

Minutes of the Waterford LCDC Meeting:

Thursday March 10th 2022 meeting held via conference call at 10.00 a.m.

Present:

Non Public Sector:

Public Sector

1. Gabriel Foley	PPN / Environment	1. Mayor Joe Kelly (Chair)	Elected representative
2. Senan Cooke	PPN / Community & Voluntary	2. Cllr. Pat Nugent	Elected representative
3. Gerald Hurley	CEO Waterford City Chamber	3. Michael Walsh	CE, WC&CC
4. Heather Kiely	PPN/ Community & Voluntary	4. Brendan Lawton	Reg. Mgr. Dept. Social Protection
5. Jimmy Taaffe	CEO – WLP CLG	5. Richie Walsh	Head of LEO
6. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	6. Michael O'Brien	WWETB
7. Liam Quinn	CEO – Waterford Area Partnership		
8. Catherine Quinlan	I.C.M.S.A.		
Apologies:		Apologies:	
9. Maggie Flanagan	PPN / Community & Voluntary	7. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
10. Breda Fell	PPN / Community & Voluntary	8. Julie Somers	CYPSC Coordinator
		9. Derval Howley	Head of Wellbeing HSE

Staff Present: I. Grimes, Acting Chief Officer, J. Codd S.O., S. Whelan S.O., E. Smyth A.S.O.

1. Total current Membership	19
2. Total attendees	14
3. Quorum % required (50% of 1 above)	Achieved – 74%
4. non-public/public ratio attendees % ratio non-public/public attendees	8 non-public: 6 public 57% non-public: 43% public

1. Confirmation of Quorum:

Having reviewed the attendance record, Acting Chief Officer I. Grimes confirmed that a quorum was achieved. Non-public 8 & Public 6, total 14 members attending. Mayor Kelly took the chair and opened the meeting.

2. Apologies:

Apologies, as detailed in the table above, were noted by the committee.

3. Confirmation of Minutes

- LCDC Meeting held on 17th February 2022 (on extranet)

Proposed: G. Foley	Seconded by: Cllr. P. Nugent
Abstentions:	
Quorum achieved: Yes	Approved

4. Matters arising

None

5. Reports from Sub-committees:

- A. Skills: J. Codd confirmed that the sub-committee has not met since our last meeting. An update will be available for the next LCDC Meeting scheduled to take place on the 14th April 2022.
- B. Healthy Waterford: I. Grimes confirmed that an update will be available for our next LCDC Meeting.
- C. Social Inclusion: The sub-committee has not met recently. An update will be available for the next LCDC Meeting.

6. Correspondence:

- a. Our Rural Future: Minister Humphreys announces almost €18.5m to combat dereliction & breathe new life into rural towns & villages circulated by email on the 28th February 2022.

7. AOB:

I. Grimes confirmed that Sinéad Breathnach is the new Acting Senior Executive Officer in the Community Section, WC&CC and will also act as the Chief Officer to LCDC with effect from the 14th March 2022.

8. Date of next meeting:

LAG/LCDC meeting: **Thursday April 14th at 10am**, via videoconference.

Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____