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**MINUTES OF THE SPECIAL MEETING OF KERRY COUNTY COUNCIL HELD
IN THE COUNCIL CHAMBER, ÁRAS AN CHONTAE, TRALEE ON MONDAY,
21 OCTOBER 2019 TO APPOINT A MEMBER OF KERRY COUNTY COUNCIL TO
THE GOVERNING BODY OF THE NATIONAL UNIVERSITY OF IRELAND, CORK.**

**MIONTUAIRISCÍ AN CHRUINNITHE SPEISIALTA DE CHOMHAIRLE CONTAE
CHIARRAÍ A REACHTÁLADH I SEOMRA NA COMHAIRLE, ÁRAS AN CHONTAE,
TRÁ LÍ, DÉ LUAIN, 21 DEIREADH FOMHAIR 2019 LE BALL DE CHOMHAIRLE
CONTAE CHIARRAÍ A THOGHA DO BHORD RIALAITHE OLLSCOIL NÁISIÚNTA
NA hÉIREANN, CORCAIGH.**

PRESENT/I LÁTHAIR

Councillors/Comhairleoirí

| | | |
|--------------------------------|--------------------------|----------------------------|
| Tom Barry | Robert Beasley | Michael Cahill |
| Patrick Connor-Scarteen | Brendan Cronin | Pa Daly |
| Charlie Farrelly | Jim Finucane | Breandán Fitzgerald |
| Fionnán Fitzgerald | Seamus Fitzgerald | John Francis Flynn |
| Cathal Foley | Michael Foley | Norma Foley |
| Michael Gleeson | Donal Grady | Jackie Healy-Rae |
| Johnny Healy-Rae | Maura Healy-Rae | Niall Kelleher |
| Sam Locke | Dan McCarthy | Jimmy Moloney |
| Marie Moloney | Norma Moriarty | Mikey Sheehy |
| Aoife Thornton | | |

IN ATTENDANCE/I LÁTHAIR

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| Ms. M. Murrell, Chief Executive | Mr. J. Breen, Director Water Services |
| Mr. C. O'Sullivan, Dir. of Operations | Mr. M. O'Donoghue, Director Housing |
| Mr. M. Scannell, Dir. Job Cr/Sust. ED | Mr. C. O'Connor, Director Corp. Servs. |
| Ms. A. McAllen, Head of Finance | Ms. J. McCarthy, Meetings Administrator |
| Ms. D. Griffin, SO Corporate Support | |

The meeting commenced at 1.40 p.m.

Cllr. Niall Kelleher, Cathaoirleach, took the Chair.

Ms. J. McCarthy, Meetings Administrator, informed the meeting that NUI Cork have requested a nominee from Kerry County Council to the Governing Body of their University to replace Cllr. Mike Kennelly.

Cllr. Norma Foley PROPOSED that Cllr. John Francis Flynn be nominated to the Governing Body of the National University of Ireland, Cork.

Cllr. Mikey Sheehy SECONDED this proposal and it was unanimously agreed.

The meeting concluded at 1.45 p.m.

Joan McCarthy
Meetings Administrator

Cathaoirleach of Kerry County Council