

**GENERAL SERVICES COMMITTEE**  
**TUESDAY 13<sup>th</sup> NOVEMBER 2012**  
**at 0915 hours in the Anne French Room**

**AGENDA**

- | <b>Approx<br/>Time (hrs)</b> |  |
|------------------------------|--|
| 1                            | 0915 <b>Apologies for absence</b>  |
| 1                            | 0915 <b>Minutes of previous meeting of 9<sup>th</sup> October 2012</b>         |
| 2                            | 0920 <b><u>Matters Arising</u></b>   |
|                              | 2.1 St Anne's Church – Verbal update   |
|                              | 2.2 St Anne's Church - <b>Augmentation of bells</b> – See attached             |
|                              | 2.3 Water Lane - <b>CONFIDENTIAL ITEM</b> – Verbal update                      |
|                              | 2.4 Clonque Road – To be circulated by email                                   |
|                              | 2.5 Wayleave Request - <b>Longis Common</b> – Verbal report                    |
|                              | 2.6 Public Service Vehicle - <b>Licensing Information</b> – See attached       |
|                              | 2.7 Any Other Matters Arising from the Minutes                                 |
| 3                            | 0945 <b><u>Harbour and Fisheries (Harbourmaster in attendance)</u></b>         |
|                              | 3.1 Monthly Report - <b>October</b> – See attached                             |
|                              | 3.2 Harbour Ladders Replacement - <b>For Ratification</b> – See attached       |
|                              | 3.3 Harbour Office Redevelopment – See attached                                |
|                              | 3.4 Harbour Masterplan – See attached  |
|                              | 3.5 Harbour Review – See attached  |
|                              | 3.6 Harbour Users Group – Verbal report  |
|                              | 3.7 Any Other Business Relating to Harbour and Fisheries                       |
| 4                            | 1030 <b><u>General Works (including Agriculture)</u></b>                       |
|                              | 4.1 Superintendent of Works Report - <b>October</b> – See attached             |
|                              | 4.2 Any Other Business Relating to General Works                               |
| 5                            | 1040 <b><u>Recreation, Welfare and Environment (including States Land)</u></b> |
|                              | 5.1 Fort Albert – See attached   |
|                              | 5.2 Relocation of Memorial Seat – See attached                                 |
|                              | 5.3 Fort Doyle – See attached  |
|                              | 5.4 Any Other Business Relating to Recreation Welfare and Environment          |
| 6                            | 1100 <b><u>Roads and Transport</u></b>   |
|                              | 6.1 ABC Taxis - <b>Transfer of Business</b> – See attached                     |
|                              | 6.2 Parking in Victoria Street – See attached                                  |
|                              | 6.3 Any Other Business Relating to Roads and Transport                         |
| 7                            | 1115 <b>Review of Ramsar Work 2012</b>   |
|                              | Alderney Wildlife Trust team and Ramsar Steering Committee in attendance       |
| 8                            | 1145 <b><u>Any Other Business</u></b>  |
|                              | 8.1 Wildlife Conservation Law  |
|                              | 8.2 Emergency Airport Exercise – Verbal report                                 |
|                              | <b><u>For Information</u></b>  |
|                              | • Alderney Airport Statistics - <b>October 2012</b>                            |

**DATE OF NEXT MEETING: 11<sup>th</sup> December 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