

## DELIBERATIONS OF 19-04-2006

**Date: 18th April, 2006**

DELIBERATIONS OF THE MEETING HELD ON 19th APRIL 2006 AT 17:30 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

His Excellency Vice Admiral Sir Fabian Malbon, KBE, Lieutenant-Governor of the Bailiwick of Guernsey was in attendance.

### Item I Audited Accounts, 2005

The States resolved to approve of the Annual Accounts for 2005 of the States of Alderney and of the States Water Board.

(Proposed by Colonel Walter and seconded by Mr Postlethwaite)

(Approved unanimously)

### Item II Ivory Coast Sanctions

The States resolved to approve of the Ivory Coast (Freezing of Funds) (Alderney) Ordinance, 2006.

(Proposed by Colonel Walter and seconded by Mr Postlethwaite)

(Approved unanimously)

### Item III The Alderney Road Traffic and Public Highways (Amendment) Ordinance, 2006

The following amendment to the proposition was proposed by Mr Pengilley and seconded by Mr Walden.  
In section 1, delete the words "land in the ownership of the States of Alderney" and replace with the words

"land which is either in the ownership of the States of Alderney or in which the States of Alderney has a legal interest".

(Approved by a majority, all in favour except Mr Main who voted against)

The original proposition, as amended was then voted upon.

The States resolved to approve of the Alderney Road Traffic and Public Highways (Amendment) Ordinance, 2006 (as amended).

(Proposed by Mr Pengilley and seconded by Mr Walden)

(Approved unanimously)

## **Item IV The Road Traffic (Protective Helmets) (Alderney) Ordinance, 2006**

The States resolved to approve of the Road Traffic (Protective Helmets) (Alderney) Ordinance, 2006.

(Proposed by Mr Pengilley and seconded by Miss Benfield)

(Approved by a majority, all in favour except Mr Main who abstained from voting)

## **Item V The Animal Health and Protection of Wild Birds (Alderney) (Amendment) Ordinance, 2006**

The States resolved to approve of the Animal Health and Protection of Wild Birds (Alderney) (Amendment) Ordinance, 2006.

(Proposed by Mr Pengilley and seconded by Mr Walden)

(Approved unanimously)

## **Item VI The Animal Heath (Alderney) Order, 2006**

### **Item withdrawn.**

## **Item VII Questions and Reports**

A question for verbal reply, relating to the granting of a lease, or an option of a lease to the Alderney Community Sports and Health Charitable Trust for a sports centre at York Hill was asked by Mr Willmott of the Chairman of the Policy and Finance Committee.

Mr Postlethwaite reported on the recent formation of the Alderney Airport Advisory Group, consisting of himself as chairman and four members of the public, who would be offering their expertise over the next four months, to consider and prepare proposals for future investment and public private partnership schemes at the Airport.

Colonel Walter reported that on 28th March 2006 the States had received a letter from Mr Victor Levine stating that he no longer wished to proceed with the proposed development of Fort Tourgis. Therefore, the resolution made at the States Meeting on 20th July 2005, instructing the Chief Executive to liaise with the Law Officers and Donaldsons to negotiating a sale and development agreement for Fort Tourgis with Victor Levine Projects (Alderney) Limited, was no longer of any effect. Colonel Walter stated that subsequently, five expressions of interest had been received and that the Policy and Finance Committee would be discussing the best way forward at its meeting in May, and that their recommendations would be

laid before the States in due course.

Mr Main stated that the recent Environmental Impact Assessment of Fort Tourgis placed the States in a stronger position to negotiate with potential investors, as it now formed an important part of the planning brief.

Mr Pengilley reported on the escalating costs of shipping waste to Guernsey and stated that the General Services Committee, over the next few months would be considering proposals from Ramboll for an on-island clean burn waste incinerator, which if approved would be sited at the Impot.

The President welcomed His Excellency to the meeting and stated that it was always a pleasure to have him visit the Island.

Meeting ended 18:40

Issued: 26th April 2006