

General Services Committee Meeting
Tuesday 21st May 2019
Anne French Room
1030 hours

Mr G McKinley, Chairman
Mr K Gentle
Mr M Dean
Ms A Burgess
Mr C Harris

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

Apologies: Mr S Roberts

In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator, for item 32/2019; Connor Stapleton Goddard, Conservation Officer; Daniele Clifford, Ramsar Officer; Justin Hart, AWT; Rowland Gauvain, AWT Manager for items 35.1, 35.2 & 35.3.

32/2019 Capital Projects

32.1 Capital Projects Update – Report from Capital Projects Co-ordinator dated May 2019 tabled and **noted**.

The Committee expressed concerns regarding the very high cost of the Island Hall kitchen.
Noted.

33/2019 Technical Services Officer Report – Verbal report from Technical Services Officer **noted**.

34/2019 Harbour and Fisheries

34.1 CONFIDENTIAL ITEM – Harbour Issues – See confidential annexure

35/2019 Recreation, Welfare and Environment

35.1 Longis Reserve 2019 Action Plan – Longis Reserve Annual Action Plan 2019 tabled and noted.

Presentation from the Conservation Officer tabled and noted.

The General Services Committee agreed to note the Longis Reserve 2019 Action Plan.

35.2 Alderney Community Woodland Management Plan 2019-2023 – Alderney Community Woodland Management Plan 2019-2023 tabled and noted.

Presentation from Conservation Officer tabled and noted.

The General Services Committee agreed to note the Alderney Community Woodland Management Plan 2019-2023.

35.3 Request for Gannet Ringing on Ortac – Email from Ramsar Officer dated 13th May 2019 tabled and **noted**.

Presentation from Ramsar Officer tabled and noted.

The General Services Committee agreed to approve the Gannet ringing on Ortac for 2019 in principle, subject to satisfactory answers to the States Vet's questions, and a limitation to 2 visits to Ortac for 2019.

CE OFFICE

35.4 AAWS Spring Fair Event – Email from AAWS dated 14th May 2019 tabled and noted.
The General Services Committee agreed for the AAWS to use the Braye Common for a Mini Fair subject to Hawkers Licence being granted for the event.

CE OFFICE/TREASURY

35.5 CONFIDENTIAL ITEM – Whitegates – See confidential annexure

36/2019 Roads and Transport

36.1 Butes Car Park Update – Draft report from ARUP dated 8th May 2019 tabled and noted.
The General Services Committee agreed for a site visit and meeting to be arranged with the developer.

TSO/MD

36.2 Parking

- **Braye Common** – the Committee agreed for the area to be tidied up with some gravel.
Turning area at Braye Beach – letter to be sent reiterating consent for works – it is not a parking area.
- **Newtown Road** – complaints received regarding Birdcage Row reinstatement - to be addressed. **TSO to deal.**
- **Harbour Area** – Hire Cars – Mr Dean stated that they are parking where parking is permitted and that he provides a service to the island and its tourism.

37/2019 Any Other Business

- **Nunnery** – Business Plan report for next meeting. Signage, new gates and landscaping is in progress.
- **Airport Hire Car Spaces** – Mr Dean requested that the report from Civil Service be tabled at the next meeting, regarding the minute from June 2018.

38/2019 For Information & Noting

The following reports were tabled and noted:

- **Harbour Monthly Report – April 2019**
- **GA Data**

Meeting Closed: 12.57pm

Signed: Graham McKinley

Date: 22nd May 2019