



Vote Number 2009/23

Date of Vote: 24th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: Amendment 4
Proposed by: Deputy B. M. Flouquet
Seconded by: Deputy T. M. Le Pelley

To replace Proposition 7 as follows:

“, That the Ports Holding Account shall not be collapsed in advance of the Consideration by the States of a report from the Public Services Department in December 2009 on the options for moving the trading entities of Guernsey Harbours and Guernsey Airport into a different business environment.”

CARRIED Pour: 23 Contre: 22 Abstained: 0 Not Present: 2

St. Peter Port South

Deputy Barry L. Brehaut C
Deputy Carla S. McNulty Bauer P
Deputy Jennifer M. Tasker C
Deputy Roger Domaille C
Deputy Allister H. Langlois C
Deputy Jan Kuttelwascher P

St. Peter Port North

Deputy John A. B. Gollop P
Deputy R. Rhoderick Matthews C
Deputy Carol A. Steere C
Deputy Martin J. Storey C
Deputy Jack Honeybill C
Deputy Leon R. Gallienne C
Deputy Michael W. Collins C

St. Sampson

Deputy Peter L. Gillson P
Deputy Samantha J. Maindonald C
Deputy Scott J. Ogier P
Deputy Ivan F. Rihoy N
Deputy Lyndon S. Trott P
Deputy T. Jane Stephens N

Vale

Deputy Matthew J. Fallaize C
Deputy Geoffrey H. Mahy P
Deputy Anthony Spruce C
Deputy Mary M. Lowe C
Deputy Graham Guille C

Deputy David B. Jones P
Deputy Andrew R. Le Lièvre C

Castel

Deputy Mark H. Dorey C
Deputy A. Hunter Adam P
Deputy Thomas M. Le Pelley P
Deputy Sean J. McManus C
Deputy Barry J. E. Paint P
Deputy Bernard M. Flouquet P
Deputy Michael G. G. Garrett P

West

Deputy Alvord H. Brouard P
Deputy David de G. De Lisle C
Deputy Marc S. Lainé P
Deputy Shane L. Langlois C
Deputy Peter R. Sirett P
Deputy Gloria P. Dudley-Owen P

South-East

Deputy Charles N. K. Parkinson C
Deputy Francis W. Quin P
Deputy Michael G. O'Hara P
Deputy Robert W. Sillars P
Deputy Janine M. Le Sauvage P
Deputy Michael P. J. Hadley C

Alderney

Alderney Representative Richard G. Willmott P
Alderney Representative William Walden P



Vote Number 2009/24

Date of Vote: 25th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: Amendment 6
Proposed by: Deputy C. N. K. Parkinson
Seconded by: Deputy J. Honeybill

To replace Proposition 5 as follows:

“That the Ports Holding Account shall not be collapsed in advance of the consideration by the States of a report from the Public Services Department in December 2009 on the options for moving the trading entities of Guernsey Harbours and Guernsey Airport into a different business environment, BUT THAT, in any event, the operating surplus before depreciation shall be transferred to the Capital Reserve from the Ports Holding Account from 2010 until such time as the Ports Holding Account may be discontinued”

CARRIED Pour: 36 Contre: 11 Abstained: 0 Not Present: 0

St. Peter Port South

Deputy Barry L. Brehaut **P**
Deputy Carla S. McNulty Bauer **P**
Deputy Jennifer M. Tasker **P**
Deputy Roger Domaille **P**
Deputy Allister H. Langlois **P**
Deputy Jan Kuttelwascher **C**

St. Peter Port North

Deputy John A. B. Gollop **C**
Deputy R. Rhoderick Matthews **P**
Deputy Carol A. Steere **P**
Deputy Martin J. Storey **P**
Deputy Jack Honeybill **P**
Deputy Leon R. Gallienne **P**
Deputy Michael W. Collins **P**

