

Minutes of the Waterford LAG Meeting Thursday 9th March 2023, teleconference via Zoom at 10.00 a.m.

Present: Non Public Sector: Public Sector

Treseric. Non Fubili	c occtor.	Fubile Sector		
1. Jenny Beresford	CEO Dungarvan &	1. Mayor John	Elected	
	West Waterford	O'Leary (Chair)	representative	
	Chamber			
2. Catherine Quinlan	I.C.M.S.A.	2. Cllr Pat Nugent	Elected	
			Representative	
3. Jimmy Taaffe	CEO – WLP CLG	3. Margaret Mary	TUSLA	
,		Collins		
4. Liam Quinn	CEO – Waterford Area	4. Richie Walsh	Head of LEO	
	Partnership			
5. Heather Kiely	PPN	5. Kate Cassidy	HSE	
,	Community/Voluntary			
C Duada Fall	DDN / C	C CIL F	Flores	
6. Breda Fell	PPN / Community	6. Cllr Eamon	Elected	
	&Voluntary	Quinlan	representative	
0 1 1	*41		(Deputy Chair)	
Apologies:		Apologies:		
7. Gerald Hurley	CEO Waterford City	7. Michael Walsh	CE, WC&CC	
	Chamber			
9 Maggio Flanns	DDN/Community C	Q Michael O'Dri-	WWETB	
8. Maggie Flannagan	PPN/ Community &	8. Michael O'Brien	VVVVEIB	
	Voluntary			
9. Gabriel Foley	PPN / Environment	9. Kathryn Kiely	SETU	
10. Senan Cooke	PPN / Community			
	&Voluntary			

Staff Present: I Grimes D.o.S. J. Codd S.O., S. Whelan S.O., C. O'Brien S.O., S. Breathnach Chief Officer, E Morrissey S.S.O., O Matiut S.S.O.

1.Total current Membership	19		
2.Total attendees	12		
3. Quorum % required (50% of 1 above)	Achieved – 63%		
4. non-public/public ratio	6 non-public: 6 public		
	50% non public: 50% public		

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

			LAG Me	etiny 9th	March 70	23
				J		
			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 po-					
Total	Total	Total	Total	Total		
(50% of 1	n Required above)	es 63	Chair John O'leary abstained from voting to balance quorum in Favour			
5 Non-pub attendees Chairpersor		50 hiv Cj	of non-public sector revised quorum Sheared non public 6: Public 5			
Date	7/4/1 =	\rightarrow				