No Officials.

No groups were formed.

On the proposal of Cllr Murray, seconded by Cllr Mac Giolla Easbuig it was resolved that Cllr Brogan fill the first position.

On the proposal of Cllr Murray, seconded by Cllr Mac Giolla Easbuig it was resolved that Cllr Canning fill the second position.

On the proposal of Cllr Murray, seconded by Cllr Mac Giolla Easbuig it was resolved that Cllr O' Donnell fill the third position.

On the proposal of Cllr Murray, seconded by Cllr Mac Giolla Easbuig it was resolved that Cllr Quinn fill the fourth position.

On the proposal of Cllr Murray, seconded by Cllr Mac Giolla Easbuig it was resolved that Cllr A Doherty fill the fifth position.

On the proposal of Cllr Murray, seconded by Cllr Mac Giolla Easbuig it was resolved that Cllr Kavanagh fill the sixth position.

The following were therefore deemed elected to the Donegal Local Traveller Consultative Committee:-

Cllrs Brogan, Canning, O' Donnell, Quinn, A, Doherty and Kavanagh together with 3 traveller representatives and 3 officials.

C/298/14

ESTABLISHMENT AND ELECTION OF MEMBERS TO COISTE NA GAELIGE

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

On the proposal of Cllr Brogan, seconded by Cllr Mc Brearty it was resolved to establish Coiste na Gaeilge in accordance with Section 51, of the Local Government Act, 2001, (with a total membership of 10 i.e. two per Municipal District) and to refer the selection of same to the Municipal District Committees for consideration.

ESTABLISHMENT AND ELECTION OF MEMBERS TO
THE DONEGAL COUNTY COUNCIL JOINT POLICING
COMMITTEE

The Meetings Administrator advised that correspondence had been received from the Department of Justice and Equality requesting the deferral of appointments to Joint Policing Committees.

Members however outlined their intention to proceed with the nominations but agreed that the matter be revisited when the new regulations came into force.

On the proposal of Cllr Brogan, seconded by Cllr Ryan it was resolved to establish the Donegal County Council Joint policing Committee in accordance with the Garda Siochana Act, 2005 and Section 51 of the Local Government Act, 2001 with the following membership:

- 15 Local Authority Members.
- Cathaoirleach as an Ex-Officio Member.
- Chief Executive Officer as an Ex Officio Member and his nominee.
- 5 Members of the Oireachtas.
- 2 Garda Officers
- 3 Persons from the Community & Voluntary Sector.

On the proposal of Cllr Brogan, seconded by Cllr Ryan, it was resolved to appoint Cllr O' Domhnaill to the first position.

On the proposal of Cllr Brogan , seconded by Cllr Ryan , it was resolved to appoint Cllr Mc Daid to the second position.

On the proposal of Cllr Brogan, seconded by Cllr Ryan, it was resolved to appoint Cllr Mc Dermott to the third position.

On the proposal of Cllr Brogan, seconded by Cllr Ryan, it was resolved to appoint Cllr Crawford to the fourth position.

On the proposal of Cllr Quinn, seconded by Cllr Gallagher, it was resolved to appoint Cllr L Doherty to the fifth position.

On the proposal of Cllr Quinn, seconded by Cllr Gallagher , it was resolved to appoint Cllr Mc Monagle to the sixth position

On the proposal of Cllr Quinn, seconded by Cllr Gallagher, it was resolved to appoint Cllr A Doherty to the seventh position

On the proposal of Cllr Quinn, seconded by Cllr Gallagher, it was resolved to appoint Cllr Murray to the eighth position

On the proposal of Cllr O' Neill, seconded by Cllr Ryan, it was resolved to appoint Cllr Farren to the ninth position

On the proposal of Cllr O' Neill, seconded by Cllr Ryan, it was resolved to appoint Cllr Kavanagh to the tenth position.

On the proposal of Cllr O' Neill , seconded by Cllr Ryan, it was resolved to appoint Cllr McGuinness to the eleventh position.

On the proposal of Cllr Crossan, seconded by Cllr Mc Brearty, it was resolved to appoint Cllr Mc Brearty to the twelfth position.

On the proposal of Cllr Crossan, seconded by Cllr Mc Brearty, it was resolved to appoint Cllr Crossan to the thirteenth position.

On the proposal of Cllr Crossan , seconded by Cllr Mc Brearty, it was resolved to appoint Cllr Kennedy to the fourteenth position.

On the proposal of Cllr Crossan, seconded by Cllr Mc Brearty, it was resolved to appoint Cllr O' Donnell to the fifteenth position.

The following members were therefore deemed elected to the County Donegal Joint Policing Committee subject to the receipt of formal guidelines in relation to the establishment of Joint Policing Committees:-

Cllrs O' Domhnaill, Mc Daid, Mc Dermott, Crawford, L. Doherty, Mc Monagle, A Doherty, Murray, Farren, Kavanagh, Mc Guinness, Mc Brearty, Crossan, Kennedy, O' Donnell and Cllr Campbell as Cathaoirleach of the Day.

