

**GENERAL SERVICES COMMITTEE**  
**TUESDAY 11<sup>th</sup> DECEMBER 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 13<sup>th</sup> November 2012</b>  |
| <b>2</b>                     | <b>0920</b>                  | <b><u>Matters Arising</u></b><br><b>2.1 St Anne's Church</b><br><b>2.2 Water Lane - CONFIDENTIAL ITEM – Verbal update</b><br><b>2.3 Any Other Matters Arising from the Minutes</b>   |
| <b>3</b>                     | <b>0945</b>                  | <b><u>Harbour and Fisheries (Harbour Master in attendance)</u></b><br><b>3.1 Monthly Report - November – See attached</b><br><b>3.2 Sale of old Harbour cranes – To be circulated by email</b><br><b>3.3 Harbour Masterplan – Deferred from last meeting</b><br><b>3.4 Harbour Office Redevelopment – Verbal update</b><br><b>3.5 Any Other Business Relating to Harbour and Fisheries</b>       |
| <b>4</b>                     | <b>1030</b>                  | <b><u>General Works (including Agriculture)</u></b><br><b>4.1 Superintendent of Works Report - November – See attached</b><br><b>4.2 Steel Sections from Mannez Quarry</b><br><b>4.3 Any Other Business Relating to General Works</b>  |
| <b>5</b>                     | <b>1045</b>                  | <b><u>Recreation, Welfare and Environment (including States Land)</u></b><br><b>5.1 Campsite Facilities – To be circulated by email</b><br><b>5.2 Victoria Street Trees – See attached</b><br><b>5.3 Scramble Course - Repairs Proposal – See attached</b><br><b>5.4 Island Hall Charges 2013 – See attached</b><br><b>5.5 Any Other Business Relating to Recreation Welfare and Environment</b> |
| <b>6</b>                     | <b>1100</b>                  | <b><u>Roads and Transport</u></b><br><b>6.1 Parade/Convoy Ordinance – See attached</b><br><b>6.2 Connaught Square road closure – See attached</b><br><b>6.3 Any Other Business Relating to Roads and Transport</b>   |
| <b>7</b>                     | <b>1115</b>                  | <b><u>Any Other Business</u></b><br><br><b><u>For Information</u></b> <ul style="list-style-type: none"><li>● <b>Alderney Airport Statistics – November 2012</b></li><li>● <b>Weather Reports – November 2012</b></li><li>● <b>Ash Dieback Press Release</b></li><li>● <b>Waste Collections – Christmas 2012</b></li></ul>   |

**DATE OF NEXT MEETING: 22<sup>nd</sup> January 2013**

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