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

**Meeting on 11th April 2022**

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| **In Attendance:** |
| Cllr. C. King (Chair) |
| Cllr. R. McMahon  |
| Cllr. L. Dunne |
| Cllr. L. McCrave  |
| Cllr. P. Kearns  |
| Cllr. L. Whelan |
| Sherri Brennan |
| Jack McDonnell |
| John Kiberd |

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| **Apologies:** |
| Cllr. E. O’Brien  |
| Cllr. L. O’Toole |
| Sean Reid |

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

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| The meeting was Chaired by Cllr C. King The Chair, Members, Representatives and Officials present, offered condolences to Cllr. L. McCrave on the recent passing of her husband. |
| **Headed Item 1: Confirmation of Minutes**EETD SPC held on 9th Feb 2022. **AGREED**Proposed by Cllr. R. McMahon and seconded by Cllr. L. McCrave |
| **Headed Item 2: Local Economic & Community Plan**Tom Rooney, **Head of Enterprise,** presented a report updating members on the development timeline and requirements for the Local Economic and Community Plan (LECP) 2022-2026 The report included information on –1. Consultation Process
2. Changes to LECP development
3. Development stages
4. Priorities
5. Economic Elements
6. Regional Co-ordination
7. Advisory Steering Group and Structure
8. Timeline

Following the contributions, Chair Cllr. C. King invited questions. Questions were raised by Cllr L. Dunne, Cllr. R. McMahon and Cllr. P. KearnsThomas Rooney and Jason Frehill responded to questions raised.**The Report was Noted.** |
| **Headed Item 3: EETD Project Updates**Laura Leonard, **Senior Executive Officer,** presented a report updating members on a number of capital projects -1. **12th Lock Masterplan**
	* 1. Overview of Project and study area
		2. Brief given to consultants
		3. Update on consultant’s tender
2. **Tallaght Stadium**
	* 1. Current project status
		2. Next actions
3. **Grange Castle West Access Road**
	* 1. Current project status
		2. Ongoing elements

Following the contributions, Chair Cllr. C. King invited questions. Questions were raised by Cllr. P. Kearns, Cllr L. Dunne, Cllr. R. McMahon, Cllr. L. Whelan and Cllr. C. King.Laura Leonard and Jason Frehill responded to questions raised.Justin Mulhern, **Senior Enterprise Development Officer,** presented a report updating members on the Innovation Centre project –1. **Innovation Centre**
	* 1. Current project status
		2. Build timeline
		3. Mobilisation update

Following the contributions, Chair Cllr. C. King invited questions.Questions were raised by Cllr L. DunneJason Frehill responded to the question raised.**The Reports were Noted.** |
| **Headed Item 4: A.O.B.**Cllr R. McMahon – The naming of the stadium and the need to keep Tallaght as part of it.Jason Frehill responded to items raised. |
| **The meeting ended at 18:56 p.m.** **Cllr C. King concluded the meeting** |