C/300/14 ESTABLISHMENT AND ELECTION OF MEMBERS TO THE AUDIT COMMITTEE

Members were informed that committee would be comprised of 5 Members, three external and two serving or retired Members.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff it was resolved to establish the Donegal County Council Audit Committee in accordance with Section 122 of the Local Government Act, 2001 with a total membership of five comprising, 3 External Members, together with two serving or retired Councillors.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Bonner fill the first position on the Donegal County Council Audit Committee.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Mc Brearty fill the second position on the Donegal County Council Audit Committee.

**The following were therefore deemed elected to the Donegal County Council Audit Committee:-
Cllrs Bonner and Mc Brearty, together with three external Members to be appointed by the Chief Executive.**

C/301/14 ESTABLISHMENT AND ELECTION OF MEMBERS TO THE ISLANDS COMMITTEE

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

On the proposal of Cllr Gallagher, seconded by Cllr Slowey it was resolved to establish the Donegal County Council Islands Committee in accordance with Section 51 of the Local Government Act, 2001 and comprising the following membership:-

- Members of the Glenties Municipal District.
- Members of the Letterkenny Municipal District.
- Representative from An Roinn Ealaíon, Oidhreachta agus Gaeltachta
- Representative from the Islands Council

➤ 11 No Islands Representatives to include:-

Owey
Rutland
Inish Caorach
Island Roy
Gola
Inishboffin
Tory
Aranmore
Aranmore
Inisfree
Inishinney

On the proposal of Cllr Gallagher, seconded by Cllr Slowey it was resolved that all Members of the Glenties and Letterkenny Municipal District Committees be appointed to the Donegal County Council Islands Committee.

C/302/14 ESTABLISHMENT AND ELECTION OF MEMBERS TO THE CULTURAL COMMITTEE

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

On the proposal of Cllr A Doherty, seconded by Cllr Donaghey it was resolved to establish the Donegal County Council Cultural Committee in accordance with Section 51 of the Local Government Act, 2001 with a membership of 37. Such membership to consist of each member of Donegal County Council or his/her nominee and that election of members to the Committee be ratified at the July Council Meeting.

C/303/14 ESTABLISHMENT AND ELECTION OF MEMBERS TO THE DONEGAL COUNTY COUNCIL VALUE FOR MONEY COMMITTEE

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

No Groups were formed.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff it was resolved to establish the Donegal County Council Value For Money Committee in accordance with Section 51 of the Local Government Act, 2001 with a membership of 9 to include 8 Elected Members and the Cathaoirleach of the Day.

On the proposal of Cllr Brogan seconded by Cllr Mc Eniff it was resolved that Cllr Bonner be elected to the first position on the Donegal County Council Value for Money Committee.

On the proposal of Cllr Brogan seconded by Cllr Mc Eniff it was resolved that Cllr Blaney be elected to the second position on the Donegal County Council Value for Money Committee.

On the proposal of Cllr Mc Brearty, seconded by Cllr Mc Bride it was resolved that Cllr Conaghan , be elected to the third position on the Donegal County Council Value for Money Committee

On the proposal of Cllr Mc Brearty, seconded by Cllr Mc Bride it was resolved that Cllr Mac Giolla Easbuig be elected to the fourth position on the Donegal County Council Value for Money Committee

On the proposal of Cllr Quinn, seconded by Cllr G Doherty it was resolved that Cllr Murray be elected to the fifth position on the Donegal County Council Value for Money Committee.

On the proposal of Cllr Quinn, seconded by Cllr G Doherty it was resolved that Cllr Mc Monagle be elected to the sixth position on the Donegal County Council Value for Money Committee.

On the proposal of Cllr O' Neill, seconded by Cllr Mc Guinness it was resolved that Cllr Slowey be elected to the seventh position on the Donegal County Council Value for Money Committee.

On the proposal of Cllr O' Neill, seconded by Cllr Mc Guinness it was resolved that Cllr Ryan be elected to the

eighth position on the Donegal County Council Value for Money Committee.

Cllr Brogan asked that the Corporate Policy Group review the membership criteria and makeup of this committee.

The following were therefore deemed elected to the Donegal County Council Value for Money Committee:- Cllrs Bonner, Blaney, Conaghan, Mac Giolla Easbuig, Murray, Mc Monagle, Slowey and Ryan, together with Cllr John Campbell as Cathaoirleach of the Day.

C/304/14 ESTABLISHMENT AND ELECTION OF MEMBERS TO THE DONEGAL COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Mr Liam Ward Meetings Administrator informed Members that the composition of the Donegal County Economic Development Committee included the Five SPC Chairs and the Cathaoirleach of the Day.

On the proposal of Cllr Blaney, seconded by Cllr Crossan it was resolved in accordance with Section 51 of the Local Government Act, 2001 to establish the Donegal County Council Economic Development Committee with the following membership:-

Donegal County Council

5 SPC Chairs

Cathaoirleach

Chief Executive Officer

Director of Service, Community, Culture & Planning

Representation from:-

IDA Ireland

Enterprise Ireland

Donegal Education & Training Board

Solas

Local Enterprise Office

Údarás na Gaeltachta

Donegal Community Forum

Irish Business and Employers Confederation

Donegal Local Development Company

Inishowen Development Partnership

Comhar na nOileain Teo

On the proposal of Cllr Blaney, seconded by Cllr Crossan it was resolved that the 5 SPC Chairs plus the Cathaoirleach of the Day be appointed to the Donegal County Council Economic Development Committee.

