



Minutes of the Waterford LAG Meeting
Thursday 12th December 2024, Tower Hotel at 11.00 a.m.

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

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

Staff Present: J. Codd S.O., S. Whelan S.O, O. Kelly A.O., E Smyth A.S.O., G. Mulhall S.O., N Osborne S.O., S Breathnach Community S.E.O. & Chief Officer, E Morrissey S.S.O, H Dennehy D.O.S. M McKnight C.O.

Apologies: G Power S.O., O Matiut S.S.O.

1.Total current Membership	19
2.Total attendees	13
3. Quorum % required (50% of 1 above)	Achieved – 68%

1. **Confirmation of Quorum:** Having reviewed the attendance record Chief Officer Sinéad Breathnach informed the committee a quorum was achieved.

2. **Apologies.**

As per table above apologies were noted.

3. **Membership**

PPN representatives are expected to be in place in January.

4. **Conflict of Interest:**

- (i) C.o.I. declarations: Richie Walsh 31WAT100183 Glamping Pods Bank of Ireland Lismore
- (ii) Review of Quorum: Greater than 50% achieved
- (iii) J Codd requested of all members to please complete and return their 2025 Conflict of Interest Forms.

5. **Confirmation of Minutes of LAG Meeting held on 14th November 2024**

Proposed: G Foley	Seconded by: S McKeown
Abstentions: None	
Quorum achieved: Yes	Approved

6. **Matters arising:**

None.

7. **Rural Development Programme.**

- i) Munster Vales Marketing Campaign IE31WAT100012 Quarterly Report.
This report was requested by the committee when approving the project, report noted by the committee.
- ii) Amendment for Approval: IE31WAT100001 Charlie Crowley Kitchens & Interiors Project type corrected to: Investment & Other Support

Proposed: D Geoghegan	Seconded by: L Quinn
Abstentions: None	
Quorum achieved: Yes	Approved

iii) Project for Approval: 31WAT100183 Glamping Pods Bank of Ireland Lismore

WLP C.E.O. Christine Rossi outlined the merits of the project.

Proposed: D Geoghegan	Seconded by: L Brazil
Abstentions: R Walsh	
Quorum achieved: Yes	Approved

8. Circulars

None

9. Correspondence

None

10. A.O.B.

None

11. Date and venue of next LAG meeting: 10.00am Thursday 9th January 2024 Videoconference.

Meeting Closed

Signed _____

CHAIRPERSON

DATE