

**ESTATES AND SERVICES COMMITTEE**  
**TUESDAY 12<sup>th</sup> FEBRUARY 2013**  
**at 0915 hours in the Anne French Room**

**AGENDA**

- Approx  
Time (hrs)**      **Apologies for absence**
- 1**      **0915**      **Minutes of previous meeting of 22<sup>nd</sup> January 2013**
- 2**      **0920**      **Matters Arising**  
**2.1 St Anne's Church – Update**  
**2.2 Water Lane - CONFIDENTIAL ITEM**  
**2.3 Steel Sections from Mannez – Verbal report**  
**2.4 Campsite – See attached**  
**2.5 Any Other Matters Arising from the Minutes**
- 3**      **0945**      **Harbour and Fisheries (Harbour Master in attendance)**  
**3.1 Monthly Report – January 2013 – See attached**  
**3.2 Sale of old harbour equipment – See attached**  
**3.3 Harbour Masterplan – See attached**  
**3.4 Marine Fuel Facilities in Inner Harbour – See attached**  
**3.5 Any Other Business Relating to Harbour and Fisheries**
- 4**      **1015**      **General Works (including Agriculture)**  
**4.1 Superintendent of Works Report –January 2013 – See attached**  
**4.2 Longis Road Cemetery – See attached**  
**4.3 Impot – See attached**  
**4.4 Any Other Business Relating to General Works**
- 5**      **1020**      **Recreation, Welfare and Environment (including States Land)**  
**5.1 Quay FM – New Location – See attached**  
**5.2 Tidal Swimming Pool – See attached**  
**5.3 Airport Hanger Proposal – See attached**  
**5.4 AEL Substation – Old Fire Station, St Martin's**  
**5.5 Any Other Business Relating to Recreation Welfare and Environment**
- 6**      **1045**      **Roads and Transport**  
**6.1 Trials Biking Event 2013 – Verbal report**  
**6.2 Yellow Line request – See attached**  
**6.3 Clonque Road – Works update – Verbal report**  
**6.4 Roads Report – See attached**  
**6.5 Any Other Business Relating to Roads and Transport**
- 7**      **1100**      **Any Other Business**
- For Information**
- **Weather Reports – January 2013**
  - **Aviation Statistics – January 2013**

**DATE OF NEXT MEETING: 12<sup>th</sup> March 2013**

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