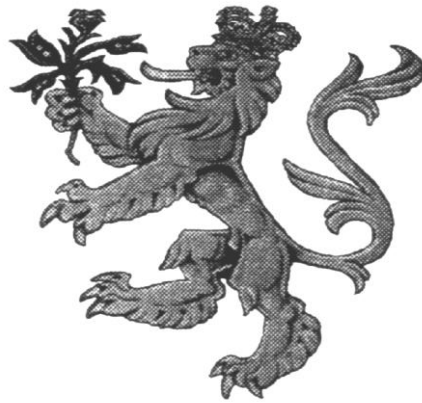


States of Alderney



DELIBERATIONS

WEDNESDAY 14TH DECEMBER 2016

STATES OF ALDERNEY
DELIBERATIONS FOR THE MEETING
ON WEDNESDAY 14TH DECEMBER 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.

Vice President Mr Ian Tugby opened the meeting.

Item I **Administering the Oath of Office for the President of the States of Alderney in accordance with s. 36 The Government of Alderney Law, 2004**

Mr W Stuart Trought took his Oath of Office for a term of office of four years commencing on the 1st January 2017.

President Trought then took the Chair and officially welcomed His Excellency the Lt Governor to the meeting. The meeting then continued.

Item II **Rules of Procedure – Register of Members’ interests**

The States resolved to approve an amendment to the Rules of Procedure for States Meetings Rule 22.(3) as follows:

22.(3). The President and all States Members shall, within one month of the commencement of their term of office and by the 31st January in each year thereafter, make and lodge with the Greffier a declaration of all immovable property interests and business interests in Alderney or any other islands within the Bailiwick owned by themselves or their spouse;

and that Schedule 1 of the Rules of Procedure be amended accordingly.

*Proposed by Mr McDowall, seconded by Mr Rowley
Approved by a majority, all in favour except Mr Roberts, who voted against*

Item III **The Building and Development Control (Alderney) (Amendment No.2 and Fees) Ordinance 2016**

The States of Alderney resolved to approve the Building and Development Control (Alderney) (Amendment No.2 and Fees) Ordinance, 2016.

*Proposed by Mr Birmingham, seconded by Mr Simonet
Approved by a majority, all in favour except Messrs Tugby, Jean, Roberts and McKinley who voted against*

Item IV **Registration of Buildings and Conservation Areas under the Building and Development Control (Alderney) Law, 2002.**

The States of Alderney noted the list of properties appearing in the States Register of Historic Buildings and Ancient Monuments as required by The Building and Development Control (Alderney) Law, 2002.

*Proposed by Mr Birmingham, seconded by Mr Simonet
Approved unanimously*

Item V **Annual Reports of States Committees for 2016**

The following Annual Reports were presented and debated without resolution:-

- (i) Annual Report of the Policy and Finance Committee, presented by Mr McDowall, Chairman of that Committee
- (ii) Annual Report of the Building and Development Control Committee, presented by Mr Birmingham, Chairman of that Committee
- (iii) Annual Report of the General Services Committee, presented by Mr Tugby, Chairman of that Committee

Item VI **Questions and Reports**

No Questions or Report were received

The President then wished everyone a Merry Christmas and closed the meeting.

Meeting Closed: 1915hrs

Issued: 19th December 2016