

## GENERAL SERVICES COMMITTEE

Tuesday 7<sup>th</sup> December 2021

09.30 – Anne French Room

### AGENDA

Approx  
Time (hrs)

Apologies for absence

1. 0930 Minutes from previous meeting for approval
  - 1.1 9<sup>th</sup> November 2021
  - 1.2 Special Meeting 24<sup>th</sup> November 2021
  
2. 0945 Matters Arising
  - 2.1. Old Vicarage Lease Report
  
3. 1000 Braye Opportunity Area – *Simon Steele and Stephen Taylor to attend via Teams*
  
4. 1015 Harbour and Fisheries
  - 4.1. Harbour Monthly Report
  - 4.2. Harbour Capital Projects Report
  - 4.3. Lease Agreement Proposal re Alderney Shipping Containers
  
5. 1030 Estates Environment & Infrastructure incl Water Board
  - 5.1. SWD Capital Projects Report
  - 5.2. Water Board Capital Projects Report
  - 5.3. Cesspit Emptying Charges
  - 5.4. Ramsar Strategy 2022-2026 – *Roland Gauvain in attendance*
  - 5.5. Environmental Emergency – *Sour Fig – Roland Gauvain in attendance*
  - 5.6. Dairy Farm Management Contract Review - **CONFIDENTIAL**
  - 5.7. Slaughterman Update Report from Programme Manager
  - 5.8. Drone Building Fabric Survey
  - 5.9. Island Hall Bicycle Rack Cover
  
6. 1100 Alderney Maritime Trust – Verbal Update from President
  
7. 1130 Ambulance Update – verbal
  
8. Any Other Business
  
9. For Information & Noting
  - 9.1. Alderney Fire, Ambulance and Rescue Service Annual Report 2021
  - 9.2. Updates of GSC Referrals from Finance Committee

**Date of Next Meeting:** 18<sup>th</sup> January 2022