

**General Services Committee Meeting**  
**Anne French Room**  
**Tuesday 11<sup>th</sup> JULY 2017**  
**0915 hours**

Mrs N Paris, Chairman  
Mr A Barnes, Deputy  
Mr G McKinley  
Mr S Roberts  
Mr M Dean

Mr A Bray, Technical Services Officer  
Mrs L Baines, Minute Secretary  
Mrs S Pengilly-Price, Executive Officer  
Mrs E Maurice, Assistant Treasurer  
Mr A Lewis, Chief Executive

**Apologies: Mrs K A Hatcher-Gaudion, Treasurer**

**In attendance: Mr M Gaudion, Harbour Master for item 53/2017**

**51/2017 Matters Arising**

**51.1 Public Services Vehicles/Taxis**

The Committee noted that a meeting is being arranged for this week.

**MD/AB**

**51.2 MTWG – GSC Member**

**The Committee nominated Mrs Paris to sit on the MTWG with the Harbour Master going forwards.**

**51.3 Import Update**

The Committee noted that procedures are being followed.

**52/2017 Technical Services Officer Monthly Report**

- **Alderney Society/Museum – Old Fire Tender** – agreed for TSO to progress. Proposal to include costings to be submitted to GSC for further consideration. Any costing to include the contribution of up to £6k as offered by the Alderney Society. GSC thanked the Alderney Society for their generous donation towards the project.

**TSO**
- **Capital Projects Update – Air Curtain Burner – Following their site visit**, the Committee agreed for a new Air Curtain Burner to be purchased (Mr Barnes against) at a cost of £46,000 plus shipping costs.
- **Longis Dig** – the Committee agreed to direct the TSO to organise a Sub-Committee with representation from GSC and BDCC (Mr Roberts-GSC) and Mr Dean-BDCC). Mrs Hempel and Ms Picornell were recommended as suggested members for their expertise in this area; *TSO to further consider membership and remit of the Committee and progress.*

**TSO**
- **Waste** – it was agreed for a letter of expressions of interest to be sent to States of Jersey.

**CE**
- **Roads** – Awaiting prices. It was noted that RMS are to visit the island in August – members to be notified of date as they would be welcome to attend.

**TSO**
- **Skate Park** – the TSO advised that the Skate Park does not belong to the States of Alderney, therefore cannot be removed without permission from the original Trust. Meeting to be arranged with Emma Odoli and Nicky Burland from the Trust and GSC members to discuss the issue further.

**CE**

*1000 Harbour Master joined meeting*

**53/2017 Harbour and Fisheries**

**53.1 Harbour Monthly Report** – Tabled and noted.

The Committee agreed that a **Prioritisation Replacement Programme** is needed for essential harbour equipment such as the crane. TSO and Harbour Master to discuss further.

TSO/HARBOUR MASTER

**53.2 Mainbrayce Ltd – Proposed Marine Petrol Facility** – Report tabled and noted.

The Committee agreed that it was content in principle for Mr Fitton to continue with the process of his application. TSO and Mr McKinley to liaise with Mr Fitton regarding GSC's views.

TSO/GM

**53.3 Breakwater Report** – Report from States of Guernsey Agriculture, Countryside & Land Management Services dated 7<sup>th</sup> April 2017 tabled and noted.

It was noted that the Breakwater will be discussed at the ALG meeting this month.

**53.4 Vessel Licensing Legislation**

The Committee agreed to the Harbour Master's recommendation not to implement the 2010 Law.

**53.5 Boat Hoist Storage**

The Committee discussed that Fort Grosnez could be used to potentially store the boat hoist.

*1030 Harbour Master left the meeting*

**54/2017 Recreation, Welfare and Environment**

**54.1 Confidential Item – See Confidential Annexure**

**54.2 Nunnery Update**

The Committee noted that the building work will commence third week of August. It was also noted that the draft lease will come to GSC for discussion when available.

**54.3 Fort Grosnez**

TSO to arrange a site visit with Graham Falla and GSC members to view Fort Grosnez.

TSO

**55/2017 Roads and Transport**

**55.1 Roads & Traffic Strategy**

The Committee thanked Mr Dean for collating the Traffic Survey Results. 300 surveys have been collated so far.

It was agreed for a Special GSC meeting to be held on 8<sup>th</sup> August to discuss the Traffic Survey results and the Freight Contract.

**55.2 Inter-Island Shipping Agreement** – tabled and noted.

The Committee noted that Mrs Paris was meeting with the Economic Development Officer that afternoon to discuss the issue. The current contract expires on 31<sup>st</sup> December 2017.

The Committee agreed for the current rates to be included in the pack for the Special meeting scheduled for 8<sup>th</sup> August, along with any comments from the members for discussion.

**55.3 Road Markings**

The Committee agreed for the TSO and Mr Barnes to liaise with the Civil Team Leader regarding the continuation of the road markings.

TSO/AB/SWD

Mr Barnes and Mr Roberts to meet with Mr Cox from the Farm Shop regarding parking, and loading/unloading issues.

AB/SR

**55.4 Police Liaison**

Mr Barnes stated that this meeting is still to be arranged, and will include speeding issues.

AB

**56/2017 Any Other Business**

**56.1 Date of next meeting** – the Committee agreed for the September date to be brought forward to 19<sup>th</sup> September, and reschedule November's meeting to 21<sup>st</sup> November.

**56.2 Longis Sewer** – TSO advised that the matter was being dealt with.

**56.3 Clerks House** – it was noted that the tenant has been given notice to vacate the premises.

**56.4 Marina** – it was requested for the Marina to be placed on the agenda for the September meeting.

**56.5 Runway Hole/Medevac** – it was noted that these issues will be discussed at the ALG meeting this month.

**57/2017 Agenda Resolutions - Confirmation**

**58/2017 For Information & Noting**

The following reports were tabled and noted:

- Resolutions of Previous Meeting – as circulated via email
- Harbour Monthly Report
- GA Data

Meeting closed: 12pm

DATE OF NEXT MEETING: Special Meeting 8<sup>th</sup> August & 19<sup>th</sup> September 2017

Signed: Norma Paris

Date: 12<sup>th</sup> July 2017