

**ESTATES AND SERVICES COMMITTEE**

**TUESDAY 12<sup>th</sup> NOVEMBER 2013**

**0915 hours in the Anne French Room**

**AGENDA**

- | <b>Approx<br/>Time (hrs)</b> |  |
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|                              | <b>Apologies for absence</b>   |
| <b>1 0915</b>                | <b>Minutes of previous meeting of 15<sup>th</sup> October 2013</b>   |
| <b>2 0920</b>                | <b><u>Administration</u></b><br><b>2.1 Annual Reports – See attached</b>   |
| <b>3 0930</b>                | <b><u>Matters Arising</u></b><br><b>3.1 St Anne’s Church – Progress update from Engineer</b><br><b>3.2 HGV Licences – Update from Chief Executive</b><br><b>3.3 Continental Metals Business Proposal – See attached</b><br><b>3.4 Accessibility Report – See attached</b><br><b>3.5 Any Other Matters Arising from the Minutes</b>   |
| <b>4 1015</b>                | <b><u>Harbour and Fisheries (Harbour Master in attendance)</u></b><br><b>4.1 Monthly Report - October 2013 – See attached</b><br><b>4.2 Harbour Office – Update from Project Board</b><br><b>4.3 Shipping Timber – Update from Chief Executive/Chairman</b><br><b>4.4 Fish &amp; Ships - Mooring Fees</b><br><b>4.5 Any Other Business Relating to Harbour and Fisheries</b>   |
| <b>5 1045</b>                | <b><u>General Works (including Agriculture)</u></b><br><b>5.1 Superintendent of Works Report - October 2013 – See attached</b><br><b>5.2 Impot Opening Hours – See attached</b><br><b>5.3 Old Fire Station – See attached</b><br><b>5.4 Replacement Roller – See attached</b><br><b>5.5 Restructuring of States Works proposal</b><br><b>5.6 Slaughtering Fees – deferred item</b><br><b>5.7 Any Other Business Relating to General Works</b>  |
| <b>6 1100</b>                | <b>Review of Ramsar Work 2013 &amp; Live Education Programme</b><br>Alderney Wildlife Trust team and Ramsar Steering Committee in attendance   |
| <b>7 1200</b>                | <b><u>Recreation, Welfare and Environment (including States Land)</u></b><br><b>7.1 Bunker No 43, Longis – See attached</b><br><b>7.2 Alderney Regional Environmental Assessment of Renewable Energy – Consultation on the<br/>REA Environmental Report – See attached</b><br><b>7.3 Animal Health – See attached</b><br><b>7.4 Marine Conservation zone – See attached</b><br><b>7.5 Living Island Bunkers Chief Executive to report</b><br><b>7.6 Any Other Business relating to Recreation, Welfare and Environment</b> |
| <b>8</b>                     | <b><u>Any Other Business</u></b><br><br><b><u>For Information</u></b> <ul style="list-style-type: none"><li>• <b>Weather Reports – October 2013</b></li><li>• <b>Aviation Statistics – October 2013</b></li></ul>  |

**DATE OF NEXT MEETING: 10<sup>th</sup> December 2013**

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