

CEANTAR BARDASACH CHATHAIR CHILL CHAINNIGH
MUNICIPAL DISTRICT OF KILKENNY CITY

MIONTUAIRISCÍ NA gCRUINNITHE DE CHEANTAR BARDASACH CHATHAIR CHILL CHAINNIGH A THIONÓLADH AR AN 13th SAMHAINE 2020. MINUTES OF PROCEEDINGS OF MONTHLY MEETING HELD ON, 13TH NOVEMBER 2020. THE MAYOR REQUESTED 4 ELECTED MEMBERS TO ATTEND THE MEETING IN PERSON TO FULFILL THE REQUIREMENTS IN LEGISLATION WITH THE REMAINING MEMBERS JOINING THE MEETING REMOTELY VIA MS TEAMS.

Mayor, Councillor, John Coonan, Presiding.

Present / I Láthair:-

Councillors/Comhairleoirí: Cllr. Eugene McGuinness, Cllr. Andrew McGuinness, Cllr. David Fitzgerald, Cllr. Maria Dollard.

Present Via Teams / I Láthair via Teams:-

Councillors/Comhairleoirí: Cllr. Joe Malone, Cllr. Martin Brett.

Apologies: Mr. Ian Gardner City Engineer

Also Present : Mr. Tim Butler, Director of Services, Ms. Anne Maria Walsh, Senior Executive Officer, - Via Teams Mr. Brendan Sheahan, Executive Engineer, Ms. Teresa Mahon, Staff Officer.

Mayor's Summons of Meeting:

Notice dated 6th November, 2020, convening a Monthly Meeting for this date was read.

**1. A dhaingniú Miontuairiscí Cruinnithe.
Confirmation of Minutes of Meeting:**

Minutes of monthly meeting held on 16th October 2020, having been previously circulated was tabled for confirmation. It was:

Proposed by: Cllr. Andrew McGuinness
Seconded by: Cllr. David Fitzgerald
And Resolved

“That the minutes as presented to the meeting be and are hereby adopted”.

**2. Cúrsaí thabhairt ar aghaidh ordú ón Méara
Matters brought forward by direction of the Mayor.**

The Mayor:

- Launched his Christmas fund stating that the Lions Club and Alone will be the beneficiaries this year .
- Thanked the people of Kilkenny for continuing to adhere to Covid restrictions.

Votes of Sympathy

The Members joined with the Mayor in offering a Vote of Sympathy to the families of the following recently deceased:

Joan Fitzgerald, Hawthorn Avenue, Ardmore, Kilkenny.
Seamus Dunlop, Walkin Street, Kilkenny.
Sarah Dobbyn, Lyrath, Dublin Road, Kilkenny.

Sympathies were also extended to Mr. Ian Gardner, Senior Engineer on the passing of his Aunt.

3. *Ábhar Reachtúil agus glacadh le Baun-Orduite Nua.* Statutory Matter and adoption of new Standing Orders.

Ms. Anne Maria Walsh advised the Members that the amended Standing Orders and Appendix 1 had been circulated to them earlier. The purpose of which is to allow for remote meetings of Kilkenny County Council, Municipal Districts and its sub-committees in light of the designation of the Local Authority in the Civil Law and Criminal Law Act 2020. Appendix 1 is based on the template provided by the Department and adapted for use in Kilkenny. A 2-page document on the proposed amendments to the Standing Orders was also circulated to Members and included changes to Standing Order no.6. on the holding of meetings, Standing Order no. 13a on declaration of interests, Standing Order no. 15 on the notices of motion and Standing Orders no.59 and 61 on attendance of public and media at meetings.

Ms. Walsh recommended that the Members adopt the changes to the Standing Orders including Appendix 1 which will allow for future meetings to held remotely.

The Members raised queries in relation to the physical location of meetings, works on City Hall and live streaming. Mr. Butler and Ms. Walsh responded to members.

It was Recommended by: Cllr. David Fitzgerald
 Seconded by: Cllr. Andrew McGuinness
 And agreed by all

“We, the Municipal District of Kilkenny city, in pursuance of the powers vested in us under Part 6 (Sections 44 to 47 inclusive) and Paragraph 16 of Schedule 10 of the Local Government Act, 2001 and of every and any other power hereunto enabling, hereby make the undermentioned Standing Orders for the regulation of our proceedings and business, other than proceedings the regulation of which is provided for by or under Statute”.

