



OFFICIAL REPORT

OF THE

EXTRAORDINARY MEETING

OF CHIEF PLEAS

OF THE

ISLAND OF SARK

HANSARD

Assembly Room, Sark, Tuesday, 10th February 2015

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Present:

Seigneur

J M Beaumont Esq OBE

President of Chief Pleas

Lt Col. R J Guille MBE

Deputy Prévôt

Mrs J Godwin

Greffier

Mr T J Hamon

Treasurer

Mrs W Kiernan FCA

Constable

Mr G Williams

Vingtenier

Mr P S La Trobe-Bateman

Conseillers:

Sandra Williams
Hazel Fry
Karen Adams
Richard Dewe
Elizabeth Dewe
Antony Dunks
Paul Williams
Rosanne Byrne
Christine Audrain
Robert Cottle
Alan Blythe
Matthew Joyner
Diane Baker
Edric Baker

Paul Burgess
Peter Byrne
Elsie Courtney
Charles Maitland
Nicholas Maloney
Elizabeth Norwich
Roger Norwich
Helen Plummer
William Raymond
Arthur Rolfe
Stephen Taylor
Christopher Nightingale
Anthony Ventress

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Extraordinary Meeting of Chief Pleas

Chief Pleas met at 7.00 p.m.

[THE PRESIDENT *in the Chair*]

PRAYER

The Greffier

ROLL CALL

The Greffier

The Greffier: There are 27 Conseillers, the Seigneur and the President of Chief Pleas present.

The President: I present apologies from Conseiller Golds.

Tribute to John Philip Carré

The President: The late John Philip Carré. John was born on 3rd January 1945 in Liverpool, the son of Capt. John William Carré, Merchant Navy, and whilst he lived in England he spent many holidays with his grandparents, pilot John Carré and Maud (née Falle), at Plaisance.

Tragedy came when, on 19th January 1962, his father was lost at sea when his ship, *MV Saint Ernest*, disappeared with all hands in the English Channel when en route from Guernsey to the UK. Also on board was Paul Carré, a boyhood friend of mine and John's cousin. There is a tablet on the south side of the internal wall of St Peter's Church commemorating this tragic loss of life.

Whilst I was serving in the army I met up with John again when, in the early 1970s, he came to my house to convert it to North Sea Gas supply. John came to live in Sark in 1974 and busied himself in making a living inevitably with gas and the sea.

John was elected Vingtenier in October 1986 and Constable in 1987. Whilst Constable, he stood as a Deputy of the People in December 1987, topping the poll. When he finished his term as Constable in 1988 he was elected Deputy Procureur, and then in October 1990 Procureur. He stood successfully in each General Election thereafter but never topped the poll again, coming up against the likes of Dave Cocksedge and Dave Melling. He did not stand for election in December 2005 and retired from Chief Pleas after 18 years of service.

He served on many committees and was on the GP&A Committee for several years. Whilst a Deputy, John was heavily involved in the work leading up to the building of the new school and hall and was a founding trustee of the Sark School and Community Centre and retired in April 2009. He was also the Harbour Master and Receiver of Wrecks and was still the Receiver of Wrecks at his death last month.

Would you please rise for a silence.

Members stood in silence.

The President: Thank you.

**Apology from the President
in respect of previous remarks**

35 **The President:** I understand that I have overstepped the mark with some of my comments made during the Extraordinary Special Meeting of Chief Pleas held on 16th January 2015. I apologise to Members of Chief Pleas for those remarks and to any member of the public who may have been offended by them.

**Memorandum of Understanding
between La Manche and Lower Normandy, and Jersey, Guernsey, Alderney and Sark –
Statement by Conseiller Charles Maitland**

The President: Conseiller Maitland, do you have a statement, please?

40 **Conseiller Maitland:** On the signing of the Memorandum of Understanding between La Manche and Lower Normandy, and Jersey, Guernsey, Alderney and Sark, which took place on 22nd January, I must first apologise to the Assembly that no report was brought to the Easter Chief Pleas and that the first Conseillers knew about this was through the media.

