

General Services Committee Meeting
Anne French Room
Tuesday 21st November 2017
0915 hours

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

Mr A Bray, Technical Services Officer
Mrs S Pengilley-Price, Executive Officer
Mrs K A Hatcher-Gaudion, Treasurer
Mrs L Baines, Minute Secretary

Apologies: None

In attendance: Mr M Gaudion, Harbour Master, and Mr A Rose, Assistant Harbour Master for items 79/2017, Mr B Kay Mouat for item 75.2, Sgt J Taylor and Sgt T Marshall for item 77.1.

74/2017 Matters Arising

74.1 Annual Report- Report from Mrs Paris tabled and **noted**.

74.2 Committee Mandate – Report from Mrs Paris dated 9th November 2017 tabled and noted.
The Committee agreed to inform P&F that GSC sees no urgent need to review its mandate.

P&F

74.3 Taxi Report Update

Mr Dean stated that his meeting with Taxi drivers on Friday 13th October went well. The following issues were discussed: costings, taxi plates, the dates of taxi tests, and the introduction of a licencing system with ID cards. It was noted that a further progress meeting is to be arranged.

74.4 Letter from Mr Ash – Letter from Mr Ash tabled and noted. TSO to deal.

TSO

76/2017 Technical Services Officer Monthly Report – Report tabled and **noted**.

It was noted that the new baler has now arrived.

The Committee agreed (SR against) for the TSO and EO to review the Hedges Ordinance and produce a report for the next meeting re increasing the fine.

TSO/EO

0930 Mr Kay-Mouat joined meeting

75/2017 Inter-Island Freight Contract – Mr Kay-Mouat in attendance.

The Committee invited Mr Kay-Mouat to meet with the Committee on a quarterly basis from March 2018 onwards.

Mr Kay-Mouat addressed the queries/statements raised at the States Meeting by Members, and issues published in the latest press. **Noted**.

TSO and Mr Kay-Mouat to meet to discuss and review the export cost for waste and recycling. Noted.

TSO

1000 Mr Kay-Mouat left meeting

1000 Sgt Taylor and Sgt Marshall joined meeting

77/2017 Roads and Transport

77.1 Police Plan within the Community – Sgt Taylor in attendance.

The Committee discussed the following issues with the Police: Parking Speeding and Signage.

TSO to meet with Sgt Taylor and Sgt Marshall after the meeting to organise the simple process of bringing the signage and yellow lines up to standard.

TSO

The Committee agreed to review the parking fees, and noted and encouraged the Guernsey Police to visit with the speed monitoring equipment. TSO to discuss with Officers the fixed range distance needed for the calibration of the equipment.

TSO

The Committee invited Sgt Taylor to attend GSC on a quarterly basis from February 2018. Noted.

1050 Sgt Taylor and Sgt Marshall left meeting

77.2 Vehicle Import Fees Update

The Committee noted an update from the Executive Officer.

78/2017 Recreation, Welfare and Environment

78.1 Connaught Sub-Committee - Report from Mrs Paris dated 7th November 2017 tabled and noted.

The Committee agreed for:

- **The urgent formation of a small working group, reporting to GSC in the first instance, and that**
- **The composition of the working group should compromise representation from the States, Mr Barnes, the Civil Service, Mrs E Maurice, a member of the Board of the New Connaught and the Manger of the New Connaught L Bowskill.**

AB/EM

1105 Harbour Master, and Assistant Harbour Master joined the meeting

79/2017 Harbour and Fisheries

79.1 Harbour Monthly Report - Harbour Report for October tabled and **noted**.

The Committee requested that the Valiant passenger figures for UK and Guernsey be included on future reports. Noted.

79.2 Small Commercial Vessel Code - Report from Harbour Authority dated 1st November 2017 tabled and noted.

The General Services Committee agreed unanimously for negotiations to continue with the Guernsey Harbour Master to implement the Alderney model regulations for the 12 passenger and under vessels, and the Guernsey model for 12 passengers and above vessels. Further, Alderney should retain competency for its own legislation and retain and enhance income with very little drain on administrative resources.

HARBOUR MASTER

79.3 Water Taxi Service Contract – Report from Treasury dated 26th October 2017 tabled and noted.

The Committee agreed to offer a further contract to Mainbrayce Ltd up until 28th February 2021 under the same conditions per the existing contract.

TREASURY

79.4 Letter re Health & Safety Matters – Letter from J Neill dated 12th November tabled and noted.

79.5 Marina Update

The Chairman provided the Committee with a verbal update. It was noted that there was nothing further to report.

79.6 Fort Grosnez Proposal – CONFIDENTIAL ITEM – See Confidential Annexure

1150 Harbour Master, and Assistant Harbour Master left the meeting

78/2017 Recreation, Welfare and Environment - Continued

78.2 Nunnery Update

The Technical Services Officer provided a verbal update to the Committee.

The Committee noted that the works were on schedule, with another meeting with the Contractor and Project Manager to be held over the next 2 weeks. It was advised that the lease is still with the Law Officers.

The Committee agreed to invite John Horton to the next GSC meeting to update the Committee on the ABO.

MD

78.3 Trial Marine Turbine – Report from Mrs Paris tabled and noted.

The Committee agreed to advise Mr Kay-Mouat of the P&F decision, and the process to follow, as advised in the report.

CE OFFICE

78.4 AHA Proposal – Report from Chief Executive's Office dated 6th November 2017 tabled and noted.

The Committee agreed for a meeting to be arranged in the New Year between the Committee, AHA and BDCC to discuss all the options available. The Alderney Housing Association to be informed.

Mr Dean to come back with dates for a separate meeting with BDCC to discuss AHA and Fort Grosnez.

EO/MD

78.5 Church Lighting – Email from Mr Barnes dated 14th November 2017 tabled and noted.

The Committee agreed for the TSO to ensure that the proposed installation is of satisfactory standard, and to report back to the GSC and Church. Proposed work to be carried out in January.

TSO

78.6 Alderney Gravel Co – Lease & Royalties – Report from Treasury dated 16th November 2017 tabled and noted.

The Committee agreed the following:

- **A one year rolling licence to Alderney Gravel Co Ltd based on an RPIX increase for both royalty charge and land rental rate, increased by March 2018 index (when known) & with similar terms and conditions as the existing licence. This to take effect from 1st July 2018, terminable by either party with 12 months' notice given; and**

- **To request the Director of Business Development to liaise with the producers of the Marine Management Plan with a view for this area to be reviewed (to include an EIA as necessary, at the cost to Alderney Gravel Co).
Conclusions on the Royal Haskoning Report to also be taken into consideration.**
- **Treasury to request a business plan from Alderney Gravel Co with regard to future extraction.**

TREASURY

78.7 Alderney Society – Museum Request – Report from Chief Executive’s Office dated 16th November 2017 tabled and noted.

The Committee agreed to approve the area shown on the attached plan be included within the lease for the Alderney Society with regards the Alderney Museum.

TREASURY

78.8 4 Simons Place Proposal – Letter from Colin Partridge dated 16th November 2017 tabled and noted.

The Committee agreed to defer this item to BDCC, for advice re zoning of requested area of land and any planning restrictions

MD/BDCC

80/2017 Any Other Business

Lighting at Airport – It was noted that AEL are progressing with the lighting.

81/2017 For Information & Noting

The following reports were tabled and noted:

- **Resolutions of Previous Meeting – as circulated via email**
- **GA Data**
- **Alderney Accommodation – Laundry**
- **AWT Report**

Meeting closed: 12.30pm

DATE OF NEXT MEETING: 12th December 2017

Signed: Norma Paris

Date: 22nd November 2017