St. Sampson

Deputy Peter L. Gillson **P**
Deputy Samantha J. Maindonald **P**
Deputy Scott J. Ogier **C**
Deputy Ivan F. Rihoy **P**
Deputy Lyndon S. Trott **P**
Deputy T. Jane Stephens **P**

Vale

Deputy Matthew J. Fallaize **P**
Deputy Geoffrey H. Mahy **P**
Deputy Anthony Spruce **P**
Deputy Mary M. Lowe **P**
Deputy Graham Guille **C**
Deputy David B. Jones **P**
Deputy Andrew R. Le Lièvre **P**

Castel

Deputy Mark H. Dorey **P**
Deputy A. Hunter Adam **P**
Deputy Thomas M. Le Pelley **C**
Deputy Sean J. McManus **P**
Deputy Barry J. E. Paint **C**
Deputy Bernard M. Flouquet **C**
Deputy Michael G. G. Garrett **P**

West

Deputy Alvord H. Brouard **C**
Deputy David de G. De Lisle **P**
Deputy Marc S. Lainé **P**
Deputy Shane L. Langlois **P**
Deputy Peter R. Sirett **P**
Deputy Gloria P. Dudley-Owen **P**

South-East

Deputy Charles N. K. Parkinson **P**
Deputy Francis W. Quin **P**
Deputy Michael G. O'Hara **P**
Deputy Robert W. Sillars **P**
Deputy Janine M. Le Sauvage **C**
Deputy Michael P. J. Hadley **C**

Alderney

Alderney Representative Richard G. Willmott **P**
Alderney Representative William Walden **C**



Vote Number 2009/25

Date of Vote: 25th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: Pursuant to Article 7 of the Reform (Guernsey) Law, 1948

Proposed by: Deputy A. H. Brouard

Seconded by: Deputy D. de G. De Lisle

To suspend Rule 13(2) and (3) of the Rules of Procedure in and in relation to the States of Deliberation, to the extent necessary to permit the amendment hereafter set out to be moved, debated and voted upon notwithstanding its not having been furnished as required, and within the time required, by those provisions.

Amendment

Proposed by: Deputy A. Brouard

Seconded by: Deputy D deG DeLisle

Treasury and Resources Department – Capital Prioritisation

To replace Proposition 1 as follows:

“1. To approve the following programme of capital projects

<i>Education</i>	<i>Les Beaucamps school</i>	<i>£38,150,000</i>
<i>PSD</i>	<i>Belle Greve Wastewater Disposal Facility</i>	<i>£15,500,000</i>
<i>HSSD</i>	<i>Acute Adult Mental Health Facilities</i>	<i>£25,400,000</i>
<i>PSD</i>	<i>Airport pavements</i>	<i><u>£84,500,000</u></i>
		<i>£163,550,000,</i>

using only the funding available within the capital reserve.”;

and to delete Propositions 5 and 6 and renumber Propostion 7 as Proposition 5.

LOST **Pour: 16** **Contre: 27** **Abstained: 4** **Not Present: 0**

St. Peter Port South

Deputy Barry L. Brehaut **C**
Deputy Carla S. McNulty Bauer **C**
Deputy Jennifer M. Tasker **C**
Deputy Roger Domaille **P**
Deputy Allister H. Langlois **C**
Deputy Jan Kuttelwascher **A**

St. Peter Port North

Deputy John A. B. Gollop **P**
Deputy R. Rhoderick Matthews **C**
Deputy Carol A. Steere **C**
Deputy Martin J. Storey **P**
Deputy Jack Honeybill **C**
Deputy Leon R. Gallienne **C**
Deputy Michael W. Collins **P**

St. Sampson

Deputy Peter L. Gillson **C**
Deputy Samantha J. Maindonald **C**
Deputy Scott J. Ogier **P**
Deputy Ivan F. Rihoy **P**
Deputy Lyndon S. Trott **C**
Deputy T. Jane Stephens **P**

