



Minutes of the Waterford LAG Meeting
Thursday 13th July 2023, teleconference via Zoom at 10.00 a.m.

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

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

Staff Present: I. Grimes D.o.S S. Breathnach Community SEO & Chief Officer, J. Codd S.O., S. Whelan S.O., E Smyth A.S.O.

1.Total current Membership	19
2.Total attendees	11
3. Quorum % required (50% of 1 above)	Achieved – 58%
4. non-public/public ratio	6 non-public: 5 public 55% non public: 45% public

- 1. Confirmation of Quorum:** Having reviewed the attendance record Chief Officer Sinéad Breathnach informed the committee that a quorum was in place: Non-public 6: Public 5.

Election of Mayor Joe Conway as chair

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

Chair Joe Conway opened the meeting.

2. Apologies.

As per table above apologies were noted.

3. Conflict of Interest:

- (i) C.o.I. declarations: No declarations
- (ii) Review of Quorum: Quorum 6:5 in favour of non-public sector.

4. Confirmation of Minutes of LAG Meeting held on 8th June 2023

Proposed: P Nugent	Seconded by S. Cooke
Abstentions: None	
Quorum achieved: Yes	APPROVED

5. Matters arising:

None.

6. Rural Development Programme.

- i) Draft Local Development Strategy 2023 – 2027 for adoption (extranet).

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

- ii) St. Declan's Way Steering Committee 31LDRWAT117891 LAG approval required to amend project type from 'Capital' to 'Training' (extranet).

Proposed: M. Flannagan	Seconded by P. Nugent
Abstentions: None	
Quorum achieved: Yes	APPROVED

- iii) For Noting: Circular 02 2023 Revised procurement Thresholds (extranet).

7. Correspondence

- Media Release: Our Rural Future: Minister Humphreys announces over €209,000 for the upgrade of 23 walking trails.
- Minister Humphreys officially opens the Fethard Town Park during visit to Tipperary.
- Ministers Humphreys and Joe O'Brien announce €308,834 for 160 local projects in Wicklow under the Community Support Fund 2022.
- The Lego Foundation Community Play Fund link went live on 28/6/23.
- Social Farming Ireland Mid-Year Newsletter issued in June.

8. A.O.B. None

9. Date and venue of next LAG meeting: 10.00am Thursday 27th July 2023, via videoconference.

Meeting Closed

Signed _____
CHAIRPERSON

DATE