



Minutes for Strategic Policy Committee (SPC) Meeting for Economic Development & Enterprise
Held on Zoom on 26th May, 2021

Present (Councillor and PPN members)	<ul style="list-style-type: none"> • Cllr Lola O’Sullivan(Chair) • Cllr Pat Fitzgerald • Cllr Pat Nugent • Cllr Eddie Mulligan • Cllr Mary Roche 	<ul style="list-style-type: none"> • Cllr Conor D McGuinness • Cllr Declan Clune • David Walsh • Garrett Wyse • Kevin Kiersey
Present (WCCC Officials)	<ul style="list-style-type: none"> • Michael Quinn • Lisa Grant 	<ul style="list-style-type: none"> • Billy Duggan • Finn Brophy
Apologies	<ul style="list-style-type: none"> • David Lane 	<ul style="list-style-type: none"> • Gerty Murphy

Item No.	Decisions Taken	Responsibility/Action/When?
1.Approval of Minutes	<ul style="list-style-type: none"> • Minutes of Meeting 31st March 2021 were proposed by Cllr Mary Roche and seconded by Cllr Pat Nugent and agreed. 	Adopted minutes to be published on website and added to Decision Time
2.Matters arising and updates	<ul style="list-style-type: none"> • There were no matters arising. 	
3. Topic	<ul style="list-style-type: none"> • Report on Casual Trading (circulated in advance of meeting) 	
	Correspondence received from the Tramore Market Group and People Before Profit re the Priest’s Road Market.	Economic Development will draft a response to the correspondence and circulate before issuing.
	The members expressed their support for the role of the Executive in implementing the legislation and the local Casual Trading Bye Laws.	
	The next steps in implementing the Casual Trading Bye Laws will be commencing: <ul style="list-style-type: none"> • Letter issued advising individuals that they are in breach of the Casual Trading Byelaws • The AO will be liaising with An Garda Síochana, who have more enforcement powers than the AO and have the power to request individual’s details, if this does proceed to court. 	Authorised Officer (AO)
	Proposals received to transfer licences	To be discussed at the Metro MD meeting
	<ul style="list-style-type: none"> • Draft Festival Funding Policy (Updated draft circulated in advance of meeting) 	Awaiting input from the Housing, Community, Culture, Sport & Recreation and will then be progressed to the Plenary for approval



	<ul style="list-style-type: none"> • Update on North Quays/Michael Street Michael referred members to the press release. The Council are preparing revised development proposals in line with the SDZ. These proposals will include a mixed use single block in the centre with a reduced retail element. This central block will create future opportunities for development of the sites to the east and west. The Council will tender in the coming weeks for an agent to promote the development and are working to identify a new developer to progress the project. It is anticipated that this will delay the delivery of the project by 6-12 months. The public funding announced is ring fenced. 	Communications Team to maintain positive messaging on delivery of NQ
	<ul style="list-style-type: none"> • Waterford Economic Sustainability Strategy (Draft document circulated in advance of meeting) 	<ul style="list-style-type: none"> • Economic Development to commence 'Preparation Phase' of the strategy and produce an economic baseline document • Michael Quinn to invite the IDA to present to the SPC
	<ul style="list-style-type: none"> • Re-opening of urban centres Details of outdoor dining proposals presented at the meeting. 	Accessibility issues to be considered in final designs.
	Draft proposals for funding under Fáilte Ireland Urban Animation outlined which will focus on lighting the city walls and landmark buildings in the city centre.	Economic Development to work with Culture on exploring the potential to animate public spaces.
4. Issues from Committee Members	There were no issues from Committee members.	
7. AOB	There was no matters under AOB	
Date/time next meeting	The proposed date for the next meeting is 28th July 2021 at 9:45am—members were asked to send in any agenda items they wished to raise in advance. The intended location is Zoom.	ALL Agenda Inclusion Deadline is -7 days from meeting

The minutes were proposed by Cllr Mary Roche and seconded by Cllr Lola O'Sullivan.

Date: 29th September 2021