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

**Meeting on 6th September 2018**

**In Attendance:**

|  |
| --- |
| Cllr. C. O Connor (Chair) |
| Cllr. B Ferron |
| Cllr. P. Foley |
| Cllr. C. McMahon |
| Cllr. R. McMahon |
|  |
|  |
|  |
|  |

**Apologies:**

|  |
| --- |
|  |
| Cllr. G. O’Connell |
| T. de Buitlear |
| S. Brennan |

**Officials present:**

Frank Nevin, Director of Services

Michael McAdam, A/Head of Enterprise

Stephen Deegan, Senior Executive Officer

**Also in attendance:**

|  |
| --- |
| **The meeting was Chaired by** Cllr C. O Connor. |
| **Headed Item 1: Minutes of Economic Development, Enterprise & Tourism SPC Meeting of 9th May, 2018**  The Minutes of the Economic, Enterprise & Tourism Development SPC Meeting of 9th May 2018 were **AGREED.** |
| **Headed Item 2: Innovation Space – Update and next steps**  **F. Nevin presented a report on the Innovation Centre.**  **Following questions and contributions from Cllr. P. Foley, Cllr R. McMahon, & Cllr. O’Connell which were responded to by F. Nevin, the report was NOTED, and the process agreed.** |
| **Headed Item 3 – Tourism Update**  **F. Nevin provided updates to the Committee on the implementation of the tourism strategy and related actions including:**   * **The position on the proposed Dublin Mountains Project with An Bord Pleanala;**   ***Discussions regarding potential for an oral hearing and timeframes.***   * **Report on Rathfarnham Castle and Outbuildings**   ***Discussion was mainly on development usage stipulations.***  **After questions and contributions from Cllrs. R. McMahon, P. Foley, C. McMahon, to which F. Nevin replied, the report was NOTED.** |
| **Headed Item 4 – Update on Grange Castle**  **S. Deegan presented an update of Grange Castle Business Park.**  **Following contributions by Cllr. P. Foley, R. McMahon, C. McMahon & C. O’Connor, the report was NOTED.** |
| **Headed Item 5 – Any Other Business:**  **Cllr O’Connor, Chair, requested an item to appear on the next SPC agenda :** Report on BID process”.  **The meeting ended at 7:15pm** |