

Minutes of the Waterford LCDC Meeting
Thursday 13th March 2025, via Videoconference @ 10 a.m.

Present:

Non Public Sector:

Public Sector

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

Supporting Staff Present: Helena Dennehy DOS, Sinéad Breathnach SEO & Chief Officer, Orla Kelly AO, Johnny Codd SO, Susie Whelan SO, Ger Mulhall SO, Claire Flavin SO, Emma Smyth C.O., Eoin Morrissey HI Waterford Co-ordinator, Ovidu Mathiu, Sláintecare LDO.

Apologies: Noeleen Osbourne LAIT Coordinator

1.Total current Membership	19
2.Total attendees	15
3. Quorum % required (50% of 1 above)	Achieved – 78%
4. non-public/public ratio	60% non-public: 40% public

1. **Confirmation of Quorum:** Having reviewed the attendance record, Chief Officer Sinead Breathnach informed the meeting that a quorum had been reached. The quorum was 9 non-Public : 6 Public: .

2. **Apologies.**

As per table above apologies were noted.

3. **Confirmation of Minutes**

- LCDC Meeting held on 13th February 2025 (on extranet)

Proposed: Liam Brazil	Seconded by: Damien Geoghegan
Abstentions: None	
Quorum achieved: Yes	Approved: Yes

4. **Matters arising**

No matters arising.

5. **Proposer and seconder:** Comhar Comaraigh requests, from Waterford LCDC, endorsement and support for the proposal presented at last month's meeting. We are seeking funding from the Department of Rural and Community Development amounting to €240,000.00. These funds will support a three-year pilot project in the Comeragh region and will support the employment of a dedicated Social Enterprise Manager. This request is based on the submitted report and the presentation at last month's LCDC meeting.

Proposed: Damien Geoghegan	Seconded by: Liam Brazil
Abstentions: None	
Quorum achieved: Yes	Approved: Yes

6. **WHO Healthy Cities Application – Eoin Morrissey (Presentation)**

Proposed: Sean McKeown	Seconded by: Liam Brazil
Abstentions: None	
Quorum achieved: Yes	Approved: Yes

7. **SICAP Q2 payments for approval:** Liam Quinn excused himself from the meeting while the funding was being approved:

SICAP Q2 €363,189.00

Proposed: Liam Brazil	Seconded by: Damien Geoghegan
Abstentions: Liam Quinn	
Quorum achieved: Yes	Approved: Yes

New Arrivals Q2 €61,701.75

Proposed: Damien Geoghegan	Seconded by: Liam Brazil
Abstentions: Liam Quinn	
Quorum achieved: Yes	Approved: Yes

8. Correspondence

- a. Invitation – Bridging the Gap – Local Authorities and Disability Inclusion
- b. Supporting Waterford Communities Fund launch 24th February.
- c. DCRD Information Note March 2025

9. AOB

Orla Kelly gave an update to the members on applications received under the Local Enhancement Programme 2025, including an overview of the number of applications received and how the grant was allocated in line with criteria. The final list for recommended projects will be circulated to all members.

Proposed: Damien Geoghegan	Seconded by: Liam Brazil
Abstentions:	
Quorum achieved: Yes	Approved: Yes

10. Date and venue of next LAG/LCDC meeting: **Thursday 10th April 2025 via Videoconference.**

Signed:

Chairperson Waterford LCDC

Date: _____