

**Minutes of the Wexford Local Community Development Committee
(LCDC) emergency meeting**

**Tuesday, 28th March 2023 at 3:30 pm
By MS Teams and In Person (New Ross Port Office)**

Attendance:

In the Chair:

Cllr. Aidan Browne - (Public Sector)

LCDC Members:

Cllr. Lisa McDonald (Public Sector)
Cllr. Anthony Donohoe (Public Sector)
Cllr. Leonard Kelly (Public Sector)
Mr. Tom Enright – Wexford Co. Co. (Public Sector)
Ms. Breege Cosgrave – Wexford County Council (Public Sector)
Ms. Patricia Delaney – Dept of Social Protection
Mr. Michael O'Brien – WWETB
Mr. Brian Kehoe, Wexford Local Development
Ms. Aislinn Dunne - PPN Community & Voluntary Pillar
Mr. Jonathan King – PPN Social Inclusion
Ms. Karin Dubsky – PPN Environmental
Mr. Jer O'Mahony - IFA
Ms. Mary Browne – Chamber of Commerce
Ms. Bridget Neville – Trade Union

Also in attendance:

Ms. Dymphna O'Connor, Chief Officer, Wexford County Council
Ms. Carolyne Godkin, Director of Services, Wexford County Council
Mr. Claude Clancy - Wexford County Council
Ms. Tara Farrell - Wexford County Council
Ms. Alice O'Gorman – Wexford County Council
Mr. Ronan Griffin – Wexford County Council

Apologies:

Ms. Derval Howley – HSE
Mr. John Carr – PPN Community & Voluntary Pillar
Mr. Brian Toomey – PPN Social Inclusion
Ms. Sharon Kennedy – PPN Social Inclusion

1. Check and verification of attendance

Mr. Ronan Griffin confirmed attendance of each member, both in person and on line. The Chairperson welcomed all members.

2. LEADER Programme 2023 - 2027

Karin Dubsky entered the meeting.

A change to the proposed Memorandum of Understanding was presented to the members by Brian Kehoe. This change stated that WLD's existing nomination procedures would be used to replace PPN members on the WLD board, and the PPN would be consulted, rather than the existing system of the PPN nominating replacement members directly.

Following discussion, the LCDC unanimously agreed to withdraw from the LDS process and adopt the Memorandum of Understanding with WLD as outlined at the meeting of 24th March 2023.

Proposal: Jer O'Mahoney

Seconded: Anthony Donoghue

3. AOB

None

4. Date for next meeting

Ronan Griffin stated that, as advised by Tom Bermingham at the LAG meeting of 24th March 2023, an LCDC & LAG meeting would be required late May or early June in order to facilitate LEADER project approval. A precise date would be advised in due course.



Chief Officer

Dated on the 15 day of June 2023.



Cathaoirleach