



Minutes of the Waterford LAG Meeting
Thursday 12th October 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. Csilla Czelvikker	PPN / Community & Voluntary	2. Cllr Pat Nugent	Elected Representative
3. Senan Cooke	PPN / Community & Voluntary	3. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
4. Ger Hurley	Waterford Chamber of Commerce	4. Richie Walsh	Head of LEO
5. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	5. Michael O'Brien	WWETB
6. Jimmy Taaffe	CEO – WLP CLG	6. Margaret Mary Collins	TUSLA
7. Liam Quinn	CEO – Waterford Area Partnership	7. Michael Walsh	CE, WC&CC
8. Sinead Kilcawley	PPN / Community & Voluntary	8. Kate Cassidy	HSE
Apologies:		Apologies:	
9. Catherine Quinlan	I.C.M.S.A.	9. Kathryn Kiely	SETU
10. Heather Kiely	PPN Community/Voluntary		

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

Apologies: K Moynihan S.O.

1.Total current Membership	19
2.Total attendees	16
3. Quorum % required (50% of 1 above)	Achieved – 84%
4. non-public/public ratio	8 non-public: 8 public 50% non public: 50% public

- 1. Confirmation of Quorum:** Having reviewed the attendance record Chief Officer S Breathnach informed the committee that for a quorum to exist at least one public representative must abstain from voting, Michael Walsh agreed to stand down from voting. Revised quorum: Non-public 8: Public 7.

Chair Joe Conway opened the meeting.

2. Apologies.

As per table above apologies were noted. New PPN representatives Csilla Czelvikker and Sinead Kilcawley were introduced to the committee.

3. Conflict of Interest:

- (i) C.o.I. declarations: No declarations
- (ii) Review of Quorum: Quorum 8:7 in favour of non-public sector.

4. Confirmation of Minutes of LAG Meeting held on 13th September 2023

Proposed: G Foley	Seconded by P Nugent
Abstentions: M Walsh	
Quorum achieved: Yes	APPROVED

5. Matters arising:

None.

6. Rural Development Programme.

Extension For Approval: Lismore Community Biodiversity Action Plan 31LDRWAT117478. WLP S.E.O. Mr. Jimmy Taaffe advised that a further extension was required until December 31st to allow for final claims to be paid.

Proposed: P. Nugent	Seconded by M. Collins
Abstentions: M. Walsh	
Quorum achieved: Yes	APPROVED

7. Correspondence

- Ministers Humphreys and Joe O'Brien look forward to promoting outdoor recreation and community engagement at the 2023 National Ploughing Championships.

8. A.O.B.

J Codd informed the committee that the DRCD have issued notice to Waterford LAG concerning the Local Development Strategy submitted for the LEADER Programme 2023 – 2027. The Independent Selection Committee has deemed the draft LDS as acceptable and subject to two further inclusions the funding agreement will issue presently.

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

Meeting Closed

Signed _____
CHAIRPERSON DATE