

ESTATES AND SERVICES COMMITTEE
TUESDAY 11th JUNE 2013
at 0915 hours in the Anne French Room

AGENDA

- Approx Time (hrs)** **Apologies for absence**
- 1** **0915** **Minutes of previous meeting of 14th May 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 – Update
2.4 Quay FM Premises – Update
2.5 Green Waste Proposal – Verbal update
2.6 Any Other Matters Arising from the Minutes
- 3** **0945** **Harbour and Fisheries (Harbour Master in attendance)**
3.1 Monthly Report – May 2013 – See attached
3.2 Harbour Review – See attached
3.3 Marine Fuel Facilities in Inner Harbour – Update
3.4 Revetment Rebuild – Update from Project Board
3.5 Harbour Workshop – New Wiring Circuits – See attached
3.6 Consultation on Draft Seafarer Recruitment and Placement Services (Maritime Labour Convention 2006) (Bailiwick of Guernsey) Ordinance, 2013 – See attached
3.7 Any Other Business Relating to Harbour and Fisheries
- 4** **1030** **General Works (including Agriculture)**
4.1 Superintendent of Works Report – May 2013 – See attached
4.2 Vehicle Replacement Programme – Vibrating Roller & Dumper – See attached
4.3 Any Other Business Relating to General Works
- 5** **1045** **Recreation, Welfare and Environment (including States Land)**
5.1 Teacher House – New Lease – See attached
5.2 Community Fireworks Display – Braye Common – See attached
5.3 Rock falls at York Hill Power Station – See attached
5.4 Campsite Development – Update from BDCC members
5.5 Any Other Business Relating to Recreation Welfare and Environment
- 6** **1130** **Roads and Transport**
6.1 Disabled Parking Bay – Le Huret – See attached
6.2 Any Other Business Relating to Roads and Transport
- 7** **Any Other Business**
- For Information**
- **Weather Reports – May 2013**
 - **Aviation Statistics – May 2013**
 - **Ramsar Management Strategy Programme of Works 2012 - Amendments**

DATE OF NEXT MEETING: 9th July 2013

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