STATES OF ALDERNEY



BILLET D'ETAT

WEDNESDAY 21ST MARCH 2012

Price: £1.85

STATES OF ALDERNEY

BILLET D'ETAT FOR WEDNESDAY 21ST MARCH 2012

Members of the States:

I have the honour to inform you that the Meeting of the States will be held at 5:30 pm on Wednesday 21st March 2012. This will be preceded by the People's Meeting, which will be held on Wednesday 14th March 2012 at 7:00 p.m. in the Island Hall.

W Stuart Trought President

Item I Chief Pleas

Persons whose names are included on the Register of Voters and who have given due notice will address the States on matters of public interest.

Item II The States of Alderney 1982 Pension Scheme

The following letter has been received from Mr Beaman, Chairman of the Policy and Finance Committee:-

"In a report to the States in December 2009, on receipt of the latest triennial actuarial valuation, the States agreed to a number of measures to ameliorate the deficit which at that time was approaching £1.5M. These measures, effective from 1st January 2010, included:-

- Increasing the member contribution to 6.5%
- Reducing the escalation factor of pensions in payment from 4% to 3%
- Funding the pensions of retiring members from general revenue for up to the first five years of entitlement, thereby deferring the cost of purchasing an annuity, and ensuring minimal charge to the scheme at age 60. Method of funding to be considered by the Policy and Finance Committee on a case by case basis in future.
- Direct the Trustees to continue to investigate reducing the cost of the Scheme to the States, and in the longer term enter into discussions with Treasury and Resources Department (T&R) and the Public Sector Remuneration Committee (PSRC) with a view to reporting back.

Since that time one retiring member has been paid from general revenue, with a further three being funded by drawdown from the Scheme.

In addition discussions have been held with Guernsey Treasury and Resources and the Public Sector Remuneration Committee (PSRC) with a view to new entrants joining the Public Servants Scheme, and/or transferring existing members into the Public Servants scheme. A report was commissioned to identify the comparisons between the two schemes, and presented to the Policy & Finance Committee in October 2010. However negotiations with Guernsey have

been protracted, firm proposals have yet to be received, and will be subject to approval by the States of Guernsey.

Despite the measures adopted in 2010 the deficit has continued to increase. As reported in 2009 Aviva had indicated that the present employer's contribution rate of 20% is inadequate and would have to be substantially increased to get the Scheme back into surplus.

Apart from the historical situation of underfunding, the 2008 Banking crisis resulted in interest rates falling to an all time low. Annuity rates are linked to UK Government Gilts which due to "quantitative easing" have recorded very low yields over the past couple of years. This has resulted in a worsening of annuity rates therefore more funding is required for each member's annuity at the time they reach age 65. The growth of the fund has also suffered due to adverse stock market conditions which are still under extreme pressure due to the situation with the Euro. The final factor to take into account is the increase in life expectancy that has occurred since the scheme started. The following table illustrates the changes during this period since 2007:-

	2011	2010	2009	2008	2007
	£	£	£	£	£
Plan Assets	3,752,000	3,244,000	2,672,000	2,318,000	3,009,000
Obligations	5,514,000	4,875,000	3,970,000	2,686,000	3,181,000
Surplus /(Deficit)	(1,762,000)	(1,631,000)	(1,298,000)	(368,000)	(172,000)

The next actuarial valuation is due later this year, however given the above situation the Trustees are aware that the situation is unlikely to improve in the short term, and as discussions with PSRC have yet to be concluded, are recommending that matters need to be addressed sooner rather than later.

The Policy & Finance Committee considered the issue at its December and January meetings, and having been aware for some time that the matter requires addressing, with the deadline for closing the final salary scheme already having been extended for a further year than originally anticipated, agreed to:-

- Close the existing final salary scheme to new members with effect from 31st
 December 2011, but to allow those staff already in service to join at the
 relevant anniversary date.
- Direct the current trustees to investigate an alternative scheme, for members employed after 1st January 2012. At the time of writing no new staff have commence employment, although one person is in the process of being recruited, and therefore no one has been promised entry to the pension scheme or disadvantaged by this decision. The Committee stated its preference for a compulsory money purchase scheme and directed the current Trustees to report back in due course with recommendations.
- Deposit £100K from 2011 revenue account surplus to partially offset the current deficit (due to timing difference not included in above figures for 2011).

