

Business Development, Tourism and Marketing Committee
Minutes of a meeting on 14th October 2013
2:30pm - Anne French Room

Present:	Neil Harvey (NH): Chairman Ray Berry (RB) Matt Birmingham (MB) Chris Rowley (CR) Roy Burke (CE) Elanja O'Toole (EOT)	
		Action
1. Apologies	Steve Roberts (SR); Alex Flewitt (AF)	
2. Minutes of last meeting	Approved.	
3. Matters arising from previous Minutes	Dark Skies – Ongoing	AF
	Living Islands: 2x launch event planned for 29 th and 30 th October. Press release also planned for his week.	
	Taxis: a date has been suggested for a meeting convenient to all parties	RB
	Employment Permits: the Committee agreed to propose to Policy Committee that the requirement to have an employment permit be suspended for 12 months as a trial.	NH for PC
	AF had negotiated an extension to the arrangements for reduced landing and parking fees at the airport until the 31st October.	
	AF is discussing a joint project with the Georgian House for the production of a cookbook.	
	The Festive Alderney programme had been launched. ESC is being asked to agree road closures.	
	Transport: Jersey flights were popular – the target to break even had already been reached. Need to contact Aurigny to discuss next steps. AF is preparing a short paper with a follow on proposal to be put to Aurigny which will be presented at the November BDTM Committee meeting.	AF
	Further work needed with Guernsey on the Aviation Economics proposal. Immediate concern is keeping the airport open. PSD meeting had been productive – awaiting approval of funding and TOR from Guernsey.	

	<p>Alderney Enterprise Group: "Move To" website substantially complete. Press Release this week Telephone number will be 01481 822400. Open days being considered.</p> <p>Energy paper now to be reconsidered in the light of the NGB discussions on anaerobic digesters.</p>	
Budgets 2014	NH reported that he had received a bid from Be A Tiger, but that it was higher than the current budget. Further work was needed.	NH
AOB	<p>MB will liaise with Mr Bohan about the marquee proposal.</p> <p>MB will make a proposal to ESC about the quarry.</p>	<p>MB</p> <p>MB</p>
Date of next meeting	<p>Wednesday 11th November 2013</p> <p>Anne French Room</p> <p>2:30pm</p>	