

**GENERAL SERVICES COMMITTEE**  
**TUESDAY 12<sup>th</sup> JUNE 2012**  
**at 0915 hours in the Anne French Room**

**AGENDA**

- | <b>Approx<br/>Time (hrs)</b> |             |  |
|------------------------------|-------------|--|
|                              |             | <b>Apologies for absence</b>   |
| <b>1</b>                     | <b>0915</b> | <b>Minutes of previous meeting of 15<sup>th</sup> May 2012</b>   |
| <b>2</b>                     | <b>0920</b> | <b><u>Matters Arising</u></b><br><b>2.1 St Anne's Church – CONFIDENTIAL</b> See attached<br><b>2.2 Green Waste Shredder</b> – Verbal update from Engineer<br><b>2.3 New Business Proposal - Waste</b> – Verbal update from Chief Executive and Engineer<br><b>2.4 The Old Prison/Gaol</b> – Verbal update from Chief Executive/Treasurer<br><b>2.5 Hammond Memorial</b> – Update from Engineer<br><b>2.6 Hedge Cutter - For Ratification</b> – See attached<br><b>2.7 Any Other Matters Arising from the Minutes</b> |
| <b>3</b>                     | <b>0945</b> | <b><u>Harbour and Fisheries (Harbourmaster in attendance)</u></b><br><b>3.1 Monthly Report - May</b> – See attached<br><b>3.2 Any Other Business Relating to Harbour and Fisheries</b>   |
| <b>4</b>                     | <b>1000</b> | <b><u>General Works (including Agriculture)</u></b><br><b>4.1 Superintendent of Works Report - May</b> – See attached<br><b>4.2 Referrals From/To BDCC (Landlord's Approval)</b> – Engineer to advise<br><b>4.3 Any Other Business Relating to General Works</b>   |
| <b>5</b>                     | <b>1015</b> | <b><u>Recreation Welfare and Environment (including States Land)</u></b><br><b>5.1 Alderney West Coast and Burhou Islands Ramsar Management Strategy 2012 - 2016</b> for noting.<br><b>5.2 Any Other Business Relating to Recreation Welfare and Environment</b>   |
| <b>6</b>                     | <b>1030</b> | <b><u>Roads and Transport</u></b><br><b>6.1 Water Lane – CONFIDENTIAL ITEM</b><br><b>6.2 Roads Contract</b> – see attached<br><b>6.3 Scaffold Request - NatWest Bank</b> – See attached<br><b>6.4 Any Other Business Relating to Roads and Transport</b>   |
| <b>7</b>                     | <b>1100</b> | <b><u>Any Other Business</u></b>   |

**For Information**

- **Weather Reports – May 2012**
- **Excavation at the Nunnery 2012**

**DATE OF NEXT MEETING: 10<sup>th</sup> July 2012**

Distribution: President; States Members; Chief Executive; Treasurer; Engineer; Harbourmaster; Members Room  
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