

COMHAIRLE CHONTAE UÍBH FHAILÍ

**MINUTES OF SPECIAL MEETING
OF OFFALY COUNTY COUNCIL**

**HELD IN ÁRAS AN CHONTAE, TULLAMORE
ON MONDAY, 5TH OCTOBER 2009 AT 10.00 A.M.**

PRESENT: Cllr. N. Bourke (Presiding), Cllrs. M. Buckley, , P. Clendennen, B. Cowen, E. Dooley, S. Dooley, E. Fitzpatrick, J. Foley, N. Hogan, T. McKeigue, J. Leahy, S. Moylan Ryan, P. Ormond and D. Owens

IN ATTENDANCE: Mr. P. Gallagher, County Manager, Ms. M. Cleary, Meetings Administrator and Ms. N. Troy, Clerical Officer.

APOLOGIES: Cllr. J. Butterfield, J. Carroll, D. Dolan, C. Hanniffy, T. McLoughlin, G. Plunkett and L. Quinn

**ELECTION /
APPOINTMENT /
NOMINATION OF
MEMBERS TO THE
1. VOCATIONAL
EDUCATION
COMMITTEE;
2. COUNTY
ENTERPRISE
BOARD.**

1. Vocational Education Committee

Cathaoirleach, Cllr. N. Bourke informed the members that correspondence had been received from Offaly Vocational Education Committee advising that elections and appointments to the Vocation Education Committees should be made in accordance with the Vocational Education Acts, 1930-2001 and Statutory Instrument No. 924/2004. They advised that the gender balance on the Offaly Vocational Education Committee was not in accordance with the regulations.

Cllr. M. Buckley proposed Cllr. N. Hogan to the Offaly Vocational Education Committee. The proposal was seconded by Cllr. T. McKeigue.

There being no other nominees, Cllr. Bourke deemed Cllr. Hogan elected to the Offaly Vocational Education Committee.

2. County Enterprise Board

The Cathaoirleach advised that a letter of resignation had been received with regard to the County Enterprise Board. Cllr. T. McKeigue proposed Cllr. P. Clendennen to the County Enterprise Board. The proposal was seconded by Cllr. N. Hogan.

There being no other nominees, Cllr. Bourke deemed Cllr. Clendennen elected to the County Enterprise Board.

This concluded the business of the meeting.

MINUTES CONFIRMED:

CATHAOIRLEACH

RUNAÍ

19th OCTOBER 2009