

States of Alderney



DELIBERATIONS

WEDNESDAY 14TH NOVEMBER 2018

STATES OF ALDERNEY

DELIBERATIONS FOR THE MEETING

ON WEDNESDAY 14TH NOVEMBER 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

His Excellency Vice Admiral Sir Ian Corder KBE CB, The Lieutenant-Governor of the Bailiwick of Guernsey was in attendance.

The President welcomed His Excellency Vice Admiral Sir Ian Corder KBE CB, The Lieutenant-Governor and Lady Corder to the meeting.

The President then announced the death of former Alderney States Member Wendy Wolstenholme and asked the Members and the gallery to observe one minute's silence in her memory.

Item I **By-Election 2018**

The States resolved to approve of the arrangements for the By-Election 2018 to be held on Monday 17th December 2018. It was confirmed that the Plebiscite for Guernsey Representatives would be held on the same day.

Proposer: Mr Dent
Secunder: Mr Birmingham
Approved unanimously

Item II **Transfrontier Shipment of Waste (Alderney) Ordinance, 2018**

The States of Alderney resolved to approve

1. "The Transfrontier Shipment of Waste (Alderney) Ordinance, 2018"

and

2. The States of Alderney Management Plan for Importation and Exportation of Waste.

Proposer: Mr Dent

Secunder: Mrs Paris

Approved unanimously

Item III Questions and Reports

The following reports were received:-

- (a) Royal Connaught Residential Home Limited – Financial Statements 2017
- (b) Alderney Commission for Renewable Energy – Financial Statements 2017

The following questions were received:-

1. Question from Mr Dent for the two Alderney Representatives, Mr Jean and and Mr McKinley:-

“Could you briefly summarise matters of importance to Alderney that were brought up during the latest States of Guernsey meeting and any prior or subsequent dealings with Guernsey politicians or officers? I would be particularly pleased if you would highlight your actions in regard to any matters relevant to Alderney in the States of Guernsey Budget?”

2. Questions from Mr Dean for the Chairman of Policy and Finance Committee:-

- (i) “At the September 12th States Meeting we heard a Chief Plea from Mr David Nash regarding a Freedom of Information Act. Could the Chairman of the Policy and Finance Committee give us an update regarding any information that is available for implementing or any future way forward in regard to this?”
- (ii) “Could the Chairman of the Policy and Finance Committee clarify how many good governance groups are currently formed as a working group away from the Policy & Finance Committee. who are currently on those groups, and outline their remit and mandate and who they report to?”

3. Question from Mr Dean for the Chairman of the Finance Committee:-

“Could the newly appointed Chairman of the Finance Committee, Mr Dent (due to Mr Barnes's resignation) clarify the current contract the States of Alderney has with The Commonwealth Mint. Whilst part of the contract requires the Finance Committee to approve the designs is it part of the remit of that committee to impose a limit on production runs of those coins and how many coins are issued each calendar month and in what metals they are minted?”

Responses to each of the questions above were given verbally by the respective States Members and will be available in due course on the Hansard Report for this meeting.

Meeting Closed: 1813hrs

Deliberations from 14th November 2018

Issued: 20th November 2018