

GENERAL SERVICES COMMITTEE
TUESDAY 10th APRIL 2012
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | | |
|------------------------------|-------------|---|
| | | Apologies for absence |
| 1 | 0915 | Minutes of previous meeting of 13th March 2012 |
| 2 | 0920 | <u>Matters Arising</u>
2.1 St Anne's Church – Verbal update from Engineer
2.2 Green Waste Shredder – Verbal update from WAG Chairman
2.3 New Business Proposal – Update from Chief Executive
2.4 The Old Prison/Gaol – Update from Chief Executive/See attached
2.5 Trials Biking Event - For Ratification – See attached
2.6 Import of Camper Van and Caravans – Update from Chief Executive
2.7 Double Decker Bus – Update from Chief Executive
2.8 Any Other Matters Arising from the Minutes |
| 3 | 0945 | <u>Harbour and Fisheries (Harbourmaster in attendance)</u>
3.1 Monthly Report - March – See attached
3.2 Harbour Office Redevelopment – Referral from FAG/P&F / See attached
3.3 Collection of Mooring fees - Service Level Agreement – See attached
3.4 Bumblebee Ferry Service – Verbal report from Harbour Master
3.5 Any Other Business Relating to Harbour and Fisheries |
| 4 | 1015 | <u>General Works (including Agriculture)</u>
4.1 Superintendent of Works Report - February – See attached
4.2 Referrals From/To BDCC (Landlord's Approval)
a) Train Shelter - Mannez Quarry - Provision of Additional Bay – See attached
4.3 Refurbishment of Public Toilets - Longis – See attached
4.4 Any Other Business Relating to General Works |
| 5 | 1030 | <u>Recreation Welfare and Environment (including States Land)</u>
5.1 Archaeological Excavation – See attached
5.2 Noise Abatement Licence Applications
a) Alderney Week Extra – See attached
b) Kings and Queens Jubilee Ball - Rotary Club – See attached
5.3 Alderney Gravel Co Royalties - CONFIDENTIAL ITEM – See attached
5.4 Braye Chippy - Request for extension of lease - CONFIDENTIAL ITEM – See attached
5.5 Any Other Business Relating to Recreation Welfare and Environment |
| 6 | 1100 | <u>Roads and Transport</u>
6.1 Roads and Potholes – Verbal report from Mr Berry
6.2 Any Other Business Relating to Roads and Transport |
| 7 | 1115 | <u>Any Other Business</u>
7.1 Committee Mandate - Social Housing – Verbal report from Mr Berry/See attached |
| 8 | | <u>For Information</u> <ul style="list-style-type: none">● Weather Reports – March 2012● Refuse and Waste Services – Easter 2012 |

DATE OF NEXT MEETING: 15th May 2012

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