

Minutes of 1st Meeting of Monaghan County Council following the Local Elections, held in the Mtek Building, Knockaconny, Monaghan on Friday 19th June, 2009 at 10.00 a.m.

Present: Cllrs. Bannigan, Carthy, Carville, Conlon, Connolly, Coyle, Crowe, Gallagher, Humphreys, Keelan, Maxwell, McElvaney, B. McKenna, S. McKenna, McNally, Murray, O'Brien, O'Hanlon, P. Treanor and S. Treanor.

Mr. D. Nelson, County Manager, Mr. M. Fitzpatrick, Mr. P. Clifford, Mr. D. Fallon, Mr. A. King, Directors of Service, Ms. C. Thornton, Meetings Administrator and Ms. L. Brannigan, A/Staff Officer.

Mr. Paul Clifford, Director of Services Corporate assumed the Chair and welcomed the Members of the newly elected Council and thanked them for their co-operation during the election count.

A number of members commended the Returning Officer and his staff on the very efficient way in which the local election counts were conducted.

Ms Carmel Thornton, Meetings Administrator, formally announced, by electoral area, the names of the Members elected following the Local Elections held on June 5th 2009.

Mr. Clifford, Director of Services then presided over the election of the Mayor.

1. Election of Mayor of County Monaghan

*On the proposal of Cllr H. McElvaney, seconded by Cllr G. Carville, **Cllr H. Humphreys** was nominated for the position of Mayor.*

As there were no other nominations, Mr. Clifford declared **Cllr H. Humphreys elected as Mayor of County Monaghan** and invited Cllr H. Humphreys to take the Chair.

Cllr H. Humphreys took the Chair and thanked the Members for electing her as Mayor of County Monaghan for the forthcoming year. She also thanked the electorate of the Clones Electoral Area for re-electing her to the Council and her family for their support. During her term of office she would endeavour to treat everybody equally. She looked forward to working with the new Council and the officials to look at innovative ways to solve problems and achieve success.

2. Election of Deputy Mayor of County Monaghan

*On the proposal of Cllr S. Conlon, seconded by Cllr P. Connolly, **Cllr S. Treanor** was nominated for the position of Deputy Mayor.*

Cllr S. Treanor was declared elected as Deputy Mayor of County Monaghan.

Cllr S. Treanor thanked his proposer and seconder and assured the Members and the Mayor of his total co-operation.

The Members joined in congratulating Cllr Heather Humphreys on being elected as Mayor of County Monaghan and Cllr Seamus Treanor on being elected Deputy Mayor, as did the County Manager on behalf of the Staff.

The Members paid tribute to those who lost their seats in the June elections - Cllrs Pat McKenna, Benny Kieran, John Keenan and Vincent P. Martin and to Cllr Brenda McAnespie who did not contest the local elections on June 5th – and wished them all good health in the future. The County Manager associated himself with the tributes paid to the outgoing members on behalf of the management and staff of the Council.

3. Election of Chairs-designate for the Strategic Policy Committees:

The County Manager referred to the structure of the existing Strategic Policy Committees and indicated that a review would take place of the responsibilities to be delegated to each committee. He suggested that the Council appoint a chairperson for each SPC and that the title/functions of the committee would be assigned later.

On the proposal of Cllr N. Keelan, seconded by Cllr J. Crowe, Cllr B. McKenna was nominated as Chair of a Strategic Policy Committee.

On the proposal of Cllr N. Keelan, seconded by Cllr J. Crowe, Cllr M. Carthy was nominated as Chair of a Strategic Policy Committee.

On the proposal of Cllr O. Bannigan, seconded by Cllr H. McElvaney, Cllr D. Maxwell was nominated as Chair of a Strategic Policy Committee.

On the proposal of Cllr PJ O’Hanlon, seconded by Cllr J. O’Brien, Cllr R. Gallagher was nominated as Chair of a Strategic Policy Committee.