45 The agreement had been discussed by the former GP&A Committee at its January meeting and it had been decided that the Senior Administrator write to the Basse Normandy Group, explaining that Sark could not be represented at the signing ceremony due to its new Government being installed at the time but sending its best wishes. This was the position when P&P had its first meeting on 19th January, but it soon became apparent over the following two days that having a vacant chair at the signing ceremony was not an option. I took the decision to go myself at very much at the last minute, and that afternoon after Chief Pleas saw me having a telephone briefing with a French civil servant – in English – and then rushing down to the harbour to catch the afternoon boat.

50 In an ideal world a report should have come to Chief Pleas; however, the important point was that Sark was represented, and after a long speech by our French host, President Le Grand, for some reason I was the first of the visitors to be asked to speak in reply, representing the smallest Island. It was a chance to meet French political and community leaders from these two Départements, as well as colleagues from Jersey, Guernsey and Alderney.

55 The MoU builds on the co-operation between Jersey and Basse Normandie and the La Manche, which started in 1995 when a Commission Amicale was created. The framework agreement identifies areas of common interest in such areas as cultural, business and sporting events and provides a formal platform for future co-operation. Alderney and Sark are associate members and will be able to participate in areas of mutual interest. Such subjects as tidal energy, as well as tourism and the continuation of the Manche Iles service are obviously of particular importance to us. I also feel there might be scope for school exchange visits, as French is now being taught in the school.

60 The MoU comes at no cost to Sark and is intended to last for three years renewable, and a copy of the agreement will be brought to the Easter Chief Pleas.

Thank you.

The President: Thank you very much.

**Numbering of Ordinances
approved at the Christmas Meeting**

70 **The President:** During the Christmas meeting I omitted to allocate numbers to the
Ordinances approved by Chief Pleas. I have since allocated numbers and these have been
incorporated onto the Ordinances as follows: The Sark General Purposes and Advisory and
Finance and Commerce Committees (Transfer of Functions) Ordinance 2015 is numbered I of
75 2015; and The Sale and Supply of Tobacco Products (Sark) Ordinance 2015 is numbered II of
2015. These were the Ordinances approved at items 7 and 8 of the Agenda.

**Thanks to the Seneschal
re footrests for Conseillers**

The President: On your behalf I would like to thank the Seneschal for organising the footrests
– which you hopefully have noticed – for Conseillers, with the carpentry being done by
Mr Ben Perrée, who also of course built the desks and benches. I hope all of your feet can reach
the footrests. Good.

80 Could I ask that mobile phones, recorders and cameras be switched off now, please.

Business of the Day

1. Christmas Meeting, 21st January 2015 – Matters arising

Matters arising from the Christmas Meeting held on 21st January 2015.

The President: Agenda Item 1: Matters Arising from the Christmas Meeting.
Are there any matters that people wish to bring up from the Christmas meeting? No.
We move on to Agenda Item 2.

85 **Conseiller Audrain:** Sorry, could I –

The President: Sorry, I missed you. Yes, Conseiller Audrain.

90 **Conseiller Audrain:** I was just wondering, as we have not had the *Hansard*-style minutes from
this meeting, will there be an opportunity at the next meeting to bring up matters arising?

The President: Technically no, because of course you could well be working off the
resolutions, which you do have, which say everything that happened at Chief Pleas, albeit it does
not have all the text in there. So the intention is not, but if Conseillers would wish to have the
95 opportunity at Easter to make comment on the *Hansard*, then if you would please let me know
and I can organise that on the Agenda.

In future, if you want to use resolutions you may, but with the Extraordinary Meeting being
so close behind the Christmas meeting, the *Hansard* is on its way but it has not quite arrived
here yet.

**2. Questions not related to the Business of the Day –
None**

Questions not related to the Business of the Day.

100 **The President:** We move to Agenda Item 2: Questions not related to the Business of the Day.
There are no questions not related to the Business of the Day.

**3. Amendment to the Reform (Sark) Law, 2008 –
Douzaine Report considered –
Proposition carried as amended**

To consider a Report from the Douzaine entitled ‘Amendment to the Reform (Sark) Law, 2008’.

Proposition

That Chief Pleas requests the Law Officers of the Crown to draft an Ordinance to amend section 43(1) of the Reform (Sark) Law, 2008 to enable Chief Pleas to stipulate the numbers they require to serve on the committee of the Douzaine, and to amend sections 44, 45, 46 and 47 as needed to cover the new Committee arrangements.

