

**General Services Committee Meeting  
Tuesday 22<sup>nd</sup> January 2019  
Anne French Room  
1400 hours**

**Mr G McKinley, Chairman  
Ms A Burgess  
Mr K Gentle  
Mr C Harris  
Mr M Dean  
Mr S Roberts**

**Mrs E Maurice, Assistant Treasurer  
Mrs S Pengilley-Price, Executive Officer  
Mr A Bray, Technical Services Officer  
Mrs L Baines, Minute Secretary**

**Apologies:**

**In Attendance: N Shaw, Deputy Harbour Master and H Turner, Director of Tourism for item 03/2019; K Hatcher-Gaudion, States Treasurer for item 06/2019.**

**01/2019 Matters Arising**

**1.1 Annual Appointments/Committee Rules of Procedure** – Annual appointments for 2019, and Committee Rules of Procedure tabled and noted.

Deputy Chairman	<b>Annie Burgess</b>
Harbour and Fisheries/ Council of The Alderney Maritime Trust	<b>Graham McKinley/Christian Harris</b>
Marina Development	<b>Graham McKinley/Christian Harris</b>
Transport & Traffic Matters– Roads and Railway	<b>Kevin Gentle/Annie Burgess</b>
Water and Sewerage	<b>Kevin Gentle/Annie Burgess</b>
Waste Disposal, Dumps and Derelicts	<b>Annie Burgess</b>
Civil Emergency Working Party/Emergency Service - Fire Brigade and Cliff Rescue	<b>Mike Dean</b>
Police Liaison (Local)	<b>Mike Dean</b>
Agriculture (and open areas) Environment – Wildlife, Burhou etc.	<b>Steve Roberts/Annie Burgess</b>
Recreation, Campsite and Island Hall (functions)	<b>Christian Harris</b>
States Properties/ Property Asset Management	<b>Annie Burgess/ Mike Dean (tbc)</b>

**1.2 Committee Meeting Dates 2019** – Report from Chief Executive’s Office dated 17<sup>th</sup> January 2019 tabled and noted.

**The General Services Committee agreed the revised start time of 10.30am for Committee meetings to correspond with the revised P&F timings.**

**CE OFFICE**

**1.3 Committee Mandate** – GSC Mandate for 2019 tabled and **noted**.

**1.4 Reports from Working Groups**

- **CEWG** – planning approved, capital case is now being worked on for full Alderney and Guernsey States approval. The CEWG will be dissolved and a Project Board will be formed in the future.
- **Butes Centre** – planning approved for replacement doors/windows. Committee to discuss options for the building at a future meeting.
- **Island Hall Kitchen** – awaiting fitting costs.
- **Old Connaught/Fire Station** – presentation from Mr Dean for next meeting. Still awaiting the condition report from the survey.

**02/2019 Technical Services Officer Report** – Verbal report from Technical Services Officer **noted**.

**03/2019 Harbour and Fisheries**

**3.1 Braye Harbour Area – Improvements** – Report from Tourism Office dated 19<sup>th</sup> December 2018 tabled and noted. It was further noted that costs would be met by the Island Pride Initiative.

**The General Services Committee agreed to grant landlord's permission to:**

- **Create a new bin area to the right of the RNLI Boat House, allowing the original site to become a welcome zone; and**
- **Create 3 parking bays with a no parking zone in front of the PaK Bunker.**

**HARBOUR/TOURISM/SWD**

**The Committee also agreed for the WW2 Heritage Committee to be resurrected. This to be discussed by Tourism & Economic Development Committee.**

**AB/CfTED**

**3.2 Harbour Laundrette Lease** – Report from Treasury dated 14<sup>th</sup> January 2019 tabled and noted. It was further noted that the Finance Committee had considered the item at their meeting of the 21<sup>st</sup> January and were recommending GSC to approve the recommendations as per the agenda item.

**The General Services Committee agreed to:**

- **Issue a further lease with similar terms and conditions as per the current lease to Mainbrayce Ltd for a 2 year period up until 1<sup>st</sup> February 2021, subject to an increase in rent by the December RPIX when known; and**
- **An automatic increase by RPIX after the first 12 months of the lease, based on 31<sup>st</sup> December index.**

**TREASURY**

**04/2019 Recreation, Welfare and Environment**

**4.1 Requests for Landlords Permission**

**a) Mannez Bird Hide - Porch** – Report from Chief Executive’s Office dated 16<sup>th</sup> January 2019 tabled and noted.

**The General Services Committee deferred this item subject to the Committee obtaining the Alderney Bird Observatory’s views on the proposal.**

**CE OFFICE**

**b) Cricket Club** – Report from Chief Executive’s Office dated 16<sup>th</sup> January 2019 tabled and noted. **The General Services Committee agreed to grant landlord’s permission for:**

- **The creation of extra storage space under the balcony of the cricket club house;**
- **For additional netting to be attached to the wall of the play park for further safety measures; and**
- **For safety signs to be installed at both ends of the Serpentine path warning of the dangers from cricket balls, subject to approval of any wording by the States insurers**

**CE OFFICE**

**c) Cimandis – Small Machine Shed** – Report from Chief Executive’s Office dated 16<sup>th</sup> January 2019 tabled and noted.

**The General Services Committee agreed to grant landlord’s permission for the installation of a small machine shed to the rear of Unit 8 Building B of the Crusher Site, to house 2 condensing units.**

**CE OFFICE**

**d) Alderney Railway Society – Engine Shed** - Report from Chief Executive’s Office dated 16<sup>th</sup> January 2019 tabled and noted.

**The General Services Committee deferred this item, pending further discussions between Mr Harris and the Railway Society..**

**CH/AGENDA ITEM**

#### **05/2019 Roads and Transport**

Nothing to report.

#### **06/2019 Any Other Business**

##### **Capital Projects Update**

States Treasurer in attendance to give update on capital projects and explanation to new members regarding the operation of the Dairy Farm Management (DFM) contract. It was noted that there is a balance remaining in the 2018 DFM budget which is proposed be used to trial a joint venture with the Dairy and AWT, to assist with the introduction of a milk vending machine at the Farm Shop, for the sale of milk to customers using refillable bottles (sample produced), in order to reduce the import and export of plastic bottles, and reduce costs to the customer, whilst obtaining positive PR for Alderney. If the trial is successful it was agreed that the option to roll out the initiative to other retail outlets, as part of the capital programme, could be considered by the Committee in the future.

**The General Services Committee approved the proposal to award the funds towards a milk vending machine as a trial initiative in order to reduce the use of plastic, with a view to further capital funding depending on the outcome of the trial.**

**KAHG**

Updates were also provided on the approval for purchase of back-up generators for the Connaught Care Home, together with notification on the reduction of the capital amount required for the Sonar Survey previously approved by GSC in 2018, now reduced to £15k, following receipt of contribution from States of Guernsey for the Breakwater element of the survey. **Noted**

**07/2019 For Information & Noting**

The following reports were tabled and noted:

- **GA data**
- **Harbour Monthly Report – December 2018**
- **Letter – Guernsey Kart & Motor Club – Speed Trials 2019** – Billet item proposed by Mr Gentle, and seconded by Mr Dean.

**Meeting Closed: 3.40pm**

**Signed: Graham McKinley**

**Date: 23<sup>rd</sup> January 2019**