



Minutes of the Waterford LAG Meeting
Thursday 8th June 2023, teleconference via Zoom at 10.00 a.m.

Present:

Non Public Sector:

Public Sector

1. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	1. Mayor John O'Leary (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. Liam Quinn	CEO – Waterford Area Partnership	4. Richie Walsh	Head of LEO
5. Heather Kiely	PPN Community/Voluntary	5. Kathryn Kiely	SETU
6. Jimmy Taaffe	CEO – WLP CLG		
7. Gerald Hurley	CEO Waterford City Chamber	Apologies:	
8. Maggie Flannagan	PPN/ Community & Voluntary	6. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
Apologies:		7. Michael O'Brien	WWETB
9. Gabriel Foley	PPN / Environment	8. Kate Cassidy	HSE
10. Breda Fell	Retired	9. Margaret Mary Collins	TUSLA

Staff Present: I Grimes D.o.S. A/Chief Officer, J. Codd S.O., S. Whelan S.O., E Smyth A.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 62% non public: 38% public

1. **Confirmation of Quorum:** Having reviewed the attendance record A/Chief Officer Ivan Grimes 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 together with apologies from Sinéad Breathnach and Kevin Moynihan.

3. **Conflict of Interest:**

- (i) C.o.I. declarations: No declarations
- (ii) Review of Quorum: Quorum 8:5 in favour of non-public sector.

4. **Confirmation of Minutes of LAG Meeting held on 11th May 2023**

Proposed: J Beresford	Seconded by M. Walsh
Abstentions: None	
Quorum achieved: Yes	APPROVED

5. **Matters arising:**

None.

6. **Rural Development Programme.**

i) LEADER 2023-2027 Thematic Workshop 3: Rural Infrastructure and Social Inclusion, with a focus on Smart Villages and Rural Youth and Participation. Slides and presentations have been circulated and are available on extranet.

ii) **Project Extensions**

- 31LDRWAT115521 Provision of IT Training. - €2,500 to be claimed in final drawdown

Proposed: P Nugent	Seconded by G Hurley
Abstentions: None	

Quorum achieved: Yes	APPROVED
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- 31LDRWAT117011 Ballyduff Upper Storehouse – 5th and final payment to be claimed. – Project Complete

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

- 31LDRWAT117478 EURI-Lismore Community Biodiversity Action Plan – Project nearly complete – drawdowns 3 – 5 to be made.

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

- 31LDRWAT117015 Ballysaggart Community and Remote Working and Studying Hub – Underway. Behind schedule.

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

- 31LDRWAT117481 EURI - Training & Mentoring on Developing & Managing Biodiversity & Environmental Projects

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

7. Correspondence

- Minister Humphreys opens large scale rural development projects during visit to Meath.
- Minister Joe O'Brien announces public consultation on Ireland's First National Philanthropy Policy.
- Regional Information Sessions for Accounting Technician Apprenticeship - Sept 2023 Campaign

8. A.O.B. None

9. Date and venue of next LCDC meeting: 10.00am Thursday 13th July 2023, via videoconference.

Meeting Closed

Signed _____
CHAIRPERSON DATE