



Waterford Local Action Group (LAG) Agenda
Thursday 9th July 2026 11am – Council Chamber Waterford City (Hybrid)

- 1. Apologies**
- 2. Confirmation of Quorum**
- 3. Election of Chair**
- 4. Conflict of Interest**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
- 5. Confirmation of Minutes**
 - Minutes of LAG meeting held on 11th June 2026 (extranet).
- 6. Matters arising**
- 7. Rural Development Programme LEADER 2023-2027 (extranet)**
 - i) Waterford LDS Early Cycle Evaluation Presentation by Exodea
 - ii) LEADER Monthly Update: C Rossi
 - iii) For Approval: 2026 Q3 LEADER Admin funds to WLP €77,466.75
 - iv) For Approval: 2nd Extension Request 'KOKORO' Visitor and Cultural Centre IE31WAT100034
 - v) Project for Approval: IE31WAT104163 Kilmacthomas Railway Station Renovation and Repurposing
- 8. Circulars (extranet)**
 - Circular 04 - 2026 - v8 updates to the 2023-2027 LEADER Operating Rules
- 9. A.O.B.**
- 10. Date and venue of next LAG meeting: 11.00am Thursday 10th September, Council Chamber, Dungarvan (Hybrid)**