



Miontuairiscí / Meeting Minutes

Planning, Economic Development and Enterprise SPC

27th June, 2018, Buvinda House, Dublin Road, Navan

Attendees - Councillors: Cllrs. Alan Tobin (presided), Noel French, Damien O'Reilly, Trevor Golden, Ronan McKenna, Brian Fitzgerald

Apologies: Cllrs. Darren O'Rourke, Joe Fox, Tom Kelly

Attendees - Sectoral Representatives: Alan Watson

Apologies: Frank Harrington, Alan Byrne, Seamus Miggin, Alan Watson, Kieran Cummins, John V Farrelly

Officials: Jackie Maguire, Kevin Stewart, Pat Gallagher, Seán Clarke, Wendy Bagnall, Irene Lynch, Joe English, Ciara O'hAodha, Mairead Maguire, Deirdre Healy

Item	Discussion / Action
	<p>The Chairperson opened the meeting by holding a minute silence for former SPC Member Cllr. Joe Reilly (RIP). He paid tribute to Joe and the contribution he made to the SPC throughout the years.</p>
1.	<p><u>Minutes of Previous Meeting</u></p> <p>The minutes of the previous meeting held on 29th May, 2018 were approved on the proposal of Cllr. Brian Fitzgerald and seconded by Cllr. Noel French.</p>
2	<p><u>To receive an update on the mid-review of the Meath County Development Contribution Scheme 2016-2021.</u></p> <p>The Members received a presentation from Seán Clarke, Senior Executive Officer, on the midterm review of the Meath County Development Contribution Scheme 2016-2021 and the proposed amendments that would be put to the full Council at the September monthly meeting.</p> <p>The SPC were advised that six amendments were being proposed to the current scheme and that further analysis was being carried out in relation to quarrying and infilling and this could result in additional amendments being brought to the full Council.</p>



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3.	<p><u>To receive a presentation from Dr. Pat McCloughan, PMCA Economic Consulting, on the mid-review of the Economic Development Strategy 2014 - 2022</u></p> <p>The Members received a presentation from Dr. Pat McCloughan in relation to the midterm review of the Economic Development Strategy 2014-2022. The overall feedback was very positive and it was clear that good progress is being made in terms of the objectives set out in the Strategy.</p>
4.	<p><u>Any other business</u></p> <p>There was no other business so the Chairperson brought the meeting to a close.</p>

The meeting concluded at 12.05pm

Recommendations to the Corporate Policy Group (CPG)

None