



**Minutes of the Waterford LAG Meeting
Thursday 11th May 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. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
4. Liam Quinn	CEO – Waterford Area Partnership	4. Richie Walsh	Head of LEO
5. Heather Kiely	PPN Community/Voluntary	5. Kate Cassidy	HSE
6. Gabriel Foley	PPN / Environment		
Apologies:		Apologies:	
7. Maggie Flannagan	PPN/ Community & Voluntary	6. Michael Walsh	CE, WC&CC
8. Jimmy Taaffe	CEO – WLP CLG	7. Michael O’Brien	WWETB
9. Gerald Hurley	CEO Waterford City Chamber	8. Kathryn Kiely	SETU
10. Breda Fell	Retired	9. Margaret Mary Collins	TUSLA

Staff Present: I Grimes D.o.S. S Breathnach Chief Officer, J. Codd S.O., S. Whelan S.O., E Smyth A.S.O., A Drennan WLP.

1.Total current Membership	19
2.Total attendees	11
3. Quorum % required (50% of 1 above)	Achieved – 58%
4. non-public/public ratio	6 non-public: 5 public 55% non public: 45% public

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

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

4. **Confirmation of Minutes of LAG Meeting held on 13th April 2023**

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

5. **Matters arising:**

None.

6. **Rural Development Programme.**

i)Transitional LEADER Programme: Extension to Funding Agreement Addendum.

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

ii) Project Extension Request: Ballysaggart Community Centre Remote Working and Studying Hub 31LDRWAT117015

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

iii) For noting: LEADER 2023-2027 Thematic Support Workshop 1: Economic Development & Job Creation and LEADER 2023-2027 Thematic Support Workshop 2: Sustainable Development of the Rural Environment, Climate Change Mitigation and Adaptation. Notes and slides have been circulated to the committee.

iv) Invitation to Register: LEADER 2023-2027 Thematic Workshop 3 Rural Infrastructure and Social Inclusion

v) For noting: WLP income and expenditure returns Q1 2023.

vi) For noting: Draft LDS submitted to DRCD.

vii) Project Extension Request: 3rd Extension 31LDRWAT114834 Freezin Friesan.

Proposed: G. Hurley	Seconded by J. Beresford
Abstentions: None	
Quorum achieved: Yes	APPROVED

viii) Project Extension Request: 31LDRWAT117481 EURI Training & Mentoring on Developing & Managing Biodiversity & environmental Projects

Proposed: G. Hurley	Seconded by J. Beresford
Abstentions: None	
Quorum achieved: Yes	APPROVED

7. Correspondence

- Minister Humphreys launches national 'Connected Hubs Showcase Day' during visit to Louth
- Minister Humphreys officially opens The Yard Hub in Abbeyshrule

8. A.O.B. None

9. Date and venue of next LCDC meeting: 10.00am Thursday 8th June 2023, Dungarvan (hybrid).

Meeting Closed

Signed John O'Leary 19/6/23
CHAIRPERSON DATE


LAG Decision Meeting Attendees Template

Watersford LAG 11th May 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 attached minutes					
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 14/6/23