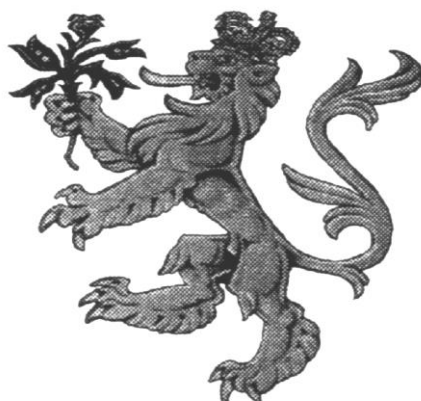


States of Alderney



DELIBERATIONS

**MONDAY 11TH & WEDNESDAY 13TH
JANUARY 2021**

STATES OF ALDERNEY
DELIBERATIONS
FOR THE STATES MEETING
ON MONDAY 11TH AT 1100HRS
AND WEDNESDAY 13TH JANUARY 2021 AT 1730HRS

Present: Mr William Tate, President
Mr Bill Abel
Ms Annie Burgess
Mr Ian Carter
Mr Kevin Gentle
Mr Christian Harris
Mr Rhys Jenkins
Mr Boyd Kelly
Mr Graham McKinley, OBE
Mr Steve Roberts
Mr Alex Snowdon

Lieutenant G T Workman RN (Rtd) represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Before the meeting commenced the President explained the reasons for bringing forward the meeting to Monday 11th January in order to deal with Item XIV.

Monday 11 January 2021 at 1100hrs

Item I **Opening of the States of Alderney Annual Meeting**

The Greffier opened the Annual January Meeting.

The President then welcomed the new Members and also the new Greffier. He also welcomed those in the gallery to the meeting.

Suspension of Standing Orders to Rules of Procedure

Pursuant to Rule 24, the President suspended Standing Orders to the extent required to provide for the Proposition at item XIV to be debated.

Item XIV **The European Communities (Coronavirus Vaccine) (Immunity from Civil Liability) (Alderney) Ordinance, 2020.**

The following Amendment was received from Mr Gentle:-

“The States is asked to resolve to amend the wording of the draft Ordinance by changing the date of the expected States Resolution in the opening sentence from 13th January 2021 to 11th January and in section 8 changing the Commencement date from 14th January 2021 to 11th January 2021.”

Amendment Proposed by Mr Kevin Gentle
Amendment Seconded by Alex Snowdon

The States of Alderney resolved to approve “The European Communities (Coronavirus Vaccine) (Immunity from Civil Liability) (Alderney) Ordinance, 2021”.

The Item, as amended, was then debated and approved unanimously.

Proposed by Mr Kevin Gentle
Seconded by Alex Snowdon

Meeting Adjourned: 1131hrs

Monday 11 January 2021 at 1730hrs

The Greffier re-opened the meeting.

Item II **Election Procedure**

The States of Alderney resolved that the subsequent elections take place by verbal vote.

Approved by a majority
All in favour except Mr Abel and Mr Carter who abstained

Item III **Election of Vice President**

Mr Graham McKinley was elected Vice President for 2021.

Proposed by Mr Roberts and seconded by Mr Carter
Approved unanimously

Item IV **Appointment of Auditors**

The States of Alderney resolved to appoint Grant Thornton Limited (Channel Islands) to be the States' Auditors for 2021.

Approved unanimously

Item V **Appointment of Committee Chairmen**

The States resolved to appoint the Chairmen of the following Committees:-

Mr Bill Abel as Chairman of the Policy and Finance Committee

Mr Abel was proposed by Mr Snowdon and seconded by Mr Roberts
Mr Carter was proposed by Mr McKinley and seconded by Ms Burgess
Approved by a majority

FOR Mr Abel: Mr Roberts, Mr Snowdon, Mr Gentle, Mr Harris, Mr Abel, Mr Jenkins, Mr Kelly

FOR Mr Carter: Mr McKinley, Ms Burgess, Mr Carter

Mr Boyd Kelly as Chairman of the General Services Committee

Mr Kelly was proposed by Mr Roberts and seconded by Ms Snowdon
Mr McKinley was proposed by Mr Gentle and seconded by Mr Carter
Approved by a majority

FOR Mr Kelly: Mr Roberts, Mr Snowdon, Ms Burgess, Mr Harris, Mr Abel, Mr Jenkins, Mr Kelly

FOR Mr McKinley: Mr McKinley, Mr Gentle, Mr Carter

Mr Kevin Gentle as Chairman of the Building and Development Control Committee.

