DÚN LAOGHAIRE RATHDOWN COUNTY COUNCIL

CHAIRPERSONS REPORT FROM THE ECONOMIC DEVELOPMENT AND ENTERPRISE STRATEGIC POLICY COMMITTEE MEETING

held in The Council Chamber, County Hall, Marine Road, Dun Laoghaire on Wednesday 21st March 2018 at 5.00 pm

PRESENT

Councillors:  Councillors:
Barry Ward Kevin Daly
Liam Dockery Kate Feeney
Mary Hanafin John Kennedy
Lettie McCarthy Shane O'Brien
Peter O'Brien Denis O'Callaghan

Councillor Barry Ward presided as Chairperson.

Apologies: Councillors Emma Blain, Tom Murphy

SECTORIAL REPRESENTATIVES PRESENT

Dr. Josephine Browne, Aileen Eglington, Miriam Hennessy, Fardus Sultan

Apologies: Anne-Marie Walsh, Sean O'Neill

OFFICIALS PRESENT

Helena Cunningham (Director of Finance & Economic Development), Owen Laverty (Head of Enterprise), Róisín Cronin (Senior Staff Officer, Finance & Economic Development), Eoin Roche, (A/Senior Staff Officer, Finance & Economic Development), Sam Geoghegan (Clerical Officer, Finance & Economic Development)

PRESENT

Mr. Gavin Harte, Sustainable Development Consultant, ESD Training

EE/03/18
Confimation of Minutes

Minutes of Economic Development and Enterprise Strategic Policy Committee Meeting of 30th November 2017 were proposed by Cllr. Mary Hanafin and seconded by Cllr. Peter O'Brien.

Minutes of the Special Joint Meeting of the Planning and Economic Development and Enterprise Strategic Policy Committees of 18th January 2018 were proposed by Cllr. Denis O'Callaghan and seconded by Cllr. Peter O’Brien.

EE/04/18
Matters arising (if any)

None.
EE/05/18
Information items submitted by Members for written reply (if any)
None.

EE/06/18
Business submitted by the Director of Services

(a) Presentation on Sustainable Development
Gavin Harte delivered a presentation to the members which included Development Goals, Climate Change and Sustainability. A discussion took place during which Mr Harte responded to the members queries.

(a) LEO DLR Local Enterprise Week 2018 - Review
Owen Laverty made a presentation to the Committee on the activities of Enterprise Week 2018 including the various events held, social media presence and media coverage. A discussion followed and Mr Laverty responded to the Members queries.

(c) Local Economic & Community Plan
Owen Laverty updated the Committee on the activities and achievements of the Local Enterprise Office DLR during 2017 in relation to the Local Economic & Community Plan. During the following discussion, Mr Laverty responded to the Members queries.

EE/07/18
Business referred from the Council (if any)
None.

EE/08/18
Business referred from the Corporate Policy Group (if any)
None.
EE/09/18

*Any other business*

The Chairperson welcomed Sam Geoghegan to his first meeting as Secretary.

The Chairperson suggested dates for the next three meetings of this SPC. This was approved. The dates are 7th June 2018, 20th September 2018 and 6th December 2018.

Cllr. Kennedy raised the matter of a Twinning update. The matter was discussed and the meeting was informed that a proposal has been sent to Council.

EE/10/18

*Date of Next Meeting*

The next meeting of the Economic Development & Enterprise SPC is scheduled for 7th June 2018 in the Council Chamber, County Hall, Dún Laoghaire