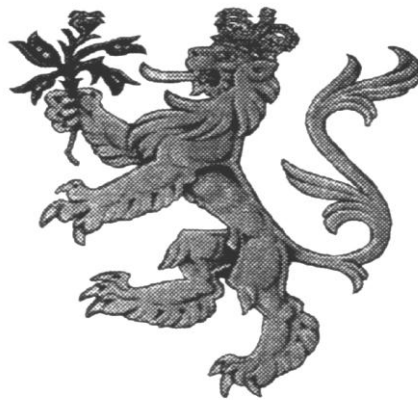


# **States of Alderney**



## **DELIBERATIONS**

WEDNESDAY 19<sup>TH</sup> MARCH 2014

**STATES OF ALDERNEY**  
**DELIBERATIONS FOR THE MEETING OF**  
**WEDNESDAY 19<sup>TH</sup> MARCH 2014 AT 17:30**

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

Colonel Colin Mason represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

The President asked the Members and all those present in the gallery to remain standing and observe one minute's silence in remembrance of recently deceased States Member, Mr Paul Arditti.

**Item I**      **Chief Pleas**

No applications were received to address The States.

**Item II**      **Speed Trials 2014**

**The States resolved to approve "The Speed Trials (Alderney) Ordinance, 2014".**

Proposed by Mr Rowley and seconded by Mr Harvey  
Approved unanimously

**Item III**      **By-Election 2014**

**The States resolved to approve of the arrangements for the By-Election 2014 to be held on Saturday, 12<sup>th</sup> April 2014 as follows:-**

- *Nominations to be received during the seven days ending at 4pm on Monday 31<sup>st</sup> March 2014 at 4pm;*
- *The Polling day to be Saturday, 12<sup>th</sup> April 2014 and that the Polling room be the Members Room of the Island Hall, Royal Connaught Square.*

*The successful candidate will hold office until 31<sup>st</sup> December 2014.*

Proposed by Mr Simonet and seconded by Mr McDowall  
Approved unanimously

**Item IV**      **Commonwealth Parliamentary Association**

**Following Rule 20 of the Rules of Procedure of the States of Alderney, the States resolved that the subsequent elections take place by verbal vote.**

Proposed by Mr Simonet and seconded by Mr Berry  
Approved unanimously

**The States then resolved to elect Mr Steve Roberts to sit on the Management Committee in the affairs of the Alderney Branch of the Commonwealth Parliamentary Association (the President being Ex-officio Chairman).**

Proposed by Mr Simonet and seconded by Mr Birmingham  
Approved unanimously

**Item V**      **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 18<sup>th</sup> October 2006 and the Plebiscite election of 1<sup>st</sup> December 2012, the States resolved:-**

- (a) **to elect Mr Neil Harvey to be the Alderney Representative to sit in the Guernsey States of Deliberation for 2014,**

Approved unanimously

- (b) **to elect Mr Matt Birmingham as an Alternative Representative for 2014 to sit in the Guernsey States of Deliberation.**

Proposed by Mr Simonet and seconded by Mr Berry  
Approved by a majority, all in favour except Mr Jean who voted against and Mr Roberts who abstained

**Item VI**      **The Building (Alderney) Regulations, 2014**

**The States resolved that “The Building (Alderney) Regulations, 2014” not be annulled.**

Proposed by Mr Birmingham and seconded by Mr Simonet  
Approved by a majority, all in favour except Messrs Tugby, Jean and Roberts who voted against.

**Item VII**      **St Anne’s Church Repair Works 2014**

**The States resolved to approve:**

- a) **A budget of £119,000 from the Capital Account which includes the repair work, a small contingency, and professional fees for the 2014 repair work to St Anne's Church.**
- b) **That the 2014 repair works at St Anne's Church is undertaken by the Vaudin Stonemasons.**
- c) **That the supervision and project management work is undertaken by Lovell Ozanne & Partners**

Proposed by Mr Rowley and seconded by Mr Berry  
Approved unanimously

**Item VIII**     **Road Resurfacing Contract 2014**

**The States resolved to approve capital funding up to the value of £250,000 from the Capital Account for the 2014 road repair works to be undertaken by Ronez Limited, based on the tendered schedule of rates in accordance with the tender documents.**

Proposed by Mr Rowley and seconded by Mr Berry  
Approved unanimously

**Item IX**     **The Alderney (Application of Legislation) (Food and Drugs) Ordinance, 2014**

**The States resolved to approve "The Alderney (Application of Legislation) (Food and Drugs) Ordinance, 2014"**

Proposed by Mr Simonet and seconded by Mr Harvey  
Approved unanimously

**Item X**     **The Separation, Maintenance and Affiliation Proceedings (Alderney) (Amendment) Law, 2014**

**The States resolved to approve the Projet de Loi entitled "The Separation, Maintenance and Affiliation Proceedings (Alderney) (Amendment) Law, 2014", and to request the President to seek the Sanction of Her Most Excellent Majesty in Council for it to have the force of Law in the Island of Alderney.**

Proposed by Mr Simonet and seconded by Mr Roberts  
Approved unanimously

**Item XI**     **The Road Traffic (Compulsory Third-Party Insurance) (Commencement and Application of Provisions) (Alderney) Ordinance, 2014, and The Motor Vehicles (International Motor Insurance Card) (Alderney) Ordinance, 2014.**

**The States resolved to approve:**

**“The Road Traffic (Compulsory Third-Party Insurance) (Commencement and Application of Provisions) (Alderney) Ordinance, 2014”;**

**and**

**“The Motor Vehicles (International Motor Insurance Card) (Alderney) Ordinance, 2014”**

Proposed by Mr McDowall and seconded by Mr Berry  
Approved unanimously

**Item XII      Questions and Reports**

No Questions or Reports were received.

**Meeting Closed: 1812hrs**

**Issued: 21<sup>st</sup> March 2014**