Proposed by Mr Snowdon and seconded by Mr Jenkins
Approved unanimously

Item VI **Appointment of Members of the Policy and Finance Committee**

The States resolved to appoint the following Members to sit on the Policy and Finance Committee, in addition to the Chairman

**Ms Annie Burgess
Mr Ian Carter
Mr Kevin Gentle
Mr Christian Harris
Mr Rhys Jenkins
Mr Boyd Kelly
Mr Graham McKinley
Mr Steve Roberts
Mr Alex Snowdon**

Proposed by Mr Abel and seconded by Mr Kelly
Approved unanimously

Item VII **Appointment of Committee Members of other Committees**

The States resolved to appoint the members of the following Committees, in addition to the Chairmen:-

1. Four members to the General Services Committee:-

**Ms Annie Burgess
Mr Rhys Jenkins
Mr Graham McKinley
Mr Steve Roberts**

Proposed by Mr Kelly and seconded by Mr Abel
Approved unanimously

2. Four members to the Building and Development Control Committee

**Ms Annie Burgess
Mr Ian Carter
Mr Christian Harris
Mr Alex Snowdon**

Proposed by Mr Gentle and seconded by Mr Harris
Approved unanimously

Item VIII **Election of Alderney Representatives to sit in the Guernsey States of Deliberation**

Following the procedure as laid out in the Resolution of The States of Alderney dated 18th October 2006, and the Plebiscite election of 12th December 2020, the States of Alderney resolved:-

(a) To elect the following two members to sit in the Guernsey States of Deliberation for 2021:-

**Mr Steve Roberts
Mr Alex Snowdon**

and

(b) To elect the following two members to sit in the Guernsey States of Deliberation as Alternative Representatives for 2021:-

**Mr Kevin Gentle
Ms Annie Burgess**

Ms Burgess was proposed by Mr Snowdon and seconded by Mr McKinley
All others were taken from the result of the Plebiscite election on 12th December 2020
Approved unanimously

Item IX **Other Appointments: Commonwealth Parliamentary Association**

The States resolved to elect the following three members to sit on the Management Committee in the affairs of the Alderney Branch of the Commonwealth Parliamentary Association (the President being Ex-officio Chairman):-

**Ms Annie Burgess
Mr Ian Carter
Mr Graham McKinley**

Proposed by Mr Gentle and seconded by Mr Harris
Approved unanimously

Item X **Other Appointments:- St Anne's School Management Committee**

The States resolved to appoint Mr Rhys Jenkins as a Representative on the Management Committee of St Anne's School until the next Annual January Meeting of the States of Alderney.

Proposed by Mr Snowdon
Seconded by Mr Gentle
Approved unanimously

Item XI **The Damages (Assumed Rate of Return and Related Matters) (Enabling Provisions) (Guernsey and Alderney) Law, 2020**

The States of Alderney resolved to give their approval to the Projet de Loi entitled "The Damages (Assumed Rate of Return and Related Matters) (Enabling Provisions) (Guernsey and Alderney) Law, 2020", and to authorise the Bailiff to present a most humble petition to Her Majesty praying for Her Royal Sanction thereto.

Proposed by Mr Carter
Seconded by Mr Gentle
Approved unanimously

Item XII **The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No.9) Regulations, 2020**

The States of Alderney resolved not to annul "The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No.9) Regulations, 2020".

Proposed by Mr Gentle
Seconded by Mr Snowdon
Approved unanimously

Item XIII **Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No.10) Regulations, 2020**

The States of Alderney resolved not to annul “The Emergency Powers (Coronavirus) (General Provision) (Bailiwick of Guernsey) (No.10) Regulations, 2020”.

Proposed by Mr Gentle
Seconded by Mr Snowdon
Approved unanimously

Item XIV was debated on Monday 11th January

Item XV **The Acquisition of Immovable Property by Aliens (Brexit) (Repeal) (Alderney) Regulations, 2020**

The States of Alderney resolved not to annul “The Acquisition of Immovable Property by Aliens (Brexit) (Repeal) (Alderney) Regulations, 2020”.

Proposed by Mr Gentle
Seconded by Mr McKinley
Approved unanimously

Item XVI **Employment Permits (Brexit) (Alderney) Regulations 2020**

The States of Alderney resolved not to annul “The Employment Permits (Brexit) (Alderney) Regulations, 2020”.

Proposed by Mr Kevin Gentle
Seconded by Graham McKinley
Approved unanimously

Item XVII **Questions and Reports**

There were no questions or reports.

Meeting Closed: 1859hrs