

General Services Committee Meeting
Tuesday 15th October 2019
Anne French Room
1030 hours

Mr G McKinley, Chairman
Mr K Gentle
Mr M Dean
Ms A Burgess (from 10.45)
Mr S Roberts

Mrs E Maurice, Acting Head of Finance
Mrs L Baines, Committee Secretary
Mr A Bray, Head of Estates, Environment &
Infrastructure
Mr W Tate, President (from 10.40)

Apologies: Mrs S Pengilley-Price, Executive Officer, Mr C Harris

In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator, for item 60/2019, Sgt Taylor for item 65/2019.

60/2019 Capital Projects

60.1 Capital Projects Update – Report from Capital Projects Co-ordinator dated October 2019 tabled and noted.

The General Services Committee agreed to:

- **Note the report; and**
- **Ratify email approval of the Sewer Tanker replacement at £115k from the capital account, subject to amendment to the financial rules to increase the Committee capital expenditure authorisation level to £150k (as per the budget report appearing in the October Billet).**

CPC

61/2019 Head of Estates, Environment & Infrastructure Report – Report from Head & Deputy of Estates, Environment & Infrastructure dated October 2019 tabled and **noted**.

The General Services Committee agreed to note the report.

Old Fire Station – It was noted that works had slowed on the project due to waiting on parts. HEEI is to meet with the Project Manager next week, so will be able to provide a further update after that meeting. **Noted.**

School Crossing – HEEI advised that this is a complex matter due to regulations. Site visit from Guernsey Traffic Officer to be organised. **Noted.**

Belle Vue – Members requested clarification from BDCC on location of the main door on the approved plans. Special meeting to be organised to resolve issues. **Noted.**

Tyres – HEEI to provide Committee with costings for the purchase of a machine for deconstructing the tyres ready for exporting. **Noted.**

61.2 Extraction of Sand at Scramble Track

It was noted that extracting sand from the scramble track by the SWD for future water board works could save approx. £6k. To be discussed in further detail. **Noted.**

The Committee acknowledged that Mr Bray will be leaving his post at the end of November. They thanked him for his work within the States, and wished him well for his future move.

62/2019 Harbour and Fisheries

Nothing to report.

63/2019 Recreation, Welfare and Environment

63.1 Mainbrayce Update

Item withdrawn as discussed at a Special GSC meeting on 14th October 2019. Noted.

64/2019 Roads and Transport

64.1 The Hired Motor Vehicles (Alderney) Law, 1989 for a Commencement Ordinance – Report from Chief Executive's Office dated 11th October 2019 tabled and noted.

The General Services Committee agreed to rectify this oversight and approve that a Commencement Ordinance be drafted by Law Officers Chambers for submission to the full States for approval.

EO/BILLET ITEM

65/2019 Police Update

The Committee noted a verbal update from Sgt Taylor.

Traffic Signs at top of Town – Sgt Taylor recommended that sufficient signage should be in place/ or replaced for safety and enforcement. **Noted.**

66/2019 Any Other Business

Telegraph Tower – The Committee requested the conditioning report to be made available to members for information. Mr McKinley to discuss with the CEO. **Noted.**

Water Taxi – A query was raised as to whether the water taxi service was still operating. Mr McKinley to enquire. Members also requested that the Harbour Monthly report is placed back on the agenda for the next meeting, with a member of the Harbour Authority in attendance. **Noted.**

67/2019 For Information & Noting

The following reports were tabled and noted:

- **GA Data**
- **Managers Board Report – The Connaught**

Meeting Closed: 12.00 noon

Signed: Graham McKinley

Date: 16th October 2019