

## **GENERAL SERVICES COMMITTEE**

**TUESDAY 17<sup>th</sup> JANUARY 2012**

**at 0915 hours**

**in the Anne French Room**

### **AGENDA**

- | <b>Approx time(hrs)</b> |             | <b>Apologies for absence</b>  |
|-------------------------|-------------|---|
| <b>1</b>                | <b>0915</b> | <b>Minutes of previous meeting of 6<sup>th</sup> December 2011</b>  |
| <b>2</b>                | <b>0920</b> | <b><u>Administration</u></b><br><b>2.1 Annual Appointments – See attached</b>   |
| <b>3</b>                | <b>0950</b> | <b><u>Matters Arising</u></b><br><b>3.1 The Shredder – Update from States Engineer</b><br><b>3.2 Court Building pavement refurbishment</b><br><b>3.3 Queen Elizabeth II Playing Fields Trust – Deferred from previous meeting</b><br><b>3.4 Alderney Shooting Club - Club House – Deferred from previous meeting</b><br><b>3.5 The Old Prison/Gaol</b><br><b>3.6 Clonque Road</b><br><b>3.7 Pre War Fire Engine update</b><br><b>3.8 Trials Biking Event update from CEO</b><br><b>3.9 Any Other Matters Arising from the Minutes</b> |
| <b>4</b>                | <b>1015</b> | <b><u>Harbour and Fisheries (Harbourmaster in attendance)</u></b><br><b>4.1 Monthly Report - January – See attached</b><br><b>4.2 Shipping Container Storage Charges – Deferred from previous meeting</b><br><b>4.3 Harbour Services - Cargo discharge – Deferred from previous meeting</b><br><b>4.4 Vedettes du Cotentin – Proposed services 2012 update</b><br><b>4.5 Bailiwick Fisheries Legislation – See attached</b><br><b>4.6 Any Other Business Relating to Harbour and Fisheries</b>  |
| <b>5</b>                | <b>1100</b> | <b><u>General Works (including Agriculture)</u></b><br><b>5.1 Superintendent of Works Report – See attached</b><br><b>5.2 Mowing and Hedge cutting Charges</b><br><b>5.3 Referrals From/To BDCC (Landlord's Approval)</b><br><b>5.4 Any Other Business Relating to General Works</b>  |
| <b>6</b>                | <b>1200</b> | <b><u>Recreation Welfare and Environment (including States Land)</u></b><br><b>6.1 Alderney Railway Company see attached</b><br><b>6.2 Campsite Facilities see attached</b>   |
| <b>7</b>                | <b>1200</b> | <b><u>Roads and Transport</u></b><br><b>7.1 Braye Street Consultation update</b>  |
| <b>8</b>                | <b>1215</b> | <b><u>Any Other Business</u></b><br><b>8.1 Mandate Review</b>   |
| <b>9</b>                |             | <b><u>For Information</u></b> <ul style="list-style-type: none"><li><b>• Alderney Airport Monthly Report and Statistics – December 2011</b></li><li><b>• Weather Reports – December 2011</b></li></ul>  |

**DATE OF NEXT MEETING: 14<sup>th</sup> FEBRUARY 2012**

Distribution: President; States Members; Chief Executive Officer; Treasurer; Engineer; Harbourmaster; Members Room  
For Information: Sue; Planning Office; Works Superintendent; PR/Marketing Manager; Water Services Manager; Notice board