Cllrs B McKenna, M. Carthy, D. Maxwell and R. Gallagher were declared elected as Chairs of the Strategic Policy Committees.

4. Election of nine representatives to County Monaghan Vocational Education Committee.

Cllr M. Carthy proposed, Cllr P. Treanor seconded the nomination of Cllrs S. McKenna, P. Treanor and J. Crowe to the County Monaghan Vocational Education Committee.

Cllr G. Carville proposed, Cllr H. McElvaney seconded the nomination of Cllrs O. Bannigan, D. Maxwell and A. Murray to the County Monaghan Vocational Education Committee.

Cllr P. McNally proposed, Cllr R. Gallagher seconded the nomination of Cllrs P.J. O’Hanlon, J. O’Brien and S. Coyle to the County Monaghan Vocational Education Committee.

Cllrs S. McKenna, P. Treanor, J. Crowe, O. Bannigan, D. Maxwell, A. Murray, P.J. O’Hanlon, J. O’Brien and S. Coyle were declared elected as representatives to the County Monaghan Vocational Education Committee.

At this point Cllr Connolly expressed disappointment at the manner in which the positions were being divided amongst the members and that his fellow non party representative and himself had been denied a place on Co. Monaghan Vocational Education Committee. A number of members responded to the comments made by Cllr Connolly and referred to the fact that Cllr S. Treanor had been elected Deputy Mayor and also to the fact that there were still over one hundred positions to be filled on the Council.

The Mayor ruled that she was proceeding with the next item on the agenda.

5. Election of five representatives to Monaghan County Development Board (Mayor and Chair of each SPC)

On the proposal of Cllr Coyle, seconded by Cllr O'Brien it was agreed that the position of Chair of Monaghan County Development Board be separated from the Chair of the Council and that it be rotated annually at each annual meeting.

Cllr Coyle proposed, Cllr O'Brien seconded that Cllr McNally be elected as Chairperson of Monaghan County Development Board.

Cllr McNally was declared elected as Chairperson of Monaghan County Development Board.

It was agreed that the Chairs of the Strategic Policy Committees – Cllrs B McKenna, M. Carthy, D. Maxwell and R. Gallagher be agreed as the Council's nominees to the Monaghan County Development Board.

6. Election of three representatives to Monaghan Integrated Development Limited.

Cllr J. O'Brien proposed, Cllr P. McNally seconded the nomination of Cllr S. Coyle to Monaghan Integrated Development Ltd.

Cllr J. Crowe proposed, Cllr S. McKenna seconded the nomination of Cllr S. Conlon to Monaghan Integrated Development Ltd.

Cllr O. Bannigan proposed, Cllr D. Maxwell seconded the nomination of Cllr G. Carville to Monaghan Integrated Development Ltd.

Cllrs S. Coyle, S. Conlon and G. Carville were declared elected as representatives to Monaghan Integrated Development Ltd.

7. Election of three representatives to the Monaghan CDB Economic Development Sub Committee.

Cllr Conlon proposed, Cllr Crowe seconded the nomination of Cllr N. Keelan to Monaghan CDB Economic Development Sub Committee.

Cllr G. Carville proposed, Cllr A. Murray seconded the nomination of Cllr D. Maxwell to Monaghan CDB Economic Development Sub Committee.

*Cllr R. Gallagher proposed, Cllr P. McNally seconded the nomination of **Cllr J. O'Brien** to Monaghan CDB Economic Development Sub Committee.*

On the proposal of Cllr M. Carthy, seconded by Cllr P. Treanor it was agreed that the number of Council Members on Monaghan CDB Economic Development sub Committee be increased from three to four members.

*Cllr S. Treanor proposed, Cllr N. Keelan seconded the nomination of **Cllr P. Connolly** to Monaghan CDB Economic Development Sub Committee.*

Cllrs D. Maxwell, N. Keelan, J. O'Brien and P. Connolly were declared elected as representatives to Monaghan CDB Economic Development Sub Committee.

