

General Services Committee Meeting
Tuesday 12th November 2019
Anne French Room
1030 hours

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

Mrs E Maurice, Acting Head of Finance
Mrs L Baines, Committee Secretary
Mr A Bray, Head of Estates, Environment & Infrastructure
Mrs S Pengilley-Price, Executive Officer
Mr A Muter, Chief Executive

Apologies:

In Attendance: K Hatcher-Gaudion, Capital Projects Co-ordinator, for item 68/2019; N Shaw, Deputy Harbour Master for item 70/2019.

68/2019 Capital Projects

68.1 Capital Projects Update – Report from Capital Projects Co-ordinator dated November 2019 tabled and noted.

The General Services Committee agreed to note the report, and agreed for the business case for the refuse collection vehicle to be circulated via email for approval once completed.

CPC

69/2019 Head of Estates, Environment & Infrastructure Report – Report from Head & Deputy of Estates, Environment & Infrastructure dated November 2019 tabled and **noted**.

Cutting – it was noted that a dry run is to be organised to simulate the proposal before it is implemented. HEEI advised that the area is monitored daily.

Clonque Road – it was noted that this is being monitored by the SWD.

Odeon – it was noted that the stairwell has now been repaired, and the building will be back within the States asset management in due course.

The General Services Committee agreed:

- **To note the report; and**
- **Approved the installation of a concrete slab at the Green Waste site (Mr Dean & Mr Gentle abstained).**

HEEI/BDCC

70/2019 Harbour and Fisheries

70.1 Harbour Matters – Confidential papers tabled and noted.

Mainbrayce – the Committee agreed to invite Mr Fitton to meet with them to discuss the issues regarding his vehicle permit. Special meeting to be organised.

EO

Pontoon Piles – repair works are in progress, linked with the mooring contract.

Water Taxi – figures for 2019 are being finalised, and will be included in the Harbour Season Report for the next meeting. **Noted.**

71/2019 Recreation, Welfare and Environment

71.1 Telegraph Tower – Report from Chief Executive dated 5th November 2019 tabled and noted.

It was noted that Mr Roberts when in Guernsey would visit the Martello Tower at Fermain.

The General Services Committee agreed to:

- **Note the current condition of Telegraph Tower;**
- **Explore the option for providing a mains water supply as a consequence of the runway refurbishment;**
- **That further research on future uses is carried out;**
- **Mr Dean and Ms Burgess to form a working group and liaise with the CE; and**
- **That a further report is brought to GSC in due course.**

CE

71.2 Environmental Monitoring & Planning of Activities re Wildlife – Report from Chief Executive dated 5th November 2019 tabled and noted.

The General Services Committee agreed to resolve that:

- **The proposals to create a Scientific Advisory Panel and a secretariat to advise on all activities which involve the taking of birds in Alderney and its territorial waters (including the designated RAMSAR site) are agreed in principle and are further revised in response to the current consultation;**
- **Terms of reference and arrangements for the development of the Scientific Advisory Panel and the secretariat are developed and are the subject of a further report to the General Services Committee;**
- **The Law Officers are asked to advise on and prepare appropriate legislation to strengthen the provisions to regulate and permit direct interventions which involve taking birds;**
- **The Law Officers are asked to advise on the introduction of wider legislation to protect a wider range of terrestrial and marine species and their habitats, including the development of appropriate legislation to licence any direct interventions which taking those species or the attachment of identification, tracking or monitoring devices.**

CE

71.3 Skate Park – Email and timeline tabled and noted.

The General Services Committee noted the correspondence, however, it was agreed that investigations had been carried out to mitigate the noise, and nothing further can be done. Noted.

Meeting reconvened at 3.30pm

Apologies from Mrs E Maurice, Acting Head of Finance

72/2019 Roads and Transport

72.1 The Alderney Walls & Hedges, etc. Ordinance, 1952 – Ordinance tabled and noted.

The General Services Committee agreed:

- **To the transfer of functions to the SWD regarding the issuing of notices;**
- **That the current uniform scale of fines is appropriate;**
- **For clarity, the amendment of 'owner/occupier' to 'owner' only to be included in the ordinance; and**
- **For this to be monitored and reviewed in 6 months.**

MEEI

73/2019 Any Other Business

Fort Grosnez Update – Report from Chief Executive's Office dated 5th November 2019 tabled and noted.

The General Services Committee agreed to note the report.

Belle Vue Update – it was clarified that the plans tabled at the last meeting were correct regarding the position of the main door.

The Committee agreed that no changes are to be made to the Butes car park, and that railings are to be positioned on the corner pavement for pedestrian safety, as discussed previously with the owner. Noted.

Traffic Warden – it was noted that if a Civil Enforcement Officer was introduced, new legislation would be required. The Committee requested for costings of both a Traffic Warden and a Civil Enforcement Officer to be investigated, and for the proposals to come back to Committee for further discussion.

CE

The Committee thanked Mr Bray for his work within the States of Alderney, as this was his last GSC meeting. Noted.

74/2019 For Information & Noting

The following reports were tabled and noted:

- **GA Data**
- **Committee Meeting Dates V1 - 2020**

Meeting Closed: 12.00/3.55pm

Signed: Graham McKinley

Date: 13th November 2019