

GENERAL SERVICES COMMITTEE
TUESDAY 14th FEBRUARY 2012
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | | |
|------------------------------|-------------|---|
| | | Apologies for absence |
| 1 | 0915 | Minutes of previous meeting of 17th January 2012 |
| 2 | 0920 | <u>Matters Arising</u>
2.1 Steel Sections at Mannez – For Ratification – See attached
2.2 St Anne’s Church – Verbal update from States Engineer
2.3 Braye Street Consultation – Deferred from previous meeting
2.4 Fort Doyle – Verbal update from States Engineer
2.5 Any Other Matters Arising from the Minutes |
| 3 | 0945 | <u>Harbour and Fisheries (Harbourmaster in attendance)</u>
3.1 Monthly Report - February – See attached
3.2 Shipping Container Storage Charges – Deferred from previous meeting
3.3 Harbour Services - Cargo discharge – Deferred from previous meeting
3.4 Harbour Water Taxi Service – See attached
3.5 The Merchant Shipping (Prevention of Pollution: Substances other than Oil) Intervention) (Bailiwick of Guernsey) Order 2012 – See attached
3.6 Vedettes du Cotentin – Verbal update from Harbour Master
3.7 Any Other Business Relating to Harbour and Fisheries |
| 4 | 1015 | <u>General Works (including Agriculture)</u>
4.1 Superintendent of Works Report – See attached
4.2 Green Waste Shredder – See attached / Update from WAG
4.3 Vehicle Replacement Programme 2012 – See attached
4.4 Campsite Facilities – See attached
4.5 Referrals From/To BDCC (Landlord’s Approval)
 a) Alfred Terrace/Platte Saline Road – See attached
4.6 Any Other Business Relating to General Works |
| 5 | 1100 | <u>Recreation Welfare and Environment (including States Land)</u>
5.1 The Clerks House - Rental Review – CONFIDENTIAL – See attached
5.2 New Business Proposal – CONFIDENTIAL – See attached
5.3 Timber at Fort Albert – Verbal report from States Engineer
5.4 Any Other Business Relating to Recreation Welfare and Environment |
| 6 | 1145 | <u>Roads and Transport</u>
6.1 Sprint and Hillclimb 2012 – See attached
6.2 Clonque Road – See attached
6.3 Any Other Business Relating to Roads and Transport |
| 7 | 1215 | <u>Any Other Business</u> |
| 8 | | <u>For Information</u> <ul style="list-style-type: none">• Alderney Airport Monthly Report and Statistics – January 2012• Weather Reports – January 2012• Letter from The Alderney Society Council• HMS Affray Memorial• Compulsory Bike Test |

DATE OF NEXT MEETING: 13th MARCH 2012

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbourmaster; Members Room
For Information: Executive Assistant; Planning Office; Works Superintendent; Marketing Manager; Water Board Manager; Notice boards