8. Election of three representatives to the Monaghan CDB Peace III Peace and Reconciliation Partnership

*Cllr D. Maxwell proposed, Cllr H. McElvaney seconded the nomination of **Cllr H. Humphreys** to Monaghan CDB Peace III Peace and Reconciliation Partnership.*

*Cllr P. Treanor proposed, Cllr J. Crowe seconded the nomination of **Cllr S. Conlon** to Monaghan CDB Peace III Peace and Reconciliation Partnership.*

*Cllr S. Coyle proposed, Cllr PJ O'Hanlon seconded the nomination of **Cllr P. McNally** to Monaghan CDB Peace III Peace and Reconciliation Partnership.*

Cllrs H. Humphreys, S. Conlon and P. McNally were declared elected as representatives to the Monaghan CDB Peace III Peace and Reconciliation Partnership.

9. Election of one representative to the Monaghan Local Sports Partnership Board.

*Cllr J Crowe proposed, Cllr N. Keelan seconded the nomination of **Cllr P. Treanor** to Monaghan Local Sports Partnership Board.*

Cllr P. Treanor was declared elected as representative to Monaghan Local Sports Partnership Board.

10. Election of four representatives to Monaghan County Enterprise Board

*Cllr H. McElvaney proposed, Cllr G. Carville seconded the nomination of **Cllr A. Murray** to Monaghan County Enterprise Board.*

*Cllr P. McNally proposed, Cllr J. O'Brien seconded the nomination of **Cllr R. Gallagher** to Monaghan County Enterprise Board.*

*Cllr P. Connolly proposed, Cllr J. Crowe seconded the nomination of **Cllr S. Treanor** to Monaghan County Enterprise Board.*

*Cllr M. Carthy proposed, Cllr N. Keelan seconded the nomination of **Cllr P. Treanor** to Monaghan County Enterprise Board.*

Cllrs A. Murray, R. Gallagher, S. Treanor and P. Treanor were declared elected as representatives to Monaghan County Enterprise Board.

11. Election of thirteen representatives to County Monaghan Joint Policing Committee.

Cllr P. McNally proposed, Cllr S. Coyle seconded the nomination of Cllrs P.J. O'Hanlon, R. Gallagher, J. O'Brien, and S. Coyle to County Monaghan Joint Policing Committee.

Cllr N. Keelan proposed, Cllr P. Treanor seconded the nomination of Cllrs P. Treanor, M. Carthy, S. McKenna and J. Crowe to County Monaghan Joint Policing Committee.

Cllr O. Bannigan proposed, Cllr D. Maxwell seconded the nomination of Cllrs D. Maxwell, G. Carville, A. Murray and H. McElvaney to County Monaghan Joint Policing Committee.

Cllr P. Connolly proposed, Cllr S. Coyle seconded the nomination of Cllr S. Treanor to County Monaghan Joint Policing Committee.

Cllrs P.J. O'Hanlon, R. Gallagher, J. O'Brien, S. Coyle, P. Treanor, M. Carthy, S. McKenna, J. Crowe, D. Maxwell, G. Carville, A. Murray, H. McElvaney and S. Treanor were declared elected as representatives to County Monaghan Joint Policing Committee.

12. (a) Election of six representatives to the Border Regional Authority

Cllr D. Maxwell proposed, Cllr H. McElvaney seconded the nomination of Cllrs G. Carville and O. Bannigan to the Border Regional Authority.

Cllr S. Conlon proposed, Cllr J. Crowe seconded the nomination of Cllrs N. Keelan and M. Carthy to the Border Regional Authority.

Cllr S. Coyle proposed, Cllr PJ O'Hanlon seconded the nomination of Cllrs P. McNally and J. O'Brien to the Border Regional Authority.

Cllrs G. Carville, O. Bannigan, N. Keelan, M. Carthy, P. McNally and J. O'Brien were declared elected as representatives to the Border Regional Authority.

