

ESTATES AND SERVICES COMMITTEE
TUESDAY 12th MARCH 2013
at 0915 hours in the Anne French Room

AGENDA

- Approx Time (hrs)** **Apologies for absence**
- 1** **0915** **Minutes of previous meeting of 12th February 2013**
- 2** **0920** **Matters Arising**
2.1 St Anne's Church – Update
2.2 Water Lane - CONFIDENTIAL ITEM
2.3 Steel Sections from Mannez – See attached
2.4 Connaught Square update – See attached
2.5 Tidal Swimming Pool – Update
2.6 Trials Biking Event 2013 – See attached
2.7 Any Other Matters Arising from the Minutes
- 3** **0945** **Harbour and Fisheries (Harbour Master in attendance)**
3.1 Monthly Report – February 2013 – See attached
3.2 Marine Fuel Facilities in Inner Harbour – Verbal report
3.3 Grounding Platform – Inner Harbour – See attached/Verbal report
3.4 Any Other Business Relating to Harbour and Fisheries
- 4** **1015** **General Works (including Agriculture)**
4.1 Superintendent of Works Report – February 2013 – See attached
4.2 Vehicle & Plant Replacement – See attached
4.3 Wood at Fort Albert – See attached
4.4 Any Other Business Relating to General Works
- 5** **1030** **Recreation, Welfare and Environment (including States Land)**
5.1 Fort Doyle – Beam and Roof repairs – See attached
5.2 Bunker AY210 – See attached
5.3 Football Club – Training Pitch – See attached
5.4 Cliff Faces – See attached
5.5 Clonque Coastal Erosion – See attached
5.6 Any Other Business Relating to Recreation Welfare and Environment
- 6** **1100** **Roads and Transport**
6.1 Victoria Street Pavements – See attached
6.2 Victoria Street – Disc Zone – See attached
6.3 "On Call Only" parking bay – Sauchet Lane – See attached
6.4 Eastern access route to Le Banquage – See attached
6.5 Taxi Fares – See attached
6.6 Sprint and Hillclimb 2013 – See attached
6.7 Any Other Business Relating to Roads and Transport
- 7** **1130** **Any Other Business**
- For Information**
- **Weather Reports – February 2013**
 - **Aviation Statistics – February 2013**
 - **Boundary – Connaught House, Church Street**
 - **Vehicle Recovery – AY810**

DATE OF NEXT MEETING: 9th April 2013

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