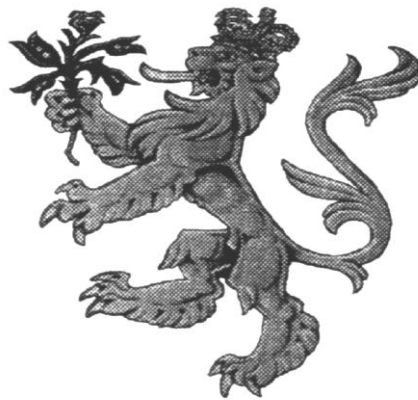


States of Alderney



DELIBERATIONS

WEDNESDAY 18TH JUNE 2014

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING OF
WEDNESDAY 18TH JUNE 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 Steve Roberts

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

The President advised that apologies had been received from States Member Rowley, who was ill, and States Members McDowall and Paris who were both off-island.

The President then asked the Greffier if she could confirm that the States was quorate for the record, and she confirmed that with seven members plus the President the States is deemed to be quorate and the meeting could proceed.

Item I **The Housing (Exemptions) (Alderney) Ordinance, 2014**

The States resolved to approve “The Housing (Exemptions) (Alderney) Ordinance, 2014”.

Proposed by Mr Birmingham and seconded by Mr Simonet

Approved by a majority; Messrs Birmingham, Harvey, Simonet and Roberts in favour, with abstentions from Messrs Tugby, Berry and Jean.

Item II **General Services Committee Membership**

The States resolved to appoint a fourth member to the General Services Committee.

Proposed by Mr Tugby and seconded by Mr Berry

Approved unanimously

Mr Birmingham then nominated Mrs Norma Paris to be appointed as the fourth member and this was seconded by Mr Berry.

No other nominations were made and therefore Mrs Norma Paris was appointed as a member of the General Services Committee.

Item III **The Alderney Housing Association – Grant Funding – Sable D’Or, Rue de Beaumont**

The States resolved to approve the awarding of a grant to the Alderney Housing Association of Two Hundred and Thirty Eight Thousand Pounds (£238,000) from the capital account towards the above project, to provide two social housing units for rental and partial ownership.

Proposed by Mr Simonet and seconded by Mr Harvey

Approved by a majority; Messrs Birmingham, Jean, Harvey and Simonet in favour, Messrs Tugby, Berry and Roberts against

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Item IV **The Alderney Road Traffic and Public Highways (Amendment) Regulations, 2014**

The following Amendment was received for this item:-

“To replace the ‘Alderney Road Traffic and Public Highways (Amendment) Regulations’, 2014’ attached to the Billet d’Etat for Item IV, with the attached revised Regulations.

The purpose of the amendment is to revise the duration of the disc restrictions in the 12 bay and 10 bay designated parking areas from ‘Continuous’ to between ‘0900 to 1700 hours on any weekday’”

Amendment proposed by Mr Tugby and seconded by Mr Berry

Amendment approved by a majority; Messrs Tugby, Berry, Harvey, Simonet and Roberts in favour, Messrs Birmingham and Jean against

The States then voted on the item as amended

The States resolved that “The Alderney Road Traffic and Public Highways (Amendment) Regulations, 2014” not be annulled.

Proposed by Mr Tugby and seconded by Mr Berry

Approved by a majority; Messrs Tugby, Berry, Harvey, Simonet and Roberts in favour, Messrs Birmingham and Jean against

Item V **The Gambling (Exempt Gaming and Racing) (Alderney) Ordinance, 2014**

The States resolved to approve “The Gambling (Exempt Gaming and Racing) (Alderney) Ordinance, 2014”.

Proposed by Mr Simonet and seconded by Mr Birmingham

Approved unanimously

Item VI **The Alderney (Liquor Licensing) (Amendment) Ordinance, 2014**

The States resolved to approve 'The Alderney (Liquor Licensing) (Amendment) Ordinance, 2014'.

Proposed by Mr Simonet and seconded by Mr Birmingham

Approved by a majority, all in favour except Mr Jean who voted against

Item VII **Questions and Reports**

No Questions or Reports were received

The President advised the Members against addressing the public gallery directly and the meeting was then closed.

Meeting Closed: 1840hrs

Issued: 19th June 2014