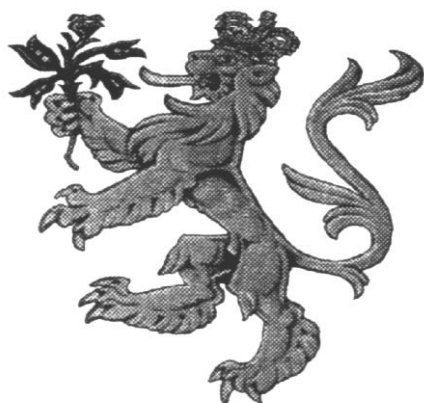


States of Alderney



DELIBERATIONS

WEDNESDAY 10TH JANUARY 2018

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING
ON WEDNESDAY 10TH JANUARY 2018 AT 17:30

Present: Mr Stuart Trought, President
Mr Ian Tugby
Mr Matt Birmingham
Mr Louis Jean
Mr Steve Roberts
Mrs Norma Paris
Mr Graham McKinley
Mr James Dent
Mr Alex Snowdon
Mr Mike Dean
Mr Tony Barnes

Colonel Colin Mason represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

No Apologies were received.

Item I **Opening of the States of Alderney Annual Meeting**

The Greffier opened the Annual January Meeting

Item II **Election Procedure**

The States of Alderney resolved that the subsequent elections take place by verbal vote.

Approved unanimously

Item III **Election of Vice President**

Mr Tugby was elected Vice President for 2018.

*Mr Tugby was proposed by Mr Jean and seconded by Mr Roberts
Mr McKinley was proposed by Mr Dent and seconded by Mrs Paris
There were 5 votes each for Mr Tugby and Mr McKinley.*

*The President requested the Members to vote again and the result was the same.
The President therefore used his casting vote to maintain the status quo in favour of Mr Tugby*

Item IV **Appointment of Auditors**

The States of Alderney resolved to appoint KPMG Channel Islands Limited to be the States' Auditors for 2018.

Approved unanimously

Item V **Appointment of Committee Chairmen**

The States resolved to appoint the Chairmen of the following Committees:-

Mr Dent as Chairman of the Policy and Finance Committee

Proposed by Mr Roberts and seconded by Mr Birmingham

Approved unanimously

Mrs Paris as Chairman of the General Services Committee

Mrs Paris was proposed by Mr Barnes and seconded by Mr Dent

Mr Dean was proposed by Mr Snowdon and seconded by Mr Roberts

Mrs Paris was appointed by a majority

FOR Mrs Paris: Mr Tugby, Mr Birmingham, Mrs Paris, Mr McKinley, Mr Dent, Mr Barnes

FOR Mr Dean: Mr Jean, Mr Roberts, Mr Snowdon, Mr Dean

Mr Birmingham as Chairman of the Building and Development Control Committee.

Proposed by Mr Snowdon and seconded by Mr Dean

Approved unanimously

Item VI **Appointment of Members of the Policy and Finance Committee**

The States resolved to appoint the nine Members willing to sit on the Committee, to be members of the Policy & Finance Committee.

Mr Birmingham declined the opportunity to be on this Committee, and therefore the following Members were appointed to the Committee:-

Mr Tugby

Mr Jean

Mr Roberts

Mrs Paris

Mr McKinley

Mr Dent

Mr Snowdon

Mr Dean

Mr Barnes

Proposed by Mr Jean and seconded by Mr Snowdon

Approved unanimously

Item VII **Appointment of Committee Members of other Committees**

The States resolved to appoint the members of the following Committees:-

1. Four members to the General Services Committee:-

Mr McKinley – proposed by Mrs Paris and seconded by Mr Jean
Mr Barnes – proposed by Mrs Paris and seconded by Mr Roberts
Mr Roberts – proposed by Mr Snowdon and seconded by Mr Dean
Mr Dean – proposed by Mr McKinley and seconded by Mr Roberts

*Mr Barnes and Mr Roberts approved unanimously.
Mr McKinley approved by a majority (Mr Tugby against)
Mr Dean approved by a majority (Mrs Paris against)*

