

General Services Committee Meeting
Tuesday 26th March 2019
Anne French Room
1030 hours

Mr G McKinley, Chairman
Mr K Gentle
Mr C Harris
Mr M Dean
Mr S Roberts

Mrs E Maurice, Acting Head of Finance
Mrs S Pengilley-Price, Executive Officer
Mr A Bray, Technical Services Officer
Mrs L Baines, Committee Secretary
Mr A Muter, Chief Executive

Apologies: K Hatcher-Gaudion, Capital Projects Co-ordinator; Ms A Burgess

In Attendance: M Gaudion, Harbour Master, for item 18/2019; Police Sgt Taylor for item 21/2019; Charles Michelle, Member of Ramsar Steer Group, Daniele Clifford, Ramsar Officer, & Justin Hart, AWT for item 22/2019.

16/2019 Capital Projects Update

Nothing further to report, as discussed in full at the special meeting held on 18th March 2019.

17/2019 Technical Services Officer Report – Verbal report from Technical Services Officer **noted**.

It was requested for written reports to be supplied going forwards.

18/2019 Harbour and Fisheries

18.1 Pilotage Zone – Report from Harbour Authority dated March 2019 tabled and noted.
The General Services Committee agreed to approve the amendments to the Alderney Pilotage Ordinance ahead of any extension to the territorial waters to avoid unnecessary acts of pilotage and confusion.

HARBOUR AUTHORITY

19/2019 Recreation, Welfare and Environment

19.1 Ramsar Report Clarification – Report tabled and **noted**.

19.2 ABO/Nunnery Licensing Agreement

The General Services Committee agreed for the CEO to write to the ABO for clarification regarding the accommodation building, and once clarification received to draft the appropriate licence agreement.

CE

19.3 Civic Pride Initiative Update – Report from Director of Business Development dated March 2019 tabled and **noted**.

It was agreed for Mr Harris to write an article on the Civic Pride for publication in the media.
Noted.

CH

19.4 Hanger 2 – Email from Mr Paris dated 18th March 2019 tabled and noted.

The General Services Committee agreed as Landlord's, for gravel to be laid for 3 car parking spaces on the land next to Hanger 2.

CE OFFICE/BDCC

19.5 Dairy Farm Contract Renewal – Report from Treasury dated 21st March 2019 tabled and noted.

The General Services Committee agreed to:

- Approve the renewal of the Dairy Farm Management Contract for the period 1st April 2019 through to the 31st March 2023 as attached; and
- Note the contents of the March 2019 review and to agree to the ongoing work with Kiln Farm to ensure that future contracts provide adequate structure and support for sustainably orientated initiatives which will have benefit to the island's economy and ecology.

TREASURY

20/2019 Roads and Transport

20.1 Butes Car Park Update

It was noted that a conference call had been held with ARUP. ARUP are in the process of organising a site visit and will produce a draft report. Update at the next meeting.

AGENDA ITEM

20.2 Mouriaux Garage Site – Letter from Mr Partridge tabled and noted.

The Committee agreed (Mr Dean & Mr Gentle abstained) for a yellow line to be placed the full length, adjacent to the Mouriaux Garage site.

EO/BDCC

20.3 Taxi Meetings

It was agreed for Mr Dean and Mr Gentle to continue with the annual meetings with Taxi Drivers. Noted.

20.4 Crossing at Lower Road

The Committee agreed for a crossing to be placed at the lower road by the school to the beach. TSO to liaise with ARUP to view this during their site visit on other traffic/road matters.

TSO

21/2019 Alderney Police Update

The Committee noted a verbal update from Sgt Taylor.

The Committee agreed to discuss traffic signs and parking enforcement at the next meeting.

AGENDA ITEM

22/2019 AWT Annual Ramsar Action Plan 2019 Presentation

Annual Presentation tabled and noted.

23/2019 Any Other Business

23.1 Meeting Times

Due to Civil Service commitments, the next meeting has been rescheduled to Thursday 2nd May at 9.15am.

23.2 Benches

The Committee were advised that there is a memorial planting scheme, and that naming rights could be placed on the new portable picnic benches. Noted.

23.3 Burhou

The Committee agreed that the Burhou hut is fit for purpose. No further action required. Noted.

23.4 Whitegates

The Committee recognised that Whitegates is not appropriate for future use in terms of social housing and therefore resolved that it would be prepared to agree to the transfer of the property back to the States of Alderney from the Alderney Housing Association.

CE

23.5 National Trust Report

It was noted that this item is for further discussion at the next meeting.

AGENDA ITEM

23.6 Beach Cleans

The Committee noted the following dates and times for the planned beach cleans for April 2019:

- Monday 8th April – 2pm Braye Beach
- Tuesday 9th April – 2pm Longis Beach
- Wednesday 10th April – 2pm Platte Saline/Crabby
- Thursday 11th April – 2pm Clonque
- Friday 12th April – 10am Town/Railway/Butes Litter Pick
- Saturday 13th April – 2pm Cliff Top Litter Pick
- Sunday 14th April – 10am Saye Beach

23.7 Old Connaught Working Group

Mr Dean advised that a meeting with Mr Naftel is currently being arranged to discuss the survey report. Update at the next meeting. Noted.

AGENDA ITEM

24/2019 For Information & Noting

The following reports were tabled and noted:

- GA data
- Harbour Monthly Report – February 2019

Meeting Closed: 1.05pm

Signed: Graham McKinley

Date: 27th March 2019