



Minutes of the Waterford LAG Meeting
Thursday 12th June 2025, Menapia Building, Waterford, 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 Damien Geoghegan (Deputy Chair)	Elected Representative
3. Ger Hurley	Waterford Chamber of Commerce	3. Kathryn Kiely	SETU
4. Christine Rossi	CEO – WLP CLG	4. Karina Daly	WWETB
5. Mary Ray	Social Inclusion	5. Kate Cassidy	HSE
6. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	6. Gareth Evans	Head of LEO
7. Ian O’Brien	PPN / Community & Voluntary	7. Cllr Liam Brazil	Elected representative
Apologies:		Apologies:	
8. Sinead Kilcawley	PPN / Community & Voluntary	8. Sean McKeown	CE, WC&CC
9. Catherine Quinlan	I.C.M.S.A.	9. Margaret Mary Collins	TUSLA
10. Csilla Czelvikker	PPN / Community & Voluntary		

Staff Present: H Dennehy D.O.S., S De Faoite D.O.S., S Breathnach Community S.E.O. & Chief Officer, O. Kelly A.O, J. Codd S.O., S. Whelan S.O., E Morrissey S.S.O, N Osborne LAIT Coordinator., O Matiut S.S.O., G Mulhall S.O.

Apologies: C Flavin S.O., E Smyth A.S.O., M McKnight C.O.

1.Total current Membership	19
2.Total attendees	14
3. Quorum % required (50% of 1 above)	Achieved – 74%

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. **Conflict of Interest:**

- (i) C.o.I. declarations: No declarations.
- (ii) Review of Quorum: Greater than 50% achieved

4. **Confirmation of Minutes of LAG Meeting held on 8th May 2025**

Proposed: Cllr. L Brazil	Seconded by: Cllr. D Geoghegan
Abstentions: None	
Quorum achieved: Yes	Approved

5. **Matters arising:**

None.

6. **Rural Development Programme.**

i) LEADER Programme Update: C Rossi

- The third targeted call is being promoted on social media and notification has issued to all projects in progress. The advert will publish in two local newspapers on the 1st of July, as well as in the Irish supplement of the Irish Independent newspaper.

The information workshops will take place as follows:

- 7.00pm on the 8th of July at the Park Hotel, Dungarvan.
- 7.00pm pm the 9th of July at the Majestic Hotel, Tramore and
- 7.00pm on the 10th of July at Red Hall, Lismore.
- LEADER claims are progressing and are being processed, as they are being received.
- Thus far, 21 projects have been approved by the Local Action Group under the LEADER 2023-2027 Programme. A total of €438,105.66 has been paid, with 14 claims processed to date.
- A new logo strip is being shared with promoters, for use going forward.
- The KGK (Knockanore Glendine Kilwatemoy) All-Weather Pitch, part funded by LEADER, will officially open on July 5th, 2025.

- ii) For approval: Project IE31WAT101328 Provision of Facilitation and Capacity Building Support of New/Established Voluntary Groups. The promoter originally requested a once off payment but now wishes to receive phased claim payments.

Proposed: Cllr. D Geoghegan	Seconded by: Cllr. L Brazil
Abstentions: None	
Quorum achieved: Yes	Approved

7. Circulars: Two circulars were noted by the Committee.

- Circular 03 - 2025 - Monthly Return Process - Best Practice
- Circular 04 - 2025 - New Department Name

8. Correspondence: None

9. A.O.B.

10. Date and venue of next LAG meeting: 10.00am Thursday 10th July 2025 Videoconference

Meeting Closed

Signed _____
CHAIRPERSON

DATE