Vale

Deputy Matthew J. Fallaize **A**
Deputy Geoffrey H. Mahy **C**
Deputy Anthony Spruce **C**
Deputy Mary M. Lowe **P**
Deputy Graham Guille **P**
Deputy David B. Jones **C**
Deputy Andrew R. Le Lièvre **C**

Castel

Deputy Mark H. Dorey **C**
Deputy A. Hunter Adam **A**
Deputy Thomas M. Le Pelley **P**
Deputy Sean J. McManus **A**
Deputy Barry J. E. Paint **C**
Deputy Bernard M. Flouquet **C**
Deputy Michael G. G. Garrett **C**

West

Deputy Alvord H. Brouard **P**
Deputy David de G. De Lisle **P**
Deputy Marc S. Lainé **C**
Deputy Shane L. Langlois **C**
Deputy Peter R. Sirett **C**
Deputy Gloria P. Dudley-Owen **P**

South-East

Deputy Charles N. K. Parkinson **C**
Deputy Francis W. Quin **C**
Deputy Michael G. O'Hara **C**
Deputy Robert W. Sillars **P**
Deputy Janine M. Le Sauvage **P**
Deputy Michael P. J. Hadley **C**

Alderney

Alderney Representative Richard G. Willmott **C**
Alderney Representative William Walden **P**



Vote Number 2009/26

Date of Vote: 25th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: Amendment 8
Proposed by: Deputy J. Kuttelwascher
Seconded by: Deputy I. F. Rihoy

To delete propositions 5 and 6; re-number proposition 7 as proposition 5; and add the following new propositions:

- "6. That, notwithstanding the States resolution of 28th May, 1986 (Billet XI Resolution III(2): that sums shall be transferred out of the Contingency Reserve fund only after consideration of a Report by the States Advisory and Finance Committee) the Treasury and Resources Department shall transfer to the Capital Reserve part or all of the available remaining one half of the Contingency Reserve (interest and capital) which is not earmarked to fund any shortfall in public sector expenditure pursuant to the States resolution of 30th June 2006 (Billet XI, Resolution 11), in order to partially fund the capital programme.*
- 7. That the States unallocated operating surplus of £21,100,000 for 2008 shall be transferred to the capital reserve account.*
- 8. That all such other capital expenditure as may be agreed by the States as part of this approved programme of capital projects shall be financed from funds available to the capital reserve account, including appropriations from general revenue in the years 2009, 2010, 2011 and 2012, as set out in that report.*

LOST **Pour: 14** **Contre: 25** **Abstained: 8** **Not Present: 0**

St. Peter Port South

Deputy Barry L. Brehaut C
Deputy Carla S. McNulty Bauer C
Deputy Jennifer M. Tasker C
Deputy Roger Domaille A
Deputy Allister H. Langlois C
Deputy Jan Kuttelwascher P

St. Peter Port North

Deputy John A. B. Gollop P
Deputy R. Rhoderick Matthews C
Deputy Carol A. Steere C
Deputy Martin J. Storey P
Deputy Jack Honeybill C
Deputy Leon R. Gallienne C
Deputy Michael W. Collins P

St. Sampson

Deputy Peter L. Gillson C
Deputy Samantha J. Maindonald C
Deputy Scott J. Ogier C
Deputy Ivan F. Rihoy P
Deputy Lyndon S. Trott C
Deputy T. Jane Stephens P

Vale

Deputy Matthew J. Fallaize A
Deputy Geoffrey H. Mahy C
Deputy Anthony Spruce C
Deputy Mary M. Lowe P
Deputy Graham Guille P
Deputy David B. Jones C
Deputy Andrew R. Le Lièvre C

Castel

Deputy Mark H. Dorey A
Deputy A. Hunter Adam A
Deputy Thomas M. Le Pelley P
Deputy Sean J. McManus A
Deputy Barry J. E. Paint P
Deputy Bernard M. Flouquet C
Deputy Michael G. G. Garrett A

West

Deputy Alvord H. Brouard A
Deputy David de G. De Lisle A
Deputy Marc S. Lainé C
Deputy Shane L. Langlois C
Deputy Peter R. Sirett C
Deputy Gloria P. Dudley-Owen P

