MINUTES OF SPECIAL MEETING OF CORK CITY COUNCIL HELD ON TUESDAY 17th DECEMBER 2024

PRESENT Ardmhéara Comhairleoir D. Boyle.

NORTH EAST Comhairleoirí N. O'Flynn, J. Maher, T. Tynan, O. Moran.

NORTH WEST Comhairleoirí T. Fitzgerald, D. Boylan, J. Sheehan, K. Collins.

SOUTH EAST Comhairleoirí M.R. Desmond, H. Kamegni, P. Horgan.

SOUTH CENTRAL Comhairleoirí S. O'Callaghan, N. O'Connor, P. Dineen.

SOUTH WEST Comhairleoirí F. Dennehy, J. Lynch, A. Deasy, T. Coleman.

ALSO PRESENT Ms. V. O'Sullivan, Chief Executive.

Mr. B. Geaney, Assistant Chief Executive.

Ms. R. Loughry, Director of Services, Corporate & Community

Affairs.

Mr. D. Joyce, Director of Services, Service Redesign and

Emergency Management.

Ms. N. Stewart, Meetings Administrator.

Ms. V. Keating, Staff Officer, Corporate & Community Affairs.

APOLOGIES Comhairleoir M. McDonnell.

1. SECTION 19 LOCAL GOVERNMENT ACT 2001 - CASUAL VACANCIES

1.1 VACANCY IN THE MEMBERSHIP OF CORK CITY COUNCIL

On the proposal of Comhairleoir O. Moran, seconded by Comhairleoir J. Maher, An Chomhairle considered and approved the nomination of Niamh O'Connor to fill the vacancy arising from the resignation of Comhairleoir P. Rice

1.1.2 VACANCIES ON BOARDS/COMMITTEES

On the proposal of Comhairleoir P. Horgan, seconded by Comhairleoir O. Moran, An Chomhairle approved the nomination of Comhairleoir N. O'Connor to the following Boards/Committees arising from the resignation of Comhairleoir P. Rice.

Environment, Water & Amenity Strategic Policy Committee - Coiste Beartais

Straitéisigh - Comhshaol, Uisce & Áiseanna

Community, Culture & Placemaking Strategic Policy Committee - Coiste Beartais

Straitéisigh - Pobal, Cultúr & Comhfhorbairt Áite

South-Central Local Area Committee

Travellers Accommodation Consultative Committee

Consumption Of Intoxicating Liquor (Drinking On The Street Bye Laws) Committee

Local Drugs Task Force

Healthy Cities Steering Group

1.2 VACANCY IN THE MEMBERSHIP OF CORK CITY COUNCIL

On the proposal of Comhairleoir A. Deasy, seconded by Comhairleoir P. Dineen, An Chomhairle considered and approved the nomination of Noel O'Flynn to fill the vacancy arising from the resignation of Comhairleoir K. O' Flynn

1.2.1 VACANCIES ON BOARDS/COMMITTEES

On the proposal of Comhairleoir A. Deasy, seconded by Comhairleoir P. Dineen, An Chomhairle approved the nomination of Comhairleoir N. O'Flynn to the following Boards/Committees arising from the resignation of Comhairleoir K. O' Flynn

International Relations & Tourism Strategic Policy Committee - Coiste Beartais Straitéisigh - Caidreamh Idirnáisiúnta & Turasóireacht North-East Local Area Committee Cork City Centre Partnership (Core)

This concluded the business of the meeting.

<u>ARDMHÉARA</u> CATHAOIRLEACH