

GENERAL SERVICES COMMITTEE
TUESDAY 13th MARCH 2012
at 0915 hours in the Anne French Room

AGENDA

- | Approx
Time (hrs) | |
|------------------------------|---|
| 1 | 0915 Apologies for absence |
| 1 | 0915 Minutes of previous meeting of 14th February 2012 |
| 2 | 0920 <u>Matters Arising</u> |
| | 2.1 St Anne's Church – See attached |
| | 2.2 Green Waste Shredder – Verbal update from Engineer |
| | 2.3 New Business Proposal – Update from Chief Executive |
| | 2.4 Campsite Operator/Upgrading of Facilities – Update from Chief Executive |
| | 2.5 HMS Affray Memorial Bench Re-siting - For Ratification – See attached |
| | 2.6 Compulsory Bike Test – Update from Chief Executive |
| | 2.7 Clonque Road – Verbal Update from Engineer |
| | 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 Replacement of Main Harbour Crane – See attached |
| | 3.3 Harbour Water Taxi Service - For Ratification – See attached |
| | 3.4 Any Other Business Relating to Harbour and Fisheries |
| 4 | 1000 <u>General Works (including Agriculture)</u> |
| | 4.1 Superintendent of Works Report - February – See attached |
| | 4.2 Any Other Business Relating to General Works |
| 5 | 1015 <u>Recreation Welfare and Environment (including States Land)</u> |
| | 5.1 Queen Elizabeth II Playing Fields Trust – See attached |
| | 5.2 The Old Prison/Goal – Update from Chief Executive |
| | 5.3 Trials Biking Event – Update from Chief Executive |
| | 5.4 States Owned Property Insurance – See attached |
| | 5.5 States Land – Preparation for season – Verbal report from Chief Executive/States Engineer |
| | 5.6 Any Other Business Relating to Recreation Welfare and Environment |
| 6 | 1045 <u>Roads and Transport</u> |
| | 6.1 Import of Camper Van and Caravans – See attached |
| | 6.2 Double Decker Bus – Update from Chief Executive |
| | 6.3 Matters arising from Traffic Advisory Group – See attached/Chairman to report |
| | 6.4 New Connaught Care Home - Oil Tanker Access – Verbal Update from Engineer |
| | 6.5 Braye Street Signage – See attached |
| | 6.6 Any Other Business Relating to Roads and Transport |
| 7 | 1100 <u>Any Other Business</u> |
| | 7.1 Rabies Order (Alderney) 2012 |
| | 7.2 Archaeological Excavation - Campsite – See attached |
| 8 | |
| | <u>For Information</u> |
| | • Alderney Airport Monthly Report and Statistics – February 2012 |
| | • Weather Reports – February 2012 |
| | • The Merchant Shipping (Prevention of Pollution: Substances other than Oil) Intervention) (Bailiwick of Guernsey) Order 2012 |

DATE OF NEXT MEETING: 10th/11th April 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