The following were therefore deemed elected to the Donegal County Council Economic Development Committee:-

Cllrs Canning, Mc Brearty, Gallagher, Ryan and O' Donnell plus Cllr John Campbell as Cathaoirleach of the Day.

C/305/14

ESTABLISHMENT AND ELECTION OF MEMBERS TO THE STANDING ORDERS SUB COMMITTEE

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

No Groups were formed.

On the proposal of Cllr Mc Eniff, seconded by Cllr Mc Dermott it was resolved in accordance with Section 51 of the Local Government Act, 2001 to establish the Donegal County Council Standing Orders Committee with a membership of four plus the Cathaoirleach of the Day,

On the proposal of Cllr Mc Eniff, seconded by Cllr Mc Dermott it was resolved that Cllr Brogan fill the first position on the Donegal County Council Standing Orders Committee.

On the proposal of Cllr Mc Brearty, seconded by Cllr Crossan it was resolved that Cllr Mc Bride fill the second position on the Donegal County Council Standing Orders Committee.

On the proposal of Cllr Murray, seconded by Cllr Gallagher it was resolved that Cllr Quinn fill the third position on the Donegal County Council Standing Orders Committee.

On the proposal of Cllr O' Neill seconded by Cllr Kennedy it was resolved that Cllr Slowey fill the fourth position on the Donegal County Council Standing Orders Committee.

The following were therefore deemed elected to the Donegal County Council Standing Orders Committee Cllrs Brogan, Mc Bride, Quinn, Slowey and Cllr Campbell as Cathaoirleach of the Day.

C/306/14 ESTABLISHMENT AND ELECTION OF MEMBERS TO THE DONEGAL LOCAL AND COMMUNITY DEVELOPMENT COMMITTEE

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

No Groups were formed.

On the proposal of Cllr Mc Brearty, seconded by Cllr O' Donnell it was resolved to establish the Donegal Local and Community Development Committee in accordance with Section 51 of the Local Government Act, 2001 to include the following membership:-

- Chief Executive Officer and his Nominee.
- 3 No Elected Members
- Representative from LYIT
- Representative from HSE
- Representative from Údarás na Gaeltachta
- 2 Representatives from the Local & Community Development Sector.
- 7 Reps from Social, Economic and Community Interests.

On the proposal of Cllr Mc Brearty, seconded by Cllr O' Donnell, it was resolved that Cllr Kennedy fill the first position on the Donegal Local and Community Development Committee.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Mc Dermott fill the second position on the Donegal Local and Community Development Committee.

On the proposal of Cllr Murray, seconded by Cllr Quinn, it was resolved that Cllr Gallagher fill the third position on the Donegal Local and Community Development Committee.

**The following were therefore deemed elected to the Donegal County Council Local Community Development Committee:-
Cllrs Kennedy, Mc Dermott and Gallagher.**

C/307/14

ELECTION OF MEMBERS TO THE DONEGAL HERITAGE FORUM

On the proposal of Cllr Brogan, seconded by Cllr O' Neill it was resolved to establish the Donegal Heritage Forum with the following membership:-

5 Elected Members -1 per Municipal District
Chair of the Planning Strategic Policy Committee
Heritage Officer- Donegal County Council
Curator –Donegal County Museum
Conservation Officer- Community Culture & Planning
1Representative Central Planning Unit
1Representative, Environment Section DCC

1Representative Local Development
1Representative Coillte
1Representative National Monuments Service
1Representative National Parks & Wildlife Service
1Representative Fáilte Ireland
2Representatives Údarás na Gaeltachta

1Representative Letterkenny Institute of Technology
1Representative Irish Farmers Association
2Representatives County Donegal Community Forum

1 Representative An Taisce
2 Representatives Donegal Heritage Network
1 representative Donegal Historical Society
1 Representative Ulster Architectural Heritage Society

Members agreed that the matter be referred to the various Municipal Districts for consideration and ratified at the next appropriate Council Meeting.

C/308/14

ELECTION OF MEMBER TO DISABILITY STRATEGY GROUP

On the proposal of Cllr O' Neill, seconded by Cllr Ryan it was resolved that Cllr Kavanagh would be the Donegal County Council nominee on the Disability Strategy Group

C/309/14 ELECTION OF MEMBERS TO DONEGAL PEACE 111 PARTNERSHIP BOARD

Mr Liam Ward, Meetings Administrator informed Members that the required representation for the Donegal PEACE 111 Partnership Board was three Members selected from the 5 SPC Chairs Designate.

On the proposal of Cllr Quinn, seconded by Cllr Crossan it was resolved that Cllr Canning fill the first position on the Donegal Peace III Partnership Board.

On the proposal of Cllr Quinn, seconded by Cllr Crossan it was resolved that Cllr Gallagher fill the second position on the Donegal Peace III Partnership Board.

On the proposal of Cllr Quinn, seconded by Cllr Crossan it was resolved that Cllr Mc Brearty fill the third position on the Donegal Peace III Partnership Board.

The following were therefore deemed elected to the Donegal Peace III Partnership Board:-

Cllrs Canning, Gallagher and Mc Brearty.

