



DELIBERATIONS OF 20-07-2005

Date: 19th July, 2005

DELIBERATIONS OF THE MEETING HELD ON 20th, JULY 2005 AT 1730 HOURS

Present:

Sir Norman Browse

Colonel P F Walter

Mr J Postlethwaite

Mr R Cox

Mr B Pengilley

Mr R Willmott

Mrs S Phillips

Mrs L Maurice

Miss B Benfield

Mr W Walden

Mr C Main

The Reverend A Mignot represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Billet No 1

Item I Gambling Legislation

The States resolved to approve by resolution "The Gambling (Interactive Gaming) (Amendment) (Alderney) Ordinance, 2005."

"The Gambling (Electronic Betting) (Amendment) (Alderney) Ordinance, 2005."

(Proposed by Colonel Walter and seconded by Mr Cox)

(Approved by a majority. All in favour except Mr Main and Miss Benfield who voted against. Mr Postlethwaite abstained after declaring a personal interest.)

Item II Income Tax

The States resolved to approve "The Income Tax (Guernsey) (Amendment) Law, 2005."

(Proposed by Colonel Walter and seconded by Mr Cox)

(Approved unanimously)

Billet No 2

Item I Health and Leisure Centre - Requete

The following amendment to the proposition was proposed by Mr Willmott and seconded by Miss Benfield.

Insert the words "subject to final review in December 2005" after the words "approve in principle"
(Approved unanimously)

The original proposition as amended was then voted upon.

The States resolved to disapprove of the proposition to "Approve in principle, subject to final review in December 2005, a capital allocation of £800k to the Alderney Community Sports and Health Charitable Trust for the purposes of contributing to the cost of building the centre as described in the Trust's proposal".

(Proposed by Mr Willmott and seconded by Mr Walden)

(Proposition rejected on the casting vote of the President. Approve: Mr Willmott, Mr Walden, Mrs Phillips, Miss Benfield and Mr Main. Disapprove: Colonel Walter, Mr Cox, Mrs Maurice, Mr Postlethwaite and Mr Pengilley)

Billet No 3

Item I Fort Tourgis

The States resolved to approve "That the Chief Executive be instructed to liaise with the Law Officers and Donaldsons in negotiating a sale and development agreement for Fort Tourgis with Victor Levine Projects (Alderney) Limited, an Alderney registered company to be formed by Victor Levine for this purpose, such sale and development agreement to be subject to the approval of the full States in due course".

(Proposed by Colonel Walter and seconded by Mr Postlethwaite)

(Approved by the casting vote of the President. For, Colonel Walter, Mr Cox, Mrs Maurice, Mr Postlethwaite , Mr Pengilley. Against:, Mr Willmott , Mr Walden, Mrs Phillips, Miss Benfield , Mr Main.)

Billet No 4

Item I Tax Information Exchange Agreements (â TIEAs ")

The States resolved to "Approve and ratify on behalf of Alderney the Agreement between the Government of the States of Guernsey and the Government of the United States of America for the exchange of information relating to taxes and to authorise the Chief Minister, or other Minister designated for this purpose by the Policy Council of the States of Guernsey, to negotiate and conclude on behalf of the States of Alderney further agreements (in the form, or substantially the form, of the Agreement with the United States of America) relating to the exchange of information in tax matters with other states and territories."

(Proposed by Colonel Walter and Seconded by Mr Postlethwaite)

(Approved unanimously)

Billet No 1

Item III Questions and Reports

Report from Mr C Main on Quatre Vents. Mr Main stated that he had been contacted by Mr Fred Thomas regarding ongoing problems between client, contractors, and the inability to meet the completion dates. Mr Thomas requested a meeting with the Building and Development Committee to propose bringing in Belgian contractors. Subject to work permits, the contractors would clear the site, landscape and complete

the project within three months of arrival. The Committee voted unanimously to accept this proposal. Mr Main will provide further updates at future States Meetings.

Mr Willmott reported that the Development of Island Plan Meeting held on Friday 15th July 2005, to set the scene for the Plan and to discuss any issues, was well received by the public. The Plan will include a Tourism Strategy from Mr Cox and there will be a public presentation. The first draft of the Plan will be issued in November 2005 and published before the end of December 2005.

The President reported that the Bailiff had written to The Mayor of London, on behalf of Guernsey, Alderney, and the rest of the Bailiwick, to offer sympathy and support to the people of London following the terrorism atrocities

The President provided an update on the forthcoming visit of His Royal Highness The Duke of York. On Thursday 21st July 2005, and will land at The Butes at 15:15 he will then visit the Trust Centre , The Museum and The Island Hall, departing at 16:30.

The President congratulated all who took part in the Island Games. In particular congratulations go to Nikki Neal who won the first Silver for Alderney in the 10,000 metres women"s race and a Bronze in the half marathon. Margaret Mapp and Janet Tomkins who won a Bronze in Ladies Pairs Bowls, Philippa Sargent and Catriona Rizzuto who won a Bronze in the Ladies Junior Tennis Team.

A Vin d" Honneur will be held to acknowledge their success.

Meeting Closed :1955

Issued : 27th July, 2005