The President: We move on to Agenda Item 3, which is: To consider a Report from the Douzaine entitled ‘Amendment to the Reform (Sark) Law, 2008.

I would ask the Douzaine Chairman, Conseiller Edric Baker, to introduce the report, please.

105

Conseiller Edric Baker: Thank you very much, sir.

I think the Report is self-explanatory to a large extent, but one thing that did occur between the time that the Report was developed and now is that we found out, through Conseiller Dunks’ spotting eyes, that the Reform Law catered for the provision of Ordinances to be made to change section 43(1) in the Reform Law.

110

That section that I refer to, about Ordinances, was section 48, and it says:

‘Chief Pleas may by Ordinance amend the provisions of sections 43 to 47.’

So that section 43(1) comes within that category, that bracket, so the Douzaine would like to amend their Proposition. Where it says ‘Projet de Loi’ it would be simply ‘Ordinance’.

We would also like to amend the Proposition further by extending the scope of the reform to the Sark Reform Law, 2008 to take in other sections, and if I could just pass that over to Conseiller Dunks, please, to elaborate on that suggestion.

115

The President: Conseiller Dunks.

120 **Conseiller Dunks:** Thank you to the Douzaine for allowing me to amend the Proposition.

The new committee arrangements brought in at the Chief Pleas meeting introduced the idea of the Policy Development Group and the Policy Development Team, the latter to be formed under Item 4 on the Agenda of this meeting.

125

Under the existing ‘Constitution and operation of Chief Pleas Committees’ document, the policy development teams are defined and operated as Special Chief Pleas Committees. This, however, imposes a degree of inflexibility when it comes to forming new teams as and when the

130 need arises. It is believed that this may be resolved by making changes to the 'Constitution and operation of Chief Pleas Committees' document. If, however, after consultation with the law officers it is decided that the Reform Law needs changing instead, this amended Proposition gives the flexibility to investigate and return with the necessary Ordinance to the Easter meeting.

As I said earlier, it is hoped that the changes can be done by simple resolution to amend the 'Constitution and operation of Chief Pleas Committees' document, in which case a report with Proposition would be brought to the Easter meeting.

135 Regardless of the path needed, Ordinance or resolution, this will not have any effect upon the progress of the Douzaine's Ordinance.

Thank you.

140 **The President:** And you wish to extend the Proposition?

Conseiller Edric Baker: Yes, sir. So, apart from the change to the Proposition with 'Project' to 'Ordinance', at the end of that it would be 'and to also amend sections 44, 45, 46 and 47 as needed to cover the new committee arrangements.'

145 **The President:** And to also amend sections 44, 45, 46 and 47 as needed to cover the new committee arrangements.

Conseiller Edric Baker: That is exactly right, sir. Thank you.

150 **The President:** Right, let me just read the amended Proposition out again:

That Chief Pleas requests the Law Officers of the Crown to draft an Ordinance to amend section 43(1) of the Reform (Sark) Law, 2008 to enable Chief Pleas to stipulate the numbers they require to serve on the committee of the Douzaine, and to also amend sections 44, 45, 46 and 47 as needed to cover the new committee arrangements.

That will be the Proposition put to the floor. Any comment or debate, please? Any questions? No. We will then... Yes.

155 **Conseiller Raymond:** Can I just ask Conseiller Dunks: is it easy, or possible, to amend a Projet by an Ordinance?

Conseiller Dunks: I will let Reg answer that, if you do not mind.

160 **The President:** The President of Chief Pleas will respond.
Yes, if the Law allows a Projet to be amended by Ordinance, it may do so. The Reform Law allows the sections dealing with the Committees of Chief Pleas to be amended by Ordinance, so that Ordinance, when it comes back at Easter, will be making amendment to the Reform Law.

Anything else? No. Then we will go to the vote on the Proposition that I just read out. Those in favour; those against. **Carried.**

**4. Formation and election to Policy Development Teams –
Policy Development Group Report considered**

To consider a Report from the Policy Development Group entitled 'Formation and Election to Policy Development Teams'.

165 **The President:** Agenda Item 4: To consider a Report from the Policy Development Group. The Report is entitled 'Formation and Election to Policy Development Teams'.

