## MINUTES OF PROCEEDINGS OF SPECIAL MEETING OF TIPPERARY COUNTY COUNCIL HELD IN MOYCARKEY-BORRIS COMMUNITY & COMMUNITY CENTRE, LITTLETON, THURLES, AT 9.30 AM ON 4<sup>th</sup> SEPTEMBER, 2020

**<u>Clirs Present:</u>** Clir. Michael Smith, Cathaoirleach.

Cllrs: Bonfield, Fiona; Burgess, Declan; Crosse, John; Dennehy, Niall; Dunne, David; FitzGerald, John; Lowry, Michael; Moran, Eddie; Morris, Seamus; Murphy, Marie; Murphy, Michael;

- **Officials Present:** Chief Executive Mr Joe MacGrath; Head of Finance, Mr Liam McCarthy; Directors of Service Mr Sean Keating, Pat Slattery; Meetings Administrator Mr Ger Walsh;
- Item 1.1The Cathaoirleach welcomed the members to the Special Meeting, the<br/>purpose of which to agree an alternative venue for the holding of all<br/>Council meetings and workshops during the ongoing Covid-19 pandemic<br/>owing to the unavailability of the Dome facility in Semple Stadium,<br/>Thurles which was required to facilitate additional classroom space for an<br/>adjoining school.

The Cathaoirleach thanked the Semple Stadium committee for facilitating the Council meetings during June and July, which was greatly appreciated. He then called on the meetings administrator to cite the opening prayer.

Item 2.1 Place of Council Meetings Mr. G. Walsh, Meetings Administrator, referred to the Covid-19 Council meeting protocol that had been agreed by the members at a previous meeting, in relation to the holding of Council meetings at the Dome, Semple Stadium, Thurles and as the Cathaoirleach had noted, the unavailability of that facility to the Council going forward. Council approval in accordance with standing order no. 6 was required to facilitate the holding of meetings at an alternative location and it was recommended that the future meetings and workshops of the Council take place in the Moycarkey-Borris Community & Sports centre, Littleton. It was noted that a risk assessment had been carried out on the premises and the premises was deemed suitable to meet the Covid-19 public health guidelines in relation to the holding of Council meetings.

Following consideration of the matter, it was **Proposed by** Councillor Marie Murphy and **Seconded by** Councillor David Dunne and Resolved that

The Place of Council meetings during the Covid-19 pandemic shall be the Moycarkey-Borris Community & Sports Centre, Littleton and shall commence at 10am.

The meeting then concluded.

Signed/_	
0 –	Cathaoirleach.
Date:	
Signed/ _	GerWalsh, Meetings Administrator.
Date:	