

**GENERAL SERVICES COMMITTEE**

**Tuesday 4<sup>TH</sup> October 2022**

**11:00AM**

**Anne French Room**

**AGENDA – CLOSED MEETING**

*Etiquette*

*Apologies for absence*

**Closed Meeting**

**Approx.**

**Time (hrs)**

- 7. 1100**      **Confidential Minutes from previous meetings for approval**  
7.1.    Minutes from previous meeting for approval – 6<sup>th</sup> September 2022 – Closed  
7.2.    Minutes from Special meeting – 20<sup>th</sup> September 2022
- 8. 1110**      **Matters arising unless tabled as an agenda item - Closed**  
8.1.    Harbour Vehicle: Personnel advice from Guernsey relating to Item 8.1 – September 2022      HoGS  
8.2.    Campsite relating to item 8.5 – September 2022      HoGS  
8.3.    Recruitment of Harbour Master relating to Item 10.7 – September 2022      CE  
8.4.    Jubilee Kitchen relating to Item 11.1.3 – September 2022      PM
- 9. 1140**      **Harbour and General Works Reports**  
9.1.    Harbour Capital Projects & General Works – CONFIDENTIAL - Report for Noting      CPC  
9.2.    Pontoon Options – Report with recommendations      DHM
- 10. 1200**     **States Works Department and Water Board Reports**  
10.1.   SWD Capital Projects & General Works – CONFIDENTIAL Report – For Noting      CPC
- 11. 1230**     **Any Other Business**  
11.1.   Telegraph Tower – Report with recommendations      TO/VA  
11.2.   Kiln Farm – Report to follow      HoGS  
11.3.   Leased land – Trigale – Report with recommendation      HoGS  
11.4.   Chronology of Braye Opportunity Area – For Noting      PM
- 12. 1245**     **For Information and Noting**

**Date of Next Meeting: Tuesday 1<sup>st</sup> November 2022**

<sup>1</sup> 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.