I would ask the Deputy Chairman of the Policy Development Group, Conseiller Dunks, to introduce the Report, please.

170 **Conseiller Dunks:** The Report is self-explanatory. However, there is a need to translate some of the terms used in appendix 1 into those of the Reform Law and the 'Constitution and Operation of Chief Pleas Committees' document as follows.

Policy Development Teams are to be formed and operated as Special Chief Pleas Committees. The team leader will in due course be elected as the Chairman.

175 Expert volunteers, who were given a position on the team as a result of some position or office held, shall be put on the appropriate team as ex-officio members. These include the Chief Officer of Sark Fire & Rescue, the Constable, the Vingtenier and the Medical Officer.

180 Expert volunteers, who were given the role through some particular knowledge or experience, shall be elected to the team as non-Chief Pleas members. This includes Adrian Guille, Andy Cook and Andrew Bache. This is to done at Item 6 of the Agenda, I believe. Expert volunteer, Derek Lickorish, is not intended to be a permanent member of the Sustainable Reasonably Priced Electricity (including Broadband) Team and may be invited to attend meetings as and when needed, as is the current practice.

I think that covers all the points. If you have any questions, please feel free to ask.

185 **The President:** Just to clarify that, in order to keep the terminology correct, if you look under 'Fire Precautions' on appendix 1 – 'expert volunteer the Chief Officer of Sark Fire & Rescue' – he will be ex-officio.

190 Going down to 'Policing Review', the expert volunteers – the Sark Constable and the Sark Vingtenier – will be ex-officio, and Mr Adrian Guille will elected as a non-Chief Pleas member.

Coming down to the Register of Medical Practitioners, the expert volunteer is the Medical Officer for Sark. He will be ex-officio on that team.

195 And finally, the Sustainable Reasonably Priced Electricity: expert volunteers, Mr Andrew Cook and Mr Andrew Bache will be non-Chief Pleas members. Mr Derek Lickorish: is he to be a non-Chief Pleas member, or invited to attend?

Conseiller Dunks: Invited to attend.

200 **The President:** So he will be invite to attend as required, but he will not be a non-Chief Pleas member.

Any questions for Conseiller Dunks? Conseiller Audrain.

205 **Conseiller Audrain:** I understood that we were able to bring forward non-Chief Pleas members on Item 5 for these teams. Is that possible?

The President: You can do that as well, but if they are listed on the appendix then we can deal with them on the appendix. If there is anybody else coming in as non-Chief Pleas members, who are not listed on the appendix, then they need to be elected under Item 5.

210 **Conseiller Audrain:** Thank you.

A Member: Item 6.

The President: Item 6, yes. Item 5 is specific for Agriculture and Environment. You are right, Item 6.

**Policy Development Team for Children Law formed –
Conseillers Audrain, Joyner, Adams, Rosanne Byrne and Diane Baker elected**

215 **The President:** We will now start with appendix 1: Policy Development Teams.

There is a requirement to elect or to nominate a Policy Development Team for the Children Law. Those in favour of a Policy Development Team for the Children Law; those against. **Carried.**

220 Nominations for the Children Law Policy Development Team are Conseillers Audrain, Joyner, Adams, Rosanne Byrne and Diane Baker. Are there any other nominations from the floor to stand for that Policy Development Team? No.

May I have a vote that Conseillers Audrain, Joyner, Adams, Rosanne Byrne and Diane Baker are elected to that Policy Development Team. Those in favour; those against. **Carried.**

**Policy Development Team for Definition of a Resident formed –
Conseillers Maitland, Elizabeth Norwich, Fry and Dunks elected**

225 **The President:** We have a Policy Development Team for Definition of a Resident. Those in favour of formation of a Policy Development Team for Definition of a Resident; those against. **Carried.**

The nominations for that Policy Development Team are Conseillers Maitland, E. Norwich, Fry and Dunks. Are there any other nominations? No.

230 Therefore, may I have a vote in favour that the following Members are elected to the Definition of a Resident Policy Development Team: Conseillers Maitland, Elizabeth Norwich, Fry and Dunks. Those in favour; those against. **Carried.**

**Policy Development Team for Development Control Law formed –
Conseillers Dunks, Edric Baker, Elizabeth Norwich and Burgess elected**

The President: The same process for a Policy Development Team for the Development Control Law. Those in favour of approving a Policy Development Team for the Development Control Law; those against. **Carried.**

235 Members of that team have been nominated as Conseiller Dunks –

Conseiller Dunks: There is a slight typographical error there. It should read ‘Paul Burgess’ at the end, not ‘Peter Byrne’.

