

Minutes of the Waterford LCDC Meeting
Thursday 9th May 2024, Via Videoconference @ 10 a.m.

Present:

Non Public Sector:

Public Sector

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

Staff Present: J. Codd S.O., S Whelan S.O., S Breathnach Community SEO & Chief Officer, Ovi Matiut, Eoin Morrissey.

Apologies:.

1.Total current Membership	19
2.Total attendees	13
3. Quorum % required (50% of 1 above)	Achieved – 78%
4. non-public/public ratio	7 non-public: 6 public 54% non public: 46% public

1. **Confirmation of Quorum:** Having reviewed the attendance record Chief Officer S Breathnach informed the meeting that a quorum had been reached, the quorum was Non Public 7, Public: 6. Quorum achieved.

2. **Apologies.**

As per table above apologies were noted.

3. **Confirmation of Minutes**

- LCDC meeting held on the 11th April 2024 (on extranet)

Proposed: Senan Cooke	Seconded by: Gabriel Foley
Abstentions:	
Quorum achieved: Yes	Approved: Yes

4. **Matters arising**

No matters arising.

5. **Local Economic and Community Plan**

The templates are being reviewed on a regional basis and that stakeholders will be contacted over the coming months to agree reporting arrangements.

6. **Local Enhancement Programme 2024**

Successful recipients under the Local Enhancement Programme 2024 are due to be announced nationally by the Department in the coming days. WCCC will then issue letters of offer and conditions and requirements to be signed and returned by the successful applications. WCCC will also make contact with the unsuccessful applicants,

7. **SICAP – Johnny Codd**

- a. Approval of SICAP Sub Contractors List

Proposed: Michael Walsh	Seconded by: Gabriel Foley
Abstentions:	
Quorum achieved: Yes	Approved: Yes

8. Reports from Sub-committees:

a. Skills / training –

There is no current update until the committee meets again.

b. Healthy Waterford –

Healthy Waterford have just finished the 7th Connecting Communities Roadshow, which will now be reviewed on the 28th of May with all the partners to discuss future development of the initiative. The Community Engagement program Playful Streets is starting this week with over 25 events planned up until September. The next Well Waterford committee meeting is the 4th of June. Current reporting for Pobal returns is underway for 2023 and the Coordinator is engaging with additional partners to distribute Healthy Ireland funding for 2024

c. Sláintecare Healthy Communities –

- Ongoing process of collecting reports from previous projects.
- Working with Supporting Communities with a few events in the migrant communities in connection with the New Communities Network.

9. Community Integration Forum & LA Integration Team update – Noeleen Osborne

Our new LAIT is operational from December 2023 and the team have visited all 7 IPA centres with engagement clinics and individual appointments operational for Shalom House and Portree House. The Community Integration Forum & Working Group met on March 13th and there is now a sub group in place for Shalom Centre requirements.

There are 2,845 BOTPs in Waterford (as of 19th April 2024) with 1,578 assigned accommodation by WCCC Team.

There are 664 residents in the 7 IPA Centres (as of 26th April 2024)

Dungarvan Emergency Accommodation Centre for Ukrainian Refugees (360 Quay Stay) will reopen on Monday 13th May as Dungarvan DAC (Designated Accommodation Centre) where new arrivals from Ukraine will be provided with accommodation for 90 days.

LAIT Work to date:

Met with all key agencies and stakeholders and Directory of Services created.

Visited all IPAS Accommodation Centers for IPAs.

Held a soft launch in March.

Webpage within WCCC website set up. Facebook page operational.

Coordination Model in progress (Calendar of events in Waterford by all agencies/WCCC)

10. Correspondence

Minister Joe O'Brien TD, announces additional funding of almost €1m to support the community function of local authorities

11. AOB

Johnny Codd asked that one item be considered for the agenda going forward and that would be Agencies giving monthly reports to keep the dynamism and networking between agencies.

Heather Kiely also agreed that this item be considered going forward in relation to monthly reports from agencies, 15 to 20 minute slot for agencies out in the community to do a presentation on subjects that pertain to the LCDC, it let's the LCDC know what's going on out in the community and also give the community access to the LCDC.

Joe Conway thanked Michael Walsh for all his working on the LCDC and various committees all through the years and wished him the happiest of retirement. The Chairperson thanked him and wished him well on behalf of all the LCDC members.

12. Date and venue of next LAG/LCDC meeting: Thursday 11th July, 2024 at 10 a.m. (videoconference)
Meeting Closed

Signed:

Chairperson Waterford LCDC

Date: _____