

STATES OF ALDERNEY
DELIBERATIONS OF THE MEETING
HELD ON 23RD JULY 2008 AT 17:30 HOURS

Present: Sir Norman Browse
Mr B Pengilley
Mrs L Maurice
Mr R Willmott
Miss B Benfield
Mr B Walden
Mr C Williams
Mr I Tugby
Mr F Dean

Mr J Richards represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Item I **Alderney Potable Water Project - Phase One - Installation of Raw Water Rising Main and Three Collection Pumping Stations**

The States resolved, after consideration of the above report from the Chairman of the General Services Committee, and subject to approval by the Guernsey States of Deliberation to:-

1. Approve Phase 1 of the Potable Water project as detailed in the above report.
2. Accept the tender from IC Tugby in the sum of £169,413.94 for civil engineering work required for the installation of new rising main from Bonne Terre to Battery Quarry.
3. Approve total expenditure of up to £349,000.00 (including the above tender) to implement Phase One of the Potable Water Scheme.
4. Approve funding the project from the Alderney Capital Account.

(Proposed by Mr Walden and seconded by Mr Dean.)
(Approved by a majority, Mr Tugby abstained.)

Item II **The Sewerage (Alderney) (Amendment) Law, 2008**

The States resolved to approve of "The Sewerage (Alderney) (Amendment) Law, 2008".

(Proposed by Mr Willmott and seconded by Mr Williams.)
(Approved unanimously.)

Item III **The Housing (Exemptions) (Alderney) (No.3) Ordinance, 2008**

The States resolved to approve of "The Housing (Exemptions) (Alderney) (No.3) Ordinance, 2008".

(Proposed by Miss Benfield and seconded by Mrs Maurice.)
(Approved unanimously.)

Item IV **The Alderney eGambling (Amendment) Ordinance, 2008**

The States resolved to approve of "The Alderney eGambling (Amendment) Ordinance, 2008".

(Proposed by Mr Willmott and seconded by Mr Williams.)
(Approved unanimously.)

Item V **The States of Alderney Election Procedure (Amendment) Ordinance, 2008**

The following amendment to "The States of Alderney Election Procedure (Amendment) Ordinance, 2008" was proposed by the President and seconded by Mr Willmott:-

"Replace Paragraph 1 of the proposed amendment of Schedule 2 of the 1987 Ordinance with the following:-

1. For Schedule 2 of the States of Alderney Election Ordinance 1987(b), substitute the following:-"

(Amendment carried unanimously.)

The proposition as amended was then voted upon.

The States resolved to approve of "The States of Alderney Election Procedure (Amendment) Ordinance, 2008" as amended.

(Proposed by Mr Willmott and seconded by Mr Williams.)
(Approved unanimously.)

Item VI **Island Plan Update**

The States resolved unanimously to note the progress of those recommendations contained in the Island Plan and subsequently agreed to by the Policy and Finance, General Services, and Building and Development Committees and to request further updates on a six monthly basis.

(Proposed by Mr Willmott and seconded by Mr Walden.)

Item VII **Alderney Electricity Accounts, 2007**

The States resolved unanimously to note the audited accounts of Alderney Electricity Limited approved by the shareholders at the Annual General Meeting of the Company on 6th June 2008.

(Proposed by Mr Willmott and seconded by Mr Williams.)

Item VIII **The Financial Services (Bailiwick of Guernsey) (Amendment) Law, 2008**

The States resolved to approve of "The Financial Services (Bailiwick of Guernsey (Amendment) Law, 2008".

(Proposed by the President and seconded by Mr Williams.)
(Approved unanimously.)

Item IX The Financial Services (Bailiwick of Guernsey) (Amendment) (No.2) Law, 2008

The States resolved to approve of "The Financial Services (Bailiwick of Guernsey (Amendment) (No.2) Law, 2008".

(Proposed by the President and seconded by Mr Williams.)
(Approved unanimously.)

Item X The Aviation (Bailiwick of Guernsey) Law, 2008

The States resolved to approve of "The Aviation (Bailiwick of Guernsey) Law, 2008".

(Proposed by the President and seconded by Mr Williams.)
(Approved unanimously.)

Item XI Questions and Reports

A verbal question regarding the publishing of States Members attendance allowance and their attendance at States Committees and other meetings for the period 1st January 2008 to 30th June 2008, was asked of the Chairman of Policy and Finance by Mr Pengilley. Mr Willmott responded by tabling the Members attendance allowances for the requested period. See attached.

A verbal question regarding the levels of annual remuneration of States Members and Alderney Representatives was asked of the Chairman of Policy and Finance by Mr Pengilley.

The President reported on the following events:

HRH The Duke of York visited the Tower of London Exhibition on 9th July 2008 to view the cannons and artefacts raised from the Elizabethan Wreck. His continued support as Patron of the Alderney Maritime Trust is most appreciated.

The attendance of an Alderney Delegation at the Inter Island Meeting, with Guernsey and Jersey held in the Isle of Man. The visit was most interesting, in particular noting their different approach to politics and how forward looking they have been over the centuries.

A successful and enjoyable Twinning Weekend with Beaumont Hauge was held on 12-13th July 2008 with Alderney hosting twenty couples.

On Sunday 20th July a UK Parliamentary Delegation of six MP's visited Alderney as part of the All Party Parliamentary Channel Island Group meeting. During their visit they met with the President, States Members, Senior Civil Servants the Alderney Gambling Control Commission and the Alderney Commission for Renewable Energy.

A Vin D'Honneur was held in appreciation for Mrs Boardman who has retired from her role as a Jurat. The President stated that we were very grateful to all the Jurats who volunteered their time to carry out this important function.

HMS Brocklesby a Royal Navy minesweeper would be visiting Alderney between 25th and 28th July. During her visit the crew will be taking part in a sporting event on Saturday 26th, holding an open day on Sunday 27th between the hours of 1pm and 4pm and hosting two receptions on board.

Billet No 2

Item I **By Election**

The States resolved to approve of the arrangements for the By-Election to be held on the 11th October 2008:-

That Nominations will be received during
the seven days ending at 4:00pm on 30th September 2008

That Polling day be 11th October 2008

That the Polling Room be the Members' Room, Island Hall.

The successful candidate will hold office until the remainder of Mr Cox's term of office, which ends on 31st December 2010.

(Proposed by the President and seconded by Mr Dean.)
(All in favour except Mr Walden who voted against.)

Meeting ended: 18:35