



**Minutes of the Waterford LAG Meeting**  
**Wednesday 12<sup>th</sup> January 2023, teleconference via Zoom at 10.00 a.m.**

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

|                      |                                        |                               |                                       |
|----------------------|----------------------------------------|-------------------------------|---------------------------------------|
| 1. Gabriel Foley     | PPN / Environment                      | 1. Mayor John O'Leary (Chair) | Elected representative                |
| 2. Senan Cooke       | PPN / Community & Voluntary            | 2. Cllr Eamon Quinlan         | Elected representative (Deputy Chair) |
| 3. Maggie Flannagan  | PPN/ Community & Voluntary             | 3. Kathryn Kiely              | SETU                                  |
| 4. Jimmy Taaffe      | CEO – WLP CLG                          | 4. Michael O'Brien            | WWETB                                 |
| 5. Liam Quinn        | CEO – Waterford Area Partnership       | 5. Cllr Pat Nugent            | Elected Representative                |
| 6. Heather Kiely     | PPN Community/Voluntary                |                               |                                       |
| 7. Gerald Hurley     | CEO Waterford City Chamber             |                               |                                       |
| 8. Jenny Beresford   | CEO Dungarvan & West Waterford Chamber | <b>Apologies:</b>             |                                       |
| <b>Apologies:</b>    |                                        | 6. Michael Walsh              | CE, WC&CC                             |
| 9. Catherine Quinlan | I.C.M.S.A.                             | 7. Kate Cassidy               | HSE                                   |
| 10. Breda Fell       | PPN / Community & Voluntary            | 8. Margaret Mary Collins      | TUSLA                                 |
|                      |                                        | 9. Richie Walsh               | Head of LEO                           |

**Staff Present:** J. Codd S.O., S. Whelan S.O., C. O'Brien S.O., S. Breathnach Chief Officer, E Morrissey, O Matiut. I Grimes DoS, K Moynihan S.O.

|                                       |                                                      |
|---------------------------------------|------------------------------------------------------|
| 1. Total current Membership           | 19                                                   |
| 2. Total attendees                    | 13                                                   |
| 3. Quorum % required (50% of 1 above) | Achieved – 68%                                       |
| 4. non-public/public ratio            | 8 non-public: 5 public<br>62% non public: 38% public |

- 1. Confirmation of Quorum:** Having reviewed the attendance record S. Breathnach informed the committee that a quorum was in place: Non-public 8: Public 5.

Chair John O’Leary opened the meeting.

**2. Apologies.**

As per table above apologies were noted.

**3. Conflict of Interest:**

- (i) No declarations submitted for LEADER projects however WLP S.E.O. Mr. Jimmy Taaffe declared a Conflict of Interest on Agenda item 6.(a).
- (ii) Review of Quorum: Quorum 8:5 in favour of non-public sector.
- (iii) All C.o.I. forms should be returned to J Codd a.s.a.p.

**4. Confirmation of Minutes of LAG Meeting held on 17<sup>th</sup> November 2022**

|                             |                              |
|-----------------------------|------------------------------|
| <b>Proposed: S. Cooke</b>   | <b>Seconded by P. Nugent</b> |
| <b>Abstentions: None</b>    |                              |
| <b>Quorum achieved: Yes</b> | <b>APPROVED</b>              |

**5. Matters arising:**

None.

**6. Rural Development Programme.**

**6.(a). WLP Advance Administration Funding Q1 2023 €82,565.61**

|                              |                             |
|------------------------------|-----------------------------|
| <b>Proposed: G. Foley</b>    | <b>Seconded by L. Quinn</b> |
| <b>Abstentions: J Taaffe</b> |                             |
| <b>Quorum achieved: Yes</b>  | <b>APPROVED</b>             |

**6.(b). For noting: Circular 04 2022 Closure of Co-operation Measure**

**6.(c). For noting: Leader Budget Allocations per Sub-theme**

**7. Correspondence**

- **Minister Humphreys and Minister Joe O'Brien announce funding to support 180 community and voluntary groups with their energy bills.** (10 Co. Waterford applicants received supports totaling €8.5k).
- **Our Rural Future: Minister Humphreys announces over €27 million to combat dereliction and breathe new life into rural towns and villages** (Tramore, Portlaw, Lismore, Cappoquin, Clonea Power, Dunhill, Tallow and Passage East shared in a total allocation of just under €700k).

**8. A.O.B. None**

**9. Date and venue of next LCDC meeting:** 10.00am Thursday 9<sup>th</sup> February 2023, via videoconference.

**Meeting Closed**

Signed \_\_\_\_\_  
CHAIRPERSON DATE