

DÚN LAOGHAIRE RATHDOWN COUNTY COUNCIL

**Economic Development and Enterprise Strategic Policy Committee Meeting
held in The Council Chamber, County Hall, Marine Road, Dun Laoghaire
on Thursday 28th June 2018 at 5.00 pm**

Chairperson's Report

PRESENT

Councillors:

Barry Ward
Chris Curran
Kate Feeney
John Kennedy
Tom Murphy
Denis O'Callaghan

Councillors:

Emma Blain
Kevin Daly
Melisa Halpin
Lettie McCarthy
Peter O'Brien

Councillor Barry Ward presided as Chairperson.

Apologies: Councillor Liam Dockery

SECTORIAL REPRESENTATIVES PRESENT

Dr. Josephine Browne, Anne-Marie Walsh, Fardus Sultan

Apologies: Rosheen Callendar, Aileen Eglinton, Miriam Hennessy, Sean O'Neill

OFFICIALS PRESENT

Helena Cunningham (Director of Finance & Economic Development), Owen Laverty (Head of Enterprise), Dave Lawless (Administrative Officer, Corporate, Communications & Governance) Róisín Cronin (Senior Staff Officer, Finance & Economic Development), Sam Geoghegan (Clerical Officer, Finance & Economic Development)

PRESENT

Ms Janie Lazar and Ms Susan Adams, Tedx Dún Laoghaire

Confirmation of Minutes

Minutes of Economic Development and Enterprise Strategic Policy Committee Meeting of 21st March 2018 were proposed by Cllr. Denis O'Callaghan and seconded by Cllr. Lettie McCarthy.

Matters arising (if any)

None.

Information items submitted by Members for written reply (if any)

None.

Business submitted by the Director of Services

(a) Presentation on Tedx Dún Laoghaire

Janie Lazar delivered a presentation to the members on the Ted X event that is taking place in the Lexicon on Friday, October 26th 2018. A discussion took place during which Ms Lazar and Ms Adams responded to the members queries.

Councillor Barry Ward relinquished the role of Chairperson for the remainder of the meeting.

Councillor John Kennedy assumed the role of Chairperson for the remainder of the meeting.

(b) Presentation on Dublin Tourism Action Plan

Dave Lawless updated the Committee on the Dublin Tourism Action Plan and presented a Local Tourism Development update. A discussion followed and Mr Lawless responded to the Members queries.

(c) Local Enterprise Office Update

Owen Laverty updated the Committee on the achievements and progress of the Local Enterprise Office DLR so far in 2018 and presented the Committee with goals and plans for the second half of 2018. During the following discussion, Mr Laverty responded to the Members queries.

Business referred from the Council (if any)

None.

Business referred from the Corporate Policy Group (if any)

None.

Any other business

The Chairperson suggested a date for the next meeting of this SPC. This was approved. The date is 27th September 2018.

Cllr. McCarthy raised the matter of whether this SPC could be held in a different location in the Dundrum side of the county. The matter was discussed and it was decided to review alternative locations.

Date of Next Meeting

The next meeting of the Economic Development & Enterprise SPC is scheduled for **27th September 2018** in the Council Chamber, County Hall, Dún Laoghaire