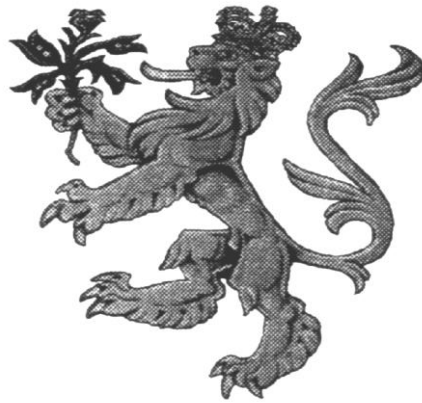


# **States of Alderney**



# **DELIBERATIONS**

WEDNESDAY 19<sup>TH</sup> OCTOBER 2016

**STATES OF ALDERNEY**  
**DELIBERATIONS FOR THE MEETING**  
**ON WEDNESDAY 19<sup>TH</sup> OCTOBER 2016 AT 17:30**

Present: Mr Stuart Trought, President  
Mr Ian Tugby  
Mr Matt Birmingham  
Mr Louis Jean  
Mr Neil Harvey  
Mr Francis Simonet  
Mr Robert McDowall  
Mr Chris Rowley  
Mr Steve Roberts  
Mrs Norma Paris  
Mr Graham McKinley

His Excellency Vice Admiral Sir Ian Corder, The Lieutenant-Governor of the Bailiwick of Guernsey was in attendance.

After the opening of the meeting the President welcomed The Lieutenant-Governor to the meeting.

**Item I**      **Budgets for 2017 and Revised Budgets 2016**

The States of Alderney resolved, after consideration of the Budget Report :-

- (i) To accept the States of Alderney Revenue and Capital Budgets for 2017
- (ii) To accept the States of Alderney Water Board Revenue and Capital Budgets for 2017
- (iii) To approve The Occupier's Rate (Level for 2017) Ordinance, 2016
- (iv) To approve The States Water Supply (Rates of Charge) (Alderney) Ordinance, 2016

*Proposed by Mr McDowall, seconded by Mr Harvey*

*The Items (i), (ii), (iii) and (iv) were voted on separately.*

*Items (i) and (iii) were approved unanimously*

*Items (ii) and (iv) were approved by a majority, all in favour except Mr Birmingham who voted against on both items.*

**Item II**      **Report on the Governance Review – “Alderney’s Choices”**

Mr McDowall introduced the report and the Members debated the report without resolution.

**Item III**      **Requête:- Alderney’s Failing Air Service and Economy**

The States of Alderney agreed to pass a motion of no confidence in:

1. The senior management of Aurigny; and
2. The articles governing the relationship between Aurigny and its current shareholder, The States of Guernsey

*Requête proposed by Mr Roberts, seconded by Mr Simonet.  
Approved by a majority, all in favour except Mr McKinley, who abstained.*

**Item IV**      **Questions and Reports**

No Questions or Report were received

**Billet No 2**

**Item I**      **Capital Funding - St Anne’s Church Repairs – Final Phase**

The States of Alderney resolved to approve funding of up to £500,000, to be charged to the Capital Account, for the final phase of the repairs to St Anne’s Church.

*Proposed by Mr Simonet, seconded by Mr Rowley.  
Approved by a majority, all in favour except Mr McDowall, who abstained.*

**Meeting Closed: 2015hrs**

**Issued: 21<sup>st</sup> October 2016**