

General Services Committee Meeting
Tuesday 20th November 2018
CE Boardroom
0915 hours

Mrs N Paris, Chairman
Mr M Dean
Mr G McKinley

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

Apologies: Mr S Roberts

In Attendance: Harbour Master for item 74/2018

72/2018 Matters Arising

72.1 Reports from Working Groups

- **CEWG** – Nothing further to report.
- **Butes Centre** – Nothing further to report.
- **Island Hall Kitchen** – Project ongoing. Nothing further to report.

72.2 GSC Mandate

The Committee agreed that Fisheries responsibilities should remain within the General Services Mandate, and that the Committee should continue liaisons with the Committee for Environment and Infrastructure regarding the Breakwater. It was noted that the 2019 GSC Mandate is to be reviewed by the new Committee in the New Year.

73/2018 Technical Services Officer Report – Report from Technical Services Officer dated November 2018 tabled and noted.

Butes Centre Vandalism – noted. The TSO queried if the School could be used as an interim measure.

Butes WC – Police logs made regarding mini fires in the Butes WC.

Scaffolding Collapse – noted. The Committee agreed to pursue the position with HSE in Guernsey re Law Enforcement of Health & Safety.

EO

74/2018 Harbour and Fisheries

The Committee agreed for a letter to be sent to Deputy Brehaut and Committee for Environment & Infrastructure regarding the clearing of scrap machinery and rubbish from Fort Grosnez.

EO

Mooring fees increase – the Committee agreed to proceed with the charges as previously agreed by GSC and P&F, with separate resolutions listed in the Billet relating to the mooring fees and boat storage charges.

75/2018 Recreation, Welfare and Environment

75.1 Non-Coin Operated Telescope – Report from Chief Executive's Office dated 12th November 2018 tabled and noted.

The General Services Committee agreed to grant landlords permission for the two non-coin operated telescopes to be placed at the requested locations.

BDCC

75.2 Bunker No 43 – Longis Road – Report from Treasury dated 19th October 2018 tabled and noted.

The General Services Committee agreed to a new medium term lease (10-15 years) being entered into with Alderney Electricity Ltd at a revised rental of £1,650 pa.

TREASURY

75.3 CONFIDENTIAL ITEM – Telegraph Tower – See Confidential Annexure

75.4 Review of Cesspit Emptying Charges – Report from Treasury dated 12th November 2018 tabled and noted.

The General Services Committee agreed to increase the cesspit charges to £30.00 per load or part thereof (and £70 for those properties that could connect to the main drain, but have chosen not to) with effect from 1st January 2019.

TREASURY

76/2018 Roads and Transport

76.1 Butes Car Park Update – ARUP Quote tabled and noted.

It was noted that the Committee are awaiting Law Officers advice on the issue. The Committee agreed for a holding letter be sent to the developer regarding the current status. EO to deal.

EO

The Committee agreed to progress with independent advice regarding other parking initiatives. Mr Dean and TSO to deal. Independent report to come back to GSC for further discussion.

MD/TSO

77/2018 Annual Report – Draft report from Chairman tabled and noted.

78/2018 Any Other Business

70.1 General Services Items for Future Action

The Committee discussed the ongoing projects, with a view to prioritise them at the next meeting.

79/2018 For Information & Noting

The following report was tabled and noted:

- GA data
- Harbour Monthly Report – October 2018

Meeting Closed: 11am

Signed: Norma Paris

Date: 21st November 2018