C/310/14 ELECTION OF MEMBERS TO THE COUNTY DONEGAL EDUCATION AND TRAINING BOARD

The Meetings Administrator advised that revised regulations had been received in relation to the selection of representatives onto the Donegal Education & Training Board. Members, he said, were now required to nominate 12 persons to the Donegal Education & Training Board. He drew Members attendance to the requirement for gender balance when making such appointments and adherence to same where practical.

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance.

No Groups were formed.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Mc Daid fill the first position on the Donegal Education & Training Board.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Mc Eniff fill the second position on the Donegal Education & Training Board.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Donaghey fill the third position on the Donegal Education & Training Board.

On the proposal of Cllr Quinn, seconded by Cllr L Doherty, it was resolved that Cllr A Doherty fill the fourth position on the Donegal Education & Training Board..

On the proposal of Cllr Quinn, seconded by Cllr L Doherty, it was resolved that Cllr G Doherty fill the fifth position on the Donegal Education & Training Board..

On the proposal of Cllr Quinn, seconded by Cllr L Doherty, it was resolved that Cllr Murray fill the sixth position on the Donegal Education & Training Board..

On the proposal of Cllr O' Neill, seconded by Cllr Mc Guinness, it was resolved that Cllr Farren fill the seventh position on the Donegal Education & Training Board.

On the proposal of Cllr O' Neill, seconded by Cllr Mc Guinness, it was resolved that Cllr Harley fill the eighth position on the Donegal Education & Training Board.

On the proposal of Cllr O' Neill, seconded by Cllr Mc Guinness, it was resolved that Cllr Kavanagh fill the ninth position on the Donegal Education & Training Board.

On the proposal of Cllr Mc Brearty, seconded by Cllr Mac Giolla Easbuig, it was resolved that Cllr Kennedy fill the tenth position on the Donegal Education & Training Board.

On the proposal of Cllr Mc Brearty, seconded by Cllr Mac Giolla Easbuig, it was resolved that Cllr Mc Bride fill the eleventh position on the Donegal Education & Training Board.

On the proposal of Cllr Mc Brearty, seconded by Cllr Mac Giolla Easbuig, it was resolved that Cllr Campbell fill the twelfth position on the Donegal Education & Training Board.

**The following were therefore deemed elected to the Donegal Education & Training Board:-
Cllrs Mc Daid, Mc Eniff, Donaghey, A Doherty, G Doherty, Murray, Farren, Harley, Kavanagh, Kennedy, Mc Bride and Campbell.**

C/311/14 ELECTION OF MEMBERS TO THE REGIONAL HEALTH FORUM WEST

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance. It was noted that there were five positions available.

No Groups were formed.

On the proposal of Cllr Mc Brearty, seconded by Cllr O' Donnell, it was resolved that Cllr Mc Bride fill the first position on the Regional Health Forum West.

On the proposal of Cllr O' Neill, by Cllr Farren, it was resolved that Cllr Mc Guinness fill the second position on the Regional Health Forum West.

On the proposal of Cllr Quinn, seconded by Cllr A Doherty, it was resolved that Cllr Mc Monagle fill the third position on the Regional Health Forum West.

On the proposal of Cllr Mc Eniff, seconded by Cllr Mc Dermott, it was resolved that Cllr Brogan fill the fourth position on the Regional Health Forum West.

On the proposal of Cllr Mc Eniff, seconded by Cllr Mc Dermott, it was resolved that Cllr Crawford fill the fifth position on the Regional Health Forum West.

**The following were therefore deemed elected to the Regional Health Forum West;-
Cllrs Mc Bride, Mc Guinness, Mc Monagle, Brogan and Crawford.**

C/312/14 ELECTION OF MEMBERS TO THE BORDER MIDLANDS AND WESTERN REGIONAL ASSEMBLY

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing

with the right to form groups for certain appointments and advised that grouping was applicable in this instance. Members noted that this was an interim appointment pending the establishment of the new Regional Assemblies in January 2015 and that those appointed would then transfer to the new body when applicable.

It was noted that there were three positions available.

No Groups were formed.

On the proposal of Cllr Crossan, seconded by Cllr Brogan it was resolved that Cllr O' Domhnaill fill the first position on the Border Midlands & Western Regional Assembly.

On the proposal of Cllr Crossan, seconded by Cllr Brogan it was resolved that Cllr Mc Brearty fill the second position on the Border Midlands & Western Regional Assembly.

On the proposal of Cllr Crossan, seconded by Cllr Brogan it was resolved that Cllr Murray fill the third position on the Border Midlands & Western Regional Assembly.

The following were therefore deemed elected to the Border Midland and Western Regional Assembly:- Cllrs O' Domhnaill, Mc Brearty and Murray.

C/313/14 ELECTION OF REPRESENTATIVES TO COUNTY ENTERPRISE FUND

The Meetings Administrator advised that there were two positions to be filled.

On the proposal of Cllr Mc Brearty seconded by Cllr Kennedy, it was resolved that Cllr Mc Garvey fill the first position on the County Enterprise Fund.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff it was resolved that Cllr Bonner fill the second position on the County Enterprise Fund.

The following were therefore deemed elected to the County Enterprise Fund:-Cllrs Mc Garvey and Bonner.

