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| **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?** |
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| **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