

STATES OF ALDERNEY

DELIBERATIONS FOR THE MEETING OF

WEDNESDAY 16TH APRIL 2014 AT 17:30

Present: Mr Stuart Trought, President Mr Ian Tugby Mr Matt Birmingham Mr Ray Berry Mr Louis Jean Mr Neil Harvey Mr Francis Simonet Mr Robert McDowall Mr Chris Rowley Mr Steve Roberts Mrs Norma Paris

His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey was in attendance.

Item I Hangar 2 Limited

The States resolved to approve the extension of the lease to cover 50 years to Hangar 2 Limited on the same terms as previously agreed.

Proposed by Mr Simonet and seconded by Mr Rowley Approved by a majority, all in favour except Mr Jean who voted against and Mrs Paris who declared an interest and abstained.

Item II The Public Vehicle (Amendment) Regulations, 2014

The States of Alderney resolved that "The Public Vehicle (Amendment) Regulations, 2014" not be annulled.

Proposed by Mr Rowley and seconded by Mr Tugby Approved unanimously

Item III Amendment to the States of Alderney Code of Conduct for States Members

The States of Alderney resolved that the Code of Conduct for Members of the States of Alderney be approved and adopted with effect from 17th April 2014.

Proposed by Mr Simonet and seconded by Mr Birmingham Approved by a majority, all in favour except Messrs Jean and Roberts who voted against.

Item IV Audited Accounts 2013

The States of Alderney resolved to approve:-

(a) The States of Alderney 2013 Accounts

and

(b) The States of Alderney Water Board 2013 Financial Statements

Proposed by Mr McDowall and seconded by Mr Roberts Approved unanimously

Item V The Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014 and The Territorial Integrity etc. of Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014 Ordinance, 2014

The States of Alderney resolved to approve:

"The Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014";

and

"The Territorial Integrity etc., of Ukraine (Restrictive Measures) (Alderney) Ordinance, 2014"

Proposed by Mr Simonet and seconded by Mr Birmingham Approved by a majority, all in favour except Mr McDowall who voted against.

Item VI The Syria (Restrictive Measures) (Alderney) (Amendment) Ordinance, 2014 and The North Korea (Restrictive Measures) (Alderney) (Amendment) Ordinance, 2014

The States of Alderney resolved to approve:

"The Syria (Restrictive Measures) (Alderney) Ordinance, 2014";

and

"The North Korea (Restrictive Measures) (Alderney) (Amendment) Ordinance, 2014".

Proposed by Mr Simonet and seconded by Mr McDowall Approved unanimously

Item VII The Central African Republic (Restrictive Measures) (Alderney) Ordinance, 2014

The States of Alderney resolved to approve "The Central African Republic (Restrictive Measures) (Alderney) Ordinance, 2014"

Proposed by Mr Simonet and seconded by Mr Birmingham Approved by a majority, all in favour except Mr McDowall who voted against.

Item VIII Questions and Reports

No Questions or Reports were received

Meeting Closed: 1830hrs

Issued: 17th April 2014