

These Minutes are edited for Data Protection purposes because in effect putting them on the Internet is publishing them. An unedited paper copy is available on request.

MINUTES OF THE SPECIAL MEETING OF KERRY COUNTY COUNCIL HELD IN THE COUNCIL CHAMBER, ÁRAS AN CHONTAE, TRALEE ON MONDAY 17TH NOVEMBER, 2014 TO APPOINT A MEMBER OF KERRY COUNTY COUNCIL TO THE GOVERNING BODY OF THE NATIONAL UNIVERSITY OF IRELAND, CORK.

MIONTUAIRISCÍ AN CHRUINNITHE SPEISIALTA DE CHOMHAIRLE CONTAE CHIARRAÍ A REACHTÁLADH I SEOMRA NA COMHAIRLE, ÁRAS AN CHONTAE, TRÁ LÍ, DÉ LUAIN 17 SAMHAIN 2014, LE BALL DE CHOMHAIRLE CONTAE CHIARRAÍ A THOGHA DO BHORD RIALAITHE OLLSCOIL NÁISIÚNTA NA hÉIREANN, CORCAIGH.

PRESENT/I LÁTHAIR

Councillors/Comhairleoirí

R. Beasley	J. Brassil	M. Cahill
P. Connor-Scarteen	B. Cronin	J.J. Culloty
P. Daly	T. Ferris	J. Finucane
S. Fitzgerald	N. Foley	M. Gleeson
D. Grady	D. Healy-Rae	J. Healy-Rae
N. Kelleher	M. Kennelly	S. Locke
D. McCarthy	P. McCarthy	T. McEllistrim
J. Moloney	N. Moriarty	D. Nolan
T. O'Brien	B. O'Connell	M. O'Shea
D. Quigg	J. Sheahan	G. Spring
A. Thornton		

APOLOGY/LEATHSCÉAL

L. Purtil

IN ATTENDANCE/I LÁTHAIR

Ms. M. Murrell, Chief Executive	Ms. A. McAllen, A/Head of Finance
Mr. M. McMahon, Dir. Of Planning	Mr. J.D. Flynn, Dir. of Corp. Services
Mr. O. Ring, Dir. of Water Serv.& Env.	Mr. C. O'Sullivan, Dir. Op., Health & Safety
Mr. J. Breen, Dir. of Housing	Mr. J. Kennelly, A/SE Water Services
Ms. K. Moriarty, A/SEO Finance	Mr. G. O'Brien, Meetings Admin.
Mr. M. O'Leary, SEO Env. Services	Mr. M. O'Donoghue, SEO HR
Mr. P. Curry, SE NRDO	Mr. T. O'Connor, County Librarian
Mr. M. Scannell, SEO Comm. Serv.	Mr. P. Teahan, SEE Operations
Mr. P. O'Shea, A/SEO Finance	Mr. J. McCarthy, AO Finance
Ms. K. Lynch, AO Finance	Mr. B. Looney, Head of IT
Ms. K. Curtin, AO Revenue	Mr. L. Brosnan, AO Planning
Ms. B. Reidy, SSO Corp. Affairs	Mr. P. McCarthy, SO Fire Services

The meeting commenced at 10.35 am.

Special Meeting re NUI Cork

The Cathaoirleach, Cllr. J. Brassil took the Chair.

Mr. G. O'Brien informed the meeting that the formal process as set out in the Universities Act 1997 was followed for the election by the Council of a member of the Governing Body of NUI Cork. A public advertisement appeared in the Kerry's Eye newspaper on Thursday 9th October, 2014. One valid nomination was received namely that of Cllr. J. Finucane who was nominated by Cllrs. J. Brassil and J. Moloney.

Cllr. J. Finucane asked if another member could be nominated in his place.

Mr. J.D. Flynn said that to comply with the timeframes prescribed in the legislation it would not be possible to recommence the statutory procedure.

Cllr. M. Gleeson PROPOSED that Cllr. J. Finucane be nominated to the Governing Body of the National University of Ireland, Cork.

Cllr. J. Healy-Rae SECONDED this proposal and it was unanimously agreed.

The meeting concluded at 10.40am.

G. O'Brien
Meetings Administrator

Cathaoirleach of Kerry County Council