(b) Election of one representative (from amongst the six representatives) to the EU Operational Committee of the Border Regional Authority.

Cllr M. Carthy proposed, Cllr S. McKenna seconded the nomination of Cllr N. Keelan to the EU Operational Committee of the Regional Authority.

Cllr N. Keelan was declared elected as representative to the EU Operational Committee of the Regional Authority.

13. Election of two representatives to the Border, Midland and Western Regional Assembly.

Cllr G. Carville proposed, Cllr D. Maxwell seconded the nomination of Cllr O. Bannigan to the Border, Midland and Western Regional Authority.

Cllr S. McKenna proposed, Cllr P. Treanor seconded the nomination of Cllrs B. McKenna to the Border, Midland and Western Regional Authority.

Cllrs O. Bannigan and B. McKenna were declared elected as representatives to Border, Midland and Western Regional Assembly.

14. (a) Election of six representatives to the East Border Region Members Forum.

Cllr J. O'Brien proposed, Cllr S. Coyle seconded the nomination of Cllrs P.J. O'Hanlon and P. McNally to the East Border Region Members Forum.

Cllr M. Carthy proposed, Cllr P. Treanor seconded the nomination of Cllrs N. Keelan and J. Crowe to the East Border Region Members Forum.

Cllr O. Bannigan proposed, Cllr D. Maxwell seconded the nomination of Cllrs A. Murray and G. Carville to the East Border Region Members Forum.

Cllrs P.J. O'Hanlon, P. McNally, N. Keelan, J. Crowe, A. Murray and G. Carville were declared elected as representatives to the East Border Region Members Forum.

(b) Election of one representative (from among the six representatives) as a Director to the Board of East Border Region Ltd.

Cllr N. Keelan proposed, Cllr M. Carthy seconded the nomination of Cllr J. Crowe as Director to the Board of East Border Region Ltd.

Cllr J. Crowe was declared elected as Director to the Board of East Border Region Ltd.

15. Election of two representatives to the Management Board of ICBAN Ltd., (Irish Central Border Areas Network).

Cllr H. McElvaney proposed, Cllr G. Carville seconded the nomination of Cllr D. Maxwell to the Management Board of ICBAN Ltd.

Cllr S. Conlon proposed, Cllr N. Keelan seconded the nomination of Cllr P. Treanor to the Management Board of ICBAN Ltd.

Cllrs D. Maxwell and P. Treanor were declared elected as representatives to the Management Board of ICBAN Ltd.

16. Election of four representatives to the Blackwater Regional Partnership.

Cllr H. McElvaney proposed, Cllr G. Carville seconded the nomination of Cllr D. Maxwell to the Blackwater Regional Partnership.

Cllr R. Gallagher proposed, Cllr J. O'Brien seconded the nomination of Cllr S. Coyle to the Blackwater Regional Partnership.

Cllr S. McKenna proposed, Cllr P. Treanor seconded the nomination of Cllr S. Conlon to the Blackwater Regional Partnership.

Cllr S. Treanor proposed, Cllr R. Gallagher seconded the nomination of Cllr P. Connolly to the Blackwater Regional Partnership.

Cllrs D. Maxwell, S. Coyle, S. Conlon and P. Connolly were declared elected as representatives to the Blackwater Regional Partnership.

17. Election of two representatives to the Neagh Bann International River Basin District Advisory Council.

Cllr J. Crowe proposed, Cllr N. Keelan seconded the nomination of Cllr M. Carthy to the Neagh Bann International River Basin District Advisory Council.

Cllr O. Bannigan proposed, Cllr G. Carville seconded the nomination of Cllr D. Maxwell to the Neagh Bann International River Basin District Advisory Council.

Cllrs M. Carthy and D. Maxwell were declared elected as representatives to the Neagh Bann International River Basin District Advisory Council.

