

1. **Confirmation of Quorum:** Having reviewed the attendance record Chief Officer Sinéad Breathnach informed the committee that a quorum was in place: Non-public 6: Public 5.

Election of Mayor Joe Conway as chair

Proposed: P Nugent	Seconded by J Taaffe
Abstentions: None	
Quorum achieved: Yes	APPROVED

Chair Joe Conway opened the meeting.

2. **Apologies.**

As per table above apologies were noted.

3. **Conflict of Interest:**

- (i) C.o.I. declarations: No declarations
- (ii) Review of Quorum: Quorum 6:5 in favour of non-public sector.

4. **Confirmation of Minutes of LAG Meeting held on 8th June 2023**

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

5. **Matters arising:**

None.

6. Rural Development Programme.

i) Draft Local Development Strategy 2023 – 2027 for adoption (extranet).

Proposed: P Nugent	Seconded by G. Foley
Abstentions: None	
Quorum achieved: Yes	APPROVED

ii) St. Declan's Way Steering Committee 31LDRWAT117891 LAG approval required to amend project type from 'Capital' to 'Training' (extranet).

Proposed: M. Flanagan	Seconded by P. Nugent
Abstentions: None	
Quorum achieved: Yes	APPROVED

iii) For Noting: Circular 02 2023 Revised procurement Thresholds (extranet).


7. Correspondence

- Media Release: Our Rural Future: Minister Humphreys announces over €209,000 for the upgrade of 23 walking trails.
- Minister Humphreys officially opens the Fethard Town Park during visit to Tipperary.
- Ministers Humphreys and Joe O'Brien announce €308,834 for 160 local projects in Wicklow under the Community Support Fund 2022.
- The Lego Foundation Community Play Fund link went live on 28/6/23.
- Social Farming Ireland Mid-Year Newsletter issued in June.

8. A.O.B. None

9. Date and venue of next LAG meeting: 10.00am Thursday 27th July 2023, via videoconference.

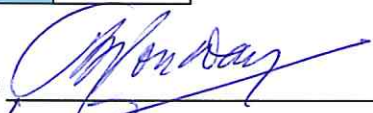
Meeting Closed

Signed  _____
CHAIRPERSON

DATE 27/7/2023

LAG Decision Meeting Attendees Template						
Waterford LAG 13-7-23						
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	11
3 Quorum Required (50% of 1 above)	Yes
4 Quorum % achieved	% 58
5 Non-public sector attendees %	% 55

Chairperson Signature 

Date 27/7/2023