



Waterford Local Action Group (LAG) Agenda
Thursday 11th December 2025 – 11am. City Hall Waterford

1. Confirmation of Quorum

2. Apologies

3. Conflict of Interest

- (i) Noting of declarations of interest for current meeting.
- (ii) Review of quorum.
- (iii) Please complete conflict of interest forms and return to J Codd

4. Confirmation of Minutes

- Minutes of LAG meeting held on 13th November 2025 (extranet).

5. Matters arising

6. Rural Development Programme (extranet)

- i) For Approval: Reallocation of funds to depleted strategic actions
- ii) For Approval: Munster Vales Marketing Campaign (IE31WAT100012) 2nd Extension request from 30 January 2026 to 29 July 2026
- iii) Projects for Approval:
 - IE31WAT103059 Knockanore Farmhouse Cheese Packing Equipment
 - IE31WAT103071 Woodbine Hill Farm Nature Restoration
 - IE31WAT103072 Existing Machinery Upgrade
 - IE31WAT103089 Farmhill Holiday Accommodation
- iv) Projects for Rejection
 - IE31WAT103066 Our Nature Corridor
 - IE31WAT103074 Kilcannon Stables No. 1

7. Circulars

Circular 11 - 2025 - v6 updates to the 2023-2027 LEADER Operating Rules

8. Correspondence: (extranet)

- Key Milestone reached as Minister Calleary announces onboarding of the 400th Connected Hub
- Minister Calleary announces Éamon Ó Cuív as new Chair of Comhairle na Tuaithe
- Minister Jerry Buttimer, TD, opens the Seventh National Social Enterprise Conference takes place in Ballinasloe, Co. Galway

9. A.O.B.

10. Date and venue of next LAG meeting: 11.00am Thursday 8th January Dungarvan (Hybrid).