



Minutes of the Waterford LAG Meeting
Thursday 22nd February 2024, teleconference via Zoom at 10.00 a.m.

Present:

Non Public Sector:

Public Sector

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

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

Apologies: Dylan White S.O, E Morrissey S.S.O, O Matiut S.S.O.

1.Total current Membership	19
2.Total attendees	14
3. Quorum % required (50% of 1 above)	Achieved – 74%
4. non-public/public ratio	7 non-public: 7 public 50% non public: 50% public

1. **Confirmation of Quorum:** Having reviewed the attendance record Chief Officer S Breathnach informed the committee that in order to achieve a quorum a representative from the public sector will need to abstain from voting. Michael Walsh agreed to stand down from voting. Revised quorum Non-public 7 : Public 6.

Deputy Chair P. Nugent 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 7:6 in favour of non-public.
- (iii) J Codd requested of all members to please complete and return their 2024 Conflict of Interest Forms.

4. **Confirmation of Minutes of LAG Meeting held on 11th January 2024**

Proposed: G. Foley	Seconded by: L Quinn
Abstentions: M Walsh	
Quorum achieved: Yes	Approved

Confirmation of Minutes of LAG Meeting held on 15th February 2024

Proposed: S Kilcawley	Seconded by: C Quinlan
Abstentions: M Walsh	
Quorum achieved: Yes	Approved

5. **Matters arising:**

None.

6. **Rural Development Programme.**

No updates

7. **Correspondence**

None

8. Circulars:

None

9. A.O.B.

None

10. Date and venue of next LAG meeting: 10.00am Thursday 15th March 2024, Videoconference.

Meeting Closed

Signed _____
CHAIRPERSON DATE