Business Development, Tourism and Marketing Committee Minutes of a meeting on Monday 11 th November 2013 2:30pm - Anne French Room					
Pre	esent:	Neil Harvey (NH): Chairman Ray Berry (RB) Matt Birmingham (MB) Chris Rowley (CR) Roy Burke (CE) Alex Flewitt (AF) - minutes			
			Action		
1.	Apologies	Steve Roberts (SR); Elanja O'Toole (EOT)			
2.	Minutes of last meeting	Approved.			
3.	Matters arising from previous Minutes	Dark Skies : MB has mapped a street lighting plan of Alderney and updated the existing list. AF to arrange the ongoing application process with Michael Maunder.	MB/A		
		Taxis: RB held a meeting with all Alderney taxi operators. Concerns were raised about the extended parking times at the airport and the effect on taxi business. A queuing system and taxi rank issues were also discussed. Feedback is expected from taxi operators soon.	RB		
		Alderney Cookbook: AF in discussions with local businesses about production of an Alderney Cookbook.	AF		
		Quarry: MB has created a draft proposal for the Corporation Quarry to be used as an open-air venue by June 2014.	MB		
4.	Airport Landing Fees 2014 consultation	Commercial Charges: Paper received from NH titled "Alderney Airport – Proposed Fees".	NH		
		A proposed increase has been stated of 2.3%, which is the same increase for Guernsey. However, this results in higher fees for Alderney passengers departing to the UK than for passengers departing from Guernsey. To be addressed.			
		General Aviation: NH reported a significant rise in private aircraft visits with the Fly In and Air Races bringing more aviators to Alderney this year.			
		GA fees have been unchanged for the summer period and it is suggested that landing fees are held at the same competitive level in 2014 (i.e. £10/£20 single/twin engine).			

5. Aurigny – Alderney/Jersey flights	NH discussed the recent Alderney-Jersey flight trial, which was an overall success. Negotiation of regular flights and Alderney-Jersey direct options will have to be discussed and proposed in 2014. The Dornier 228 aircraft trial was mentioned and NH raised the hope that this could potentially increase our travel options from Alderney.	NH
6. Young Enterprise Scheme	Paper received from NH titled "Proposed Young Enterprise Scheme for Alderney". The Young Enterprise Scheme (or Young Entrepreneur Scheme) would help islanders under the age of 30 to start-up and succeed in their own businesses on Alderney. This would include some form of mentoring	NH
7. Visitor Information Centre	by willing local business people and a grant application, system, offering £500-£2,000 to successful applicants. Confidential paper received from AF. MB & AF to meet with Martin Batt of Living Islands in order to progress improvements and long term objectives.	AF
8. AEG update	Transport Group: Ferries to Alderney. Martin Batt is in the process of investigating further options e.g. D-Day tours from France. A meeting is being scheduled to discuss the improvements in scheduling and services in 2014 with French ferry operators.	
	Business Development Group: PriceWaterhouse proposals have been signed-off by their Clients committee and have officially accepted the feasibility study to proceed.	
AOB	Geocaching: MB spoke of a Geocaching event in the UK that saw a huge rise in tourism. AF stated that Alderney currently had several Geocached sites and will be adding more before April 2014 and a page created on the VisitAlderney website to promote activites.	MB/AF
	2014 Licensees: MB will contact new licensees after 2014 applications have been completed.	MB
	Marine Protection Zones: CR discussed the survey that is due to be undertaken. This will determine the current threat to fish stocks and what the comparisons are with France and other territories.	CR

Date of next meeting	Tuesday 3 rd December 2013	
	Anne French Room	
	2:30pm	