



## Economic Development Committee (EDC) Minutes

Date: 3<sup>rd</sup> May 2018

Venue: Council Chamber

Time: 9.00 am

**Present:**        **Chairman**            Hon Lawson Henry  
                         **Members:**            Hon Cruyff Buckley  
                                    Hon Clint Beard  
                                    Hon Gavin Ellick  
                                    Hon Financial Secretary, Mr Dax Richards  
                                    Government Economist (GE), Mrs Nicole Shamier  
                                    Assistant Financial Secretary, Mr Nicholas Yon  
                                    Director ENRD, Mr Derek Henry  
                                    Director of Commercial Development & Enterprise, Mr Peter Bright  
                         **Secretary**            Miss Lydia Buchanan

**Apologies:**    **Member:**            Hon Mrs Christine Scipio-O'Dean  
                                    Private Sector Development Manager, Mr Martin George

### **OPEN SESSION**

#### **9.1 Welcome and Apologies**

The Chairman welcomed all to the meeting. Apologies were received from Mr Martin George and Cllr Christine Scipio-O'Dean was on overseas business.

#### **9.2 Declaration of Personal Interest**

No interests were declared.

#### **9.3 Shoes**

This item was deferred to the next meeting of EDC as Martin George was the lead on it and could not be present.

#### **9.4 ESH Report**

The Director of Commercial Development and Enterprise read through the report and highlighted certain points, including the development of the show home in Sapper Way and the recent Business Roadshow. Concerns were raised that progress since the Business Roadshow had been slow, and some Members felt that opportunities were not being seized. All agreed that the Island needed to be ready for Investment and that a key part of this was the revising of the Investment Strategy. The Financial Secretary confirmed that a revised strategy was being worked on and that the document

would be brought to Elected Members later in the month. Once all Elected Members had viewed the document it would then be brought to EDC for approval to Executive Council.

Further discussions were had on the Category Management Expert who would be delivering training to the retailers on Island, in order to maximise the storage space and ensure retailers are operating efficiently. Discussions were also had on an investor who would like to purchase land in order to produce high levels of coffee.

**Action: The Director of Commercial Development and Enterprise agreed to distribute the credentials of the Investor.**

Praise was given by all on the success of the recent Agriculture Show that had taken place, but some stated disappointment at the problems with the sound quality at the event. It was also discussed that a Chairman is still needed for the Farmer's Association.

#### **9.5 Confirmation of Open Session Minutes of the 5<sup>th</sup> April 2018**

The minutes of the open session of the 5<sup>th</sup> April 2018 were confirmed with no amendments.

#### **9.6 Matters Arising from Open Session Minutes of the 5<sup>th</sup> April 2018**

##### **9.6.1 Aerodrome Charges (Amendment Regulations 2018) – Financial Secretary**

The Financial Secretary confirmed that the memorandum for the item is ready, however the Attorney General had raised some questions on the Regulations. He confirmed that once these questions had been answered the paper would go through to Executive Council.

##### **9.6.2 Port Regulations – Assistant Financial Secretary (AFS)**

The Assistant Financial Secretary confirmed that he would circulate the draft Regulations to EDC Members next week.

It was also noted that due to recent shark sightings, the Resilience Forum had met and a decision was taken to ensure fish waste is discarded at least 1 mile from the shore. It was also confirmed that Mike Durnford is currently looking into the disposal of fish waste and further uses for it.

##### **9.6.3 Maps**

It was confirmed that a draft map is still to be finalised.

There being no further business, this session of the Agenda was concluded and the Committee resumed closed session.

Minutes Approved:  .....

Chairman

Date: 7-6-18 .....