

MIONTUAIRISCÍ AN CHRUINNITHE SPEISIALTA DE CHOMHAIRLE CONTAE CHIARRAÍ A THIONÓLADH I SEOMRA NA COMHAIRLE, ÁRAS AN CHONTAE, TRÁ LÍ, DÉ LUAIN 21 SAMHAIN, 2011, LE BALL DE CHOMHAIRLE CONTAE CHIARRAÍ A THOGHA DO BHORD RIALAITHE OLLSCOIL NÁISIÚNTA NA hÉIREANN, CORCAIGH.

MINUTES OF THE SPECIAL MEETING OF KERRY COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, ÁRAS AN CHONTAE, TRALEE ON MONDAY 21ST NOVEMBER, 2011 TO APPOINT A MEMBER OF KERRY COUNTY COUNCIL TO THE GOVERNING BODY OF THE NATIONAL UNIVERSITY OF IRELAND, CORK.

PRESENT/I LÁTHAIR

Councillors/Comhairleoirí

R. Beasley	J. Brassil	T. Buckley
M. Cahill	P. Connor-Scarteen	B. Cronin
J.J. Culloty	P.J. Donovan	T. Ferris
J. Finucane	S. Fitzgerald	N. Foley
M. Gleeson	M. Griffin	D. Healy-Rae
J. Healy-Rae	P. Leahy	P. McCarthy
A. McEllistrim	B. Moynihan-Cronin	T. O'Brien
B. O'Connell	P. O'Donoghue	M. O'Shea
L. Purtill	J. Sheahan	G. Wharton-Slattery

IN ATTENDANCE/I LÁTHAIR

Mr. T. Curran, County Manager	Mr. J.D. Flynn, Director of Corp. Servs
Mr. M. McMahon, Director of Planning	Mr. O. Ring, Director of Water Servs
Mr. J. Breen, Dir Hsg & Comm & Ent	Mr. C. O'Sullivan, Director of Roads
Ms. A. McAllen, A/Head of Finance	Mr. G. O'Brien, Meetings Adminr.
Mr. T. Sheehy, SE Environment	Mr. M. O'Donoghue, SEO Human Res.
Ms. K. Moriarty, A/SEO Finance	Ms. J. McCarthy, SEO Planning
Mr. M. Boyce, A/Dir. of Environment	Mr. L. Brosnan, AO Planning
Ms. M. West, AO Roads	Mr. P. Corkery, Press & Comm.
Ms. B. Reidy, SSO Corporate Affairs	Ms. M. Galvin, CO Corporate Affairs
Ms. O. O'Shea, CO Corporate Affairs	

The meeting commenced at 1.30p.m.

Mayor T. Buckley took the Chair.

Mr. G. O'Brien, Meetings Administrator informed the meeting that he notified members, on the 18th October, 2011, that the Mayor had set the 21st November, 2011 at 1.30pm for the holding of a Special Meeting for the Election of a member to the Governing Body of the National University of Ireland, Cork. In accordance

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with the provisions of the Universities Act, 1997 an advertisement, giving public notice of this process, was placed in the Kerryman newspaper on Wednesday 26th October, 2011. The closing date for receipt of nominations was Friday 11th November, 2011 at 4pm. One valid nomination was received namely that of Cllr. J. Finucane who was nominated by Cllrs. S. Fitzgerald and P.J. Donovan.

Cllr. P. Connor-Scarteen PROPOSED that Cllr. Finucane would be nominated as Kerry County Council's representative on the Governing Body of the National University of Ireland, Cork.

Cllr. S. Fitzgerald SECONDED this proposal and it was unanimously agreed.

This concluded the business of the meeting.

G. O'Brien
Meetings Administrator

Mayor of Kerry