



**Minutes of the Waterford LAG Meeting**  
**Thursday 8<sup>th</sup> June 2023, teleconference via Zoom at 10.00 a.m.**

**Present:** **Non Public Sector:** **Public Sector**

1. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	1. Mayor John O’Leary (Chair)	Elected representative
2. Catherine Quinlan	I.C.M.S.A.	2. Cllr Pat Nugent	Elected Representative
3. Senan Cooke	PPN / Community & Voluntary	3. Michael Walsh	CE, WC&CC
4. Liam Quinn	CEO – Waterford Area Partnership	4. Richie Walsh	Head of LEO
5. Heather Kiely	PPN Community/Voluntary	5. Kathryn Kiely	SETU
6. Jimmy Taaffe	CEO – WLP CLG		
7. Gerald Hurley	CEO Waterford City Chamber	<b>Apologies:</b>	
8. Maggie Flannagan	PPN/ Community & Voluntary	6. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
<b>Apologies:</b>		7. Michael O’Brien	WWETB
9. Gabriel Foley	PPN / Environment	8. Kate Cassidy	HSE
10. Breda Fell	Retired	9. Margaret Mary Collins	TUSLA

**Staff Present:** I Grimes D.o.S. A/Chief Officer, J. Codd S.O., S. Whelan S.O., E Smyth A.S.O.

1.Total current Membership	19
2.Total attendees	13
3. Quorum % required (50% of 1 above)	Achieved – 68%
4. non-public/public ratio	8 non-public: 5 public 62% non public: 38% public

- 1. Confirmation of Quorum:** Having reviewed the attendance record A/Chief Officer Ivan Grimes 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 together with apologies from Sinéad Breathnach and Kevin Moynihan.

**3. Conflict of Interest:**

- (i) C.o.I. declarations: No declarations
- (ii) Review of Quorum: Quorum 8:5 in favour of non-public sector.

**4. Confirmation of Minutes of LAG Meeting held on 11<sup>th</sup> May 2023**

<b>Proposed: J Beresford</b>	<b>Seconded by M. Walsh</b>
<b>Abstentions: None</b>	
<b>Quorum achieved: Yes</b>	<b>APPROVED</b>

**5. Matters arising:**

None.

**6. Rural Development Programme.**

i) LEADER 2023-2027 Thematic Workshop 3: Rural Infrastructure and Social Inclusion, with a focus on Smart Villages and Rural Youth and Participation. Slides and presentations have been circulated and are available on extranet.

**ii) Project Extensions**

- 31LDRWAT115521 Provision of IT Training. - €2,500 to be claimed in final drawdown

<b>Proposed: P Nugent</b>	<b>Seconded by G Hurley</b>
<b>Abstentions: None</b>	

<b>Quorum achieved: Yes</b>	<b>APPROVED</b>
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- 31LDRWAT117011 Ballyduff Upper Storehouse – 5<sup>th</sup> and final payment to be claimed. – Project Complete

<b>Proposed: P Nugent</b>	<b>Seconded by G Hurley</b>
<b>Abstentions: None</b>	
<b>Quorum achieved: Yes</b>	<b>APPROVED</b>

- 31LDRWAT117478 EURI-Lismore Community Biodiversity Action Plan – Project nearly complete – drawdowns 3 – 5 to be made.

<b>Proposed: P Nugent</b>	<b>Seconded by G Hurley</b>
<b>Abstentions: None</b>	
<b>Quorum achieved: Yes</b>	<b>APPROVED</b>

- 31LDERWAT117015 Ballysaggart Community and Remote Working and Studying Hub – Underway. Behind schedule.

<b>Proposed: P Nugent</b>	<b>Seconded by G Hurley</b>
<b>Abstentions: None</b>	
<b>Quorum achieved: Yes</b>	<b>APPROVED</b>

- 31LDRWAT117481 EURI - Training & Mentoring on Developing & Managing Biodiversity & Environmental Projects

<b>Proposed: P Nugent</b>	<b>Seconded by G Hurley</b>
<b>Abstentions: None</b>	
<b>Quorum achieved: Yes</b>	<b>APPROVED</b>

**7. Correspondence**

- Minister Humphreys opens large scale rural development projects during visit to Meath.
- Minister Joe O'Brien announces public consultation on Ireland's First National Philanthropy Policy.
- Regional Information Sessions for Accounting Technician Apprenticeship - Sept 2023 Campaign

**8. A.O.B. None**

**9. Date and venue of next LCDC meeting:** 10.00am Thursday 13<sup>th</sup> July 2023, via videoconference.

**Meeting Closed**

Signed   
CHAIRPERSON

  
DATE


**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					
<b>Total</b>	<b>Total</b>	<b>Total</b>	<b>Total</b>	<b>Total</b>		

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 %	% 62

Chairperson Signature 

Date 14/7/2023