

1. **Confirmation of Quorum:** Having reviewed the attendance record I. Grimes informed the committee that a quorum was in place: Non-public 8: Public 6.

Mayor John O'Leary took the Chair and opened the meeting.

2. **Apologies.**

As per table above apologies were noted as well as apologies from Sinéad Breathnach, Eoin Morrissey and Kevin Moynihan.

J Codd informed the committee that Breda Fell had retired and as such has resigned from her seat on the LCDC/LAG. The PPN have commenced proceedings to select a replacement Social inclusion representative.

3. **Conflict of Interest:**

- (i) C.o.I. declarations: WLP S.E.O. Mr. J Taaffe declared a C.o.I. for item 6.(i).
- (ii) Review of Quorum: Quorum 7:6 in favour of non-public sector.

4. **Confirmation of Minutes of LAG Meeting held on 9th March 2023**

Proposed: S. Cooke	Seconded by C. Quinlan
Abstentions: None	
Quorum achieved: Yes	APPROVED

5. **Matters arising:**

None.

6. **Rural Development Programme.**

- i) **Approval of WLP 2023 Q2 Administration Funding €82,565.61**

Proposed: G. Foley	Seconded by J. Beresford
Abstentions: J Taaffe	
Quorum achieved: Yes	APPROVED

ii) **DRCD Community Update**

J Codd informed the committee that a comprehensive document with updates on all department programmes and initiatives has been issued by the DRCD. The document is available on extranet and has been circulated to all members.

7. Correspondence

- Our Rural Future: Minister Humphreys announces almost €8 million in funding for community and sports facilities. Grants of up to €50,000.00 available.
- Our Rural Future: Minister Humphreys announces €20 Million Fund for the construction of new Community Centres.
- Minister Humphreys announces new €13 million fund to tackle vacancy and dereliction in Rural Ireland. Each Local Authority can apply for up to €500,000.00.

8. A.O.B. None

9. Date and venue of next LCDC meeting: 10.00am Thursday 11th May 2023, via videoconference.

Meeting Closed

Signed

CHAIRPERSON

DATE

John O'Leary 11/5/23

LAG Decision Meeting Attendees Template

Waterford LAG 13-4-23

Attendee Details

Public (Tick)	Community (Tick)	Physically Present (Tick)	Phone/Video Conference Attendee (Tick)	Vote by Written Procedure (Tick)	Organisation Represented	Member Name (Print)
	As Per minutes attached					
Total	Total	Total	Total	Total		

1 Total Current Membership	19
2 Total Attendees	14
3 Quorum Required (50% of 1 above)	Yes
4 Quorum % achieved	% 74
5 Non-public sector attendees %	% 57

Chairperson Signature John O'Leary

Date 11/5/23