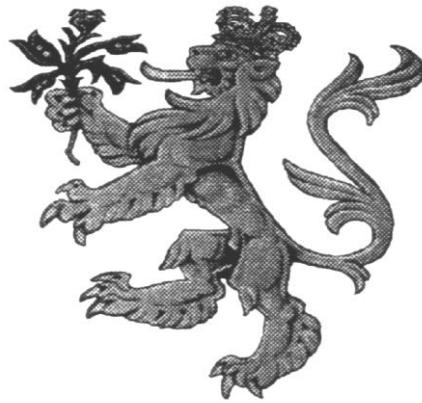


States of Alderney



DELIBERATIONS

WEDNESDAY 20TH APRIL 2016

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING
ON WEDNESDAY 20TH APRIL 2016 AT 17:30

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

The Acting Lieutenant-Governor, Sir Richard Collas of the Bailiwick of Guernsey was in attendance.

After the opening of the meeting the President welcomed The Acting Lieutenant-Governor to the meeting.

Item I **The Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2016**

An Amendment to withdraw the item was received.

The States of Alderney then resolved to withdraw the item from the Billet and for it to be represented to the States when the States is provided with more clarity on the disposition of funds arising from increase in fines arising from discretionary penalties.

*Amendment Proposed by Mr McDowall, seconded by Mr Jean
Approved unanimously*

Item II **The Succession to the Crown (Bailiwick of Guernsey) Law, 2016**

The States of Alderney resolved to approve “The Succession to the Crown (Bailiwick of Guernsey) Law, 2016” and to request the President seek the Sanction of Her Most Excellent Majesty in Council for them to have the force of Law in the Island of Alderney.

*Proposed by Mr Harvey, seconded by Mr Rowley
Approved unanimously*

Item III **Audited Accounts 2015**

The States of Alderney resolved to approve:-

- (a) The States of Alderney 2015 Accounts, and**
- (b) The States of Alderney Water Board 2015 Financial Statements**

*Proposed by Mr McDowall, seconded by Mr Simonet
Approved unanimously*

Item IV **The Alderney Foundation**

An Amendment to the item was received.

The item, as amended, was then voted on.

The States of Alderney resolved to approve the revised version of the Rules and Charter of the Alderney Foundation.

*Amendment proposed by Mr Harvey, seconded by Mrs Paris
Approved unanimously*

*Item Proposed by Mr McDowall, seconded by Mr Simonet
Approved unanimously*

Item V **Committee Membership**

An Amendment to the item was received.

The item, as amended, was then voted on.

The States of Alderney resolved to approve the quorum of any committee or subcommittee of the States of Alderney to be that shown in the following table.

Committee Membership	Quorum
5 or less	3
6 or 7	4
8 or 9	5
10	6

*Amendment proposed by Mr Birmingham, seconded by Mr Rowley
Approved by a majority, all in favour except Mr Jean, who voted against*

*Item Proposed by Mr McDowall, seconded by Mr McKinley
Approved unanimously*

Item VI **Housing Strategy**

The Members debated and commented on the item without resolution.

Proposed by Mr Birmingham, seconded by Mr Simonet

Item VII **Building and Development Control (Designated Area) (Alderney) Ordinance, 2016**

The States of Alderney resolved to approve the “Building and Development Control (Designated Area) (Alderney) Ordinance, 2016”.

Proposed by Mr Birmingham, seconded by Mr Simonet

Approved unanimously

Item VIII **Changes to the Council Regulations of the EU Sanctions Regime**

and

Item VIII(a) **Addendum to Billet**

The States of Alderney resolved to approve:

1. “Libya (Restrictive Measures) (Alderney) Ordinance, 2016”;
2. “South Sudan (Restrictive Measures) (Alderney) Ordinance, 2016”;
3. “Eritrea (Restrictive Measures) (Alderney) Ordinance, 2016”;
4. “Somalia (Restrictive Measures) (Alderney) Ordinance, 2016” and
5. “Republic of Guinea (Restrictive Measures) (Alderney) Ordinance, 2016”.

and

The States of Alderney is asked to approve “The Sanctions Ordinances (Amendment) (Alderney) Ordinance, 2016”.

Proposed by Mr Simonet, seconded by Mr Harvey

Both items approved by a majority, all in favour except Messrs McDowall and Roberts who voted against

Item IX **Questions and Reports**

No Questions or Reports were received

Meeting Closed: 1930hrs

Issued: 22nd April 2016