



Waterford Local Action Group (LAG) Agenda Tuesday 18th October 2022 – videoconference

- 1. Confirmation of Quorum.**
- 2. Apologies.**
- 3. Review of Membership.**
 - i) Derval Howley
 - ii) Julie Somers
- 4. Conflict of Interest.**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
- 5. Confirmation of Minutes.**
 - Minutes of LAG meeting held on 8th September 2022 (extranet).
- 6. Matters arising.**
- 7. Rural Development Programme.**
 - i) Project for approval
 - 31LDRWAT117891 St Declan's Way – Facilitation, Training and Support Services.
 - ii) 31LDRWAT110525 Knockanore Cheese Procurement Issue.
 - iii) Co-operation Budget Update September 2022.
 - iv) Rolling LEADER Call
 - v) The Carnegie Office Hub 31LDRWAT113899: Correction to Letter of Offer - a 12 month contract was offered not 13.
 - vi) 31LDRWAT111766 Lismore Opera Festival: Approval for change of equipment.
 - vii) Reallocation Requests:
 - a) 31LDRWAT114829 Conservation of our River Clodiagh

b) 31LDRWAT116827 West Waterford Festival of Food

viii) Project Extensions:

- a) 31LDRWAT113546 Blackwater House
- b) 31LDRWAT113649 Construction of Two Storey Office Block Lismore
- c) 31LDRWAT113549 Tallow Community Enterprise Hub
- d) 31LDRWAT113677 Villierstown Enterprise Centre
- e) 31LDRWAT113885 O'Connell Whisky Storage Maturation and Bottling Unit
- f) 31LDRWAT114829 Conservation of our River Clodiagh

8. Correspondence (extranet):

- Our Rural Future: Enhanced Community Centre Fund highlight of €390 million Rural Development Budget for 2023
- Our Rural Future: Minister Humphreys announces suite of new initiatives to support Remote Working
- Our Rural Future: Minister Humphreys welcomes return of The National Ploughing Championships
- Cavan-OECD Roadmap on Strengthening Rural Resilience against Global Challenges
- Invitation to Webinar on Supports for Local, Small and Micro Food Businesses/Producers
- Press Release: Minister Joe O'Brien's official two day visit to Limerick City and County
- Press Release: Minister Humphreys announces over €12.5million to support almost 600 Community Centres nationwide

9. A.O.B.

- 10. Date and venue of next LCDC meeting:** 10.00am Thursday 10th November 2022, via videoconference.