2. Three members to the Building and Development Control Committee

Mr Dean – proposed by Mr Birmingham and seconded by Mr Snowdon
Mr Snowdon – proposed by Mr Birmingham and seconded by Mr Dean
Mr Roberts – proposed by Mr Birmingham and seconded by Mr Snowdon

Approved unanimously

Item VIII **Other Appointments: Commonwealth Parliamentary Association**

The States resolved to elect the following three members to sit on the Management Committee in the affairs of the Alderney Branch of the Commonwealth Parliamentary Association (the President being Ex-officio Chairman):-

Mr Dent – proposed by Mrs Paris and seconded by Mr McKinley
Mrs Paris - proposed by Mr Dent and seconded by Mr McKinley
Mr McKinley - proposed by Mr Dent and seconded by Mrs Paris

All the above approved unanimously

Item IX **Other Appointments: Code of Conduct Panel Members**

The States of Alderney resolved to approve that the five persons listed below be confirmed as Members of the States Members Code of Conduct Review Panel until the next Annual January Meeting of the States of Alderney.

**Mr Peter Cunningham.
Mrs Rosemary Hanbury
Mrs Helen McGregor
Mrs Pamela Pearson
Mr William Tate**

Approved unanimously

Item X **Other Appointments:- St Anne's School Management Committee**

The States resolved to appoint Mr Snowdon as a Representative on the Management Committee of St Anne's School for a period of one year expiring on 31st January 2019.

*Mr Snowdon proposed by Mr Roberts and seconded by Mr Dean
Approved unanimously*

Item XI **Election of Alderney Representatives to sit in the Guernsey States of Deliberation**

Following the procedure as laid out in the Resolution of The States of Alderney dated 18th October 2006, and the Plebiscite election of 10th December 2016, the States of Alderney resolved:-

- (a) **To elect the following two members to sit in the Guernsey States of Deliberation for 2018:-**

**Mr Jean
Mr McKinley**

Approved unanimously

and

- (b) **To elect the following two members to sit in the Guernsey States of Deliberation as Alternative Representatives for 2018:-**

**Mr Roberts
Mr Dean**

Mr Dent proposed by Mr Roberts and seconded by Mr McKinley
Mr Roberts proposed by Mr Dent and seconded by Mr Jean
Mr Dean proposed by Mr Snowdon and seconded by Mr Barnes

*Mr Roberts was approved unanimously
There were 5 votes each for Mr Dent and Mr Dean.
The President requested the Members to vote again and the result was the same.
The President therefore used his casting vote to maintain the status quo in favour of Mr Dean.*

Item XII **The Beneficial Ownership (Alderney) (Definition) (Amendment) (No.2) Regulations 2017**

The States of Alderney resolved not to annul "The Beneficial Ownership (Alderney) (Definition) (Amendment) (No.2) Regulations, 2017".

*Proposed by Mr Dent and seconded by Mr Barnes
Approved unanimously*

Item XIII **Proposed Changes to eGambling Legislation**

The States of Alderney resolved to approve:

1. “The Alderney eGambling (Amendment) Ordinance, 2018”;

and

2. The Projet de Loi entitled “The Gambling (Alderney) (Amendment) Law, 2018” and to request the Bailiff to present a most humble petition to Her Majesty in Council for Her Royal Sanction thereto.

Proposed by Mr Dent and seconded by Mr Snowdon

Approved by a majority

FOR: Mr Tugby, Mr Jean, Mr Roberts, Mrs Paris, Mr McKinley, Mr Dent, Mr Snowdon, Mr Dean

ABSTAIN: Mr Birmingham, Mr Barnes

Item XIV **Co-opted BDCC Non-States Members**

The above Report was presented by Mr Birmingham and seconded by Mr Dean, and was debated without resolution.

Item XV **Capital Expenditure - Road Resurfacing Project 2018**

The States of Alderney resolved to approve capital funding of up to £245,000 for the 2018 road resurfacing project, and to award the contract for the surfacing dressing works to Roads Maintenance Services Limited.

Proposed by Mrs Paris and seconded by Mr Barnes

Approved unanimously

Item XVI **Questions and Reports**

No Questions or Reports were received.

Meeting Closed: 1900hrs

Issued: 12th January 2018