

**GENERAL SERVICES COMMITTEE**

**Tuesday 6<sup>th</sup> September 2022**

**09.00**

**Anne French Room AGENDA**

**OPEN MEETING**

**Approx  
Time  
(hrs)**

**Apologies for absence**

- |           |             |   |          |
|-----------|-------------|---|----------|
| <b>1.</b> | <b>0900</b> | <b><u>Minutes from previous meetings for approval – see attached</u></b>        |          |
| <b>2.</b> | <b>0915</b> | <b><u>Matters arising from Open meeting minutes of 5<sup>th</sup> July:</u></b> |          |
|           |             | 2.1 Longis Sewer Pipe – Update  | PM/EEIM  |
|           |             | 5.1 Wall Maintenance – Update   | PM/EEIM  |
|           |             | 5.2 Miniature Railway – Update  | PM/EEIM  |
|           |             | 3.1 Crane Shed - Update   | PM       |
| <b>3.</b> | <b>0930</b> | <b><u>Harbour and General Works Reports</u></b>                                 |          |
|           |             | <b>3.1 Harbour Capital Projects &amp; General Works Report</b>                  |          |
|           |             | 3.1.1 Replacement Pontoon – Verbal update                                       | DHM      |
|           |             | 3.1.2 New Pontoon – Update in closed meeting                                    | PM/DHM   |
|           |             | 3.1.3 Crane Shed – Fort Grosnez – Verbal update                                 | DHM      |
|           |             | <b>3.2 Harbour Update (Capital and General Works report August)</b>             |          |
|           |             | 3.2.1 Crane Service – Update  | DHM      |
|           |             | 3.2.2 Staff – Crane operator training – Update                                  | DHM      |
| <b>4.</b> | <b>0945</b> | <b><u>States Works Department and Water Board Reports</u></b>                   |          |
|           |             | <b>4.1 SWD Capital Projects &amp; General Works Report</b>                      |          |
|           |             | 4.1.2 Connaught Extension – Update  | PM       |
|           |             | 4.1.3 Mouriaux to Platte Saline Sewerage Phase 2                                | PM       |
|           |             | 4.1.4 Jubilee Roof  | EEIM/CPC |
|           |             | 4.1.5 Fire Brigade Expenditure  | CFO/CPC  |
|           |             | 4.1.6 Upper School House  | EEIM     |
|           |             | 4.1.7 Fort Doyle  | EEIM     |
|           |             | 4.1.8 Pavements   | EEIM     |
|           |             | 4.1.9 Avian Flu   | EEIM     |
|           |             | 4.1.10 Hornets  | EEIM     |

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|----------------|--|-----------------|
|                | <b>4.2 SWD – Upper School House – Additional Update</b>            | <b>EEIM</b>     |
|                | <b>4.3 Water Board Capital Projects &amp; General Works Report</b> |                 |
|                | <b>4.3.1 Mannez to Longis – Phase 23</b>                           | <b>EEIM/CPC</b> |
|                | <b>4.4 Water Consumption Report for August 2022</b>                | <b>EEIM</b>     |
| <b>5. 1030</b> | <b><u>Any Other Business</u></b>                                   |                 |
|                | <b>5.1 CD Bunker – Report to Follow</b>                            | <b>CHAIR</b>    |
|                | <b>5.2 Hill Climb and Sprint update – Event Confirmation</b>       |                 |
| <b>6. 1045</b> | <b><u>For Information &amp; Noting</u></b>                         |                 |
|                | <b>6.1 Platinum Jubilee Trees – AWT – FOR RATIFICATION</b>         |                 |

**Date of Next Meeting:** 4<sup>th</sup> October 2022

Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting unless it is a matter of urgency or at the Chairman’s discretion.