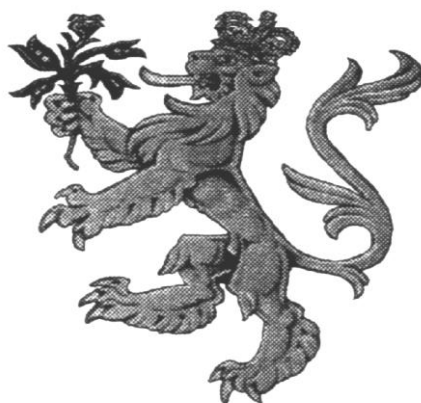


States of Alderney



DELIBERATIONS

TUESDAY 14TH JANUARY 2020

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING
ON TUESDAY 14TH JANUARY 2020 AT 17:30

Present: Mr William Tate, President
Mr Steve Roberts
Mr Graham McKinley, OBE
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 Louis Jean.

Item I **Opening of the States of Alderney Annual Meeting**

The Greffier opened the Annual January Meeting.

The President then welcomed the Members and those in the gallery to the meeting.

Item II **Election Procedure**

The States of Alderney resolved that the subsequent elections take place by verbal vote.

Approved unanimously

Item III **Election of Vice President**

Mr Dent was elected Vice President for 2020.

Proposed by Mr Roberts and seconded by Mr Harris
Approved unanimously

Item IV **Appointment of Auditors**

The States of Alderney resolved to appoint KPMG Channel Islands Limited to be the States' Auditors for 2020.

Approved unanimously

Item V **Appointment of Committee Chairmen**

The States resolved to appoint the Chairmen of the following Committees:-

Mr Dent as Chairman of the Policy and Finance Committee

Mr Dent was proposed by Ms Burgess and seconded by Mr Gentle
Approved unanimously

Mr McKinley as Chairman of the General Services Committee

Mr McKinley was proposed by Mr Dent and seconded by Ms Burgess
Approved unanimously

Mr Dean as Chairman of the Building and Development Control Committee.

Proposed by Mr Gentle and seconded by Mr Harris
Approved unanimously

Item VI **Appointment of Members of the Policy and Finance Committee**

The States resolved to appoint the following Members to sit on the Policy and Finance Committee

**Ms Burgess
Mr Dean
Mr Earl
Mr Gentle
Mr Harris
Mr Jean
Mr McKinley
Mr Roberts
Mr Snowdon**

Proposed by Mr Dent and seconded by Ms Burgess
Approved unanimously

Item VII **Appointment of Committee Members of other Committees**

The States resolved to appoint the members of the following Committees:-

1. Five members to the General Services Committee:-

**Ms Burgess
Mr Dean
Mr Gentle
Mr Harris
Mr Roberts**

Proposed by Mr McKinley and seconded by Mr Snowdon
Approved unanimously

2. Three members to the Building and Development Control Committee

**Ms Burgess
Mr Gentle
Mr Snowdon**

Proposed by Mr Dean and seconded by Mr Roberts
Approved unanimously

Item VIII **Other Appointments: Commonwealth Parliamentary Association**

The States resolved to elect the following three members to sit on the Management Committee in the affairs of the Alderney Branch of the Commonwealth Parliamentary Association (the President being Ex-officio Chairman):-

**Ms Burgess
Mr Dent
Mr McKinley**

Proposed by Mr Snowdon and seconded by Mr Harris
Approved unanimously

Item IX **Other Appointments:- St Anne's School Management Committee**

The States resolved to appoint Mr Gentle as a Representative on the Management Committee of St Anne's School until the next Annual January Meeting of the States of Alderney.

Proposed by Mr Dent and seconded by Mr Harris
Approved unanimously

Item X **Election of Alderney Representatives to sit in the Guernsey States of Deliberation**

Following the procedure as laid out in the Resolution of The States of Alderney dated 18th October 2006, and the Plebiscite election of 17th December 2018, the States of Alderney resolved:-

- (a) To elect the following two members to sit in the Guernsey States of Deliberation for 2020:-

**Mr Roberts
Mr Snowdon**

and

- (b) To elect the following two members to sit in the Guernsey States of Deliberation as Alternative Representatives for 2020:-

**Mr Earl
Mr McKinley**

Approved unanimously

Item XI **Other Appointments: Code of Conduct Panel Members**

The States of Alderney resolved to approve that the five persons listed below be confirmed as Members of the States Members Code of Conduct Review Panel until the Meeting of the States of Alderney in January 2023:

**Mr Peter Allen
Mr Peter Cunningham
Mrs Helen McGregor
Mr Matthew Birmingham
Mr Donald Hughes**

Proposed by Mr Gentle and seconded by Mr Dent
Approved unanimously

Item XII **Questions and Reports**

Questions received from

- **Alex Snowdon for Chairman of Policy & Finance Committee:-**
 1. *Could the Chairman explain what the next steps are with the Alderney Ambulance Service?*
 2. *Following the release of the summer timetable, can the Chairman explain the impacts for our island with over 4000 seats lost on the Southampton-Alderney route?*
 3. *Does the Chairman have any updates about the swimming pool, taking in to account 5 years have now passed with no swimming pool for the schoolchildren?*
 4. *Could the Chairman confirm any progress with the PSO and when it is likely to be debated?*

5. *Can the Chairman confirm if the States of Alderney will be supporting the Little Ferry Company this year with a subsidy, and when the service will potentially start?*

- **James Dent for Alderney Representatives in the States of Deliberation:-**
Would our two Alderney Representatives briefly summarise their activities in the States of Guernsey since the last meeting of the States of Alderney?
- **Kevin Gentle for Chairman of Policy & Finance Committee:-**
If the Chairman is able, could he please explain how much, if any, progress has been made with the drafting of employment legislation and if he can indicate when something concrete might be put in front of us?
- **Steve Roberts for Chairman of Policy & Finance Committee:-**
Would the Chairman of Policy and Finance explain to the public his view on just how Aurigny's plan to use a single aircraft with just one back-up aircraft is going to work?

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.

No Reports were received.

The President made a brief statement regarding the Alderney Ambulance Service and expressed thanks to all the volunteers on behalf of the island community.

Meeting Closed: 1826hrs

Issued: 16th January 2020