



Minutes of the Waterford LAG Meeting
Thursday 12th May 2022, teleconference via Zoom at 10.00 a.m.

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

1. Gabriel Foley	PPN / Environment	1. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
2. Senan Cooke	PPN / Community & Voluntary	2. Cllr. Pat Nugent	Elected representative
3. Breda Fell	PPN / Community & Voluntary	3. Richie Walsh	Head of LEO
4. Heather Kiely	PPN/ Community & Voluntary	4. Brendan Lawton	Reg. Mgr. Dept. Social Protection
5. Jimmy Taaffe	CEO – WLP CLG	5. Michael Walsh	CE, WC&CC
6. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	6. Michael O'Brien	WWETB
7. Maggie Flanagan	PPN / Community & Voluntary		
8. Gerald Hurley	CEO Waterford City Chamber		
9. Liam Quinn	CEO – Waterford Area Partnership	Apologies:	
10. Catherine Quinlan	I.C.M.S.A.	7. Mayor Joe Kelly (Chair)	Elected representative
Apologies:	None	8. Derval Howley	Head of Wellbeing HSE
		9. Julie Somers	CYPSC Coordinator

Staff Present: I. Grimes D.O.S. S Breathnach A/Chief Officer, J. Codd S.O., S. Whelan S.O., E. Smyth A.S.O. C Loughnane S.O., Matiut A.O.

1. Total current Membership	19
2. Total attendees	16
3. Quorum % required (50% of 1 above)	Achieved – 84%
4. non-public/public ratio attendees % ratio non-public/public attendees	10 non-public : 6 public 62% non-public: 38% public

1. **Confirmation of Quorum:** Having reviewed the attendance record Acting Chief Officer Sinéad Breathnach informed the attendees that a quorum was achieved. Non-public 10: Public 6.

In the absence of Chair Joe Kelly, Deputy Chair Eamonn Quinlan opened the meeting.

2. **Apologies.**

As per table above apologies were noted.

3. **Conflict of Interest:**

- (i) No declarations submitted for this meeting
- (ii) Review of Quorum: Quorum achieved 8:6 in favour of non-public sector.

4. **Confirmation of Minutes of LAG Meeting held on 14th April 2022.**

Proposed: S. Cooke	Seconded by J. Beresford
Abstentions: None	
Quorum achieved: Yes	APPROVED

5. **Matters arising:**
None.

6. **Rural Development Programme.**

- a) **For Approval WLP Q2 Administration Funding 2022 €115,625.00**

Proposed: H. Kiely	Seconded by P. Nugent
Abstentions: None	
Quorum achieved: Yes	APPROVED

- b) **Appeal 31LDRWAT113885 O'Connell Whiskey Merchants Ltd**

WLP S.E.O. Mr. Jimmy Taaffe advised the committee that a possible procurement breach has compromised a grant claim made by O'Connell Whiskey. A/Chief Officer S Breathnach advised the committee that further information supporting the appeal has been submitted by the promoter. It was agreed to defer the matter to 26th May to allow the member adequate time to review the matter and to see independent expert advice if necessary. The interim period will not create a cash flow problem for the company.

Proposed: G. Foley	Seconded by P. Nugent
Abstentions: None	
Quorum achieved: Yes	Deferred

c) For Noting: 'Ad Hoc' LAG meeting necessary on 26th May 2022

A second meeting is required in the month of May to address pending Leader projects and to examine an appeal lodged by O'Connell Whiskey Merchants.

d) Projects Extensions

- i) 31LDRWAT115546 Facilitation of the Portlaw Development Group

Proposed P. Nugent	Seconded by J. Beresford
Abstentions: None	
Quorum achieved: Yes	APPROVED

- ii) 31LDRWAT115519 Purchase of 40 8inch Android Tablets

Proposed: P. Nugent	Seconded by J. Beresford
Abstentions: None	
Quorum achieved: Yes	APPROVED

- iii) 31LDRWAT115521 Provision of IT Training

Proposed: P. Nugent	Seconded by J. Beresford
Abstentions: None	
Quorum achieved: Yes	APPROVED

iv) 31LDRWAT114978

Renovations of Dungarvan Club

Proposed P. Nugent	Seconded by J. Beresford
Abstentions: None	
Quorum achieved: Yes	APPROVED

e) 31LDRWAT114834 Freezin Friesian: Supplier Name Correction.

'ROKK Processing' are supplying the Aging Tank not 'Machinery World' as previously noted.

Proposed: S. Cooke	Seconded by G. Foley
Abstentions: None	
Quorum achieved: Yes	APPROVED

7. Correspondence. None

8. A.O.B. None

9. Date and venue of next LCDC meeting: 10.00am Thursday 26th May 2022, via videoconference.

Meeting Closed

Signed _____
CHAIRPERSON DATE