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**COMHAIRLE CONTAE ÁTHA CLIATH THEAS
SOUTH DUBLIN COUNTY COUNCIL**



**MEETING OF SOUTH DUBLIN COUNTY COUNCIL**

**Monday, June 12, 2017**

**HEADED ITEM NO. 4 b) (ii)**

**HEADED ITEM: C. Performance and Change Management Directorate**

**Report of Economic, Enterprise & Tourism Development SPC**

**Meeting on 8th February 2017**

**Attended**

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| Cllr A. Dermody  |
| Cllr B Ferron.  |
| Cllr P.Foley  |
| Cllr. E.Higgins  |
| Cllr R. McMahon  |
| Cllr G O Connell  |
| Cllr C. O Connor (Chair)  |
| S.Brennan  |
| T.de Buitlear  |
| S.Reid  |
| D.Roche  |

**Officials present:**

Frank Nevin, Director of Services (FN)

Colm Ward – Head of Enterprise (CW)

**Also in attendance:**

Ms. Andrea Caroll, Sustainable Business Programme Manager, South Dublin Chamber.

**Apologies:** Cllr.F.N. Duffy

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| **The meeting was Chaired by** Cllr C. O Connor.  |
| **Headed Item 1: Minute of Economic, Enterprise & Tourism Development SPC Meeting of November 2016** The Minutes were AGREED.  |
| **Headed Item 2 Update on Various Economic, Enterprise & Tourism Areas.**A.Carroll outlined the results of the recent survey of local exporters. This survey was conducted by South Dublin Chamber on behalf of the Council and funded from the Council’s Business Support Fund. Following contributions from Cllrs. McMahon & Higgins, the survey results were NOTED. FN provided an update on various Economic Enterprise and Tourism Development areas including the Tourism Strategy and the feasibility study on potential options for Corkagh Park. Contributions and questions from Cllrs. Higgins, O’Connell & McMahon and T.de Buitlear were responded to by F.Nevin & C.Ward, CW provided an update on the Business Support Fund. Questions and queries from Cllrs. Ferron, Dermody, Foley, McMahon, O’Connell, & O’Connor, S. Brennan & T.de Buitlear were responded to by F.Nevin & C.Ward.It was AGREED that the Business Support Fund should be reviewed in the context of the **Draft Local Implementation Plan for Dublin Regional Strategy 2017.**  |
| **Headed Item 3 Draft Local Implementation Plan for Dublin Regional Strategy 2017****C. Ward circulated the Draft Implementation Plan 2017 and it was AGREED that a further meeting of the Committee would be scheduled for Thursday, 23rd February to consider this Plan.**  |
| **Headed item 4 – Any Other Business:****NoneThe meeting ended at 7:30pm**  |