

ESTATES AND SERVICES COMMITTEE
TUESDAY 9th JULY 2013
0915 hours in the Anne French Room

AGENDA

- Approx Time (hrs)** **Apologies for absence**
- 1 0915 Minutes of previous meeting of 11th June 2013**
- 2 0920 Matters Arising**
2.1 St Anne's Church – Update
2.2 Fort Doyle – Beam and Roof repairs funding update
2.3 Chapel of Rest – Mignot Memorial Hospital – Verbal update from Engineer
2.4 Green Waste Proposal – Deferred from previous meeting – Verbal update from Engineer
2.5 HGV Licences – Chief Executive to report
2.6 Campsite Development – Update from BDCC
2.7 Any Other Matters Arising from the Minutes
- 3 0945 Harbour and Fisheries (Harbour Master in attendance)**
3.1 Monthly Report – June 2013 – See attached
3.2 Harbour Review – Action from previous meeting
3.3 Revetment Rebuild update – Verbal report from Mr Rowley
3.4 Marine Fuel Facility in Inner Harbour – Update
3.5 Freight link between Alderney and France – See attached
3.6 Consultation and Impact Assessment – Introduction of Bailiwick Fishermans Young Entrant Scheme within Bailiwick Waters – See Attached
3.7 Fisheries – Mr Ray Gaudion, President of the Alderney Fishermen's Association, Mr David Gillingham, Mr Derek Oakman and Mr Chris Morris, Senior Sea Fisheries Officer, in attendance (11am)
3.8 Any Other Business Relating to Harbour and Fisheries
- 4 1030 General Works (including Agriculture)**
4.1 Superintendent of Works Report – June 2013 – See attached
4.2 Referrals From/To BDCC (Landlord's Approval)
a) Temporary Motor-home at Saye Beach Campsite - Planning application – See attached
b) Crusher Site Building B – See attached
4.3 Waste Disposal update – See attached
4.4 Any Other Business Relating to General Works
- 5 1045 Recreation, Welfare and Environment (including States Land)**
5.1 Any Business Relating to Recreation Welfare and Environment
- 6 1050 Roads and Transport**
6.1 Traffic Management – Verbal report from Mr Berry
6.2 Parking at Airport – Verbal report from Chairman
6.3 Any Other Business Relating to Roads and Transport
- 7 Any Other Business**
For Information
• Weather Reports – June 2013
• Aviation Statistics – June 2013

DATE OF NEXT MEETING: 10th September 2013

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbour Master
For Information: Notice boards