I would therefore request the States to endorse the decisions of the Policy and Finance Committee, and would be grateful if you could place this matter before the States with appropriate propositions.

J. Beaman Chairman, Policy and Finance Committee"

The States is therefore asked to resolve, with effect from 1st January 2012:-

- 1. To close the existing final salary scheme to new entrants with effect from 31st December 2011, but to allow those staff already in service at that date to join at the relevant anniversary date.
- 2. To direct the Trustees to investigate an alternative compulsory scheme and produce recommendations for further consideration by the Policy & Finance Committee.
- 3. To continue to fund the pension of retiring members by drawdown from the Scheme, or from General Revenue for up to the first five years of entitlement, to be considered by the Policy & Finance Committee on a case by case basis in future.
- 4. To continue to reduce the deficit by annual payments on account, as and when funding permits.

Item III Harbour Dues and Fees

The following letter has been received from Mr Beaman, Chairman of the Policy and Finance Committee:-

"The rate of harbour dues, passenger fees and additional harbour dues may be determined, from time to time, by the States under sections 1 and 2 of the Harbour Dues, Fees and Charges (Alderney) Law, 1984, as amended. The current rates, set out in a document entitled S.I. No. 1 of 2011, were approved by the States by resolution on 20th April, 2011 and include dues calculated per gross registered ton of the vessel entering the harbour.

The General Services Committee have recommended to the States some reductions to the rates of harbour dues for categories B to E (cargo vessels entering the harbour) and of additional harbour dues for cargo vessels not carrying hydrocarbon oils or gas in bulk. The reductions are for larger vessels so that the current dues will only apply to the first 1500 tons. Other rates of harbour dues, additional harbour dues and passenger fees remain the same. These recommendations were endorsed by the Policy and Finance Committee on 24th January, 2012.

J Beaman Chairman, Policy and Finance Committee"

The States is asked to -

- (a) approve the rates of harbour dues, passenger fees and additional harbour dues set out in the Table and notes attached with effect from and including 1st April. 2012, and
- (b) revoke its resolution of 20th April 2011 with effect from 1st April, 2012, as set out in a document entitled S.I. No. I of 2011, setting the rates for harbour dues, passenger fees and additional harbour dues.

Item IV The Speed Trials (Alderney) Ordinance, 2012

The following letter has been received from Mr Walden, Chairman of the General Services Committee:-

"I am pleased to be able to report that Guernsey Kart and Motor Club applied to the Committee for permission to organise a two-day Sprint and Hill Climb event on the 14th and 15th September this year at the Hammond Memorial/Lighthouse course and on Tourgis Hill. The Committee have granted the permission required and the necessary Ordinance has been prepared.

The Ordinance will allow competing vehicles to exceed the speed limit etc., and to permit the closure along the course (a) on the road extending from Whitegates (Hammond Memorial) to Mannez Lighthouse and (b) Tourgis Hill along the extent of the Hill Climb course, from the road junction of the Petit Val with Route de Picaterre to the junction of Tourgis Hill Road with the Grand Val.

As in past years, the Guernsey Kart and Motor Club have undertaken to put in place all necessary safety precautions and to liaise with the Police, Ambulance and Fire Service for these events.

I would be obliged if 'The Speed Trials (Alderney) Ordinance, 2012' is placed before the States at its March meeting together with an appropriate proposition.

W Walden Chairman, General Services Committee"

The States is asked to approve "The Speed Trials (Alderney) Ordinance, 2012".

Item V Ordinary Elections 2012

The following letter has been received from Mr Beaman, Chairman of the Policy and Finance Committee:-

"Section 28(2) of the Government of Alderney Law, 2004, as amended, (the Law) states that the States shall appoint a day in November, not less than 2 days before the last day, on which an ordinary presidential election shall be held for the purpose of electing a President of the States in place of the President whose term of office expires in that year.

Section 28(1) of the Law states that the States shall appoint a day not earlier than 14th November and no later than 14th December on which an ordinary election shall be held for the purpose of electing members of the States in place of the members whose terms of office expire in that year.

