



**Breviate of the meeting of Economic Development and Enterprise
Strategic Policy Committee Held on 12th September 2023**

1.) Roll Call & Quorum

2.) Minutes of Meeting held on 25th April 2023

Action: Minutes agreed by Cllr. O'Driscoll and seconded by Cllr. Deacy.

3.) Matters Arising

Action: New Committee Member, Cllr Alison Gilliland welcomed to the SPC.

Kathy Quinn, Head of Finance updated Members on bed tax. In relation to bed tax it was proposed by Cllr. O'Driscoll and agreed by Chair and Members that this SPC would write to Catherine Martin, T.D., Minister for Tourism, Culture, Arts, Gaeltacht, Sports and Media seeking her views on implementation of a hotel bed tax at a national level.

4.) Motion of Notice

Action: None received.

5.) Presentation: Community Wealth Building

Action: Presentation welcomed and noted.

6.) Progress Report: European Programme Support Office & International Relations

Action: Progress Report noted. Proposed and agreed that a detailed summary of the 8 successful EU funding applications to date would be included in the EPSO management report for next SPC Meeting. Chair proposed and Members agreed that a presentation on the different types of projects that DCC can apply for funding under should be made at the next meeting of the SPC. Head of EPSO to share with Members details of a side event in November which is supported and aligned with EU Regional Week taking place in Brussels from 9 to 12 October 2023. Cllr. O'Driscoll acknowledged the work of Cllr. Freehill in the setting up of the EPSO. Fanchea Gibson was thanked for her work in International Relations and wished well in her new role in the Council.

7.) Update: Smart Dublin and Smart Cities

Action: Update welcomed and noted. Jamie Cudden agreed to contact Cllr. Cooney in relation to "Design your future City" cohort in relation to school participation. Cllr. O'Driscoll invited to contact Smart Dublin in relation to air quality monitoring and the recent research bursary set up in relation to air quality monitoring.

8.) Update: Smart Tourism Strategy

Action: Presentation noted and Strategy welcomed.

9.) Update: Night Time Economy Summit Series

Action: Update Noted. Norman Thompson to contact Cllr. Cooney in relation to the work of the Working Group on Tourism, City Markets and Night Time Economy feeding into this Summit and the up to date position in relation to appointment of a Night Mayor.

10.) Update: Dublin City Local Economic and Community Plan

Action: Update Noted.

11.) Update: Dublin Belfast Economic Corridor

Action: Item not reached due to time constraints.

12.) Economic Development & Enterprise Management Reports

13.)

- Economic Development Office
- Dublin.ie
- Local Enterprise Office
- Smart Dublin and Smart Cities

Action: Item not reached due to time constraints.

14.) AOB

- SPADE Kitchen Incubator – Official opening 24/10/23, invitation to be circulated to Members.
- Night Time Economy Summit – 30/11/23, invitation to be circulated to Members.

Cllr. Tom Brabazon

Chairperson

19th September 2023

ATTENDANCE

Cllr. Members:

Cllr. Tom Brabazon (Chair)
Cllr. Danny Byrne
Cllr. Donna Cooney
Cllr. Tara Deacy
Cllr. Terence Flanagan
Cllr. Alison Gilliland
Cllr. Cat O'Driscoll
Cllr. Niall Ring
Cllr. Michael MacDonncha
Cllr. Rachael Batten

External Members:

Martin Harte, Temple Bar Company
Aidan Sweeney, IBEC

Apologies:

Odran Reid, Northside Homecare Services
Evanne Kilmurray, Inner City Enterprise
Anthony Flynn, Acting Assistant Chief Executive

Not in attendance:

Lisa McKenna, Dublin Chamber of Commerce
Greg Swift, Head of LEO

Officials:

Mary MacSweeney, Acting Executive Manager
Ross Curley, Acting Senior Executive Officer
Fanchea Gibson, Head of International Relations / Administrative Officer
Alice Boardman, Acting Head of International Relations / Acting Administrative Officer
Juliet Passmore, Acting Economist
Norman Thompson, Acting Senior Economic Development Officer
Ciara O'hAodha, Head of EPSO / Senior Executive Officer
Jamie Cudden, Smart Cities Program Manager

External Presenter:

Stuart MacDonald, CLES Centre for Local Economic Strategies
Barry Rogers, Head of Dublin City Tourism Unit, Dublin City Culture Company