South-East

Deputy Charles N. K. Parkinson C
Deputy Francis W. Quin C
Deputy Michael G. O'Hara P
Deputy Robert W. Sillars P
Deputy Janine M. Le Sauvage P
Deputy Michael P. J. Hadley C

Alderney

Alderney Representative Richard G. Willmott C
Alderney Representative William Walden C



Vote Number 2009/27

Date of Vote: 26th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: Amendment 7A
Proposed by: Deputy M. J. Fallaize
Seconded by: Deputy M. H. Dorey

FIRSTLY, to add the following words at the end of proposition 1: “, subject to the proviso that the timetable for undertaking the projects shall be determined by availability of funding.”

SECONDLY, to delete propositions 5 and 6; re-number proposition 7 as proposition 5; and add the following new propositions:

- “6. That the Treasury and Resources Department shall loan to the capital reserve, from the general revenue cash pool and/or the contingency reserve, up to £83 million, accruing interest at the States Treasury interest rate (subject to proposition 9), and to be allocated strictly against the solid waste solution.*
- 7. that the internal borrowing referred to in proposition 6 shall be repayable over a 20 year period from income generated by the solid waste solution.*
- 8. That all other capital expenditure as may be agreed by the States as part of this approved programme of capital projects shall be financed from the funds available to the capital reserve, including:*
 - a) appropriations from general revenue in the years 2009, 2010, 2011, 2012, 2013 and 2014;*
 - b) an additional surplus from the ports holding account from 2011 of £1.775 million per annum at 2009 values (adjusted and maintained in real terms);*
 - c) the additional operating surplus for 2008 of £22 million, which shall be transferred immediately.*
- 9. To direct the Treasury and Resources Department to investigate the feasibility of arranging an interest rate swap to substitute a fixed interest rate for the variable States Treasury interest rate in respect of the internal borrowing referred to in proposition 6, and authorise that Department to enter into such an arrangement if thought appropriate.*

10. *To re-affirm the principle that States borrowing (whether internal or external) should be approved only for capital projects with a secure, associated income stream.”*

CARRIED Pour: 28 Contre: 17 Abstained: 0 Not Present: 2

St. Peter Port South

Deputy Barry L. Brehaut **P**
Deputy Carla S. McNulty Bauer **C**
Deputy Jennifer M. Tasker **C**
Deputy Roger Domaille **P**
Deputy Allister H. Langlois **C**
Deputy Jan Kuttelwascher **P**

St. Peter Port North

Deputy John A. B. Gollop **P**
Deputy R. Rhoderick Matthews **C**
Deputy Carol A. Steere **P**
Deputy Martin J. Storey **C**
Deputy Jack Honeybill **C**
Deputy Leon R. Gallienne **C**
Deputy Michael W. Collins **P**

St. Sampson

Deputy Peter L. Gillson **C**
Deputy Samantha J. Maindonald **C**
Deputy Scott J. Ogier **P**
Deputy Ivan F. Rihoy **P**
Deputy Lyndon S. Trott **C**
Deputy T. Jane Stephens **P**

Vale

Deputy Matthew J. Fallaize **P**
Deputy Geoffrey H. Mahy **C**
Deputy Anthony Spruce **P**
Deputy Mary M. Lowe **P**
Deputy Graham Guille **P**
Deputy David B. Jones **P**
Deputy Andrew R. Le Lièvre **P**

Castel

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Deputy A. Hunter Adam **P**
Deputy Thomas M. Le Pelley **P**
Deputy Sean J. McManus **P**
Deputy Barry J. E. Paint **P**
Deputy Bernard M. Flouquet **C**
Deputy Michael G. G. Garrett **P**

West

Deputy Alvord H. Brouard **P**
Deputy David de G. De Lisle **P**
Deputy Marc S. Lainé **C**
Deputy Shane L. Langlois **C**
Deputy Peter R. Sirett **N**
Deputy Gloria P. Dudley-Owen **P**

