

**ESTATES AND SERVICES COMMITTEE**  
**TUESDAY 15<sup>th</sup> OCTOBER 2013**  
**0915 hours in the Anne French Room**

**AGENDA**

- | <b>Approx<br/>Time (hrs)</b> |  |
|------------------------------|--|
|                              | <b>Apologies for absence</b>   |
| <b>1 0915</b>                | <b>Minutes of previous meeting of 10<sup>th</sup> September 2013</b>   |
| <b>2 0920</b>                | <b><u>Matters Arising</u></b><br><b>2.1 St Anne's Church – Progress update from Engineer</b><br><b>2.2 Fort Doyle – Beam and Roof repairs – Progress update from Engineer</b><br><b>2.3 Chapel of Rest – Mignot Memorial Hospital – Update from Engineer/Chairman</b><br><b>2.4 HGV Licences</b><br><b>2.5 Campsite – See attached</b><br><b>2.6 Continental Metals Business Proposal (<i>following presentation on 11<sup>th</sup> October</i>)</b><br><b>2.7 Waste Disposal options</b><br><b>2.8 Dust Extraction Unit SWD Workshop – SWD Capital Expenditure – Deferred from previous meeting</b><br><b>2.9 Airport Hangar – See attached</b><br><b>2.10 Any Other Matters Arising from the Minutes</b> |
| <b>3 1000</b>                | <b><u>Fire Services</u> Mr Roger Brookfield and Mr Derrick Williams in attendance</b>  |
| <b>4 1045</b>                | <b><u>Harbour and Fisheries (Harbour Master in attendance)</u></b><br><b>4.1 Monthly Report – September 2013 – See attached</b><br><b>4.2 Harbour Office – Update from Project Board/See attached</b><br><b>4.3 Dedicated Pontoon for small passenger ferries – See attached</b><br><b>4.4 Alderney Shipping – Increase in Freight Rates</b><br><b>4.5 Dive Permit – Elizabethan Wreck – See attached</b><br><b>4.6 Shipping Timber – See attached</b><br><b>4.7 Any Other Business Relating to Harbour and Fisheries</b>  |
| <b>5 1115</b>                | <b><u>General Works (including Agriculture)</u></b><br><b>5.1 Superintendent of Works Report – September 2013 – See attached</b><br><b>5.2 Any Other Business Relating to General Works</b>  |
| <b>6 1130</b>                | <b><u>Recreation, Welfare and Environment (including States Land)</u></b><br><b>6.1 Lease of Land at Mannez – ARE – See attached</b><br><b>6.2 Festive Alderney – Victoria Street Christmas Market – See attached</b><br><b>6.3 Land at Saye – Request for sale – See attached</b><br><b>6.4 Any other business relating to Recreation, Welfare and Environment</b>  |
| <b>7 1145</b>                | <b><u>Roads and Transport</u></b><br><b>7.1 Any Business Relating to Roads and Transport</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 – September 2013</b></li><li>• <b>Aviation Statistics – September 2013</b></li></ul>  |

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

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