

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 10TH DAY OF DECEMBER, 2014**

**The States resolved as follows concerning Billet d'État No XXVI
dated 31st October 2014**

**THE MOTOR TAXATION (FIRST REGISTRATION DUTY) (GUERNSEY)
ORDINANCE, 2014**

- I.- To sursis the draft Ordinance entitled “The Motor Taxation (First Registration Duty) (Guernsey) Ordinance, 2014”, until the January 2015 meeting of the States.

**THE INSURANCE BUSINESS (BAILIWICK OF GUERNSEY) (AMENDMENT)
ORDINANCE, 2014**

- II.- To approve the draft Ordinance entitled “The Insurance Business (Bailiwick of Guernsey) (Amendment) Ordinance, 2014”, and to direct that the same shall have effect as an Ordinance of the States.

**THE HOUSING (CONTROL OF OCCUPATION) (AMENDMENT OF
HOUSING REGISTER) (NO.2) ORDINANCE, 2014**

- III.- To approve the draft Ordinance entitled “The Housing (Control of Occupation) (Amendment of Housing Register) (No.2) Ordinance, 2014”, and to direct that the same shall have effect as an Ordinance of the States.

**THE HEALTH SERVICE (SPECIALIST MEDICAL BENEFIT)
(AMENDMENT) ORDINANCE, 2014**

- IV.- To approve the draft Ordinance entitled “The Health Service (Specialist Medical Benefit) (Amendment) Ordinance, 2014”, and to direct that the same shall have effect as an Ordinance of the States.

STATUTORY INSTRUMENT LAID BEFORE THE STATES

THE WASTE DISPOSAL CHARGES REGULATIONS, 2014

In pursuance of section 32(2)(c) of Environmental Pollution (Guernsey) Law, 2004, the Waste Disposal Charges Regulations, 2014, made by the Public Services Department on 2nd October, 2014, were laid before the States.

ELIZABETH COLLEGE BOARD OF DIRECTORS

NEW MEMBER

- V.- To elect Mr. David A. Sussman as a member of the Elizabeth College Board of Directors to fill the vacancy which will arise on 5th January, 2015, by reason of the expiration of the term of office of Advocate Russell Clark, who is not eligible for re-election.

POLICY COUNCIL

THE AIRPORT AND ECONOMIC DEVELOPMENT IN ALDERNEY

- VI.- After consideration of the Report dated 14th October, 2014, of the Policy Council:-
1. To approve that States Report, but subject to paragraphs b) and e) of Proposition 4.
 2. To direct the Policy Council to report back to the States of Deliberation with the results of its current appraisal of the financial relationship between Guernsey and Alderney (as detailed in Appendix G in that Report), including appropriate recommendations, no later than March 2016.
 3. To direct the Policy Council to publish an action plan defining the extent of the above appraisal no later than March 2015.
 4. To direct the Public Services Department to prepare its Alderney Airport States Corporate Investment Portfolio submission based on the following:-
 - a) to include proposals for full refurbishment of the existing asphalt runway at its existing length (877m), to hard surface to the existing width of 23m and to include an overlay of the whole runway and ancillary taxiway and aprons;
 - b) to postpone capital works on grass runway 14/32 for a minimum of 12 months, and until a seasonal evaluation can be undertaken on the success of heavy maintenance improvement on this runway which will be completed by the end of Spring 2015;
 - c) at the present time, not to include any proposals to extend the existing asphalt runway to 1100m or to widen or strengthen the existing taxiways to accommodate an 40-seater aircraft, on the basis of indicative cost and an absence of direct evidence to link a significant investment in the runway to economic growth, provided that no works are carried out that would effectively prevent such an extension at a future date (if demand

grows to a point where a sound evidence-based business case can be developed to justify such an extension);

