

Minutes of the **ANNUAL GENERAL MEETING** of the **ONCHAN DISTRICT COMMISSIONERS** held in the Boardroom, Hawthorn Villa, Main Road, Onchan, on Tuesday 2<sup>nd</sup> May 2023 at 7:04 pm

**Present:** Mr D Crellin  
Miss Z Lewin  
Ms F Logan  
Mr D Quirk  
Mr R C Turton  
Miss K S Williams

**Apologies:** Mr A Allen

**In attendance:** Mr R Phillips (Chief Executive/Clerk)

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The Chief Executive/Clerk took the chair for the commencement of the Annual General Meeting and thanked everyone for attending.

**C23/05/01/01**

**APPOINTMENT OF CHAIR FOR THE 2023/24 MUNICIPAL YEAR**

The Chief Executive/Clerk invited nominations for the election of Chair of Onchan District Commissioners for the 2023/24 Municipal Year.

The following nomination was received:

1. Miss Zara Lewin proposed by Ms Logan and seconded by Mr Quirk.

Mr Quirk reiterated the comments made by Miss Williams during the Board Meeting held on Monday 17<sup>th</sup> April 2023 regarding any new Chairperson ensuring that they commit to being available to attend the numerous civic events as a representative for the Authority.

No other nominations were received.

The Chief Executive/Clerk advised the Board **that the duly elect Chair for the 2023/24 Municipal Year is Miss Zara Lewin**

The outgoing Chair, Miss Williams invested the Chain of Office to Miss Lewin.

Mr Crellin asked if new Chair had any words prepared regarding their vision for the forthcoming Municipal Year.

Miss Lewin gave the Board an overview of her thoughts when considering to stand as a Member at the election, her views and understanding of the Authority have now changed since that time. She has now got the experience of being a Lead Member and a former Vice Chair with her own ideas and visions, but also respects the longer serving Members ideas and knowledge. Her visions are based on her original manifesto regarding more social housing provision, improving the conditions of the current social housing stock, reducing waste disposal costs, and developing local youth services.

**C23/05/01/02**

**APPOINTMENT OF VICE CHAIR FOR THE 2023/24 MUNICIPAL YEAR**

The Chair invited nominations for the position of Vice Chair to the Board.

The following nomination was received:

1. Miss Kathryn Williams proposed by Mr Quirk and seconded by Mr Turton

Miss Williams stated that the comments she made at the last Board Meeting in relation to not wishing to stand as Chair for this municipal year stood but she would stand as Vice Chair.

No further nominations were received.

It was **RESOLVED** that Miss Kathryn Williams be elected as Vice Chair for the 2023/24 Municipal Year.

**C23/05/01/03**

**ELECTION OF LEAD MEMBERS – 2022/23 MUNICIPAL YEAR**

**1. Environmental and Technical Services**

The Chair called for nominations for the role of Lead Member for Environmental and Technical Services

1. Mr David Quirk proposed by Ms Logan and seconded by Mr Turton

No further nominations were received.

It was therefore **RESOLVED** that Mr David Quirk be Lead Member for Environmental and Technical Services for the 2023/24 Municipal Year.

**2. Housing**

The Chair called for nominations for the role of Lead Member for Housing.

1. Mr Robin Turton proposed by Mr Quirk and seconded by Miss Williams.

No further nominations were received.

It was therefore **RESOLVED** that Mr Robin Turton be Lead Member for Housing for the 2023/24 Municipal Year.

**3. Lead Member for Finance and General Purposes**

The Chair called for nominations for the role of Lead Member for Finance and General Purposes.

1. Ms Fenella Logan proposed by Mr Quirk and seconded by Mr Turton

No further nominations were received.

Mr Crellin stated that the Finance Manager/Responsible Finance Officer had received no support from previous Lead Members for Finance and General Purposes during the last municipal year and it was important that the new Lead Member be aware that they need to provide support and good governance in this role.

It was therefore **RESOLVED** that Ms Fenella Logan be elected as Lead Member for Finance and General Purposes for the 2023/24 Municipal Year.

**C23/05/01/04**

**REPRESENTATIVES 2022/23**

**1. Isle of Man Municipal Association**

It was proposed by Mr Quirk and seconded by Mr Turton, and unanimously **RESOLVED** that Ms Fenella Logan be appointed as Onchan District Commissioners' representative to the Isle of Man Municipal Association.

With regards to the reserve representative, Mr Crellin proposed Mr Turton who declined the appointment.

**2. Education Representative – Onchan Schools**

It was proposed by Mr Quirk and seconded by Ms Logan unanimously **RESOLVED that Miss Lewin be appointed as Onchan District Commissioners’ Education Representative – Onchan Schools.**

**3. Eastern Civic Amenity Site Joint Committee**

It was proposed by Mr Quirk and second by Mr Turton and unanimously **RESOLVED that Ms Logan be appointed as Onchan District Commissioners representative on the Eastern Civic Amenity Site Joint Committee.**

A counter proposal was proposed by Miss Williams and seconded by Mr Crellin that Mr Quirk be appointed as Onchan District Commissioners representative on the Eastern Civic Amenity Site Joint Committee. For continuity Mr Quirk requested that Ms Logan continue as the representative as the new Eastern Civic Amenity Site is still ongoing. [ODC 15/05/2023]

**C23/05/01/05**

**ANY OTHER BUSINESS**

**1. Next Meeting**

The next Board Meeting would be held on Monday 15<sup>th</sup> May 2023

***There being no further business the meeting was declared closed at 19:30 pm***