

BALLYMONEY BOROUGH COUNCIL

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BALLYMONEY BOROUGH COUNCIL

Minutes of Consultation Committee Meeting No 40, held in the Council Chamber, Riada House, Ballymoney on Monday 22nd June 2009 at 6.45 pm

IN THE CHAIR Alderman F Campbell, Mayor

PRESENT

Aldermen
H Connolly
C Cousley, MBE, Deputy Mayor
J Simpson

Councillors
A Cavlan
J Finlay
M McCamphill
P McGuigan
D McKay, MLA
T McKeown
A Patterson
E Robinson
I Stevenson
M Storey, MLA

APOLOGIES R Wilson

IN ATTENDANCE Chief Executive
Committee Clerk

40.1 CHANGE OF SEAT ON STANDING COMMITTEES AND AUDIT COMMITTEE

The Chief Executive invited members to nominate a Chairperson to carry out the business of electing a chairperson for the forthcoming year 2009/10.

It was proposed by Councillor Finlay, seconded by Councillor Stevenson and **AGREED:**

that Alderman Frank Campbell, Mayor, chair the business of the meeting.

Alderman Campbell assumed the chair.

It was proposed by Councillor Robinson, seconded by Alderman Cousley and **AGREED:**

that Councillor Finlay take Alderman Campbell's place on the four standing

committees and the Audit committee.

40.2 ELECTION OF CHAIR

Chair invited nominations for chairperson of Consultation Committee.

It was proposed by Councillor Finlay, seconded by Councillor Stevenson

that Councillor Wilson be appointed Chair of Consultation Committee.

It was proposed by Councillor McGuigan, seconded by Councillor McKay MLA

that Councillor Cavan be appointed Chair of Consultation Committee.

It was proposed by Alderman Simpson, seconded by Councillor McKeown

that Councillor McKeown be appointed Chair of Consultation Committee.

*** Councillor Storey, MLA, arrived at the meeting at 6.50pm.**

Chair invited members to vote for the 3 nominees. 5 members voted for Councillor Cavan, 2 members vote for Councillor McKeown, 7 members voted for Councillor Wilson. Chair declared as there was no majority vote, the nominee with the lowest vote would be omitted from the next round of voting.

Chair invited members to vote for the 2 remaining nominees. 5 members voted for Councillor Cavan, while 8 members voted for Councillor Wilson.

Chair declared Councillor Wilson elected by majority vote.

As Councillor Wilson was not in attendance, Alderman Campbell proceeded to carry out the business of electing the Vice-Chair of Consultation.

40.3 ELECTION OF VICE-CHAIR

It was proposed by Councillor Finlay, seconded by Councillor Robinson

that Councillor McKeown be elected Vice-Chair of Consultation Committee.

It was proposed by Councillor McCamphill

that Councillor Cavan be appointed Vice-Chair.

Councillor Cavan declined to accept the nomination.

Chair declared Councillor McKeown elected Vice-Chair of Consultation Committee 2009/10.

This being all the business the meeting closed at 6.55pm.