COMHAIRLE CONTAE ÁTHA CLIATH THEAS
SOUTH DUBLIN COUNTY COUNCIL



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

**Meeting on 10th May 2017**

**Attended**

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| Cllr. A. Dermody  |
| Cllr. F. N. Duffy |
| Cllr. B Ferron. |
| Cllr. P. Foley |
| Cllr. R. McMahon |
| Cllr. G O Connell |
| Cllr. C. O Connor (Chair) |
| T.de Buitlear |

 **Apologies:**

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| Cllr. E. Higgins |
| S. Brennan |
| S. Reid |
| D. Roche |

**Officials present:**

Frank Nevin, Director of Services

Colm Ward, Head of Enterprise

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| **The meeting was Chaired by** Cllr C. O Connor. Before the agenda items were discussed, Cllr. Ferron raised an issue relating to the recording of attendance at meetings of this Committee in 2016 which F. Nevin said would be examined. |
| **Headed Item 1: Minutes of Economic, Enterprise & Tourism Development SPC Meetings of 8th and 23rd February 2017**The Minutes of both meetings were AGREED. |
| **Headed Item 2 - Update on Dublin Mountains Project****The report provided giving an update on the proposed Dublin Mountains Project was NOTED.** |
| **Headed Item 3 – Town & Village Renewal Scheme 2017****F. Nevin presented a report on the Town & Village Renewal Scheme 2017.****Following contributions from Cllrs. Duffy, Ferron, O’Connell, Dermody, McMahon & Foley and T.de Buitlear which were responded to by F. Nevin, it was agreed that the scheme be advertised with as much information as possible including examples pf previous approved schemes.** **The report was NOTED and it was AGREED that staff from the Economic, Enterprise & Tourism Development Department should seek expressions of interest from interested parties by way of public advertisement, assess the submissions received and submit proposals to the Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs. It was also agreed that the SPC not meet again prior to closing date for submissions of 30th June 2017.** |
| **Headed Item 4 – Tallaght Community Council Tourism Proposals (Referred from Tallaght ACM)****C. Ward presented a report outlining the Council’s position on the Tallaght Community Council Tourism Proposals referred to the Committee from the Tallaght Area Committee meeting on 24th April.****The strategic importance of the County Town in the development of the County particularly in Tourism terms was agreed and the ongoing measures in this regard were noted and agreed. C Ward and F Nevin outlined the future roll out of projects in this regard and undertook to update the SPC members in this regard.****Contributions and queries from Cllr. O’Connell, T. de Buitlear, Cllrs. Foley, Ferron, Duffy, McMahon and O’Connor were responded to by F. Nevin & C. Ward and the report was NOTED.** |
| **Headed Item 5 – LECP Update****C. Ward presented a report outlining 2017 actions and current update on the economic elements of the LECP 2016 – 2021. Members of the Committee agreed to review the report and to provide any input, feedback or queries to C. Ward as required and the report was NOTED.** |
| **Headed item 6 – Any Other Business:****None.****The meeting ended at 7:00pm** |