

MINUTES OF LOCAL GOVERNMENT FEE COMMITTEE MEETING

Date: 17 February 2017

Time: 3.50pm

Venue: Bilik Gerakan, KOMTAR

Present

- | | |
|---------------------------------|---------------------------------------|
| 1) YAB Tuan Lim Guan Eng | Chief Minister of Penang |
| 2) YB Danny Law Heng Kiang | EXCO for Tourism Development |
| 3) YB Puan Sarul Bahiyah | YB PKN State Treasury |
| 4) Mr Khoo Boo Lim | Chairman of MAH, Lone Pine Hotel |
| 5) Mr Ashwin Gunasekaran | Penang Convention & Exhibition Bureau |
| 6) Mr Azman Bin Sirun | Pengarah Perlesenan MPSP |
| 7) Mr Mohd Faidrol | MPSP Perlesenan |
| 8) AR. Yew Tung Seang | MBPP |
| 9) Ms Suhaida bt Kamalul Arifin | MBPP |

In attendance

- | | |
|--------------------|--|
| 10) Ms Tay Yen Mei | Special Officer, Penang Tourism Office |
| 11) Ms Nadia Ali | Special Officer, Penang Tourism Office |

Absent with Apologies

- | | |
|--------------------|----------------------------|
| 1) Mr Ooi Chok Yan | CEO, Penang Global Tourism |
| 2) Mr Jason Sim | Penang Global Tourism |

Approval of Previous Minutes

Mr Khoo Boo Lim proposed to approve minutes from previous meeting on 11 October 2016. This is seconded by YB Danny Law Heng Kiang.

Chairman's Opening Remarks

1. YAB Chairman welcomed and thanked everyone for coming to the meeting.
2. YAB Chairman reminded the recording secretary to communicate more effectively with the committee and to ensure the meeting invitations are sent at least one week before the meeting.
3. Mr Khoo remarked that the Penang International Airport is currently over capacity with too many low cost carriers.

Collection of Local Government Fees

1. Ar. Yew Tung Seang from MBPP reported that the total amount collected in 2016 is RM 8.1 million
2. Mr Azam from MPSP reported that the total amount collected in 2016 is RM 2.7 million
3. YAB Chairman instructed MBPP, MPSP to give the complete accounts of the Local Government Fees in the next meeting

Projects for approval

I. WTCF Asia-Pacific Tourism Conference

Penang has been chosen by the World Tourism Cities Federation (WTCF) , an organization based in Beijing to organize a conference called Asia-Pacific Tourism Conference from 25-29 March 2017 at Setia SPICE Convention Centre and Hotel Equatorial Penang. 20 cities including Kunming, Chengdu, Sanya and many more has agreed to join the expo on 26th March. The Deputy Mayor of Seoul will be giving the opening speech. China's largest travel agent, CITS will also be sending representatives from various cities such as Shanghai, Guang Zhou and more. This will give a chance for local tourism players to network with China players.

Amount Approved: RM 550,000.00

II. Penang Convention & Exhibition Bureau (PCEB)

PCEB is requesting **RM 1,300,000** for operations, sales & marketing activities especially towards associations and business across Asia-Pacific, UK and USA this year.

Amount Approved : RM1,300,000.00

III. Penang Medical Expo

Penang Centre of Medical Tourism is organizing a Penang Medical Expo sometime this year and have requested **RM250,000**. This fund will be given to the organizers through PCEB.

Amount Approved: RM 250,000

IV. Entertainment for SEMICON

YAB Chairman has requested PICEB to arrange a country music band or some local bands from KL or Singapore for the SEMICON on 25 – 27 April. This fund will be given to the organizers through PCEB.

Amount approved: RM 50,000.00

Matters Arising

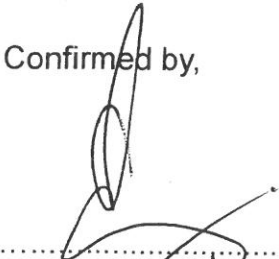
1. Mr Ashwin informed the committee that V-Conference has met up with PCEB last week to discuss their upcoming conference in May. They have also informed him that V-Con will be coming to Penang again next year.
2. YB Danny remarked that the state should contribute more to V-Con to retain them to stay in Penang.
3. In view of this, YAB Chairman has requested a special fund of **RM1,000,000.00** to be placed under his account. This fund will be used to support various conferences and exhibitions to be held in Penang.

Adjournment

Meeting was adjourned at 4.20 pm

(Minutes prepared by Ms Nadia Ali
Special Officer, Penang Tourism Development Office)

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: MMK PEMBANGUNAN PELANCONGAN

Dengan segala hormatnya saya merujuk kepada perkara di atas.

2. Diangkat untuk kelulusan YAB Ketua Menteri untuk kegunaan WTCF Asia-Pacific Tourism Conference kepada MMK Pembangunan Pelancongan sebanyak **RM 550,000.00**

Sekian terima kasih,

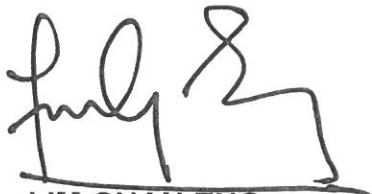


(LAW HENG KIANG)

SUS-KM,

Bayaran sebanyak **RM 550,000.00** untuk MMK Pembangunan Pelancongan.

~~DILULUSKAN/TIDAK DILULUSKAN~~



LIM GUAN ENG
(KETUA MENTERI PULAU PINANG)

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

PER: PENANG CONVENTION & EXHIBITION BUREAU

Dengan segala hormatnya saya merujuk kepada perkara di atas.

3. Diangkat untuk kelulusan YAB Ketua Menteri untuk kegunaan promosi pelancongan kepada Penang Convention & Exhibition Bureau sebanyak **RM 1,600,000.00**

Sekian terima kasih,

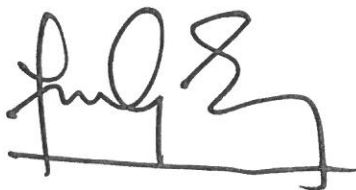


(LAW HENG KIANG)

SUS-KM,

Bayaran sebanyak **RM 1,600,000.00** untuk Penang Exhibition & Convention Bureau

~~DILULUSKAN/TIDAK DILULUSKAN~~



LIM GUAN ENG
(KETUA MENTERI PULAU PINANG)

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

PER: PERUNTUKAN KHAS YAB KETUA MENTERI

Dengan segala hormatnya saya merujuk kepada perkara di atas.

4. Diangkat untuk kelulusan YAB Ketua Menteri untuk kegunaan promosi pelancongan kepada akaun Peruntukan Khas YAB Ketua Menteri sebanyak **RM 1,000,000.00**

Sekian terima kasih,

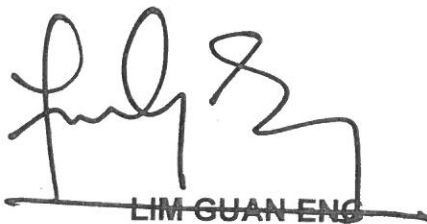


(LAW HENG KIANG)

SUS-KM,

Bayaran sebanyak **RM 1,000,000.00** untuk akaun Khas YAB Ketua Menteri

DILULUSKAN/~~TIDAK DILULUSKAN~~



LIM GUAN ENG
(KETUA MENTERI PULAU PINANG)