South-East

Deputy Charles N. K. Parkinson **C**
Deputy Francis W. Quin **P**
Deputy Michael G. O’Hara **N**
Deputy Robert W. Sillars **P**
Deputy Janine M. Le Sauvage **P**
Deputy Michael P. J. Hadley **C**

Alderney

Alderney Representative Richard G. Willmott **C**
Alderney Representative William Walden **P**



Vote Number 2009/28

Date of Vote: 26th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: Amendment 10
Proposed by: Deputy J. Kuttelwascher
Seconded by: Deputy M. G. G. Garrett

*To insert between propositions 4 and 5 the following additional proposition:
"4A. To affirm the serious commitment of the States of Deliberation to the current Fundamental Spending Review, and request the Treasury and Resources Department to be mindful of that commitment in their consideration, and wherever reasonably possible implementation, of the final recommendations thereof."*

LOST **Pour: 19** **Contre: 23** **Abstained: 1** **Not Present: 4**

St. Peter Port South

Deputy Barry L. Brehaut C
Deputy Carla S. McNulty Bauer C
Deputy Jennifer M. Tasker C
Deputy Roger Domaille C
Deputy Allister H. Langlois C
Deputy Jan Kuttelwascher P

St. Peter Port North

Deputy John A. B. Gollop P
Deputy R. Rhoderick Matthews A
Deputy Carol A. Steere P
Deputy Martin J. Storey P
Deputy Jack Honeybill C
Deputy Leon R. Gallienne C
Deputy Michael W. Collins P

St. Sampson

Deputy Peter L. Gillson C
Deputy Samantha J. Maindonald C
Deputy Scott J. Ogier C
Deputy Ivan F. Rihoy P
Deputy Lyndon S. Trott P
Deputy T. Jane Stephens P

Vale

Deputy Matthew J. Fallaize P
Deputy Geoffrey H. Mahy C
Deputy Anthony Spruce C
Deputy Mary M. Lowe C
Deputy Graham Guille C

Deputy David B. Jones C
Deputy Andrew R. Le Lièvre P

Castel

Deputy Mark H. Dorey P
Deputy A. Hunter Adam P
Deputy Thomas M. Le Pelley C
Deputy Sean J. McManus P
Deputy Barry J. E. Paint P
Deputy Bernard M. Flouquet C
Deputy Michael G. G. Garrett P

West

Deputy Alvord H. Brouard C
Deputy David de G. De Lisle C
Deputy Marc S. Lainé C
Deputy Shane L. Langlois P
Deputy Peter R. Sirett N
Deputy Gloria P. Dudley-Owen P

South-East

Deputy Charles N. K. Parkinson P
Deputy Francis W. Quin C
Deputy Michael G. O'Hara N
Deputy Robert W. Sillars C
Deputy Janine M. Le Sauvage C
Deputy Michael P. J. Hadley P

Alderney

Alderney Representative Richard G. Willmott N
Alderney Representative William Walden N



Vote Number 2009/29

Date of Vote: 26th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: 8b

That all other capital expenditure as may be agreed by the States as part of this approved programme of capital projects shall be financed from the funds available to the capital reserve, including:

(a) ...

(b) *An additional surplus from the ports holding account from 2011 of £1,775 million per annum at 2009 values (adjusted and maintained in real terms)*

CARRIED Pour: 24 Contre: 19 Abstained: 0 Not Present: 4

St. Peter Port South

Deputy Barry L. Brehaut P
Deputy Carla S. McNulty Bauer C
Deputy Jennifer M. Tasker P
Deputy Roger Domaille P
Deputy Allister H. Langlois P
Deputy Jan Kuttelwascher C

St. Peter Port North

Deputy John A. B. Gollop C
Deputy R. Rhoderick Matthews C
Deputy Carol A. Steere P
Deputy Martin J. Storey C
Deputy Jack Honeybill C
Deputy Leon R. Gallienne C
Deputy Michael W. Collins P

