

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

12 SEPTEMBER 2016

**ECONOMIC DEVELOPMENT & ENTERPRISE STRATEGIC POLICY
COMMITTEE CHAIRPERSON'S REPORT**

**The meeting was held in Cabinteely House, The Park, Cabinteely, Dublin
18 on Thursday 23rd June, 2016 from 5:00pm to 7:00pm.**

Present

Councillor Barry Ward (Chairperson)
Councillor Liam Dockery
Councillor Mary Hanafin
Councillor John Kennedy
Councillor Lettie McCarthy
Councillor Tom Murphy
Councillor Peter O'Brien
Councillor Denis O'Callaghan
Dr. Josephine Browne
Aileen Eglington
Tom Kivlehan
Fardus Sultan

Apologies for non-attendance were received from Councillor Kevin Daly,
Councillor Emma Blain, Sean O'Neill, and Jim Layden

Councillor Chris Curran, Councillor Kate Feeney, Councillor Melisa Halpin,
Councillor Shane O'Brien and Ms. Rosheen Callendar were absent.

OFFICIALS PRESENT

Dearbhla Lawson (Director of Services, Economic, Community and Cultural
Development Department), Eibhlin Curley, (Head of the Local Enterprise Office),
Dave Lawless (Administrative Officer, Local Enterprise Office), Georgina
Sweetnam (Administrative Officer, Local Enterprise Office), Mariea Mullally,
(Enterprise Executive, Local Enterprise Office), Anne-Marie Walsh (Sandyford
Business District – "Also Present").

Cllr. Ward (Chairperson) presided.

EE/10/16

Minutes

Some changes to membership were **noted**. Councillor Shane O'Brien has
replaced Councillor Michael Merrigan. Councillor Emma Blain has replaced
Councillor Neale Richmond. Anne-Marie Walsh is replacing Jim Leyden, as
Chambers Ireland Representative for Sandyford Business District.

Acceptance of minutes from previous meeting proposed by Councillor Shane
O'Brien and seconded by Councillor Liam Dockery.

EE/11/16

Matters arising

None.

EE/12/16

Information items submitted by member for written reply

It was noted that one item of business was submitted for written reply (without debate) to the meeting.

EE/13/16

Business submitted by Director of Services

a. Presentation on LEO Development Plan

Eibhlin Curley presented on the Local Enterprise Development Plan (LEDP) 2016. A brief discussion followed.

b. Update on Draft framework for the reuse of Council Buildings.

Dearbhla Lawson gave an update on the draft framework for the reuse of Council Buildings, and confirmed that SPC views had been taken on board and that a report and Framework would be presented to the Council.

c. Update on Draft Grant Guidelines review.

Dearbhla Lawson gave an update on the draft grant guidelines review, and confirmed that the same were out for public consultation and would be reported to Council.

d. Update on the Local Economic & Community Plan.

Dave Lawless gave an update on the Local Economic and Community Plan progress to date.

e. Report on New Dublin Enterprise Strategy

Dearbhla Lawson gave an update on the new Dublin Enterprise Strategy. A brief discussion followed. It was **agreed** that Councillor Denis O'Callaghan and Aileen Eglington would represent the Economic Development & Enterprise SPC at the Stakeholder workshop and that the report would be issued for the next meeting.

f. Update on the development of the DLR Tourism Strategy

Dave Lawless gave an update on the DLR Tourism Strategy. A brief discussion followed. It was **agreed** that the Consultants selected as part of the current eTenders process will attend the next ED & E SPC Meeting.

Next Meeting

The next meeting of the ED & E, SPC is scheduled for Thursday 22nd September in Marley House, 5pm to 7pm.

The Chair **noted** his Thanks to Michael Church, Municipal Services for facilitating the meeting in Cabinteely House.

EE/14/16

Business submitted by Council

It was **noted** that there was no business.

EE/15/16

Business referred from Corporate Policy Group

It was **noted** that there was no business.

EE/16/16

Any other business

It was **noted** that there was no other business.

EE/17/16

Conclusion of Meeting

The meeting concluded at approximately 6:10pm.