



Minutes of the Waterford LCDCC Meeting
Thursday 10th April 2025, via Videoconference @ 10 a.m.

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

1. Gabriel Foley	PPN/Environment	1. Damien Geoghegan (Vice Chair)	Elected representative
2. Liam Quinn	CEO – Waterford Area Partnership	2. Liam Brazil	Elected Representative
3. Csilla Czelvikker	PPN/Community & Voluntary	3. Karina Daly	WWETB
4. Mary Ray	PPN/Social Inclusion	4. Gareth Evans	Head of LEO
5. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	5. Kate Cassidy	HSE
6. Christine Rossi	CEO – WLP CLG		
7. Gerald Hurley	Waterford Chamber of Commerce	Apologies:	
Apologies:		Sean McKeown	CE, WC&CC
8. Catherine Quinlan	I.C.M.S.A.	5. Mayor Jason Murphy (Chair	Elected representative
9. Ian O’Brien	PPN/Community & Voluntary	8. Kathryn Kiely	SETU
10. Sinéad Kilcawley	PPN/Social Inclusion	9. . Margaret Mary Collins	TUSLA

Supporting Staff Present: Helena Dennehy DOS, Sinéad Breathnach SEO & Chief Officer, Orla Kelly AO, Johnny Codd SO, Susie Whelan SO, Ger Mulhall SO, Eoin Morrissey HI Waterford Co-ordinator, Ovi Matiut Sláintecare LDO, Noeleen Osbourne LAIT Coordinator.

Apologies:

1.Total current Membership	19
2.Total attendees	12
3. Quorum % required (50% of 1 above)	Achieved – 63%
4. non-public/public ratio	58% non-public: 42% public

1. **Confirmation of Quorum:** Having reviewed the attendance record, Chief Officer Sinead Breathnach informed the meeting that a quorum had been reached. The quorum was 7 non-Public: 5 Public:

2. **Apologies.**

As per table above apologies were noted.

3. **Confirmation of Minutes**

- LCDC Meeting held on 13th March 2025 (on extranet)

Proposed: Jenny Beresford	Seconded by: Liam Brazil
Abstentions: None	
Quorum achieved: Yes	Approved: Yes

4. **Matters arising**

No matters arising.

5. **Local Economic and Community Plan – Orla Kelly: LECP Update**

6. **Community Grants Update –**

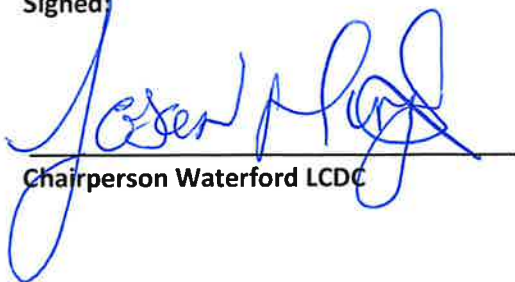
7. **Correspondence**

- Have Your Say – Public Consultation on the Future of Rural Ireland
- Local Enhancement Programme 2025
- Minister Calleary announces €1 million investment for Agricultural Shows for 2025
- Minister Calleary announces over €26 million for improvement and refurbishment works on 369 community centres nationwide
- Social Procurement Online Information Session, 02 April 2025

8. **AOB**

9. Date and venue of next LAG/LCDC meeting: Thursday 8th May 2025 at via Video Conference

Signed:



Chairperson Waterford LCDC

Date:

14/5/25