18. Election of two representatives to the North Western International River Basin District Advisory Council.

Cllr J. Crowe proposed, Cllr M. Carthy seconded the nomination of Cllr P. Treanor to the North Western International River Basin District Advisory Council.

Cllr G. Carville proposed, Cllr D. Maxwell seconded the nomination of Cllr O. Bannigan to the North Western International River Basin District Advisory Council.

Cllrs P. Treanor and O. Bannigan were declared elected as representatives to the North Western International River Basin District Advisory Council.

19. Election of three representatives to Regional Health Forum – Dublin and North East.

Cllr Connolly proposed, Cllr Treanor seconded that the Council do not nominate representatives to the Regional Health Forum –Dublin and North East.

A vote by show of hands on Cllr Connolly's proposal resulted in 2 for 17 against. The Mayor declared the proposal defeated and invited nominations for the three positions.

Cllr J. O'Brien proposed, Cllr PJ O'Hanlon seconded the nomination of Cllr R. Gallagher to the Regional Health Forum – Dublin and North East.

Cllr M. Carthy proposed, Cllr S. Conlon seconded the nomination of Cllr B. McKenna to the Regional Health Forum – Dublin and North East.

Cllr H. McElvaney proposed, Cllr G. Carville seconded the nomination of Cllr D. Maxwell to the Regional Health Forum – Dublin and North East.

Cllrs R. Gallagher, B. McKenna and D. Maxwell were declared elected as representatives to the Regional Health Forum – Dublin and North East.

20. Election of one representative to I.P.B.M.I.

Cllr M. Carthy proposed, Cllr P. Treanor seconded the nomination of Cllr S. McKenna to the Irish Public Bodies Mutual Insurances.

Cllr S. McKenna was declared elected as the Council's representative to the Irish Public Bodies Mutual Insurances.

21. Election of three representatives to the Association of County and City Councils.

Cllr D. Maxwell proposed, Cllr H. McElvaney seconded the nomination of Cllr G. Carville to the Association of County and City Councils.

Cllr J. Crowe proposed, Cllr N. Keelan seconded the nomination of Cllr B. McKenna to the Association of County and City Councils.

Cllr PJ O'Hanlon proposed, Cllr J. O'Brien seconded the nomination of Cllr P. McNally to the Association of County and City Councils.

Cllrs G. Carville, B McKenna, and P. McNally were declared elected as representatives to the Association of County and City Councils.

22. Election of one representative to the Local Authority Members Association.

Cllr G. Carville proposed, Cllr D. Maxwell seconded the nomination of Cllr H. McElvaney to the Local Authority Members Association.

Cllr H. McElvaney was declared elected as a representative to the Local Authority Members Association.

23. Election of four representatives to the Local Traveller Accommodation Consultative Committee.

Cllr P. McNally proposed, Cllr R. Gallagher seconded the nomination of Cllr S. Coyle to the Local (Traveller Accommodation) Consultative Committee.

Cllr S. McKenna proposed, Cllr P. McNally seconded the nomination of Cllr M. Carthy to the Local (Traveller Accommodation) Consultative Committee.

Cllr H. McElvaney proposed, Cllr G. Carville seconded the nomination of Cllr D. Maxwell to the Local (Traveller Accommodation) Consultative Committee.

Cllr P. Connolly proposed, Cllr J. O'Brien seconded the nomination of Cllr S. Treanor to the Local (Traveller Accommodation) Consultative Committee.

Cllrs S. Coyle, M. Carthy, D. Maxwell and S. Treanor were declared elected as representatives to the Local (Traveller Accommodation) Consultative Committee.

24. Election of two representatives to the Audit Committee.

Cllr P. Treanor proposed, Cllr S. McKenna seconded the nomination of Cllr S. Conlon to the Audit Committee.

Cllr D. Maxwell proposed, Cllr A. Murray seconded the nomination of Cllr H. Humphreys to the Audit Committee.

