

ESTATES AND SERVICES COMMITTEE
TUESDAY 22ND JANUARY 2013
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | | |
|------------------------------|-------------|---|
| | | Apologies for absence |
| 1 | 0915 | Minutes of previous meeting of 11th December 2012 &
Confidential Minutes of 5th October 2012 |
| 2 | 0920 | <u>Administration</u>
2.1 Annual Appointments |
| 3 | 0930 | <u>Matters Arising</u>
3.1 St Anne's Church – Verbal Update
3.2 Water Lane - CONFIDENTIAL ITEM – Verbal Update
3.3 Steel Sections from Mannez – Verbal Update
3.4 Victoria Street Trees – Verbal Update
3.5 Connaught Square Road Closure – Verbal Update
3.6 Any Other Matters Arising from the Minutes |
| 4 | 0945 | <u>Harbour and Fisheries (Harbour Master in attendance)</u>
4.1 Monthly Report – December 2012 – See attached
4.2 Harbour Masterplan – Deferred from last meeting
4.3 Any Other Business Relating to Harbour and Fisheries |
| 5 | 1000 | <u>General Works (including Agriculture)</u>
5.1 Superintendent of Works Report – December – See attached
5.2 Any Other Business Relating to General Works |
| 6 | 1015 | <u>Recreation, Welfare and Environment (including States Land)</u>
6.1 Harbour Laundrette Lease – See attached
6.2 Limpet Cottage – See attached
6.3 Campsite – See attached
6.4 Any Other Business Relating to Recreation Welfare and Environment |
| 7 | 1045 | <u>Roads and Transport</u>
7.1 Parking in Victoria Street – See attached
7.2 Roads Report – See attached
7.3 Any Other Business Relating to Roads and Transport |
| 8 | 1100 | <u>Any Other Business</u> |

For Information

- **Weather Reports – December 2012**
- **Longis Area Water Table Warning – Press Release**

DATE OF NEXT MEETING: 12th February 2013

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbourmaster; Members Room
For Information: Executive Assistant; Planning Office; Works Superintendent; Marketing Manager; Water Board Manager; Notice boards