

# States of Alderney



## **DELIBERATIONS**

WEDNESDAY 18<sup>TH</sup> JULY 2012

**STATES OF ALDERNEY**  
**DELIBERATIONS FOR THE MEETING OF**  
**WEDNESDAY 18<sup>TH</sup> JULY 2012 AT 17:30**

Present: Mr Stuart Trought, President  
Mr Ian Tugby  
Mr Tony Llewellyn  
Mr Boyd Kelly  
Mr Geoff Sargent  
Mr John Beaman  
Mr Matt Birmingham  
Mr Paul Arditti  
Mr Ray Berry

Colonel Colin Mason represented His Excellency The Lieutenant-Governor of the Bailiwick of Guernsey.

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

The States 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 for a further period of two years of Professor John V Sharp a Member of the Alderney Commission for Renewable Energy.

*Proposed by Mr Beaman and seconded by Mr Kelly  
Approved unanimously*

**Item II Compulsory Purchase of land at the Airport (AY 1619)**

The States resolved to approve to acquire by purchase:

- (a) all that freehold property registered on the Alderney Land Register under title number AY1619; and
- (b) to serve notice on the owner of the land pursuant to and in accordance with section 1(2) of The Compulsory Purchase (Alderney) Law, 1986.

*Proposed by Mr Walden and seconded by Mr Llewellyn  
Approved unanimously*

**Item III The Companies (Alderney) (Amendment) Law, 2012**

The States resolved to approve the Projet de Loi entitled "The Companies (Alderney) (Amendment) Law, 2012" and to request the President to seek the Sanction of Her Most Excellent Majesty in Council for it to have the force of Law in the Island of Alderney.

*Proposed by Mr Beaman and seconded by Mr Kelly  
Approved unanimously*

**Item IV**      **Roads Contract**

**The States resolved to approve that the biennial contract is offered to Ronez Limited, based on the tendered schedule of rates in accordance with the tender documents, up to the value of £250,000 from the 2012 Capital Account.**

*Proposed by Mr Walden and seconded by Mr Berry  
Approved unanimously*

**Item V**      **Questions and Reports**

No Questions or Reports were received

**The President advised the Members and those in the gallery of the forthcoming Royal visit and asked for everyone to be supportive and welcoming to the visitors.**

**Meeting Closed: 1747hrs**

**Issued: 24<sup>th</sup> July 2012**