SOUTH DUBLIN COUNTY COUNCIL

MEETING OF SOUTH DUBLIN COUNTY COUNCIL

**REPORT OF THE ECONOMIC DEVELOPMENT, ENTERPRISE AND TOURISM STRATEGIC POLICY COMMITTEE**

**MEETING HELD ON WEDNESDAY, 13th SEPTEMBER, 2023.**

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| **Members** | **Council Officials** |
| Cllr. Pamela Kearns [Acting Chair] | Jason Frehill - Director of Service |
| Cllr. Liona O’Toole | Laura Leonard- Senior Executive OfficerTom Rooney -Head of Enterprise |
| Cllr. Lynn McCrave | Ralph McGarry-Administrative Officer |
| Cllr. Louise Dunne | Maria Nugent – Administrative Officer |
|  | Allyson Rooney - Senior Staff Officer |
|  | Dylan Rock -Clerical Officer |  |
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| **Outside Members** |  |
| Mr. Michael Noonan, PPN Representative |  |

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| **Guest** |  |
| Mr. Marc Coleman, Consultant, Octavian Advisory Consultancy Ltd. |  |
| **Apologies** |  |
| Jack Mc DonnellSherri BrennanCllr. Cathal KingCllr. Ronan McMahonCllr. Leah Whelan |  |

**In the absence of the Chairperson, Cllr C. King, the Members present nominated Cllr P. Kearns to take the chair for the meeting.**

**Headed Item 1: Confirmation of Minutes**

Minutes of EETD SPC held on 10th May 2023 were **Proposed** by Cllr. P. Kearns, seconded by Cllr. L. Dunne and **Agreed**.

**Headed Item 2: Draft Local, Economic and Community Plan**

**Headed Item 3: LECP - High Level Goals**

**These items were taken together.**

Mr. Marc Coleman was introduced by Jason Frehill, Director of Services. He provided a detailed presentation updating members of the committee on the progress of development of the new Local Economic & Community Plan under the following areas:-

* High Level Goals
* Socio Economic Statement

Following the presentation, Chair Cllr. P. Kearns invited questions from members.

Questions were raised by Cllr. Dunne, Cllr. O’Toole and Cllr. Kearns.

Marc Coleman and Jason Frehill responded to questions raised and were thanked by the Chair for the presentation.

**The Report was Noted and The High Level Goals were Agreed by members.**

**Headed Item 4: Projects updates**

* 1. **Castle Courtyard & Stables, Rathfarnham**
	2. **Dublin Mountains Visitor Centre**
	3. **Innovation Centre -Work IQ**
	4. **12th Lock Masterplan**
1. **Castle Courtyard and Stables, Rathfarnham**
2. **Dublin Mountains Visitor Centre**

Ralph McGarry, A.O. provided a presentation outlining the progress of the two projects above to the committee. Both are progressing well and the committee were brought fully up to date on all matters.

Questions and contributions were put by Cllr McCrave & Cllr. Kearns.

Ralph McGarry responded to all matters raised.

1. **Dublin Mountains Visitor Centre**

Jason Frehill, DOS provided a presentation to members on the progress of the Innovation Centre, Work IQ. The centre is scheduled for completion in the coming months with handover early in New Year.

Following the presentation, Chair P. Kearns invited questions.

Questions and contributions were put by Cllr McCrave & Cllr. Kearns.

Jason Frehill responded to all matters raised.

1. **12th Lock Masterplan**

Laura Leonard, S.E.O. presented to the members an update on progress of the 12th Lock Masterplan and the next steps intended to advance the plan.

Following the presentation, Chair P. Kearns invited questions.

Questions and contributions were put by Cllr O’Toole & Cllr. Kearns.

The Chair expressed her thanks for all of the presentations provided to members.

**The Reports as presented were Noted.**

**Headed Item 5: A.O.B.**

Jason Frehill responded to the questions raised.

**The meeting ended at 7.00 p.m.**

Cllr. P. Kearns concluded the meeting.