

- 1. Confirmation of Quorum:** Having reviewed the attendance record S. Breathnach informed the committee that a quorum was in place: Non-public 8: Public 5.

Chair John O'Leary opened the meeting.

2. Apologies.

As per table above apologies were noted.

3. Conflict of Interest:

- (i) No declarations submitted for LEADER projects however WLP S.E.O. Mr. Jimmy Taaffe declared a Conflict of Interest on Agenda item 6.(a).
- (ii) Review of Quorum: Quorum 8:5 in favour of non-public sector.
- (iii) All C.o.I. forms should be returned to J Codd a.s.a.p.

4. Confirmation of Minutes of LAG Meeting held on 14th December 2022

| | |
|-----------------------------|------------------------------|
| Proposed: S. Cooke | Seconded by P. Nugent |
| Abstentions: None | |
| Quorum achieved: Yes | APPROVED |

5. Matters arising:

None.

6. Rural Development Programme.

6.(a). WLP Advance Administration Funding Q1 2023 €82,565.61

| | |
|------------------------------|-----------------------------|
| Proposed: G. Foley | Seconded by L. Quinn |
| Abstentions: J Taaffe | |
| Quorum achieved: Yes | APPROVED |

6.(b). For noting: Circular 04 2022 Closure of Co-operation Measure

6.(c). For noting: Leader Budget Allocations per Sub-theme

7. Correspondence

- **Minister Humphreys and Minister Joe O'Brien announce funding to support 180 community and voluntary groups with their energy bills.** (10 Co. Waterford applicants received supports totaling €8.5k).
- **Our Rural Future: Minister Humphreys announces over €27 million to combat dereliction and breathe new life into rural towns and villages** (Tramore, Portlaw, Lismore, Cappoquin, Clonea Power, Dunhill, Tallow and Passage East shared in a total allocation of just under €700k).

8. A.O.B. None

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

Meeting Closed

Signed

CHAIRPERSON

DATE

John O'Leary 20/2/23

LAG Decision Meeting Attendees Template

LAG Meeting
12 Jan 2023

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 | 13 |
| 3 Quorum Required (50% of 1 above) | Yes |
| 4 Quorum % achieved | % 68 |
| 5 Non-public sector attendees % | % 67 |

Chairperson Signature John O'Keefe

Date 20/1/23