C/314/14 ELECTION OF MEMBERS TO ASSOCIATION OF IRISH LOCAL GOVERNMENT

The Meetings Administrator drew attention to correspondence from the AILG circulated with the agenda in relation to the above outlining the selection criteria for such appointments, and confirmed that 5 voting delegates were required to attend the Annual Conference, and that out of these five, three were also to be selected as permanent delegates to the Standing Council of the Association for the full five year term of the Council.

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance

No Groups were formed.

Voting Delegates

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Blaney take the first position as a voting delegate to the AILG Annual Conference.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Mc Gowan take the second position as a voting delegate to the AILG Annual Conference.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Mc Monagle take the third position as a voting delegate to the AILG Annual Conference.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Harley take the fourth position as a voting delegate to the AILG Annual Conference.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff, it was resolved that Cllr Crossan take the fifth position as a voting delegate to the AILG Annual Conference.

Permanent Delegates

On the proposal of Cllr Brogan, seconded by Cllr Mc Guinness, it was resolved that Cllr Crossan be appointed as a permanent delegate to the Standing Council of the AILG.

On the proposal of Cllr Brogan, seconded by Cllr Mc Guinness, it was resolved that Cllr Mc Gowan be appointed as a permanent delegate to the Standing Council of the AILG.

On the proposal of Cllr Brogan, seconded by Cllr Mc Guinness, it was resolved that Cllr Mc Monagle be appointed as a permanent delegate to the Standing Council of the AILG.

The following were therefore deemed elected to the AILG:-

Voting Delegates

**Cllr Blaney
Cllr McGowan
Cllr Mc Monagle
Cllr Harley
Cllr Crossan**

Permanent Delegates

**Cllr Crossan
Cllr Mc Gowan
Cllr Mc Monagle**

C/315/14 ELECTION OF LOCAL AUTHORITY MEMBERS
ASSOCIATION DELEGATE

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff it was resolved that Cllr O' Domhnaill be appointed LAMA Representative for 2014/2015 and that the position be rotated on a yearly basis.

C/316/14 ELECTION OF MEMBERS TO INISHOWEN
DEVELOPMENT PARTNERSHIP LTD

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance. It was noted that there were four positions available.

No Groups were formed.

On the proposal of Cllr Murray, seconded by Cllr Quinn, it was resolved to elect Cllr Mc Dermott to the first position on Inishowen Development Partnership Ltd.

On the proposal of Cllr Murray, seconded by Cllr Quinn, it was resolved to elect Cllr A Doherty to the second position on Inishowen Development Partnership Ltd.

On the proposal of Cllr Murray, seconded by Cllr Quinn, it was resolved to elect Cllr Crossan to the third position on Inishowen Development Partnership Ltd.

On the proposal of Cllr Murray, seconded by Cllr Quinn, it was resolved to elect Cllr Mc Guinness to the fourth position on the Inishowen Development Partnership Ltd.

**The following were therefore deemed elected to Inishowen Development Partnership Ltd:-
Cllrs Mc Dermott, A Doherty, Crossan and Mc Guinness
It was agreed to revisit the membership at the 2015 AGM.**

C/317/14 ELECTION OF MEMBERS TO DONEGAL LOCAL DEVELOPMENT COMPANY

Mr Liam Ward, Meetings Administrator referred to Schedule 10, Paragraph 18 of the Local Government Act, 2001 dealing with the right to form groups for certain appointments and advised that grouping was applicable in this instance. It was noted that there were three positions available.

No Groups were formed.

On the proposal of Cllr O' Neill, seconded by Cllr Murray, it was resolved that Cllr Mc Eniff fill the first position on Donegal Local Development Company Ltd.

On the proposal of Cllr O' Neill, seconded by Cllr Murray, it was resolved that Cllr Mc Garvey fill the second position on Donegal Local Development Company Ltd.

On the proposal of Cllr O' Neill, seconded by Cllr Murray, it was resolved that Cllr Jordan fill the third position on Donegal Local Development Company Ltd.

The following were therefore deemed elected to Donegal Local Development Ltd:-

Cllrs Mc Eniff, Mc Garvey and Jordan.

It was agreed to revisit the membership at the 2015 AGM.

C/318/14 ELECTION OF MEMBERS TO ERNACT EEIG

Members were informed that there were two positions available and that Standing Order 101 applied.

On the proposal of Cllr Mc Brearty, seconded by Cllr O' Donnell it was resolved that Cllr Kennedy fill the first position on ERNACT EEEIG.

On the proposal of Cllr Brogan, seconded by Cllr Mc Dermott it was resolved that Cllr Donaghey fill the second position on ERNACT EEIG.

As there were no other candidates, and the number of candidates proposed did not exceed the number of vacancies available the following were deemed elected to ERNACT EEIG:-

Cllrs Kennedy and Donaghey

C/319/14 ELECTION OF MEMBER TO IRISH PUBLIC BODIES MUTUAL INSURANCES LTD

The Meetings Administrator advised the Council of the notification received from IPBMI in relation to the desired skill set attached to this position.

Members were informed that the selection of the IPBMI Representative would be by majority vote.

On the proposal of Cllr Mc Brearty, seconded by Cllr Crossan it was resolved that Cllr Mac Giolla Easbuig become the Irish Public Bodies Representative for 2014/2015 and that the position would be rotated at the 2015 AGM.