The following dates have been identified and are proposed for the whole of the Election process for 2012:

Presidential Election

Nominations to be received during the seven days ending at 4pm on Tuesday 23rd October.

Polling day to be on Saturday, 3rd November 2012

Ordinary Election

Nominations to be received during the seven days ending at 4pm on Tuesday 6th November.

Polling day to be on Saturday, 17th November 2012

Plebiscite

Nominations to be received during the seven days ending at 4pm on Tuesday 27th November.

Polling day to be on Saturday, 1st December 2012

The polling room will be the Members Room at the Island Hall.

J Beaman

Chairman, Policy and Finance Committee"

The States is asked to approve that the dates for the Election process for 2012 be as follows:

Presidential Election: Saturday 3rd November 2012; Ordinary Election: Saturday 17th November 2012; and Plebiscite: Saturday 1st December 2012.

<u>Item VI</u> <u>Alderney Commission for Renewable Energy: Appointment of Commissioner</u>

The following letter has been received from Mr Beaman, Chairman of the Policy and Finance Committee:-

"The appointment of Captain Robert Barton as a Commissioner for the Alderney Commission for Renewable Energy was confirmed at the meeting of the States in March 2010; the Policy and Finance Committee has received a letter from the Chairman of the Alderney Commission for Renewable Energy advising that Captain Barton's current contract expires on the 31st March 2012. Captain Barton has indicated that he would be prepared to undertake another two year contract as a Commissioner and the Chairman has stated that the renewal of his contract as Commissioner would be supported by the Commission, as he is an invaluable member of the team and has made significant contributions to the overall development of the Commission and its work.

The approval of the States to the appointment of Captain Barton as a Member of the Commission is sought in accordance with the provisions of section 6 of the Renewable Energy (Alderney) Law, 2007. I will be obliged if this is placed before the States at its next meeting together with an appropriate proposition.

J Beaman Chairman, Policy and Finance Committee"

The States is asked to approve, on the recommendation of the Policy and Finance Committee and in accordance with section 6 of the Renewable Energy (Alderney) Law, 2007, the appointment for a further period of two years of Captain Robert Barton as a Member of the Alderney Commission for Renewable Energy.

Item VII Questions and Reports

Issued: 9th March 2012

HARBOUR DUES AND FEES

<u>Harbour Dues – Vessels</u>

Category	Amount of Harbour Dues
A: Passenger vessels entering a harbour and occupying a berth (a) not exceeding 500 gross registered tons	17p per gross registered ton PROVIDED that the minimum dues payable in respect of a vessel within item (a) of this category shall be £43.00
(b) exceeding 500 gross registered tons	9p per gross registered ton PROVIDED that the minimum dues payable in respect of a vessel within item (b) of this category shall be £90.00 It is further PROVIDED that the Policy and Finance Committee may waive or reduce the harbour dues payable by ships in categories A(a) and (b) where the ship is providing a regular ferry service between Alderney, the other Channel Islands, the United Kingdom and/or France.
(c) Passenger vessels entering a harbour outside harbour office hours and occupying a berth:	£43.00 plus the appropriate charge per gross registered ton applicable to vessels falling within category (a) or (b) of this row
B. Cargo vessels departing from Guernsey operating in accordance with the States of Alderney Shipping Agreement on entering a harbour during harbour office hours and occupying a berth:	40.49p per gross registered ton up to and including 1500 tons

C:	Cargo vessels departing from Guernsey operating in accordance with the States of Alderney Shipping Agreement on entering a harbour outside harbour office hours and occupying a berth:	£43.00 plus 40.49p per gross registered ton up to and including 1500 tons
D:	Cargo vessels not falling within categories B & C entering a harbour during harbour office hours and occupying a berth:	
(a)	not carrying hydrocarbon oils or gas in bulk [will "in bulk" be understood or will this need defining?]	40.49p per gross registered ton up to and including 1500 tons
(b)	carrying hydrocarbon oils or gas in bulk	Nil per gross registered ton, plus £15 per metric tonne or part thereof, of fuel discharged or landed
` '	Cargo vessels not falling within categories B & C entering a harbour outside harbour of office hours and occupying a berth: not carrying hydrocarbon oils or gas in bulk carrying hydrocarbon oils or gas in bulk	£43.00 plus 40.49p per gross registered ton up to and including 1500 tons Nil per gross registered ton, plus £15 per metric tonne or part thereof, of fuel discharged or landed
F	Vessels performing an act of trade within territorial waters other than within a harbour or within a harbour but not occupying a berth	<u> </u>

