

**Minutes of the Meeting of the Economic Development and Enterprise Strategic Policy Committee, held on 22 January 2019 at 11.00 am in Room 1, Thurles Municipal District Civic Offices, Castle Avenue, Thurles**

**In Attendance:**

| <b>Members of Council</b> | <b>Sectoral Interests</b>        | <b>Staff</b>                                 |
|---------------------------|----------------------------------|--|
| Cllr. Seamus Hanafin      | Laura Jones – Clonmel Park Hotel | Pat Slattery, Director of Services           |
| Cllr. Phyll Bugler        | Seamus Hoyne - LIT               | Attracta Lyons, Economic Development Officer |
|                           | Imelda Walsh – Farming Pillar    | Ita Horan, Acting Head of Enterprise         |
|                           |                                  | Aisling Kelly, Assistant Staff Officer       |
|                           |                                  |  |

**Apologies:** Cllr. Martin Browne, Cllr. John Crosse, Mary Spillane.

**1. Minutes of Meeting:**

Following the workshop on the Southern Regional Spatial and Economic Strategy (RSES), P. Slattery opened the meeting and raised the issue regarding quorum for the meeting. The requirement is 5 SPC members, three of whom must be Councillors. A. Lyons advised the LECP is an agenda item for the February Council meeting specifically the 2018 Economic Annual Report and 2019 Action Plan. On the basis that these documents were circulated it was considered appropriate to proceed with this item at the February Council meeting. P. Slattery adjourned the meeting noting that members would be advised of next meeting date – 26 March 2019 @ 10.00 am in Thurles MD Office – and relevant documents from today's meeting would be circulated for information purposes.

The meeting then closed.

**2. Date for Next Meeting**

The next meeting will be held at 10.00am on Tuesday, 26 March in Thurles Municipal District Civic Offices, Castle Avenue, Thurles. The meeting then concluded.

Signed: John Crosse Date: 30-4-19

Chairperson

