

MINUTES OF LOCAL GOVERNMENT FEE COMMITTEE MEETING (04/2016)

Date: 11 October 2016

Time: 5.45pm

Venue: Bilik Gerakan, KOMTAR

Present

1) YAB Tuan Lim Guan Eng	Chief Minister of Penang
2) YB Chow Kon Yeow	EXCO for Local Government, Traffic Management & Flood Mitigation
3) YB Danny Law Heng Kiang	EXCO for Tourism Development
4) YM Raja Azlal bin Raja Azman	State Treasury
5) Mr Khoo Boo Lim	Chairman of MAH, Lone Pine Hotel
6) Mr Ashwin Gunasekaran	Penang Convention & Exhibition Bureau
7) Mr Jason Sim	Penang Global Tourism
8) Mr Francois Sigrist	Parkroyal Hotel
9) Mr Raj Kumar	The Light Hotel
10) Ms Suhaida bt Kamalul Arifin	MBPP
11) Mr Mohd Faidrol	MPSP
12) Mr Azman B. Sirun	MBPP

In attendance

1) YB Chong Eng	EXCO for Youth & Sports, Women's Development, Family & Community
2) Ms Linda Geh	Majlis Sukan Negeri Pulau Pinang
3) Ms Maheswari Malayandy	UPEN
4) Ms Tay Yen Mei	Special Officer, Penang Tourism Office
5) Ms Nadia Ali	Special Officer, Penang Tourism Office
6) Ms Subamalar Raman	Assistant Secretary, SUK
7) Ms Heng Lee Lee	Special Officer, Chief Minister's Office
8) Ms Michelle Wee	Special Officer, YB Chong Eng

Absent with apologies

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| 1) Mr Ooi Chok Yan | Penang Global Tourism |
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Approval of Previous Minutes

The minutes from previous meeting on 8 August 2016 was approved with a correction to YB Chow Kon Yeow's attendance.

Chairman's Opening Remarks

- 1) YAB Chairman thanked everyone for coming to the meeting on short notice.
- 2) YAB Chairman updated the committee on the Komtar TOP project which is expected to open on 18 December 2016. The project will include the Rainbow Skywalk, 5D theater, 7 D Theatre, Jurassic World, the Longest Digital Screen in Penang and Tech Dome. The project has created a genuine interest amongst many, including Penangites.
- 3) YB Danny Law remarked the Penang Tourist Guides Association will be visiting Wuhan this Friday
- 4) YAB Chairman suggested that since we have scheduled chartered flight to Sanya and Wuhan by Malindo Air, PGT should start promotional activities in these destinations.

Collection of Local Government Fees

1. Tuan Raja Azlal reported that the total amount collected until September 2016 is **RM 5,974,116.00.**
2. A total of **RM 4,484,556.13** have been used for various programmes, with a balance of **RM13,401,782.51.**

Projects for approval

I) Seberang Perai Fiesta

YB Chairman reported that Seberang Perai Fiesta was a resounding success. Mr Raj remarked that most of the visitors booked budget hotels and homestays, but it is a good start to promote Seberang Perai as a tourism destination.

II) World Tourism Cities Federation Summit 2017

YB Danny Law reported that Penang lost the bid to host World Tourism Cities Federation Summit 2017 to Los Angeles. However the organizers has agreed to help Penang to organise the Asia-Pacific Tourism Conference in 2017. YAB Chairman remarked that a new proposal must be submitted to the committee for a fresh allocation.

III) Penang International Food Festival 2017

Mr Jason Sim announced that Penang Global Tourism has already accepted proposals from prospective vendors for the Penang International Food Festival 2017.

IV) Asia Pacific Masters Games 2018

- 9) Asia Pacific Masters Games 2018 will be organized on the 12 - 23 May 2018 in various locations including sPICE, Penang Water Sports Centre, USM, Han Chiang Indoor Stadium and many more. A total of 5,000 foreign participants are expected to attend this event. The project was presented to the committee by YB Chong Eng, EXCO for Youth & Sports, Women's Development, Family & Community. The

organizers have agreed to work with MAH Penang Chapter in regards to accommodation. After some discussions, the committee has approved **RM 4,500,000.00** for this project.