Cllrs S. Conlon and H. Humphreys were declared elected as representatives to the Audit Committee.

25. Election of five representatives to Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge)

Cllr G. Carville proposed, Cllr D. Maxwell seconded the nomination of Cllr H. McElvaney to the Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge).

Cllr S. Conlon proposed, Cllr S. McKenna seconded the nomination of Cllrs P. Treanor and J. Crowe to the Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge).

Cllr P. Treanor proposed, Cllr S. Coyle seconded the nomination of Cllr P. Connolly to the Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge).

Cllr S. Coyle proposed, Cllr J. O'Brien seconded the nomination of Cllr R. Gallagher to the Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge).

Cllrs H. McElvaney, P. Treanor, J. Crowe, P. Connolly and R. Gallagher were declared elected as representatives to the Local Steering Group for the Use of Irish in Monaghan County Council (Coiste Gaeilge).

26. Election of three representatives to An Coiste Logainmneacha:

On the proposal of Cllr M. Carthy, seconded by Cllr P. Treanor it was agreed that the number of Council Members on An Coiste Logainmneacha be increased from three to four members.

*Cllr J. Crowe proposed, Cllr S. McKenna seconded the nomination of **Cllr P. Treanor** to An Coiste Logainmneacha.*

*Cllr P. McNally proposed, Cllr S. Coyle seconded the nomination of **Cllr R. Gallagher** to An Coiste Logainmneacha.*

*Cllr H. Humphreys proposed, Cllr D. Maxwell seconded the nomination of **Cllr G. Carville** to An Coiste Logainmneacha.*

*Cllr D. Maxwell proposed, Cllr A. Murray seconded the nomination of **Cllr S. Treanor** to An Coiste Logainmneacha.*

Cllrs P. Treanor, R. Gallagher, G. Carville and S. Treanor were declared elected as representatives to An Coiste Logainmneacha.

27. Election of four representatives to Museum Advisory Committee.

*Cllr N. Keelan proposed, Cllr P. Treanor seconded the nomination of **Cllr J. Crowe** to the Museum Advisory Committee.*

*Cllr S. Coyle proposed, Cllr J. O'Brien seconded the nomination of **Cllr P.J. O'Hanlon** to the Museum Advisory Committee.*

*Cllr D. Maxwell proposed, Cllr A. Murray seconded the nomination of **Cllr G. Carville** to the Museum Advisory Committee.*

*Cllr P. Connolly proposed, Cllr S. Coyle seconded the nomination of **Cllr S. Treanor** to the Museum Advisory Committee.*

Cllrs J. Crowe, PJ O'Hanlon, G. Carville and S. Treanor were declared elected as representatives to the Museum Advisory Committee.

28. Election of four representatives to Local Monitoring Committee (Rural Water Programme).

*Cllr S. McKenna proposed, Cllr J. Crowe seconded the nomination of **Cllr B. McKenna** to the Local Monitoring Committee.*

*Cllr D. Maxwell proposed, Cllr H. McElvaney seconded the nomination of **Cllr O. Bannigan** to the Local Monitoring Committee.*

Cllr S. Coyle proposed, Cllr J. O'Brien seconded the nomination of Cllr P.J. O'Hanlon to the Local Monitoring Committee.

Cllr S. Treanor proposed, Cllr D. Maxwell seconded the nomination of Cllr P. Connolly to the Local Monitoring Committee.

Cllrs B. McKenna, O. Bannigan, PJ O'Hanlon and P. Connolly were declared elected as representatives to the Local Monitoring Committee (Rural Water Programme).

29. Election of seven representatives to the Local Improvements Scheme Committee.

Cllr S. Conlon proposed, Cllr P. Treanor seconded the nomination of Cllrs N. Keelan and S. McKenna to the Local Improvements Scheme Committee.

Cllr G. Carville proposed, Cllr D. Maxwell seconded the nomination of Cllrs D. Maxwell and A. Murray to the Local Improvements Scheme Committee.

