



Minutes for Strategic Policy Committee (SPC) Meeting for Economic Development & Enterprise Held on MS Teams on 25 th May 2022		
Present (Councillor and PPN members)	<ul style="list-style-type: none"> • Cllr Pat Nugent (Chair) • Cllr Lola O’Sullivan • Cllr Pat Fitzgerald • Cllr Mary Roche • Cllr Conor D McGuinness • Cllr Eddie Mulligan 	<ul style="list-style-type: none"> • Cllr Thomas Phelan • Cllr Cristiona Kiely • David Walsh • Garrett Wyse • Garrett Wyse • Maoliosa Ní Chléirigh
Present (WCCC Officials)	<ul style="list-style-type: none"> • Michael Quinn 	<ul style="list-style-type: none"> • Lisa Grant
Apologies	<ul style="list-style-type: none"> • Cllr Declan Clune • Gerty Murphy • David Lane 	

Item No.	Decisions Taken	Responsibility/Action/When?
1.Approval of Minutes	<ul style="list-style-type: none"> • Minutes of Meeting 27th April 2022 were proposed by Cllr Mary Roche and seconded by Cllr Lola O’Sullivan 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"> • Members were briefed on plans to host a confined number of workshops with identified city centre stakeholders to progress the action re city centre vibrancy. • Information on city centre vacancies and footfall is to be included in the briefings for the workshops. • A number of additional participants were proposed including residents, disability reps and small business owners. • Micheal Quinn to progress similar initiatives for Tramore and Dungarvan. 	<p>Cllr Mary Roche to be invited to the city centre workshops. Cllr Eddie Mulligan to forward additional names for consideration. Lisa to contact Waterford Chamber re retail nominee. Cllr Thomas Phelan to raise issue of SPC membership with CPG. Elected Members to be advised of progress on other urban areas.</p>
3. Topic	<ul style="list-style-type: none"> • Welcome new members • Maoliosa Ní Chléirigh, PPN Environment Rep and Cllr Cristiona Kiely were welcomed to the SPC. 	
4. Topic	<ul style="list-style-type: none"> • Casual Trading Report 	
	<ul style="list-style-type: none"> • Casual Trading report was circulated in advance of the meeting. • Michael Quinn advised that any outstanding enforcement issues will be dealt with when the Enforcement Officer returns to core duties in mid June. 	
5. Topic	<ul style="list-style-type: none"> • LECP Advisory Committee 	
	<ul style="list-style-type: none"> • First meeting of the LECP Advisory Committee scheduled for Friday 27th May. • Eugene Tobin, Dungarvan SGC has been confirmed as an Economic SPC nominee. • A number of other proposed nominees were contacted but were not in a position to take up the role. 	Executive will continue to identify an additional suitable nominee on behalf of the SPC and update members when they are confirmed.



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	<ul style="list-style-type: none">The LCDC have invited Kathry Kiely, VP for External Affairs, SETU to join the Advisory Group.	
6. Topic	<ul style="list-style-type: none">Economic Monitor	
	<ul style="list-style-type: none">A presentation was given at the meeting which will be circulated with the minutes.Michael Quinn proposed that following the appointment of the new IDA Regional Executive that they be invited to meet with the SPC to discuss inward investment.	Michael Quinn to discuss planning issue raised by Cllr Pat Fitzgerald off line.
Date/time next meeting	The next meeting is Wednesday 28 th September at 9.30am	ALL Agenda Inclusion Deadline is - 7 days from meeting
	Next meeting is to be in person and a site visit to an IDA client to be arranged.	

The minutes were proposed by Cllr Mary Roche and seconded by Cllr Ger Barron at the meeting held on 28th September 2022.

Signed by: _____
Cllr Pat Nugent, Chairperson