

**Minutes of the Waterford LCDC Meeting:
 Thursday April 18th 2019 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. Richie Grant	CEO – Waterford Area Partnership	3. Michael Walsh	CE, WC&CC
4. Jimmy Taaffe	CEO – WLP CLG	4. Liam Daly	Reg. Mgr. Dept Social Protection
5. Maggie Flanagan	PPN / Community & Voluntary	5. Kevin Lewis	CEO WWETB
6. Gerald Hurley	CEO Waterford City Chamber	6. Julie Somers	CYPSC Coordinator
7. Senan Cooke	PPN / Community & Voluntary	7. Richie Walsh	Head of LEO
Apologies:		Apologies:	
1. Catherine Quinlan	I.C.M.S.A.	1. Derval Howley	Head of Wellbeing HSE
2. Heather Kiely	PPN/ Community & Voluntary	2. Cllr. Tom Cronin	Elected representative
3. Niall O'Brien	PPN / Community & Voluntary		

Staff Present: D. Tuohy Chief Officer, Ivan Grimes , DoS, E Smyth ASO, J. Codd ASO.

Chair Declan Doocey left the meeting. E. Mulligan took the chair

Proposed: M. Walsh

Seconded: G. Foley

M. Flanagan left the meeting.

1. Richie Grant was introduced as the new CEO of Waterford Area Partnership replacing Joe Stokes.
 Motion to send a letter of gratitude to Joe Stokes approved.

Proposed: J. Somers

Seconded: S. Cooke

2. **Confirmation of Quorum:** Having reviewed the attendance record, Chief Officer D. Tuohy confirmed that a quorum was achieved. The Chair, Cllr. E. Mulligan declared the meeting could commence. Non-public 6 & Public 6, total 12 members attending however it was agreed that in the case of a decision/vote, a member from the Public Sector would abstain, namely L Daly.

3. **Apologies** as detailed above were noted by the Committee

4. **Confirmation of Minutes of LCDC Meeting held on February 21st 2019.**

Proposed: G. Foley

Seconded: M. Walsh

Approved

5. **Matters arising:**

None

6. **Sub-committees.**

a. **Skills sub-committee**

Chief Officer, D. Tuohy briefed the committee. He reminded members of the Jobs Fair being held in the Tower Hotel on the day of the LCDC meeting.

b. **SICAP**

Chief Officer, D. Tuohy briefed the committee on the current status of the programme.

The committee was informed of an issue relating to the programme which requires mediation. The Department have approved the costs (approx €500) being charged to the SICAP administration budget subject to LCDC approval. The matter would be discussed at the forthcoming LCDC sub committee meeting.

Proposed: J. Taaffe

Seconded: J. Beresford

Approved

c. **Healthy Waterford**

The Chief Officer stated that a regional Seminar on the Built Environment '*Designing Communities: the importance of place in promoting health and wellbeing*' will take place in Waterford Institute of Technology on **Tuesday the 14th of May 2019** from 09:15am – 15:00pm. This is an event being organised by the LCDC Healthy Waterford sub committee and he encouraged members to attend and promote the event.

7. **Approval required for funding agreement in relation to additional funding for Healthy Ireland Coordinator position (April 1st to June 30th 2019) – Addendum on members' extranet.**

Proposed: J. Taaffe

Seconded: J. Beresford

Approved

The committee was informed that the Social Prescribing co-ordinator, funded under Healthy Waterford, will make a presentation at the next LCDC meeting.

South East Community Healthcare has applied for Slaintecare funding towards a smoking cessation programme for pregnant women. The HSE has requested LCDC support through the PPN around communication and creating awareness.

Proposed: S. Cooke

Seconded: G. Foley

Approved

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. The following allocations were proposed.

Ard Cluian Resident's Association €1000.00

Larchville/Lisduggan Resident's Association €2000.00

Richardson's Meadow Resident's Association €1000.00

Bothar Mochuda Resident's Association €1000.00

Bainte na Seithe Resident's Association €1000.00

Coolfin Wood Resident's Association €1000.00

St Anne's Resident's Association €1000.00

St Herblain Resident's Association €1000.00

Axis Community Youth Project in conjunction with Ballybeg Resident's Association €1000.00

Proposed: S. Cooke

Seconded: J. Somers

Approved

9. Community Enhancement Programme

Calls for funding under the 2019 Community Enhancement Programme have issued. Full details available on members' extranet. Ceiling of €10,000.00 applies to applications. It was agreed not to ringfence 30% of the total fund for grants of less than €1000.

10. Supporting Waterford Community Fund

A total fund of €195,500.00 was allocated to 456 successful applicants.

11. Community Update

G. Foley representing the Environmental Forum attended Climate Action Training in Dublin on 30th March.

12. Correspondence

- The Department of Rural & Community Development has written to the Chief Officer recommending a deferral of mid-term LECP review until Regional Spatial Economic Strategies are finalised.
- The Department of Rural & Community Development have issued a call for grant applications under the €550,000.00 Ignite Fund. Closing date May 16th 2019.
- S. Cooke has issued invitations to an E.U. Direct Citizens Dialogue event 'Revitalizing Rural Ireland' taking place in Dunhill Eco Park 7pm to 9pm Monday 13th May.
- An information session on grant applications for Community Groups will take place on 16th May in Newmarket, Co. Cork. PPN members stated that the Department should be requested to hold such an event in Waterford. I. Grimes stated that the Council would write to the Department and offer to partner and provide a facility to host a similar event in waterford.

13. AOB

R Walsh informed the committee that three Waterford projects were used as exemplars of best practice at the recent Rural Funding Roadshow in Kilkenny.

14. Date of next meeting: Thursday May 9th, Council Chamber, Civic Offices, Dungarvan.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____