



Minutes of the Waterford LAG Meeting
Thursday 26th September 2024, teleconference via Zoom at 10.00 a.m.

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

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

Staff Present: J. Codd S.O., S. Whelan S.O., S Breathnach Community S.E.O. & Chief Officer, Orla Kelly A.O., E Smyth A.S.O., O Matiut S.S.O. C Hartley A/D.O.S. G Power S.O.

Apologies: E Morrissey S.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 61% non public: 39% public

1. Confirmation of Quorum: Having reviewed the attendance record Chief Officer S Breathnach informed the committee a quorum was achieved: 7 non-public : 6 public.

2. Apologies.

As per table above apologies were noted.

3. Introduction of New Members

New PPN representatives are expected to be in place in October.

4. Conflict of Interest:

- (i) C.o.I. declarations: Christine Rossi item 8 v)
- (ii) Review of Quorum: After abstentions a quorum in favour of non-public will be in place for all proposals.
- (iii) J Codd requested of all members to please complete and return their 2024 Conflict of Interest Forms.

5. Confirmation of Minutes of LAG Meeting held on 18th July 2024

Proposed: L Brazil	Seconded by: S Cooke
Abstentions: None	
Quorum achieved: Yes	Approved

6. Matters arising:

None.

7. Review of Membership

As per item 3 new PPN representatives are expected to be in place in October.

8. Rural Development Programme.

i) Appeals.

- 31WAT100007 GDFB Business Development

This appeal was rejected based on the financial viability of the promoter.

Proposed: L Brazil	Seconded by: K Kiely
Abstentions: None	
Quorum achieved: Yes	Approved

- 31WAT100022 Vinilo Bakery Machinery

To allow further review the committee agreed to defer this appeal to October.

Proposed: J Beresford	Seconded by: S McKeown
Abstentions: None	
Quorum achieved: Yes	Approved

ii) 2024 Q2 RDP Returns, Income and Expenditure, noted by committee.

iii) For Approval: Charlie Crowley IE31WAT100001 – Change of Promoter Status

Proposed: L Brazil	Seconded by: J Beresford
Abstentions: None	
Quorum achieved: Yes	Approved

iv) For Approval 2024 Q4 WLP Administration Funds €88,234.63

Proposed: G Foley	Seconded by: J Beresford
Abstentions: C Rossi	
Quorum achieved: Yes	Approved

9. Circulars

One circular was noted by the committee.

- 1) Circular 07-2024 - Clarification regarding RoC Verification for 23-27 Programme.

10. Correspondence

- None

11. A.O.B.

All members were reminded to thoroughly review the appeal for 31WAT100022 Vinilo Bakery Machinery for the October meeting.

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

Meeting Closed

Signed _____
CHAIRPERSON DATE