



# **MINUTES**

## **Tourism Advisory Committee Meeting**

**6 August 2020**

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL  
TOURISM ADVISORY COMMITTEE MEETING  
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL MEETING ROOM  
ON THURSDAY, 6 AUGUST 2020 AT 4:00PM**

**PRESENT:**

**IN ATTENDANCE:**

Name	Representative	Present	Apology
Robin Adams	Mayor	✓	
Lisle Snell	Councillor	✓	
Fiona Anderson	The Administrator's Office	✓	
Elise McCaskie	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	✓	
Tina Loader	RDA Representative	✓	

Chelsea Evans provided an impromptu talk on the Pacific Peace event and the documentary proposal with David Bradbury.

## 1 WELCOME

The Chair welcomed the Committee to the meeting and opened the Meeting at 4:02pm.

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.

## 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 2 JULY 2020

#### RECOMMENDATION

1. That the Minutes of the Tourism Advisory Committee Meeting held on 2 July 2020 be received and the recommendations therein be adopted.

<u>Moved</u>	Paul Porter	<u>Seconded</u>	Lisle Snell
			Carried

**4 BUSINESS ARISING FROM MINUTES**

**4.1 COUNCIL MEETING RESOLUTIONS - 15 JULY 2020**

<b>9.2 MINUTES OF THE TOURISM ADVISORY COMMITTEE MEETING HELD ON 2 JULY 2020</b>	
<b>RESOLUTION 2020/112</b>	
Moved: Cr John McCoy	
Seconded: Cr Lisle Snell	
1.	That the Minutes of the Tourism Advisory Committee Meeting held on 2 July 2020 be received and the recommendations therein be adopted.
2.	That the Tourism Report June 2020 be noted.
<b>CARRIED</b>	
<b>UNANIMOUS</b>	

**4.2 AIR NEW ZEALAND**

The Australian Government and Air New Zealand have approved over the upcoming months to gradually increase the number of scheduled flights to Norfolk Island from Brisbane and Sydney. The reinstated flights have been structured around visitor demand during Norfolk’s peak travel season. Whilst we anticipate the flights won’t have maximum capacity, the demand is strong enough to warrant Air New Zealand increasing from two flights per week to six flights per week by 25 October 2020.

**5 REPORTS FROM OFFICERS**

**5.1 TOURISM REPORT JULY 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**

2. That the Tourism Report July 2020 be noted.

<u>Moved</u>	Sue-Ellen Quintal	<u>Seconded</u>	Howard Martin
			Carried

**6 ITEMS FROM COMMITTEE MEMBERS**

Nil

**7 REPORT FROM RDA**

Tina Loader provided a report about the RDA Incubator project. Due to the length of the report, a copy was circulated to the TAC members.

**RECOMMENDATION**

3. That the RDA Report about the incubator project 'Nourishing Norfolk' be received and noted.

<u>Moved</u>	Lisle Snell	<u>Seconded</u>	Fiona Anderson
			Carried

**8 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>	Lisle Snell	<u>Seconded</u>	Howard Martin
			Carried

**RECOMMENDATION**

4. That a quarterly update on the Norfolk Island registered tourist accommodation properties be provided to the TAC.

<u>Moved</u>	Fiona Anderson	<u>Seconded</u>	Elise McCaskie
			Carried

**9 DATE OF NEXT MEETING**

Next meeting will be held on Thursday, 3 September 2020 at 4:00pm.

**10 CLOSE OF COMMITTEE MEETING**

There being no further business the Chair declared the meeting closed at 5:07pm.