C/320/14 ELECTION OF MEMBERS TO NORTH WEST REGION CROSS-BORDER GROUP

The Meetings Administrator advised that there were six positions available on the NWRCBG and that Standing Order 101 applied.

Additional clarification was required and it was thus agreed to defer the item until later in the meeting.

C/321/14 ELECTION OF MEMBERS TO IRISH CENTRAL BORDER AREA NETWORK LTD

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

On the proposal of Cllr Murray, seconded by Cllr Gallagher it was resolved that Cllr Bonner fill the first position on ICBAN.

On the proposal of Cllr Murray seconded by Cllr Gallagher, it was resolved that Cllr Gary Doherty fill the second position on ICBAN.

As there were no other candidates, and the number of candidates proposed did not exceed the number of vacancies available the following were deemed elected to ICBAN:-

Cllrs Bonner and G Doherty.

C/322/14 ELECTION OF MEMBERS TO DONEGAL SPORTS PARTNERSHIP LTD

The Meetings Administrator advised that there were four positions available and that Standing Order 101 applied.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff it was resolved that Cllr Conaghan fill the first position on the Donegal Sports Partnership.

On the proposal of Cllr Brogan, seconded by Cllr Mc Eniff it was resolved that Cllr Mc Daid fill the second position on the Donegal Sports Partnership.

On the proposal of Cllr Quinn, seconded by Cllr Brogan it was resolved that Cllr Murray fill the third position on the Donegal Sports Partnership.

On the proposal of Cllr Murray, seconded by Cllr Brogan it was resolved that Cllr Kavanagh fill the fourth position on the Donegal Sports Partnership.

As there were no other candidates, and the number of candidates proposed did not exceed the number of vacancies available the following were deemed elected to Donegal Sports Partnership:-

Cllrs Conaghan, Mc Daid, Murray and Kavanagh.

C/323/14 ELECTION OF REPRESENTATIVE AND SUBSTITUTE TO CONFERENCE OF PERIPHERAL MARITIME REGIONS

Members were informed that one representative and a substitute were required and that selection of same would be by majority vote.

Cllr Brogan proposed, seconded by Cllr O' Neill that Cllr Bonner be selected as the representative for 2014/2015.

As there were no other nominations Cllr Bonner was selected as the Representative to the CPMR for 2014/2015.

The Cathaoirleach then invited nominations for the position of substitute representative.

Cllr Brogan proposed, seconded by Cllr O' Neill that Cllr Donaghey be selected as the substitute Representative to the CPMR for 2014/2015.

As there were no other nominations Cllr Donaghey was selected as the substitute CPMR Representative for 2014/2015.

The following were therefore deemed elected to the CPMR for 2014/2015:-

Cllr Bonner- CPMR Representative

Cllr Donaghey- CPMR Substitute Representative

It was agreed to revisit the membership at the 2015 AGM.

- C/324/14 ELECTION OF MEMBERS TO LATCH LTD
On the proposal of Cllr Brogan, seconded by, Cllr McGuinness it was resolved to refer the matter to the Stranorlar Municipal District Committee for consideration.
- C/325/14 ELECTION OF REPRESENTATIVES TO COLMCILLE HERITAGE TRUST
On the proposal of Cllr Brogan, seconded by, Cllr Quinn it was resolved to refer the matter to the Letterkenny Municipal District Committee for consideration.
- C/326/14 ELECTION OF REPRESENTATIVE TO ERNE ENTERPRISE DEVELOPMENT COMPANY LTD
On the proposal of Cllr O'Neill, seconded by, Cllr Quinn, it was resolved to refer the matter to the Donegal Municipal District Committee for consideration.

- C/327/14 ELECTION OF MEMBERS TO BOARD OF FORT DUNREE MILITARY MUSEUM
On the proposal of Cllr Brogan, seconded by, Cllr Ryan, it was resolved to refer the matter to the Inishowen Municipal District for consideration.
- C/328/14 ELECTION OF MEMBERS TO EARAGAIL ARTS FESTIVAL MANAGEMENT COMPANY LTD
The Meetings Administrator advised that there were three positions available and that Standing Order 101 applied
- On the proposal of Cllr Brogan, seconded by Cllr O' Donnell, it was resolved that Cllr G Doherty fill the first position on Earagail Arts Ltd.
- On the proposal of Cllr Brogan, seconded by Cllr O' Donnell, it was resolved that Cllr Mac Giolla Easbuig fill the second position on Earagail Arts Ltd.
- On the proposal of Cllr Brogan, seconded by Cllr O' Donnell, it was resolved that Cllr Mc Daid fill the third position on Earagail Arts Ltd.
- As there were no other candidates, and the number of candidates proposed did not exceed the number of vacancies available, the Cathaoirleach declared Cllrs G Doherty, Mac Giolla Easbuig and Mc Daid elected to Earagail Arts Ltd.**
- C/329/14 ELECTION OF MEMBERS TO LETTERKENNY THEATRE MANAGEMENT COMPANY LTD
On the proposal of Cllr Brogan, seconded by, Cllr Quinn, it was resolved to refer the matter to the Letterkenny Municipal District Committee for consideration.
- C/330/14 ELECTION OF MEMBERS TO THE MANAGEMENT COMMITTEE OF BALLYSHANNON LEISURE CENTRE
On the proposal of Cllr O'Neill, seconded by, Cllr McEniff, it was resolved to refer the matter to the Donegal Municipal District for consideration.
- C/331/14 ELECTION OF MEMBERS TO THE BOARD OF BUNDORAN WATERWORLD LTD

On the proposal of Cllr McEniff, seconded by, Cllr Kennedy, it was resolved to refer the matter to the Donegal Municipal District for consideration.