- d) to retain the potential lengthening of the asphalt runway as an issue to be reviewed in the future dependent on economic development and subject to a persuasive case in future; and
 - e) through the States Capital Investment Portfolio (SCIP), to develop a robust business case identifying the costs and benefits of hard surfacing and extending the short grass runway (03/21) to 600m and to provide Airport ground lighting to that runway to improve cross wind capability for Dornier 228 aircraft; such business case to be developed in co-operation with the States of Alderney.
5. To direct the Commerce and Employment Department, in co-operation with the States of Alderney Policy and Finance Committee, to consider the best mechanism(s) by which the existing Guernsey-Alderney and Alderney-Southampton air routes might be safeguarded in terms of fares, frequencies and capacities on the basis of the best available evidence about the likely economic impacts, using the most appropriate legislative/administrative vehicle(s) to achieve these objectives.
 6. To direct the Commerce and Employment Department, in liaison with the Alderney Policy and Finance Committee, to regularly review the terms of the above arrangements used in order to reflect changes in Alderney's economic conditions.
 7. To direct the Policy Council, through the Alderney Liaison Group, to liaise with the States of Alderney Policy and Finance Committee to develop a jointly agreed position on future strategic policy developments setting out roles and responsibilities including the preparation of an action plan detailing measures to safeguard and develop the economy of Alderney, an initial draft of which to be considered by the Alderney Liaison Group by 31st March 2015.
 8. To direct the Commerce and Employment Department to provide assistance, as appropriate and where resources allow, to the States of Alderney Policy and Finance Committee to develop their existing economic strategy to include clear policy actions, timetables for delivery and an approach to evaluating the impact of the actions taken.
 9. To direct the Commerce and Employment Department to work with the States of Alderney Policy and Finance Committee, as appropriate and where resources allow, to identify and evaluate opportunities for improved internet connectivity.
 10. To direct the Commerce and Employment Department to work with the Alderney Policy and Finance Committee, as appropriate and where resources allow, to develop a co-ordinated marketing plan for Alderney drawing together and expanding existing initiatives, and where sensible to maximise opportunities

and joint use of resources for co-marketing and promotion in areas such as Tourism and Finance.

11. To direct the Policy Council and Commerce and Employment Department to work with the States of Alderney Policy and Finance Committee, as appropriate and where resources allow, to improve the collection and analysis of more robust economic data pertaining to Alderney. This data to include use of, and demand (met and unmet) for, all scheduled air routes to Alderney, so that an extension to the runway can be re-visited in future if a sound evidence-based economic case can be developed.
12. To direct the Policy Council to liaise with appropriate States Departments over the detailed recommendations in the Frontier Economics Report which are not specifically covered in the broader recommendations above, and which fall within Departmental mandates.
13. To direct the Policy Council to liaise as necessary with other States Departments and the States of Alderney Policy and Finance Committee to monitor the effectiveness of these measures in helping to stimulate sustainable economic growth in Alderney, and in arresting de-population, and to report back to the States on these matters by the end of 2016.

POLICY COUNCIL

APPOINTMENT OF ORDINARY MEMBERS AND CHAIRMAN OF THE GUERNSEY FINANCIAL SERVICES COMMISSION

- VII.- After consideration of the Report dated 13th October, 2014, of the Policy Council:-
1. To reappoint Drs Cornelis Antonius Carolus Maria Schrauwers as an ordinary member of the Guernsey Financial Services Commission for a three year term with effect from 2nd February, 2015.
 2. To reappoint Drs Cornelis Antonius Carolus Maria Schrauwers as Chairman of the Commission for a one year term with effect from 2nd February, 2015.
 3. To reappoint Mr Richard Henry Hobbs as an ordinary member of the Guernsey Financial Services Commission for a three year term with effect from 1st January, 2015.

POLICY COUNCIL

REPEAL OF SECTION 6(2) OF THE DOG LICENCES (GUERNSEY) LAW, 1969, AS AMENDED

- VIII.- After consideration of the Report dated 28th July, 2014, of the Policy Council, to agree to the repeal of Subsection 6(2) of The Dog Licences (Guernsey) Law, 1969, as amended, removing the requirement for the Constables of each Parish to publish a statement in La Gazette Officielle in March each year detailing dog licence income for the preceding year and the purposes for which it has been spent.

TREASURY AND RESOURCES DEPARTMENT

A LAND REGISTRY FOR GUERNSEY – BUSINESS CASE REVIEW

- IX.- After consideration of the Report dated 19th September, 2014, of the Treasury and Resources Department:-
1. To note the contents and findings of that Report on a Business Case for the establishment of a Land Registry in Guernsey.
 2. To agree that a decision as to whether or not to proceed with the establishment of a Land Registry in Guernsey should only be considered as part of any future consideration of a Government Service Plan.

PUBLIC SERVICES DEPARTMENT

WASTE STRATEGY – HOUSEHOLD WASTE CHARGING MECHANISMS

- X.- After consideration of the Report dated 22nd September, 2014, of the Public Services Department:-
1. To rescind States Resolution 11(a)(iii) of 12th February, 2014, (Billet d'État No. II dated 20th December, 2013) and to agree that the Douzaines will have discretion to allow businesses to opt into a household collection scheme, rather than a duty to accept such businesses that choose to opt into such a scheme, provided that the amount and type of waste that any business could place out for collection could not exceed the average amount of the type of waste generated by a household.
 2. To direct the preparation of legislation that is necessary to give effect to the proposals on:
 - a) the Parochial waste rate and Waste Disposal Authority waste rates as set out in section 3 of that report; and

- b) the amendment of the Competition (Guernsey) Ordinance, 2012, as set out in section 4 of that Report.
- 3. To agree that appeals against civil fixed penalties issued by or on behalf of the Douzaines will be heard by the Parochial Appeals Tribunal.

