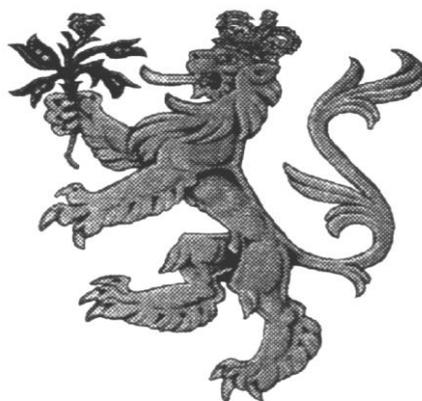


# **States of Alderney**



## **DELIBERATIONS**

WEDNESDAY 9<sup>TH</sup> JANUARY 2019

**STATES OF ALDERNEY**  
**DELIBERATIONS FOR THE MEETING**  
**ON WEDNESDAY 9<sup>TH</sup> JANUARY 2019 AT 17:30**

Present: Mr Stuart Trought, President  
Mr Louis Jean  
Mr Steve Roberts  
Mr Graham McKinley  
Mr James Dent  
Mr Alex Snowdon  
Mr Mike Dean  
Mr Kevin Gentle  
Ms Annie Burgess  
Mr Christian Harris  
Mr David Earl

Lieutenant G T Workman RN (Rtd) 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**

**The President then welcomed the new Members to the States of Alderney.**

**Item II**      **Election Procedure**

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

*Approved by a majority*

*FOR: Messrs Roberts, McKinley, Dent, Snowdon, Gentle, Harris, Earl and Ms Burgess*

*AGAINST: Messrs Jean and Dean*

**Item III**      **Election of Vice President**

**Mr Jean was elected Vice President for 2019.**

*Mr Jean was proposed by Mr Roberts  
Mr McKinley was proposed by Mr Dent*

*Approved by a majority  
FOR Mr Jean: Messrs Jean, Roberts, Snowdon, Dean, Gentle, and Ms Burgess  
FOR Mr McKinley: Messrs McKinley, Dent, Harris and Earl*

**Item IV**      **Appointment of Auditors**

**The States of Alderney resolved to appoint KPMG Channel Islands Limited to be the States' Auditors for 2019.**

*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**

*Mr Dent was proposed by Mr McKinley  
Mr Jean was proposed by Mr Snowdon*

*Approved by a majority:-  
FOR Mr Dent: Messrs Roberts, McKinley, Dent, Gentle, Harris, Earl and Ms Burgess  
FOR Mr Jean: Messrs Jean, Snowdon and Dean*

**Mr McKinley as Chairman of the General Services Committee**

*Mr McKinley was proposed by Mr Dent  
Mr Dean was proposed by Mr Jean*

*Approved by a majority:-  
FOR Mr McKinley: Messrs Roberts, McKinley, Dent, Gentle, Harris, Earl and Ms Burgess  
FOR Mr Dean: Messrs Jean, Snowdon and Dean*

**Mr Dean as Chairman of the Building and Development Control Committee.**

*Proposed by Mr Snowdon  
Approved unanimously*

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

**The States resolved to appoint all ten Members to sit on the Policy and Finance Committee**

**Mr Jean  
Mr Roberts  
Mr McKinley  
Mr Dent  
Mr Snowdon  
Mr Dean  
Mr Gentle  
Ms Burgess**

**Mr Harris**  
**Mr Earl**

*Approved unanimously*

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

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

**1. Five members to the General Services Committee:-**

**Mr Harris** proposed by Mr Snowdon, approved unanimously  
**Mr Gentle** proposed by Mr Snowdon, approved unanimously  
**Ms Burgess** proposed by Mr Earl, approved unanimously  
**Mr Roberts** proposed by Mr McKinley, approved unanimously  
**Mr Dean** proposed by Mr Snowdon, approved by a majority (Messrs McKinley and Dent against)

**2. Three members to the Building and Development Control Committee**

**Mr Earl** proposed by Mr Snowdon  
**Mr Gentle** proposed by Mr Snowdon  
**Mr Snowdon** proposed by Mr Dean

*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):-**

**Ms Burgess** proposed by Mr Earl, approved by majority (Mr Roberts voted for Mr Roberts)  
**Mr Dent** proposed by Mr Snowdon, approved unanimously  
**Mr McKinley** proposed by Mr Dent, approved by a majority (Messrs Jean voted for Mr Roberts)  
**Mr Roberts** was proposed by Mr Snowdon but was unsuccessful

**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 Allen**  
**Mr Peter Cunningham**  
**Mrs Helen McGregor**  
**Mr William Tate**  
**Mr Matthew Birmingham**

*Approved by a majority (Mr Dean voted against)*

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

The States resolved to appoint Mr Gentle as a Representative on the Management Committee of St Anne's School until the next Annual January Meeting of the States of Alderney.

*Proposed by Mr Snowdon, 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 18<sup>th</sup> October 2006, and the Plebiscite election of 17<sup>th</sup> December 2018, the States of Alderney resolved:-

- (a) To elect the following two members to sit in the Guernsey States of Deliberation for 2019:-

**Mr Roberts**  
**Mr Snowdon**  
*Approved unanimously*

and

- (b) To elect the following two members to sit in the Guernsey States of Deliberation as Alternative Representatives for 2019:-

**Mr Earl**  
**Mr McKinley**  
*Approved unanimously*

**Item XII**      **The Sanctions (Bailiwick of Guernsey) Law, 2018**

The States of Alderney resolved to approve "The Sanctions (Bailiwick of Guernsey) Law, 2018" and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

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

**Item XIII**      **The Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018**

The States of Alderney resolved to approve "The Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018" and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

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

**Item XIV   Questions and Reports**

No Questions or Reports were received.

**Meeting Closed: 1840hrs**

**Issued: 11<sup>th</sup> January 2019**