

ENTERPRISE, TRADE AND INVESTMENT

MINUTES OF PROCEEDINGS

23 OCTOBER 2013 EXPLORIS AQUARIUM, PORTAFERRY 10.30AM.

Present: Mr Patsy McGlone (Chairperson)

Mr Phil Flanagan (Deputy Chairperson)

Mr Gordon Dunne Mr Fearghal McKinney Ms Sandra Overend

Also Present: Ms Anna Lo, Committee for the Environment

(Chairperson)

Ms Pam Brown, Committee for the Environment

(Deputy Chairperson)

Ms Michelle McIlveen, Committee for Culture, Arts

and Leisure (Chairperson) Mr Kieran McCarthy, MLA

In Attendance: Mr Jim McManus (Assembly Clerk)

Ms Stephanie Mallon (Assistant Assembly Clerk)

Mr Nathan McVeigh (Clerical Supervisor)
Ms Jacqueline Holt (Clerical Officer)

Apologies: Mr Steven Agnew

Mr Sydney Anderson Mr Sammy Douglas

Mr Paul Frew

Ms Maeve McLaughlin Mr Mitchel McLaughlin

The meeting began at 10.55am in public session.

1. Apologies

Apologies are detailed above.

2. Chairperson's Business

Members noted an Assembly Research paper on the Riverwatch Aquarium.

Members noted a response from the Department regarding an assessment of the impact the proposed closure of Exploris will have on tourism and the economy on the area and what the Department considers can be done to prevent the closure.

Members noted a Private Members' Motion which is on the Order paper for 5 November regarding Exploris.

Ms McIlveen declared an interest as a previous member of Ards Borough Council and has a brother that is currently a member of Ards Borough Council.

Mr McCarthy declared an interest as a previous member of Ards Borough Council.

3. The future of Exploris Aquarium - Oral Briefing from Portaferry Regeneration Ltd

Representatives joined the meeting at 11.00am

Members received an oral briefing from Mr Doug Edmondson, Chairperson, Mr John Herlihy, Director and Mr David Russell, Director.

Key issues discussed included: the economic impact of the closure of Exploris, the benefits of Exploris to the local economy and options for retaining Exploris by considering sustainable options.

Mr McCarthy declared an interest as a member of Portaferry Regeneration Limited.

Representatives left the meeting at 11.53

4. The future of Exploris Aquarium - Oral Briefing from NIPSA and Friends of Exploris

Representatives joined the meeting at 11.54

Members received an oral briefing from Antoinette McMillen, NIPSA, Judith Caldwell, NIPSA and Cathie McKimm, Friends of Exploris.

Key issues discussed included: the economic impact of the closure of Exploris, the benefits of Exploris to the local economy and options for retaining Exploris through public service initiatives.

Representatives left the meeting at 12.44pm

5. The future of Exploris Aquarium - Oral Briefing from Ards Borough Council

Representatives joined the meeting at 12.45pm

Ms Brown left the meeting at 12.56pm

Mr Dunne left the meeting at 1.27pm

Ms McIlveen left the meeting at 1.49pm

Members received an oral briefing from Mr Ashley Boreland, Chief Executive, Mr Brian Dorrian, Acting Director of Development and Mr Andrew Scott, Head of Corporate Projects.

Key issues discussed included: the economic impact of the closure of Exploris, the benefits of Exploris to the local economy and options for retaining Exploris.

Representatives left the meeting at 1.52pm

6. Any other business

None.

7. Date, time and place of next meeting

The next meeting of the Committee will take place on **24 October** at **10.00am** in **Room 30, Parliament Buildings.**

The Chair adjourned the meeting at 1.52pm

Mr Patsy McGlone

Chairperson
Committee for Enterprise, Trade and Investment

7 November 2013