Cllr P.J. O'Hanlon proposed, Cllr S. Coyle seconded the nomination of Cllrs P. McNally and J. O'Brien to the Local Improvements Scheme Committee.

Cllr S. Treanor proposed, Cllr S. Coyle seconded the nomination of Cllr P. Connolly to the Local Improvements Scheme Committee.

Cllrs N. Keelan, S. McKenna, D. Maxwell, A. Murray, P. McNally, J. O'Brien and P. Connolly were declared elected as members of the Local Improvements Scheme Committee.

30. Election of ten representatives to the Speed Limits Committee:

Cllr R. Gallagher proposed, Cllr P. McNally seconded the nomination of Cllrs PJ O'Hanlon, J. O'Brien and S. Coyle to the Speed Limits Committee.

Cllr N. Keelan proposed, Cllr J. Crowe seconded the nomination of Cllrs S. McKenna, M. Carthy and P. Treanor to the Speed Limits Committee.

Cllr O. Bannigan proposed, Cllr D. Maxwell seconded the nomination of Cllrs D. Maxwell, G. Carville and A. Murray to the Speed Limits Committee.

Cllr P. Connolly proposed, Cllr D. Maxwell seconded the nomination of Cllr S. Treanor to the Speed Limits Committee.

Cllrs PJ O'Hanlon, J. O'Brien, S. Coyle, S. McKenna, M. Carthy, P. Treanor, D. Maxwell, G. Carville, A. Murray and S. Treanor were declared elected as representatives to the Speed Limits Committee.

31. Election of three representatives to the Disability Act 2005 Steering Committee.

On the proposal of Cllr M. Carthy, seconded by Cllr H. McElvaney it was agreed that the number of Council Members on the Disability Act 2005 Steering Committee be increased from three to four members.

*Cllr M. Carthy proposed, Cllr S. McKenna seconded the nomination of **Cllr S. Conlon** to the Disability Act 2005 Steering Committee.*

*Cllr S. Treanor proposed, Cllr N. Keelan seconded the nomination of **Cllr P. Connolly** to the Disability Act 2005 Steering Committee.*

*Cllr G. Carville proposed, Cllr O. Bannigan seconded the nomination of **Cllr D. Maxwell** to the Disability Act 2005 Steering Committee.*

*Cllr P. McNally proposed, Cllr J. O'Brien seconded the nomination of **Cllr PJ O'Hanlon** to the Disability Act 2005 Steering Committee.*

Cllrs S. Conlon, P. Connolly, D. Maxwell, PJ O'Hanlon were declared elected as members of the Disability Act 2005 Steering Committee.

32. Election of four representatives to the Twinning Committee

*Cllr J. Crowe proposed, Cllr B. McKenna seconded the nomination of **Cllr S. McKenna** to the Twinning Committee.*

*Cllr PJ O'Hanlon proposed, Cllr J. O'Brien seconded the nomination of **Cllr P. McNally** to the Twinning Committee.*

*Cllr O. Bannigan proposed, Cllr A. Murray seconded the nomination of **Cllr G. Carville** to the Twinning Committee.*

*Cllr S. Treanor proposed, Cllr G. Carville seconded the nomination of **Cllr P. Connolly** to the Twinning Committee.*

Cllrs S. McKenna, P. McNally, G. Carville and P. Connolly were declared elected as members of the Twinning Committee.

33. Appointment of members to witness the affixing of the Official Seal.

On the proposal of Cllr D. Maxwell, seconded by Cllr O. Bannigan, it was agreed that all Members of Monaghan County Council would be appointed to witness the affixing of the Official Seal.

34. Appointment of members to witness the opening of Tenders.

On the proposal of Cllr D. Maxwell, seconded by Cllr G. Carville, it was agreed that the North Monaghan Members and Cllr H. McElvaney would be appointed to witness the opening of Tenders.

