|  |
| --- |
| **Minutes for Strategic Policy Committee (SPC) Meeting for Economic Development & Enterprise****Held in Conference Room, Civic Offices, Dungarvan, February 22nd, 2023.**  |
| **Present (Councillor and PPN members)** | * **Cllr Pat Nugent (Chair)**
* **Cllr Lola O’Sullivan**
* **Cllr Mary Roche**
* **Cllr Conor D McGuinness**
* **Cllr Ger Barron**
* **Cllr. Thomas Phelan**
* **Cllr. Stephanie Keating**
 | * **Oren Byrne**
* **Maoliosa NÍ Chléirigh**
* **Gerty Murphy**
* **Garrett Wyse**
 |
| **Present (WCCC Officials)** | * **Michael Quinn**
* **Billy Duggan**
* **Julie Walsh**
 | * **Finn Brophy**
* **Karen Cheevers**
 |
| **Apologies** | * **Cllr. Cristiona Kiely**
* **Cllr Pat Fitzgerald**
 | * **David Lane**
 |

| **Item No.** | **Decisions Taken** | **Responsibility/Action/When?** |
| --- | --- | --- |
| **1.Approval of minutes** | * Minutes of Meeting December 14th, 2022, were proposed by Cllr Mary Roche and seconded by Cllr Conor Mc Guinness
 | Adopted minutes to be published on website and added to Decision Time. |
| **2.Matters arising and updates** | * There were no matters arising
 |  |
| **3. South East Economic Monitor Presentation**  | * A presentation was made by Dr. Cormac O’Keeffe & John Casey, Dept. of Accountancy & Economics, SETU of the South East Economic Monitor.
 | Presentation to be circulated |
| **4. Casual Trading Review**  | * A Casual Trading review report was presented by F. Brophy.
* Request for mobile sauna licences discussed
 | It was agreed to redesignate the **2** licenses at Tallow Town Centre Car park to Ballinclamper Beach Car Park and Ballinacourty Cove Car Park. It was agreed that a mobile sauna license is to include a condition to have an AED facility on site.  |
| **5. Waterford 2040 Update**  | * A Waterford 2040 Update was presented by K. Cheevers.
* Details of the Think Waterford First Campaign encompassing details of radio, press & digital campaign were discussed.
 | Think Waterford First Campaign Schedule to be shared with councillors.  |
| **6. Update on LECP**  | * An update on the LECP progress was given by B. Duggan noting process and consultations to date
 | Draft LECP for next SPC meeting |
| **7. Date/time next meeting** | The next meeting is scheduled for Wednesday 31st May 2023 @ 9:30am.  | **ALL** *Agenda Inclusion Deadline is -7 days from meeting* |
| **8. AOB** | It was mentioned MercyHurst will have 5 new professors March 10th – May 8th. Event on in the Park Hotel, Dungarvan. West Waterford Visit Guide is in preparation to launch in April ’23.  | It was advised that a One Waterford vision is promoted and to tie in with Visit Waterford.  |

Signed by:

 Cllr Pat Nugent, Chairperson