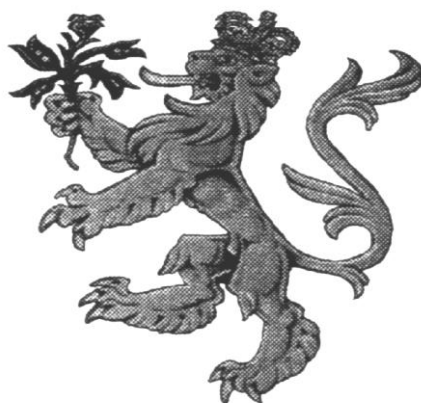


States of Alderney



DELIBERATIONS

WEDNESDAY 15TH MAY 2019

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING
ON WEDNESDAY 15TH MAY 2019 AT 17:30

Present: Mr Stuart Trought, President
Mr Steve Roberts
Mr James Dent
Mr Alex Snowdon
Mr Mike Dean
Mr Kevin Gentle
Ms Annie Burgess
Mr Christian Harris
Mr David Earl

Lieutenant G T Workman RN (Rtd) represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

Apologies were received from Mr Jean and Mr McKinley

Additional Item - Suspension of Rules 2, 3 and 20 of the States of Alderney Rules of Procedure

The President advised that on 13th May he had received notice of the immediate resignation of Mr Jean from the role of Vice President. Because of this, it would be necessary to suspend Rules 2, 3 and 20 of the Rules of Procedure for the duration of the meeting in order that a new Vice President could be elected.

The Members voted unanimously to suspend the rules for the duration of the meeting

Additional Item - Election of a new Vice President

Mr Dent was elected Vice President until the January 2020 annual meeting of the States.

Mr Dent was proposed by Mr Earl

Mr Roberts was proposed by Mr Snowdon

Approved by a majority

FOR Mr Dent: Ms Burgess, Mr Dent, Mr Earl, Mr Gentle, Mr Harris

FOR Mr Roberts: Mr Dean, Mr Roberts and Mr Snowdon

Item I **Alderney Commission for Renewable Energy: Appointment of Commissioners**

The States of Alderney resolved to approve, on the recommendation of the Policy and Finance Committee and in accordance with section 6 of the Renewable Energy (Alderney) Law, 2007, the appointment of Mr Paul Veron, Mrs Elizabeth Maurice and Mr Andrew Muter as Members of the Alderney Commission for Renewable Energy.

Proposer: Mr Dent
Seconder: Mr Snowdon
Approved unanimously

Item II **Questions and Reports**

The following questions were received:-

1. **Question from Mr Dent for the two Alderney Representatives in the States of Guernsey, Mr Steve Roberts and Mr Alex Snowdon:-**

“Can you inform us of matters relevant to Alderney that were discussed at the last States of Guernsey meeting and also of any meetings you have had while in Guernsey with politicians and officers there, relevant to Alderney affairs?”

2. **Question from Mr Roberts for the Chairman of the Policy and Finance Committee, Mr James Dent:-**

“Is there any information regarding the revised PSO tender that you can share with this Chamber tonight?”

3. **Question from Ms Burgess for the Chairman of the Policy and Finance Committee, Mr James Dent:-**

“Can you provide any updates on the current status of the Review of the 1948 Agreement?”

Responses to each of the questions above were given verbally by the respective States Members and will be available in due course on the Hansard Report for this meeting.

Meeting Closed: 1801hrs

Issued: 5 June 2019