C/332/14 ELECTION OF MEMBER TO THE STRENGTHENING FAMILIES PROGRAMME ADVISORY BOARD – NW ALCOHOL FORUM

Members were informed that the selection of the representative to the Strengthening Families Programme Advisory Board would be by majority vote.

On the proposal of Cllr Brogan, seconded by Cllr Ryan it was resolved that Cllr Donaghey be selected as the representative to the Strengthening Families Programme Advisory Board.

As there were no other proposals Cllr Donaghey was deemed elected to the Strengthening Families Programme Advisory Board.

C/333/14 ELECTION OF MEMBERS TO FINN VALLEY LEISURE CENTRE LTD

On the proposal of Cllr Harley, seconded by, Cllr McBrearty, it was resolved to refer the matter to the Stranorlar Municipal District for consideration.

C/334/14 ELECTION OF MEMBERS TO INTERREG IVA GOBBINS/SLIABH LIAG PROJECT BOARD

On the proposal of Cllr O'Donnell, seconded by, Cllr O'Neill, it was resolved to refer the matter to the Donegal Municipal District Committee for consideration.

C/335/14 ELECTION OF MEMBERS TO THE PETTIGO/TULLYHOMMON PROJECT BOARD

On the proposal of Cllr O'Neill, seconded by, Cllr McEniff, it was resolved to refer the matter to the Donegal Municipal District Committee for consideration.

C/336/14 COMHAR NA nOILEAN TEORANTA

The Meetings Administrator informed Members that there was a requirement for the nominee in this case to be the Donegal County Council údarás representative. It was noted that former Cllr David Alcorn was the Donegal County Council Representative to Údarás na Gaeltachta and that his term of office extended to 2017.

On the proposal of Cllr Brogan, seconded by Cllr O' Donnell it was resolved that David Alcorn be selected as the Representative to Comhar na nOilean Teoranta .

As there were no other proposals Mr Alcorn was deemed elected as the Donegal County Council representative on Comhar na nOilean Teoranta.

Queries were raised in relation to the inclusion of an additional representative on the Islands Committee. It was agreed that this could be looked into for the July Council Meeting.

C/337/14 TO CONSIDER SCHEDULE OF MEETINGS FOR DONEGAL COUNTY COUNCIL

Cllr Mc Brearty said it was imperative that meetings were organised in such a way so as to avoid any overlap.

Cllr Brogan said he was not in favour of agreeing a full schedule of meetings at this juncture as Members had still not been fully briefed in relation to much of the new Local Government Reform legislation. A number of queries were raised also in relation to the submission of motions and questions both at Council and District level.

Cllr G Doherty advised of the need to retain monthly Council Meetings.

Cllr Shiels noted that the Local Government Reform Act, 2014 made provision for the reserved functions of Council to be carried out at District level. It was thus imperative, he said, that the Municipal District Meetings were held once a month.

On the proposal of Cllr Brogan, seconded by Cllr Quinn it was resolved that the Schedule of Council Meetings be reviewed again for the July Meeting and that the CPG address issues surrounding the submission of questions and motions within a similar timeframe.

It was thus unanimously agreed to hold the July Council Meeting on the 28th July, 2014.

C/338/14 TO AGREE DATES FOR THE FIRST MEETING OF EACH MUNICIPAL DISTRICT

Mr Liam Ward, Meetings Administrator advised of the statutory requirement to hold the first meetings of each Municipal District Committee on or before the 16th June, 2014. He asked Members to be mindful of the fact that sufficient time was needed to issue the agendae in question.

Mr Seamus Neely, Chief Executive Officer informed Members that he intended to bring to the July Council Meeting a full report on how the Council intended to do its business in light of the new regulations issued in conjunction with the Local Government Reform Act, 2014.

There was an opportunity now, he confirmed, to streamline processes thus leading to greater efficiencies overall. This it was acknowledged was a more advanced way of doing business and was based on the old Electoral Area System. He said that there were a number of organisational issues to be sorted out and presented to both the unions and staff. He confirmed that he proposed to assign a Director to attend meetings in each Municipal District as outlined below.

Inishowen Municipal District	John Mc Laughlin
Stranorlar Municipal District	Joe Peoples
Donegal Municipal District	Garry Martin
Glenties Municipal District	Michael Heaney
Letterkenny Municipal District	Liam Ward

He said that it was imperative that Members were clear as to what issues they wanted dealt with at district level.

On the proposal of Cllr Farren, seconded by Cllr Ryan it was resolved that the inaugural meeting of the Inishowen Municipal District Committee would be held on Monday 16th June, 2014 at 1pm.

On the proposal of Cllr McEniff, seconded by Cllr Conaghan it was resolved that the inaugural meeting of the Donegal Municipal District Committee would be held on Friday 13th June, 2014 at 2pm.