Passenger Fees

Passenger	Rate per Passenger
Passengers landed or embarked, other than passengers landed or embarked from or on a cruise vessel	£1.80 PROVIDED that the fee may be reduced or waived at the discretion of the Policy and Finance Committee in respect of any passenger who has not attained the age of 15 years if the Committee is satisfied that the passenger has been or is about to be conveyed at Zero or at a reduced fare, and the Committee may also at their discretion reduce the fee where the passenger has a ticket under which he will re-embark, and does so re-embark, within 24 hours of landing.

Additional Harbour Dues

Type of vessel	Rate per gross registered ton per week or part of a week, after the expiration of a period of fourteen days (commencing on the day of its entry)
Passenger vessels: (a) not exceeding 500 gross registered tons	17p PROVIDED that the minimum dues payable for each week or part of a week in respect of a vessel within item (a) of this category shall be £43.00
(b) exceeding 500 gross registered tons	9p PROVIDED that the minimum dues payable for each week or part of a week in respect of a vessel within item (b) of this category shall be £90.00
Cargo vessels: (a) not carrying hydrocarbon oils or gas in bulk during any part of the week	40.49p up to and including 1500 tons

(b) carrying hydrocarbon oils or gas in bulk during any part of the week	93p

Notes to Table.

- (a) in calculating the amount of any harbour dues, passenger fees or additional harbour dues, in any case where the aggregate amount is not a multiple of a whole penny, the amount payable shall be rounded down to the nearest whole penny;
- (b) in this Table -
 - 'cruise vessel' means a vessel which enters a harbour or the territorial waters primarily for the purpose of -
 - (i) enabling passengers thereon to visit the island as part of the itinerary of a cruise, or
 - (ii) embarking or disembarking the passengers beginning or ending a cruise in the vessel, and which does not occupy a berth;

'harbour office hours' means 0800 to 1800 hours on any day;

[&]quot;States of Alderney Shipping Agreement" means the agreement between (1) The States of Alderney and (2) Alderney Shipping Company Limited, dated 14th January, 2011.

ORDINANCE OF THE STATES

THE SPEED TRIALS (ALDERNEY) ORDINANCE, 2012

The States of Alderney in pursuance of their Resolution of the 21st March 2012, and in exercise of the powers conferred upon them by Section 46 of and paragraph (I) of Schedule 2 to The Government of Alderney Law, 2004 (a) hereby order:-

Closure of roads for authorised speed trials

1. The road from Whitegates to Mannez Lighthouse may be closed by the States General Services Committee between 0800 and 1800 hours on Friday 14th September 2012 and the road at Tourgis Hill may be closed by the States General Services Committee between 0800 and 1800 hours on Saturday 15th September 2012 in each case to all vehicular traffic except under and in accordance with the specific permission in writing of the States General Services Committee and for drivers of vehicles taking part in, or involved in the organisation of, any trial of speed held with the written consent of, and under such conditions (whether with regard to the safeguarding of people taking part in the trial and of other people, or otherwise) as are imposed by the States General Services Committee.

Notification of Closure

2. A notice confirming the closure of the said roads by the States General Services Committee shall be published in the Alderney Official Gazette at least five days prior to 14th September 2012.

Exemption from speed limit and noise restrictions

3. Regulations 10 and 13 of The Traffic Regulations, 1986, as amended, do not apply to the driver of a vehicle taking part in these trials of speed in accordance with those conditions

Offence

4. A person who uses a motor vehicle on the said roads on Friday 14th September or as the case may be Saturday 15th September 2012, otherwise than in accordance with section 1 of this Ordinance, and any conditions imposed by the States General Services Committee as mentioned therein, is guilty of an offence and liable on conviction to a fine not exceeding level 4 on the Alderney Uniform Scale provided that they have been closed by the States General Services Committee under the provisions of section 1.

Citation

5. This Ordinance may be cited as "The Speed Trials (Alderney) Ordinance, 2012".