

## **IN PUBLIC**

Minutes of the **ANNUAL MEETING** of the Onchan District Commissioners held in the Boardroom, Hawthorn Villa, 79 Main Road, Onchan, on Tuesday, 2<sup>nd</sup> May 2017 at 7.00 pm.

**Present:** Mr A. Allen  
Mr J. Cherry  
Mr D. Crellin  
Mr M. Macfarlane  
Mr C.M. Quirk  
Mr R.C. Turton  
Miss K.S. Williams

**In Attendance:** Mr M.J. Morrison (Chief Executive/Clerk)  
Mr T.R. Craig (Deputy Clerk)  
Mr B.T. Price (District Surveyor)  
Mr T.M.G. Edwin-Reed (Finance Officer)  
Ms A.S. Dentith (Senior Administrator)

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The Chief Executive, Mr Morrison, took the chair for the commencement of the Annual General Meeting.

### **C17/05/01/01** **APPOINTMENT OF CHAIRMAN 2017/18**

The Chief Executive invited nominations for the election of Chairman of Onchan District Commissioners for the municipal year 2017/18.

It was proposed by Mr Quirk, seconded by Mr Crellin, and **RESOLVED that Mr Anthony Allen be elected Chairman for the municipal year 2017/18.**

Mr Turton invested the Chain of Office of the Chairman to the incoming Chairman, Mr Allen.

Mr Allen took the Chair.

Mr Allen thanked his fellow Commissioners for their vote of confidence and support in electing him as Chairman for the municipal year 2017/18. He was honoured to accept the position of Chairman and will endeavour at all times to do his best for the people of Onchan without fear or favour and aim to achieve the best possible value for the rate payer. In leading the Board of Commissioners, we all look forward to working with the Chief Executive, Officers and Staff of the Authority. The Commissioners are well placed in dealing with the challenges for the coming year and will work to achieve the best possible results for the people <sup>[amended by ODC 08/05/17]</sup> of Onchan.

### **C17/05/01/02** **APPOINTMENT OF VICE-CHAIRMAN 2017/18**

The Chairman invited nominations for the position of Vice-Chairman to the Board.

It was proposed by Mr Crellin, seconded by Mr Quirk, that Mr Macfarlane be nominated as Vice-Chairman of the Authority for the municipal year 2017/18.

It was counter-proposed by Mr Turton, seconded by Mr Cherry, that Miss Williams be nominated as Vice-Chairman of the Authority for the municipal year 2017/18.

After a secret ballot, it was **RESOLVED that Mr Martin Macfarlane be elected Vice-Chairman for the municipal year 2017/18.**

The Chairman invested the Vice-Chairman with the Chain of Office.

Mr Macfarlane thanked his fellow Commissioners for investing him in the position of Vice-Chairman for the forthcoming year and will do his best in supporting the Chairman to assist the Board in dealing with facing any challenges ahead.

## **IN PUBLIC**

### **C17/05/01/03**

#### **ELECTION OF LEAD MEMBERS 2017/18**

##### **1. Environmental and Technical Services**

It was proposed by Mr Macfarlane, seconded by Mr Cherry, and it was unanimously **RESOLVED that Mr Derek Crellin be appointed lead member for Environmental and Technical Services.**

##### **2. Properties and Amenities**

It was proposed by Mr Turton, seconded by Mr Quirk, that Mr Cherry be appointed lead member for Properties and Amenities.

It was counter-proposed by Mr Crellin, seconded by Mr Macfarlane, that Miss Williams be appointed lead member for Properties and Amenities.

A vote was taken on the counter-proposal.

*For: Messrs Crellin, Macfarlane and Miss Williams.*

*Against: Messrs Turton, Quirk, Cherry.*

On the casting vote of the Chairman, it was **RESOLVED that Mr Cherry be appointed lead member for Properties and Amenities.**

##### **3. Finance and General Purposes**

It was proposed by Mr Quirk, seconded by Mr Crellin, it was unanimously **RESOLVED that Mr Martin Macfarlane be appointed lead member for Finance and General Purposes.**

### **C17/05/01/04**

#### **REPRESENTATIVES 2017/18**

##### **1. Isle of Man Municipal Association**

Two representatives were required:-

It was proposed by Miss Williams, seconded by Mr Turton, and unanimously **RESOLVED that Mr Cherry be appointed Onchan District Commissioners' representative for the Isle of Man Municipal Association.**

It was proposed by Mr Macfarlane, seconded by Mr Cherry, and unanimously **RESOLVED that Mr Chris Quirk be appointed Onchan District Commissioners' representative for the Isle of Man Municipal Association.**

##### **2. Education Representative – Onchan Schools**

One representative was required:-

It was proposed by Mr Macfarlane, and seconded by Mr Cherry, and unanimously **RESOLVED that Mr Robin Turton be appointed Education Representative for the Onchan Schools.**

### **C17/05/01/05**

#### **ANY OTHER BUSINESS**

##### **1. Next Meeting**

The first meeting of the Board would be held on Monday 8<sup>th</sup> May 2017 at 7.00 p.m.

**There being no further business the meeting closed at 7.25 p.m.**