

**General Services Committee Meeting**

**Tuesday 10<sup>th</sup> November 2020**

**Anne French Room**

**1030 hours**

**Mr G McKinley, Chairman**  
**Mr K Gentle**  
**Mr C Harris**  
**Mr S Roberts (left 1200)**  
**Mr W Abel - observer**

**Mr A Lewis, Temporary Chief Executive**  
**Mrs E Maurice, Acting Head of Finance**  
**Mrs Laura Baines, Minute Secretary**  
**Mr R Phelan, Estates, Environment & Infrastructure  
Manager**

**In Attendance: Mr R Gauvain, AWT Manager for Presentation**  
**K Hatcher-Gaudion, Capital Projects Co-ordinator for item 49/2020; Mr J Taylor, Harbour  
Master for item 50/2020**

**Apologies: Ms A Burgess and Mrs S Pengilley-Price, Executive Officer;**

**AWT Presentation**

**Longis Nature Reserve Annual Review 2020 tabled and noted.**

**Alderney Community Woodland Annual Review 2020 tabled and noted.**

**Puffin & Gannetcam Request – Report from AWT dated 5<sup>th</sup> November 2020 tabled and  
considered.**

**The General Services Committee resolved to grant landlord's permission for (Mr Gentle  
abstained):**

- **The puffin camera aspect to be added to the existing Ramsar Plan; and**
- **A camera, 2 solar panels and a suitable electrical box (metal and certified by AEL)  
to be mounted on the States land adjacent to the Les Etacs Gannet Colony for a 12  
month period, subject to BDCC permission.**

**BDCC**

**49/2020**

**Capital Projects**

**49.1 Capital Projects Status Report & Budget – Joint report dated November 2020 tabled and  
noted.**

**The General Services Committee resolved to:**

- **Note the monthly report; and**
- **Approve capital grant funding of up to £45k for Water Board Phase 17 (final costings  
to be circulated in due course).**

**CPC**

**50/2020**

**Harbour and Fisheries**

The Committee noted a verbal update from the Harbour Master.

**New Crane** – expected January 2021 due to Covid restrictions. It was noted that control  
measures are in place for the essential workers who will deliver the crane.

**Pontoon** – one section is still in situ, awaiting weather window to remove it. RNLI are keen to  
work with the States of Alderney for a replacement pontoon system.

A temporary system will be put in place for next season. Noted.

**Moorings/Storage Fees** – it was noted that payment plans have been offered to applicants  
during this difficult time.

**UK Charter Boats** – it was noted that there are strict measures in place, and any UK charter  
vessel is being met by GBA and Police with a 48hr booking system in advance of sailing.

**51/2020 Recreation, Welfare and Environment**

**51.1 Whitegates Shed** – Report from Chief Executive Office dated 5<sup>th</sup> November 2020 tabled and considered.

**The General Services Committee resolved to agree for the leasing of the stone shed adjacent to White Cottage at a rate in line with current bunker rents in an ‘as is/as seen’ condition and on a month by month basis.**

**CE OFFICE**

**51.2 Drone Code Signs** – Report from Chief Executive Office dated 5<sup>th</sup> November 2020 tabled and considered.

**The General Services Committee resolved that the CE Office be authorised to liaise with the Guernsey Ports in regard to the necessity for signage, particularly in light of the strict limitations of not flying drones within 2 nautical miles of any airport without the permission of the Air Traffic Controller.**

**51.3 2021 Committee Meeting Dates –**

**The General Services Committee resolved to agree the attached Committee dates for 2021.**

**52/2020 Roads & Transport**

**52.1 Traffic Issues** – Report from Chief Executive Office dated 5<sup>th</sup> November 2020 tabled. Item deferred until December meeting to which the Police would be requested to attend. **Noted.**

**53/2020 Any Other Business**

Fort Tourgis ivy – for SWD to review and advice of what was required to remove the ivy and the likely cost.

Vehicles in the Harbour area – following a query raised it was noted that the cars parked opposite the Little Garage were believed to be in private ownership.

**54/2020 For Information & Noting**

**None.**

**Meeting Closed: 12.10pm**

**Signed: Graham McKinley**

**Date: 11<sup>th</sup> November 2020**