- V) YAB Chairman announced that a special fund of **RM1,000,000.00** will be credited to **Penang Global Tourism** to be used for Publicity and Promotional activities targeting the China market.

Matters Arising

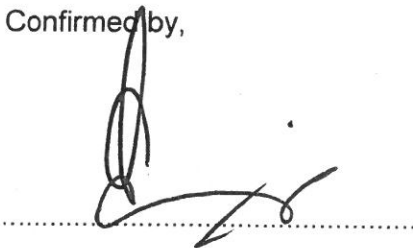
1. Mr Sigrist suggested that direct flights from China, Korea and Australia will be beneficial to Penang.
2. YAB Chairman and the committee agreed to extend the \$10 incentive per foreign passenger to direct flights from Sydney or Melbourne to Penang.
3. Mr Mohd Faidrol from MPSP requested some funds for Ecotourism & Conservation Seminar organized on 23-25 November 2016 in Seberang Perai. The request was rejected by the committee as the seminar does not involve many foreign tourists to Penang.

Adjournment

Meeting was adjourned at 6.45pm.

(Prepared by Ms Nadia Ali)

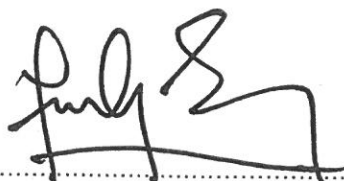
Confirmed by,



YB Tuan Law Heng Kiang

EXCO for Tourism Development

Approved by,



YAB Tuan Lim Guan Eng
Chief Minister of Penang

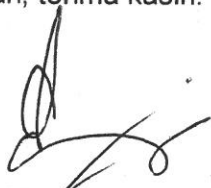
YAB Tuan Lim Guan Eng
Ketua Menteri Pulau Pinang
Tingkat 28 KOMTAR

PER: ASIA PACIFIC MASTERS GAME

Dengan segala hormatnya saya merujuk kepada perkara di atas.

2. Diangkat untuk kelulusan YAB Ketua Menteri untuk promosi pelancongan kepada Asia Pacific Masters Game sebanyak **RM 4,500,000.00**.

Sekian, terima kasih.



(LAW HENG KIANG)

SUS-KM,

Bayaran sebanyak RM 4,500,000.00 untuk Asia Pacific Masters Games

DILULUSKAN/~~TIDAK DILULUSKAN.~~



**LIM GUAN ENG
(KETUA MENTERI PULAU PINANG)**

YAB Tuan Lim Guan Eng
Ketua Menteri Pulau Pinang
Tingkat 28 KOMTAR

PER: PENANG GLOBAL TOURISM SDN BHD

Dengan segala hormatnya saya merujuk kepada perkara di atas.

2. Diangkat untuk kelulusan YAB Ketua Menteri untuk promosi pelancongan kepada Penang Global Tourism Sdn Bhd sebanyak **RM 1,000,000.00**.

Sekian, terima kasih.



(LAW HENG KIANG)

SUS-KM,

Bayaran sebanyak RM 1,000,000.00 untuk Penang Global Tourism Sdn Bhd

DILULUSKAN/TIDAK DILULUSKAN.



LIM GUAN ENG
(KETUA MENTERI PULAU PINANG)

Laporan Fi Kerajaan Tempatan MPSP

Tahun	Kutipan (RM)	Serahan kepada JKN (RM)
2014 (dari 1 Jul)	401,225.00	378,705.00
2015	1,016,922.00	1,033,964.00
2016 (sehingga 30 Sep)	895,712.00	536,484.00
Jumlah	2,313,859.00	1,949,153.00

Baki di MPSP (setakat 30 Sep 2016)

RM364,706.00