



MINUTES

Tourism Advisory Committee Meeting

3 December 2020

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
TOURISM ADVISORY COMMITTEE MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL MEETING ROOM
ON THURSDAY, 3 DECEMBER 2020 AT 4:00PM**

PRESENT:**IN ATTENDANCE:**

Name	Representative	Present	Apology
Robin Adams	Mayor	✓	
Lisle Snell	Councillor	✓	
Fiona Anderson	The Administrator's Office	✓	
Sue Sills	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	✓	
Lucy Foster	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.

2 DISCLOSURE OF INTEREST

Nil

3 CONFIRMATION OF MINUTES**3.1 MINUTES OF THE TOURISM ADVISORY COMMITTEE MEETING HELD ON 5 NOVEMBER 2020****RECOMMENDATION**

That the Minutes of the Tourism Advisory Committee Meeting held on 5 November 2020 be received and the recommendations therein be adopted.

<u>Moved</u>	Sue-Ellen Quintal	<u>Seconded</u>	Sue Sills
			Carried

4 BUSINESS ARISING FROM MINUTES

4.1 COUNCIL MEETING RESOLUTIONS – 18 NOVEMBER 2020

Minutes of the Tourism Advisory Committee Meeting held on 5 November 2020

1. That the Minutes of the Tourism Advisory Committee Meeting held on 5 November 2020 be received and the recommendations therein be adopted.
2. That the Tourism Report from Team Leader Tourism & Heritage for October 2020 be noted.
3. That the RDA Report FOUR about the Nourishing Norfolk Incubator Project be received and noted and congratulations be offered for the ongoing enthusiasm. Additionally, the TAC members are encouraged to attend the Ignite Marketplace event.
4. That the TAC be provided with an update and a progress report on the changes to the NI Accommodation Act.
5. That the TAC sends a letter of thanks to the Minister and her department in appreciation of the tourism stimulus package, and their support in acquiring additional Air New Zealand flights.

4.2 AIRLINES

General Manager provided an update on the Airline situation.

We now have five Air New Zealand flights per week with a possible sixth proposed from Sydney early in the new year. Qantas are still planning one domestic flight per week from Brisbane on Thursdays during the middle of the day which will work well with all interstate connections. Qantas have undergone internal testing and their systems are ready to go however still need to work through some legislative challenges such as Biosecurity and Border Force. Air Chathams will not be able to commence until such time as New Zealand removes compulsory quarantine on arrival.

4.3 SPECIAL EVENT SALE OF FOOD LICENCE

Economic development Manager has a meeting with Team Leader Waste and Environment next week to discuss the proposed tiered fee structure change for the Sale of Food Licence.

4.4 ENTRY PASS FEE

General Manager informed that there has been no further discussion on this matter.

4.5 CHANGES TO THE NI ACCOMMODATION ACT

Team Leader emailed the TAC on 9 November, and included the Report for Council and the Issues Discussion Paper. These documents were sent to the DITRDC legislation team as per Councils recommendation from the March 2020 Council meeting.

ACTION: Fiona Anderson will follow up the status of the changes to the NI Accommodation Act with the Department.

4.6 LETTER OF THANKS

On 26 November 2020, Team Leader Tourism & Heritage provided to the Mayor a draft letter of thanks to send to Assistant Minister Marino on behalf of the TAC. The Mayor emailed the final letter of thanks on 29 November, 2020.

ACTION: Team Leader to circulate the letter to the TAC

5 REPORTS FROM OFFICERS**5.1 TOURISM REPORT NOVEMBER 2020 FROM TEAM LEADER TOURISM & HERITAGE****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 from Team Leader Tourism & Heritage for November 2020 be noted.

<u>Moved</u>	Fiona Anderson	<u>Seconded</u>	Paul Porter
			Carried

6 ITEMS FROM COMMITTEE MEMBERS

Nil

7 REPORT FROM RDA

Lucy Foster will provide a final report on the Nourishing Norfolk Incubator Project after the project completion mid-December. Team Leader will circulate the final report to the TAC.

8 COMMITTEE OF THE WHOLE**Opening of the Committee of the Whole**

<u>Moved</u>	Naomi Thompson	<u>Seconded</u>	Sue-Ellen Quintal
			Carried

Closing of the Committee of the Whole

<u>Moved</u>	Fiona Anderson	<u>Seconded</u>	Naomi Thompson
			Carried

9 DATE OF NEXT MEETING

Next meeting is proposed for 4 February 2021 at 4:00pm.

10 CLOSE OF COMMITTEE MEETING

There being no further business the Chair declared the meeting closed at 4:52pm.