

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

In order to balance the quorum in favour of the non-public sector Mayor John O'Leary agrees to abstain from voting.

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

- 2. Apologies.**

As per table above apologies were noted.

- 3. Conflict of Interest:**

- (i) C.o.I. declarations: None
- (ii) Review of Quorum: Quorum 6:5 in favour of non-public sector.

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

Proposed: L. Quinn	Seconded by J. Beresford
Abstentions: J O'Leary	
Quorum achieved: Yes	APPROVED

- 5. Matters arising:**

None.

- 6. Rural Development Programme.**

- i) LDS Guidelines Issued**

WLP S.E.O. Mr. Jimmy Taaffe informed the committee that guidelines for LDS development have been issued and the WLP are following due process. Consultations with the community and business sectors are underway. Surveys have been issued and media outreach has been initiated. There is a good geographic spread across the county for consultation venues and areas where uptake of LEADER funds is weak have been specifically targeted. Consultations and presentations generally take 1.5 hours and one on one meetings are available also. A draft LDS will be submitted to POBAL on 20th April 2023.

- ii) **3rd Contract Extension 113885 Installation of Maturation storage, bottling and blending equipment in existing unit**

Proposed: P. Nugent	Seconded by L. Quinn
Abstentions: J O'Leary	
Quorum achieved: Yes	APPROVED

- iii) **3rd Contract Extension 114829 Conservation of our living River Clodiagh**

Proposed: L. Quinn	Seconded by P. Nugent
Abstentions: J O'Leary	
Quorum achieved: Yes	APPROVED

7. Correspondence

- Our Rural Future: Ministers Humphreys and Martin officially open 'Ireland's Global Garden' – Mount Congreve Estate in Waterford.
- Minister Heather Humphreys announces over €12.5 million for upgrade works on rural roads and laneways. Waterford has been allocated €269,062.00

8. A.O.B. None

9. **Date and venue of next LCDC meeting:** 10.00am Thursday 13th April 2023, via videoconference.

Meeting Closed

Signed

CHAIRPERSON

DATE

John O'Leary 17/4/23

LAG Decision Meeting Attendees Template

LAG Meeting 9th March 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	12
3 Quorum Required (50% of 1 above)	Yes
4 Quorum % achieved	% 63
5 Non-public sector attendees %	% 50

Chair John O'Leary
 abstained from voting to
 balance quorum in favour
 of non-public sector
 revised quorum
 non public 6 : Public 5

Chairperson Signature

Date

John O'Leary
 17/4/23