

Southern Regional Assembly

Minutes of the Meeting held on Friday 8th November 2019

Presiding: Cllr. Joe Carroll, Cathaoirleach.

Present: Cllr. R. Beasley, Cllr. Maura Bell, Cllr. P. Breen, Cllr. John Brennan, Cllr. J. Carroll, Cllr. Noel Coonan, Cllr. Thomas Kinsella, Cllr. Hughie McGrath, Cllr. Andrew McGuinness, Cllr. Ken Murnane, Cllr. Gerard Murphy, Cllr. Michael Murphy, Cllr. Deirdre. O'Brien, Cllr. Alan O'Callaghan,, Cllr. Shane O'Callaghan, Cllr. Sean O'Connor, Cllr. Michael O'Shea, Cllr. Thomas Phelan, Cllr. Terry Shannon, Cllr. John Sheahan, Cllr. Oliver Walsh.

Apologies: Cllr. Michael Collins, Cllr. Kieran McCarthy, Cllr. Declan Clune.

Officials Present: Mr. David Kelly, Director; Mr. Kevin Lynch, Senior Planner & Assistant Director; Mr. Robert Fennelly, RPO; Mr. Bryan Riney, RPO; Ms. Derville Brennan A/Assistant Director; Ms. Sharon Murray, AO, Corporate/Finance; Ms. Róisín Kiely, A.S.O.; Ms. Joanne Twomey, C.O.; Mr. Enda Hogan, AO.

1. Adoption of Minutes of Meeting held on 11th October 2019.

The minutes of the meeting held on the 11th October 2019 were adopted on the proposal of **Cllr. Michael O'Shea** and seconded by **Cllr. Robert Beasley**.

2. Matters Arising

The Cathaoirleach welcomed **Cllr. P.J. Kelly** who has replaced **Cllr. Clare Colleran Molloy** in representing Clare Co. Council.

3. Adoption of Annual Budget 2020

The Annual Budget for 2020 was adopted on the proposal of **Cllr. John Brennan** and seconded by **Cllr. Oliver Walsh**.

Cllr. Gerard Murphy queried if the population figures for Cork City and Cork County Council had been amended in Budget 2020 to reflect the recent boundary changes, due to the extension of Cork City Council boundary. Cllr. Murphy also queried if there would be a recalculation of contributions for 2019 contributions for Cork Council Council and if a refund would be due to Cork County Council on this basis. **Ms. Sharon Murray; A.O. Finance** confirmed to Cllr. Murphy that the population figures were revised for 2020 Budget and that the Assembly was currently in consultation with both Cork City Council and Cork County Council with a view to amending the contributions for 2019 and issuing a refund.

4. Approval of Overdraft Facility 2020

The Overdraft Facility for 2020 was approved on the proposal of **Cllr. Andrew McGuinness** and seconded by **Cllr. Michael Murphy**.

5. Nominations to Corporate Plan Working Group

Proposed to the Corporate Plan Working Group were; Cllr. Michael O'Shea, Cllr. Deirdre Forde, Cllr. Thomas Phelan, Cllr. Deirdre O'Brien, Cllr. Robert Beasley along with the Cathaoirleach.

6. Confirm Date of Next Meeting

Members agreed to bring forward the December Meeting to November 29th.


7. Any Other Business

None.

8. RSES Workshop

- The RSES team gave a presentation on the RSES, the process, the statutory parameters within which the Assembly operates, the matters that had been agreed and the next steps. It was agreed that the next Assembly Meeting would be brought forward to the 29th November to consider the Proposed Material Amendments and that a Directors Report would issue on the 22 November 2019.

Signed:


Cllr. Joe Carroll
Cathaoirleach

Date:

29/11/2019