ENVIRONMENT DEPARTMENT

REGISTER OF DRIVING INSTRUCTORS

- XI.- After consideration of the Report dated 10th October, 2014, of the Environment Department:-
- 1. To approve the introduction of a mandatory Register of Driving Instructors, as detailed in that Report.
 - 2. To approve the introduction of a voluntary registration scheme pending the introduction of the mandatory Register of Driving Instructors, as detailed in that Report.
 - 3. To direct the preparation of such legislation, together with any consequential legislative amendments, that may be necessary so as to give effect to the above decisions.

J TORODE
HER MAJESTY'S GREFFIER

IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 11TH DAY OF DECEMBER, 2014

Adjourned from 10th December, 2014

**The States resolved as follows concerning Billet d'État No XXVI
dated 31st October 2014**

PUBLIC SERVICES DEPARTMENT

GUERNSEY AIRPORT TERMINAL CONSTRUCTION PROJECT – OVERSPEND AND POST IMPLEMENTATION REVIEW SUMMARY

- XII.- After consideration of the Report dated 11th August, 2014, of the Public Services Department, and the appended Report of the Public Accounts Committee dated 19th September, 2014:-
1. To note the contents of that Public Services Department's Report.
 2. To note the contents of the Public Accounts Committee's report, as appended to that Public Services Department Report.
 3. To sanction the overspend of £6,780,880 on the capital vote of £19,529,393 for the construction of a new Terminal Building and associated external works at Guernsey Airport, charged as capital expenditure in the accounts of Guernsey Airport.

COMMERCE AND EMPLOYMENT DEPARTMENT

REAPPOINTMENT OF AN INDUSTRIAL DISPUTES OFFICER AND APPOINTMENT OF DEPUTY

- XIII.- After consideration of the Report dated 16th September, 2014, of the Commerce and Employment Department:-
1. To reappoint Mr Michael Allen Fooks as Industrial Disputes Officer for a period of two years with effect from 1st January, 2015, and ending 31st December, 2016.
 2. To approve the reappointment of Mr Neil Carrington as Deputy Industrial Disputes Officer for a period of two years with effect from 1st January, 2015, and ending 31st December, 2016.

PUBLIC SERVICES DEPARTMENT

MERCHANT SHIPPING LEGISLATION

XIV.- After consideration of the Report dated 17th September, 2014, of the Public Services Department:-

1. To approve, in regard to requirements placed on applicants for a general pilotage licence or a special pilotage licence under section 12 of the Pilotage Ordinance, 1967,:
 - a) to repeal the requirement relating to nationality at paragraph (a)(i);
 - b) to repeal the requirement relating to age at paragraph 12(a)(ii);
 - c) to amend the requirement relating to qualifications at paragraph (a)(iv), by replacing the current requirement with a requirement that the applicant be the holder of a certificate of competence as master of a ship of 500 Gross Tons or more, granted in any member State of the European Economic Area.
2. To approve, in regard to other provisions of the Pilotage Ordinance, 1967,:
 - a) to replace the reference to the Deputy States Harbourmaster at section 4(3) with a reference to the Chief Officer of the Department;
 - b) to replace the description of a pilot signal at section 35 with a reference to the appropriate modern signal, flag GOLF, in accordance with the International Code of Signals, being a flag consisting of blue and yellow vertical stripes;
 - c) to repeal the First Schedule, relating to the forms of Pilot Boarding Notes, and to amend section 37 so that provision is made instead for such Notes to be in the form required by the Pilotage Board from time to time;
 - d) to correct the typographic error at section 24(5)(c), by substituting "efficiently" for "efficiency".
3. To agree that the Public Services Department perform all functions and duties under the Boats and Vessels (Registration, Speed Limits and Abatement of Noise) Ordinance, 1970, with the exception of the function of granting permission under section 8(1) for a vessel to exceed a speed of six knots in the coastal restricted zones, which should be a function of the Environment Department.
4. To direct the preparation of such legislation as may be necessary to give effect to the above decisions.

S M D ROSS
HER MAJESTY'S DEPUTY GREFFIER

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 28TH DAY OF JANUARY, 2015**

Adjourned from 10th December, 2014

**The States resolved as follows concerning Billet d'État No XXVI
dated 31st October 2014**

**THE MOTOR TAXATION (FIRST REGISTRATION DUTY) (GUERNSEY)
ORDINANCE, 2014**

- I.- To withdraw the draft Ordinance entitled “The Motor Taxation (First Registration Duty) (Guernsey) Ordinance, 2014”.

**J TORODE
HER MAJESTY’S GREFFIER**