

### STATES OF ALDERNEY DELIBERATIONS FOR THE MEETING OF WEDNESDAY 22<sup>ND</sup> MAY 2013 AT 17:30

Present: Mr Stuart Trought, President Mr Ian Tugby Mr Paul Arditti Mr Matt Birmingham Mr Ray Berry Mr Louis Jean Mr Neil Harvey Mr Francis Simonet Mr Robert McDowall Mr Chris Rowley Mr Steve Roberts

His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey was in attendance.

The President welcomed Air Marshal Peter Walker, The Lieutenant Governor, and his ADC, Mr Marco Ciotti to the meeting.

# Item I The Housing (Exemptions) (Alderney) Ordinance, 2013

Item withdrawn

Item proposed by Mr Simonet and seconded by Mr Birmingham

Amendment to withdraw proposed by Mr Simonet and seconded by Mr Berry

Approved unanimously

### Item II The Alderney eGambling (Amendment) Regulations, 2013

The States resolved that "The Alderney eGambling (Amendment) Regulations, 2013" not be annulled.

Proposed by Mr Arditti and seconded by Mr Harvey

Approved unanimously

## Item III Motion of No Confidence in the Chairman of the Policy and Finance Committee, Mr Paul Arditti

The States resolved:

(a) under Section 49(4) of the Government of Alderney Law, 2004 to remove Mr Paul Arditti as member of the States of Alderney Policy and Finance Committee (the Policy Committee)

Proposed by Mr Simonet and seconded by Mr Harvey

Approved by a majority, all in favour except Messrs Arditti and Jean who voted against, and Mr Roberts who abstained

and

(b) under Section 50(1) of that Law to elect Mr Francis Simonet as Chairman of that Committee.

Proposed by Mr Harvey and seconded by Mr McDowall

## Item IV Questions and Reports

The following report has been received from The President:-

### "Hansard for States meetings

The following was placed before the Policy and Finance Committee:-

A memo from the President Stuart Trought dated 2<sup>nd</sup> April 2013 and a memo from the States Greffier, Mrs Sarah Kelly, dated 29<sup>th</sup> January 2013 were tabled and considered by the Policy and Finance Committee.

The Policy and Finance Committee (Policy Committee) RESOLVED unanimously to approve Hansard Reports for States meetings at a cost of  $\pounds$ 1,250 to be taken from the Court budget."

NOTE: For clarification, the above costs are estimated costs per annum.

Meeting Closed: 1940hrs

Issued: 24<sup>th</sup> May 2013