

**DÚN LAOGHAIRE RATHDOWN COUNTY COUNCIL**

**CHAIRPERSONS REPORT FROM THE ECONOMIC DEVELOPMENT AND  
ENTERPRISE STRATEGIC POLICY COMMITTEE MEETING**

**held in The Council Chamber, County Hall, Marine Road, Dun Laoghaire  
on Wednesday 21<sup>st</sup> March 2018 at 5.00 pm**

**PRESENT**

**Councillors:**

Barry Ward  
Liam Dockery  
Mary Hanafin  
Lettie McCarthy  
Peter O'Brien

**Councillors:**

Kevin Daly  
Kate Feeney  
John Kennedy  
Shane O'Brien  
Denis O'Callaghan

Councillor Barry Ward presided as Chairperson.

**Apologies:** Councillors Emma Blain, Tom Murphy

**SECTORIAL REPRESENTATIVES PRESENT**

Dr. Josephine Browne, Aileen Eglington, Miriam Hennessy, Fardus Sultan

**Apologies:** Anne-Marie Walsh, Sean O'Neill

**OFFICIALS PRESENT**

Helena Cunningham (Director of Finance & Economic Development), Owen Laverty (Head of Enterprise), Róisín Cronin (Senior Staff Officer, Finance & Economic Development), Eoin Roche, (A/Senior Staff Officer, Finance & Economic Development), Sam Geoghegan (Clerical Officer, Finance & Economic Development)

**PRESENT**

Mr. Gavin Harte, Sustainable Development Consultant, ESD Training

**EE/03/18**

**Confirmation of Minutes**

Minutes of Economic Development and Enterprise Strategic Policy Committee Meeting of 30<sup>th</sup> November 2017 were proposed by Cllr. Mary Hanafin and seconded by Cllr. Peter O'Brien.

Minutes of the Special Joint Meeting of the Planning and Economic Development and Enterprise Strategic Policy Committees of 18<sup>th</sup> January 2018 were proposed by Cllr. Denis O'Callaghan and seconded by Cllr. Peter O'Brien.

**EE/04/18**

**Matters arising (if any)**

None.

**EE/05/18**

**Information items submitted by Members for written reply (if any)**

None.

**EE/06/18**

**Business submitted by the Director of Services**

**(a) Presentation on Sustainable Development**

Gavin Harte delivered a presentation to the members which included Development Goals, Climate Change and Sustainability. A discussion took place during which Mr Harte responded to the members queries.

**(a) LEO DLR Local Enterprise Week 2018 - Review**

Owen Lavery made a presentation to the Committee on the activities of Enterprise Week 2018 including the various events held, social media presence and media coverage. A discussion followed and Mr Lavery responded to the Members queries.

**(c) Local Economic & Community Plan**

Owen Lavery updated the Committee on the activities and achievements of the Local Enterprise Office DLR during 2017 in relation to the Local Economic & Community Plan. During the following discussion, Mr Lavery responded to the Members queries.

**EE/07/18**

**Business referred from the Council (if any)**

None.

**EE/08/18**

**Business referred from the Corporate Policy Group (if any)**

None.

**EE/09/18**

**Any other business**

The Chairperson welcomed Sam Geoghegan to his first meeting as Secretary.

The Chairperson suggested dates for the next three meetings of this SPC. This was approved. The dates are 7<sup>th</sup> June 2018, 20<sup>th</sup> September 2018 and 6<sup>th</sup> December 2018.

Cllr. Kennedy raised the matter of a Twinning update. The matter was discussed and the meeting was informed that a proposal has been sent to Council.

**EE/10/18**

**Date of Next Meeting**

The next meeting of the Economic Development & Enterprise SPC is scheduled for **7<sup>th</sup> June 2018** in the Council Chamber, County Hall, Dún Laoghaire