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

**Meeting on 24th November 2021**

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| **In Attendance:** |
| Cllr. C. King (Chair) |
| Cllr. L. Dunne (Acting Chair) |
| Cllr. L. McCrave |
| Cllr. L. O’Toole |
| Cllr. L. Whelan |
| Cllr. R. McMahon |
| Jack McDonnell |

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| **Apologies:** |
| Cllr. E. O’Brien |
| Cllr. P. Kearns |
| Sean Reid |
| Sherri Brennan |
| John Kiberd |

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| **Officials Present:** |
| J. Frehill, Director of Service |
| L. Leonard, Senior Executive Officer |
| J. Mulhern, Senior Enterprise Development Officer |

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| The meeting was Chaired by Cllr C. King from 17.30 until 17:44 and again at from 18:40 to close.  Cllr L. Dunne Assumed Acting Chair at Cllr C. Kings Request until his return at 18:40  Cllr. C. King acknowledged and thanked Cllr L. Dunne for agreeing to act as Chair during his absence. |
| **Headed Item 1: Confirmation of Minutes**  EETD SPC held on 8th Sept 2021. **AGREED**  Proposed by Cllr. C. King and seconded by Cllr. L. Dunne |
| **Headed Item 2: Circular /Green Economy – Overview**  Justin Mulhern, **Senior Enterprise Development Officer,** presented a report updating members on initiatives and programmes delivered and supported by the Local Enterprise Office and the inclusion of a Green programme in the 2022 LEO activity plans. The report included information on –   1. Government Green for Micro Initiative 2. Environmental reviews 3. Sustainable Business Programme 4. GreenStart & GreenPlus 5. Modos   Following the contributions, Chair Cllr. L. Dunne invited questions. Questions were raised by Cllr L. Dunne and Cllr. L. McCrave.  Justin Mulhern responded to questions raised.  **The Report was Noted.** |
| **Headed Item 3: Policy - Lighting Round Tower**  Laura Leonard, **Senior Executive Officer,** presented a Policy on Illuminating with tinted or coloured light the Round Tower at the Round Tower Visitor Centre, Tower Road, Clondalkin, Dublin 22 to members. The policy covered -   * Policy Statement * Context * Lighting up the Round Tower * Decision making process * Requests outside policy   Following the contributions, Chair Cllr. L. Dunne invited questions. Questions were raised by Cllr. McCrave who suggested that the item be brought to the attention of the relevant Area Committee.  Laura Leonard responded to the questions raised.  **The Policy was Noted.** |
| **Headed Item 4: Projects Updates**  Laura Leonard, **Senior Executive Officer,** presented a report updating members on a number of capital projects -   1. **Tallaght Stadium**    * 1. Overview of Project Details      2. Project Progress 2. **Grange Castle West Access Road**    * 1. Utilities      2. Road & Attenuation Lake      3. Entrance works      4. Landscaping 3. **Grand Canal Greenway**    * 1. Grant Allocation €1.5 million awarded September 2021      2. Final Design Underway      3. Site Investigation Works Commenced Nov2021      4. Ecology studies in progress      5. Construction to Commence Spring 2021      6. Build Programme -14 months      7. Economic Development Opportunities      8. 12th Lock Masterplan   Justin Mulhern, **Senior Enterprise Development Officer,** presented a report updating members on the Innovation Centre project –   1. **Innovation Centre**    * 1. Review of Plan      2. Space Allocation      3. Updated on project stage      4. Timeline update      5. Layout of building   Following the contributions, Chair Cllr. L. Dunne invited questions. Questions were raised by Cllr L. Dunne and Cllr. L. McCrave, Cllr R. McMahon, Cllr L. O’Toole and Mr. J. McDonnell.  Laura Leonard, Justin Mulhern and Jason Frehill responded to questions raised.  **The Reports were Noted.** |
| **Headed Item 5: Local Enterprise Office Development Plan 2021-2024**  This item was deferred to the next SPC due to time restrictions. |
| **Headed Item 6: A.O.B.**  Cllr L. McCrave raised items in relation to   * + 1. Ballyroan Library Market Stall Access     2. Roundtower Visitor Centre   Cllr L. O’Toole raised a query in relation to   * + 1. Corporate Social Responsibility   Laura Leonard, Justin Mulhern and Jason Frehill responded to items raised. |
| **The meeting ended at 18:50 p.m.**  **Cllr C. King concluded the meeting** |