



States of Alderney  
Office of the President

# **DELIBERATIONS**

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WEDNESDAY 16<sup>TH</sup> NOVEMBER 2022

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**STATES OF ALDERNEY**  
**DELIBERATIONS**  
**FOR THE STATES MEETING**  
**ON WEDNESDAY 16<sup>TH</sup> NOVEMBER 2022 AT 1430HRS**

Present: Mr William Tate, President  
Mr Bill Abel  
Ms Annie Burgess  
Mr Ian Carter  
Mr Kevin Gentle  
Mr Boyd Kelly  
Mrs Lin Maurice  
Mr Graham McKinley OBE  
Mr Steve Roberts  
Mr Alex Snowdon

Apologies were received from:

Mr Christian Harris

**Item I**      **Election Procedure**

**The States of Alderney resolved to approve that the following elections should be by verbal vote.**

***Approved unanimously***

Proposed by Mr Ian Carter  
Seconded by: Mr Alex Snowdon

**Item II**      **Appointment of States Member to Committees:**

**The States of Alderney resolved to elect Mrs Lin Maurice to the following Committees:**

1. As a member of the Policy and Finance Committee
2. As a member of the General Services Committee

***Approved unanimously***

Proposed by Mr Boyd Kelly  
Seconded by: Mr Steve Roberts

**Item III**      **St Anne's School Management Committee**

The States resolved to appoint Ms Annie Burgess as representative to the St Anne's School Management committee.

***Approved unanimously***

Proposed by Mr Ian Carter  
Seconded by: Mr Kevin Gentle

**Item IV**      **Alderney Property Tax (Amendment) Ordinance, 2022**

**The States of Alderney resolved to agree (approve?) "The Alderney Property Tax (Amendment) Ordinance, 2022".**

***Approved unanimously***

Proposed by Mr Ian Carter  
Seconded by: Mrs Lin Maurice

**Item V**      **The Forfeiture of Money, etc. in Civil Proceedings (Bailiwick of Guernsey) (Amendment) Ordinance, 2022**

**The States of Alderney resolved to approve "The Forfeiture of Money, etc. in Civil Proceedings (Bailiwick of Guernsey) (Amendment) Ordinance, 2022."**

***Approved unanimously***

Proposed by Mr Ian Carter  
Seconded by: Mr Boyd Kelly

**Item VI**      **States of Alderney contribution to Alderney Airport rehabilitation (Option C+)**

The States of Alderney resolved to approve in principle that a contribution of up to £3.5 million be suggested to the States of Guernsey, subject to negotiation with Policy and Resources Committee, for Option C+ of the Alderney Airport Rehabilitation Project.

***Approved***

*For:*        *Mr Roberts, Mr Mckinley, Mr Snowdon, Ms Burgess, Mr Abel, Mr Carter,  
                 Mr Kelly, Mrs Maurice*

*Abstain:*    *Mr Gentle*

Proposed by Mr Ian Carter

Seconded by: Mr Steve Roberts

**Item VII**      **Accounts for Information**

The attached reports, for information purposes, were noted:-

1. Alderney eGambling Limited Financial Statements 2021
2. Alderney Gambling Control Commission Financial Statements 2021
3. Royal Connaught Residential Home Limited Financial Statements 2021

**Item VIII**     **Questions and Reports**

**Question from Mr Gentle for Alderney Representatives in the States of Deliberation:-**

- Could our Guernsey Representatives briefly summarise any matters of importance to Alderney that may have been debated recently in the Guernsey States of Deliberation, and any other Guernsey updates that may concern Alderney?

**Meeting closed: 1556hrs**