COMHAIRLE CONTAE ÁTHA CLIATH THEAS
SOUTH DUBLIN COUNTY COUNCIL

**MEETING OF SOUTH DUBLIN COUNTY COUNCIL**

**Monday, 20th June 2016**

**HEADED ITEM No. 3e (i)**

**HEADED ITEM: C. Services Department**

The following Report was **APPROVED** by the Members at the Organisation, Procedure & Finance Committee Meeting held on 19th May 2016.

The following reports, which had been circulated, were presented by Ms. L.Maxwell, Director of Corporate Performance and Change Management, and was **CONSIDERED:**

**Councillor Vacancy on Environment, Water & Climate Change SPC (M Devine).**

“A vacancy exists on the Environment, Water & Climate Change Strategic Policy Committee following Councillor Máire Devine's election to Seanad Éireann and consequent disqualification from this committee.

It is a matter for the Council to appoint a replacement to the above position and this is now before the Members for consideration and recommendation.”

The Report was **NOTED** and it was proposed by Councillor C. King and seconded by Councillor S. Holland and **AGREED:**

“That Councillor E. Fanning be appointed to fill the Vacancy on the Environment, Water & Climate Change SPC as a result of the election of Councillor M. Devine to Seanad Éireann April 2016.”