



MINUTES

Tourism Advisory Committee Meeting

2 July 2020

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
TOURISM ADVISORY COMMITTEE MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL MEETING ROOM
ON THURSDAY, 2 JULY 2020 AT 4:00PM**

PRESENT:**IN ATTENDANCE:**

Name	Representative	Present	Apology
Robin Adams	Mayor	✓	
Lisle Snell	Councillor	✓	
Fiona Anderson	The Administrator's Office		✓
Rael Donde	Accommodation and Tourism Association	✓	
Paul Porter	Tourism Operations/Community Member	✓	
Naomi Thompson	Tourism Operations	✓	
Sue-Ellen Quintal	Tourism Operations	✓	
Howard Martin	Community Member	✓	
Andrew Roach	General Manager - NIRC		✓
Rose Evans	Team Leader Tourism & Economic Development	✓	
VACANT	RDA Representative		

1 WELCOME

The Chair welcomed the Committee to the meeting and opened the Meeting at 4:00pm.

The Chair read the Statement of Respect: We acknowledge our elders past and present; and we acknowledge the Norfolk Island People, the traditional custodians of this Island.

I welcome was extended to Sue-Ellen Quintal for her first TAC meeting.

2 DISCLOSURE OF INTEREST

Name	Agenda Item	Type	Nature of Interest

3 CONFIRMATION OF MINUTES**3.1 MINUTES OF THE TOURISM ADVISORY COMMITTEE MEETING HELD ON 4 JUNE 2020****RECOMMENDATION**

- That the Minutes of the Tourism Advisory Committee Meeting held on 4 June 2020 be received and the recommendations therein be adopted.

<u>Moved</u>	Howard Martin	<u>Seconded</u>	Lisle Snell
			Carried

4 BUSINESS ARISING FROM MINUTES

4.1 ORDINARY COUNCIL MEETING MINUTES 24 JUNE 2020 – TAC RESOLUTIONS

9.2 MINUTES OF THE TOURISM ADVISORY COMMITTEE MEETING HELD ON 4 JUNE 2020

RESOLUTION 2020/86

Moved: Cr Lisle Snell

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ORDINARY COUNCIL MEETING MINUTES

24 JUNE 2020

Seconded: Cr Rod Buffett

1. That the Minutes of the Tourism Advisory Committee Meeting held on 4 June 2020 be received and the recommendations therein be adopted.
2. That Council endorse the appointment of Sue-Ellen Quintal in the vacant TAC position of Tourism Operations.
3. That Council endorse the amendment of Elise McCaskie to replace Daniela Cristofaro in the TAC position of reserve ATA representative.
4. That the General Manager organises as a matter of urgency a discussion with Air New Zealand about improvement to the flight schedule servicing Norfolk Island, with intent of achieving a return to regular scheduled flights (prior COVID-19) by the end of August.
5. That the Tourism & Economic Development Report May 2020 be noted, and in particular that Tourism Australia is to travel to Norfolk Island for a famil with possible representation from Investment Attraction, Global Social Media, Global PR, Broadcast and Advocacy and Industry Relations.
6. When visitors are permitted to visit Norfolk Island again, consideration is to be given to existing tourism staff distributing the Visitor Survey Cards to departing visitors at every scheduled plane departure.
7. Committee notes that Glen Jacobs from World Trails has been invited to the island to scope the potential for a mountain bike trail.

CARRIED

UNANIMOUS

4.2 AIR NEW ZEALAND & AIR CHATHAMS

The General Manager attempted to meet with Air New Zealand while he was in Australia however a suggestion was made that meeting with the Department of Infrastructure would be more valuable. Air Chathams have been in contact with NIRC and are requesting additional operational support.

4.3 TRAINING WORKSHOPS

We have been very fortunate to have two of the major hotels offer their venues for the training workshops. Both Governors Lodge Resort Hotel and South Pacific Resort Hotel have very generously offered their facilities at no cost to Council.

The next step to getting the workshops up and running will be to coordinate with the trainers and venues the most suitable days and times to run the workshops. Once confirmed, Team Leader Tourism & Heritage will advertise the workshops and call out to the community for a list of interested attendees. It is anticipated that the workshops will occur in early August.

5 REPORTS FROM OFFICERS

5.1 TOURISM REPORT JUNE 2020

SUMMARY

The purpose of this report is for the Team Leader Tourism & Heritage to provide a monthly update of tourism industry news to Council, the Tourism Advisory Committee and the Community.

RECOMMENDATION

That the Tourism Report June 2020 be noted.

<u>Moved</u>	Naomi Thompson	<u>Seconded</u>	Paul Porter
			Carried

6 ITEMS FROM COMMITTEE MEMBERS

Nil

7 COMMITTEE OF THE WHOLE

Opening of the Committee of the Whole

<u>Moved</u>	Lisle Snell	<u>Seconded</u>	Howard Martin
			Carried

Closing of the Committee of the Whole

<u>Moved</u>	Howard Martin	<u>Seconded</u>	Lisle Snell
			Carried

8 DATE OF NEXT MEETING

Next meeting will be held on Thursday, 6 August 2020 .

9 CLOSE OF COMMITTEE MEETING

There being no further business the Chair declared the meeting closed a 5:05pm.