

**Minutes of the Waterford LCDC Meeting:
 Thursday February 21st 2018 at the Council Chamber, City Hall, Waterford at 11.00 a.m.**

Present: **Non Public Sector:** **Public Sector**

1. Gabriel Foley	PPN / Environment	1. Cllr. D. Doocey Chair	Mayor Public Rep
2. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	2. Cllr. Eddie Mulligan	Elected representative
3. Joe Stokes	CEO – Waterford Area Partnership	3. Michael Walsh	CE, WC&CC
4. Niall O’Brien	PPN / Community & Voluntary	4. Liam Daly	Reg. Mgr. Dept Social Protection
5. Maggie Flanagan	PPN / Community & Voluntary	5. Kevin Lewis	CEO WWETB
6. Heather Kiely	PPN/Community & Voluntary	6. Derval Howley	Head of Wellbeing HSE
7. Senan Cooke	PPN / Community & Voluntary	7. Richie Walsh	Head of LEO
Apologies:		Apologies:	
1. Catherine Quinlan	I.C.M.S.A.	1. Julie Somers	CYPSC Coordinator
2. Gerald Hurley	CEO Waterford City Chamber	2. Cllr. Tom Cronin	Elected representative
3. Jimmy Taaffe	CEO – WLP CLG		

Staff: D. Tuohy, Chief Officer, I. Grimes D.o.S, K. Moynihan S.O., E. Hickey S.O. , J. Codd (A.S.O)

- 1. Confirmation of Quorum:** Having reviewed the attendance record, Chief Officer D. Tuohy confirmed that a quorum was achieved. The Chair, Cllr. D. Doocey declared the meeting could commence. (Non-public 7 & Public 7, total 14 members attending however it was agreed that in the case of a decision/vote, up to two members from the Public Sector would abstain namely M. Walsh in the first instance and L. Daly, if required).
- 2. Apologies** as detailed above were noted by the Committee
- 3. Confirmation of Minutes of LCDC Meeting held on December 13th 2018.**

M. Walsh abstained.

Proposed: M. Flanagan

Seconded: D. Howley

Approved

4. Matters arising:

None

5. Sub-committees.

a. Skills sub-committee

Chief Officer, D. Tuohy informed the members that a meeting was held on January 25th 2019. Briefing delivered on the North Quays development. Decision made that this group would meet twice annually going forward. In addition, a presentation will be made to the LCDC over the coming months with regards to skills training and development. In response to a query from D. Howley, D. Tuohy confirmed that the Skills sub group would be happy for the HSE HR Department to engage with the sub group re skills shortages.

b. Healthy Waterford

Firstly, Chief Officer, D. Tuohy informed the members that a seminar on the Built Environment will take place on May 14th in WIT. This is being organised by the LCDC Healthy Waterford sub group. The purpose of this is to inform organisations of changes they can make over time to make space more mobility and age friendly thereby making Waterford a Healthier Place. Secondly, the development of a Health Profile for Waterford will take place over the medium term. Finally, D. Howley informed the members of the recent regional seminar where 10 sample regional actions funded under Healthy Ireland were presented/discussed. Summary report will issue to members shortly.

6. (a) Final approval of SICAP 2018 End of Year Report

(b) Final approval of SICAP 2019 Annual Plan

(J. Stokes left the meeting for discussion).

I. Grimes, Chair of the LCDC SICAP sub-committee informed the members that the LCDC SICAP subcommittee met on February 7th where the 2018 Year End Report and the 2019 SICAP Annual Plan were discussed in detail with Waterford Area Partnership. The 2018 Year End Report submitted showed that both Goal 1 and Goal 2 KPIs were achieved.

I. Grimes also detailed that the 2019 SICAP Annual Plan is comprehensive and detailed and addresses holistically many of the key issues faced by Waterford City and County. Targets for Goal 1 and Goal 2 have been increased by 5% in line with the request from the LCDC. It was noted that J. Stokes had made a detailed presentation on the 2019 Work Plan at the December meeting.

It was the recommendation of the subcommittee that the 2018 Year End Report and the 2019 SICAP Annual Plan be approved in full by the LCDC.

On foot of a query by R. Walsh, it was agreed that the 2019 Annual Plan would circulate to all members and that if no issues were raised by the members by February 27th, that both the 2018 Annual Report and 2019 Plan be deemed approved.

M. Walsh and L.Daly abstained.

Proposed: R. Walsh

Seconded: E. Mulligan

Approved

(c) SICAP verification audit programme 2019

K. Moynihan informed the members that the SICAP audit function has now moved from Pobal to the Local Government Audit Service effective from January 1st 2019. The first quarterly audit is planned to take place on February 26th and will be conducted by Ms. Hilda Fitzgerald (WCCC Internal Auditor) and K.Moynihan (WCCC Community Dept.).

(J. Stokes rejoined the meeting.)

7. Supporting Communities Fund 2019 – For noting

Members were informed that the closing date for applications is February 28th 2019.

8. National Community Weekend update

Chief Officer, D. Tuohy, outlined a proposal where the €10k funding would be allocated across City and County to disadvantaged areas. It was agreed in principle that the grant would be utilized by the WCCC estate officers to fund events in disadvantaged areas in the Comeragh and Dungarvan West MDs and that consideration would be given to the FRCs utilizing the funds in the Metro area.

The matter would come back to the LCDC for final approval at the meeting on March 14th.

9. Community Update

Initial update provided by G. Foley where he informed members that the Environment group was meeting regularly.

Secondly, S. Cooke referred to LEADER funding and the fact that there will be more applications than funds available in the coming year. He commented that if an applicant failed with a LEADERr application then can they be referred to other funding sources.

Finally, M. Flanagan referred to an issue with allotments in Tramore and wanted the issue noted.

10. Revised meeting schedule 2019

D. Tuohy informed the members that there will not be an LCDC meeting in June due to the timing of the Local Elections and that there will also be no meeting in August (as per previous years)

11. Correspondence

None

7. A.O.B.

N. O'Brien queried if there was an update regarding the Technical University in the South East. M. Walsh informed the members that the application will be going to the Department in the coming months.

8. Date of next meeting: Thursday March 14th, Council Chamber, Civic Offices, Dungarvan.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____