St. Sampson

Deputy Peter L. Gillson C
Deputy Samantha J. Maindonald C
Deputy Scott J. Ogier P
Deputy Ivan F. Rihoy P
Deputy Lyndon S. Trott C
Deputy T. Jane Stephens P

Vale

Deputy Matthew J. Fallaize P
Deputy Geoffrey H. Mahy P
Deputy Anthony Spruce P
Deputy Mary M. Lowe P
Deputy Graham Guille P

Deputy David B. Jones P
Deputy Andrew R. Le Lièvre P

Castel

Deputy Mark H. Dorey P
Deputy A. Hunter Adam P
Deputy Thomas M. Le Pelley C
Deputy Sean J. McManus P
Deputy Barry J. E. Paint C
Deputy Bernard M. Flouquet C
Deputy Michael G. G. Garrett C

West

Deputy Alvord H. Brouard P
Deputy David de G. De Lisle P
Deputy Marc S. Lainé C
Deputy Shane L. Langlois C
Deputy Peter R. Sirett N
Deputy Gloria P. Dudley-Owen P

South-East

Deputy Charles N. K. Parkinson C
Deputy Francis W. Quin P
Deputy Michael G. O'Hara N
Deputy Robert W. Sillars C
Deputy Janine M. Le Sauvage P
Deputy Michael P. J. Hadley C

Alderney

Alderney Representative Richard G. Willmott N
Alderney Representative William Walden N

Date of Vote: 26th June 2009

Billet d'État: IX of 2009
Article: 1
Department/Committee: Treasury and Resources Department
Subject: Capital Prioritisation

Proposition: 9

To direct the Treasury and Resources Department to investigate the feasibility of arranging an interest rate swap to substitute a fixed interest rate for the variable States Treasury interest rate in respect of the internal borrowing referred to in proposition 6, and authorise that Department to enter into such an arrangement if thought appropriate.

CARRIED Pour: 29 Contre: 9 Abstained: 5 Not Present: 4

St. Peter Port South

Deputy Barry L. Brehaut P
Deputy Carla S. McNulty Bauer C
Deputy Jennifer M. Tasker P
Deputy Roger Domaille P
Deputy Allister H. Langlois P
Deputy Jan Kuttelwascher P

St. Peter Port North

Deputy John A. B. Gollop P
Deputy R. Rhoderick Matthews C
Deputy Carol A. Steere P
Deputy Martin J. Storey C
Deputy Jack Honeybill C
Deputy Leon R. Gallienne C
Deputy Michael W. Collins P

St. Sampson

Deputy Peter L. Gillson P
Deputy Samantha J. Maindonald C
Deputy Scott J. Ogier A
Deputy Ivan F. Rihoy P
Deputy Lyndon S. Trott P
Deputy T. Jane Stephens A

Vale

Deputy Matthew J. Fallaize P
Deputy Geoffrey H. Mahy P
Deputy Anthony Spruce P
Deputy Mary M. Lowe P
Deputy Graham Guille A
Deputy David B. Jones P
Deputy Andrew R. Le Lièvre P

Castel

Deputy Mark H. Dorey P
Deputy A. Hunter Adam P
Deputy Thomas M. Le Pelley P
Deputy Sean J. McManus P
Deputy Barry J. E. Paint P
Deputy Bernard M. Flouquet C
Deputy Michael G. G. Garrett P

West

Deputy Alvord H. Brouard P
Deputy David de G. De Lisle A
Deputy Marc S. Lainé C
Deputy Shane L. Langlois C
Deputy Peter R. Sirett N
Deputy Gloria P. Dudley-Owen P

South-East

Deputy Charles N. K. Parkinson P
Deputy Francis W. Quin P
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Deputy Robert W. Sillars P
Deputy Janine M. Le Sauvage P
Deputy Michael P. J. Hadley A

Alderney

Alderney Representative Richard G. Willmott N
Alderney Representative William Walden N