GENERAL SERVICES COMMITTEE TUESDAY 12th JULY 2011 at 0915 hours in the Anne French Room

AGENDA

Approx Time (hrs)		Apologies for absence
1	0915	Minutes of previous meetings of 26 th April and 14 th June 2011
2	0920	Matters Arising 2.1 St Anne's Church – Update from States Engineer 2.2 Exchange of land at Airport - CONFIDENTIAL ITEM – Update from States Engineer 2.3 New Slaughter House – Update from States Engineer/Chief Executive 2.4 Stones on Longis Common 2.5 Any Other Matters arising from the minutes
3	0945	Harbour and Fisheries (Harbourmaster in attendance) 3.1 Monthly Report – See attached 3.2 Extension of Merchant Shipping Conventions to the Bailiwick – See attached 3.3 Shipping Container Charges – Update from Treasurer 3.4 Harbour Notice Board – Update from Treasurer 3.5 Fisheries Consultation 3.6 Dinghy Boat Park – Update from Mr Kelly 3.7 Any Other Business Relating to Harbour and Fisheries
4	1015	General Works (including Agriculture) 4.1 Superintendent of Works Report – See attached 4.2 Referrals From/To BDCC (Landlord's Approval) a) Stone Wall at Airport b) HMS Affray Memorial – See attached 4.3 Gas Health and Safety – See attached 4.4 States Works – Update from Mr Berry 4.5 Any Other Business Relating to General Works
5	1045	Recreation, Welfare and Environment (including States Land) 5.1 States Veterinary – Update from Chief Executive 5.2 Permanent posting of Sergeant – Report from Mr Kelly 5.3 Anti Tank structures - Fort Raz – See attached 5.4 BBQ Area request - The Divers Inn – See attached 5.5 Corblets Quarry lease – See attached 5.6 Alderney Trials Biking – See attached 5.7 Noise Abatement Licence - Rotary Club – See attached 5.8 Ramsar Strategic Plan 2012 - 2017 – See attached 5.9 Any Other Business Relating to Recreation, Welfare and Environment
6	1115	Roads and Transport 6.1 Braye Street Parking Zones – States Engineer to report/See attached 6.2 Scaffold Request - Rossboroughs Office – See attached 6.3 Vehicle Import Charges – See attached 6.4 Blanchards - Extra Parking and Access – See attached 6.5 Braye Lane – See attached 6.6 Any Other Business Relating to Roads and Transport
7	1130	Any Other Business
8		Administration 8.1 GSC Press Notices
9		For Information • Weather Reports – June 2011 • Alderney Airport Monthly Report and Statistics – May & June 2011

DATE OF NEXT MEETING: 13th SEPTEMBER 2011

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbourmaster; Members Room
For Information: CEO Office; Planning Office; Works Superintendent; PR/Marketing Manager; Water Services Manager; Notice boards