On the proposal of Cllr Gallagher, seconded by Cllr Slowey it was resolved that the inaugural meeting of the Glenties Municipal District Committee would be held on Monday 16th June, 2014 at 11am.

On the proposal of Cllr Brogan, seconded by Cllr Quinn it was resolved that the inaugural meeting of the Letterkenny

Municipal District Committee would be held on Friday 13th June, 2014 at 10am.

On the proposal of Cllr Mc Brearty , seconded by Cllr Mc Gowan it was resolved that the inaugural meeting of the Stranorlar Municipal District Committee would be held on Wednesday 11th June, 2014 at 10am

C/339/14 INDUCTION TRAINING FOR ELECTED MEMBERS
The Meetings Administrator drew Member's attention to the Appendix 3 and the Induction Training for Councillors in relation to the implementation of the reform programme and the establishment of the new structures. It was noted that training for Donegal Members would take place on the 17th June, 2014 in the Sligo Park Hotel. The approximate cost per Member was deemed to be in the region of €141.85.

Responding to queries in relation to attendance at the other venues listed, the Meetings Administrator advised that when an Elected Member attended a venue other than that assigned for members of his or her authority, the travel and subsistence payable could not exceed the amount that would have been payable had they attended the assigned location. On the proposal of Cllr Brogan, seconded by Cllr Mc Dermott, it was resolved that all Members who wished could attend the training seminar being organised by the Association of Irish Local Government and taking place in Sligo on the 17th June,2014

C/340/14 ROADS WORKSHOP
It was unanimously agreed to hold a Roads Workshop on Wednesday 11th June, 2014 at 12 noon in the County House, Lifford to discuss roads expenditure in the County.

C/341/14 ADJOURNMENT OF THE MEETING
On the proposal of Cllr Brogan, seconded by Cllr Mc Gowan it was resolved to adjourn the meeting for a brief recess.

C/342/14 ELECTION OF MEMBERS TO NORTH WEST REGION CROSS-BORDER GROUP
It was noted that reference had been made in the agenda to the NWRCBG Ltd and that reference to "Ltd" should be omitted.

The Meetings Administrator advised that there were six positions available and that Standing Order 101 applied

On the proposal of Cllr Murray, seconded by Cllr Ryan it was resolved that Cllr Mc Guinness fill the first position on the North West Region Cross Border Group.

On the proposal of Cllr Murray, seconded by Cllr Ryan it was resolved that Cllr Farren fill the second position on the North West Region Cross Border Group.

On the proposal of Cllr Murray, seconded by Cllr Ryan it was resolved that Cllr Canning fill the third position on the North West Region Cross Border Group.

On the proposal of Cllr Murray, seconded by Cllr Ryan it was resolved that Cllr A Doherty fill the fourth position on the North West Region Cross Border Group.

On the proposal of Cllr Murray, seconded by Cllr Ryan it was resolved that Cllr Mc Monagle fill the fifth position on the North West Region Cross Border Group.

On the proposal of Cllr Murray, seconded by Cllr Ryan it was resolved that Cllr O' Donnell fill the sixth position on the North West Region Cross Border Group.

**As there were no other candidates, and the number of candidates proposed did not exceed the number of vacancies available, the following were deemed elected to the North West Region Cross Border Group:-
Cllrs Mc Guinness, Farren, Canning, A Doherty, Mc Monagle and O' Donnell**

C/343/14 ADVISORY NOTE ON SPECIFIC OBLIGATIONS ON ELECTED MEMBERS

The Meetings Administrator drew Members attention to their obligations under the Local Elections(Disclosure of Donations and expenditure) Act, 1999, as amended and the necessity on Members and unsuccessful candidates to furnish returns of election expenditure incurred and donations received , where appropriate by the 21st August, 2014.

He further advised in relation to the obligation on new Members to furnish an Ethics Declaration of Interest within 6 weeks of the 30th May, 2014.

Reference was made also to the general obligations in relation to conduct at meetings and in particular to the amendments to Schedule 10 (meetings and proceedings of Local Authorities) of the Local Government Act, 2001 as per note circulated in Appendix 3 of the agenda.

Members were informed of their obligations under Section 141 of the Local Government Act, 2001 and the duty of Members appointed to other bodies to present a report on the activities and operation of that body.

The Meetings Administrator referred to Circular LG 12 2014 – Review of Arrangements for Allowance and Expenses incurred by the Elected Members of Local Authorities and circulated to Members on the 3rd June, 2014 and the onus on Members to comply with the requirements of Section 141(a) of the Local Government Act, 2001 and Section 53(1) of the Local Government Reform Act, 2014. This it was noted placed an onus on Members to notify the Authority of their attendance at meetings of all bodies to which they had been nominated by the Authority.

It was noted that there were changes also in relation to Section 142 of the Local Government Act, 2001(as amended) and that the requirement now existed to submit within 15 working days a written report on all authorised attendance at conferences and events.

C/344/14

QUORUM FOR MEETINGS

The Cathaoirleach informed Members that the quorum for Council Meetings was now eleven Members with the following applicable to each Municipal District:-

Municipal District	Quorum
6 Members	3
7 Members	3
8 Members	3
9 Members	4
10 Members	4

This concluded the business of the meeting.