240 **The President:** So, you are wishing to remove Conseiller Peter Byrne and insert Paul Burgess. The nominations for that Policy Development Team are Conseillers Dunks, Edric Baker, Elizabeth Norwich and Paul Burgess. Are there any nominations wishing to stand for that? No.

May I have a vote in favour that Conseillers Dunks, Edric Baker, Elizabeth Norwich and Burgess be elected to the Development Control Law Policy Development Team. Those in favour; those against. **Carried.**

**Policy Development Team for Fairer Taxation formed –
Conseillers Cottle, Raymond, Taylor and Roger Norwich elected**

245 **The President:** Policy Development Team for Fairer Taxation: those in favour that the Policy Development Team be formed; those against. **Carried.**

Nominations for the Fairer Taxation Policy Development Team are Conseillers Cottle, Raymond and Taylor. Do I have any other nominations from the floor?

Conseiller Cottle.

250

Conseiller Cottle: Can I nominate Conseiller Roger Norwich as a further member?

The President: So, in addition, there is Conseiller Roger Norwich. Those in favour of electing Conseillers Cottle, Raymond, Taylor and Roger Norwich to the Fairer Taxation Team; those
255 against. **Carried.**

**Policy Development Team for Fire Precautions formed –
Conseillers Plummer, Blythe and Peter Byrne elected with
Chief Officer of Sark Fire & Rescue as ex-officio**

The President: Policy Development Team for Fire Precautions: those in favour of forming a Policy Development Team for Fire Precautions; those against. **Carried.**

Persons nominated to go onto that Policy Development Team: Conseillers Plummer, Blythe and Peter Byrne. Are there any other nominations? No.

260 Then a show of hands for the election to the Fire Precautions Team of Conseillers Plummer, Blythe and Peter Byrne; those against. **Carried.**

With the Chief Officer of Sark Fire & Rescue Service as ex-officio: those in favour; those against. **Carried.**

**Policy Development Team for Horse and Carriage Safety formed –
Conseillers Elizabeth Dewe, Ventress, Nightingale, Blythe and Edric Baker elected**

The President: A Policy Development Team for Horse and Carriage Safety: those in favour of
265 formation of a Horse and Carriage Safety Policy Development Team; those against. **Carried.**

Nominations for that team: Conseillers Elizabeth Dewe, Ventress, Nightingale and Blythe. Are there any other nominations?

Conseiller Baker.

270

Conseiller Edric Baker: Yes, sir, I would like to nominate myself, if that is acceptable.

The President: Yes, that is acceptable.

Anybody else?

275 A show of hands, please, to elect Conseillers Elizabeth Dewe, Ventress, Nightingale, Blythe and Edric Baker to the Horse and Carriage Safety Policy Development Team. Those in favour; those against. **Carried.**

**Policy Development Team for Land Reform formed –
Conseillers Raymond, Maitland, Dunks and Nightingale elected**

The President: Land reform: those in favour of forming a Policy Development Team entitled 'Land Reform'; those against. **Carried.**

280 Nominations are Conseillers Raymond, Maitland, Dunks and Nightingale. Are there any other nominations? No.

We will ask for a show of hands to elect Conseillers Raymond, Maitland, Dunks and Nightingale to that team. Those in favour; those against. **Carried.**

**Policy Development Team for Liquor Licensing formed –
Conseillers Adams, Moloney, Blythe, Burgess, Audrain and Golds elected**

The President: Policy Development Team for Liquor Licensing: those in favour of forming the team; those against. **Carried.**

The nominations for that team are Conseillers Adams, Moloney, Blythe, Burgess, Audrain and Golds. Any other nominations?

A show of hands, please, to elect Conseillers Adams, Moloney, Blythe, Burgess, Audrain and Golds to the Liquor Licensing Policy Development Team. Those in favour; those against. **Carried.**

**Policy Development Team for Policing Review formed –
Conseillers Richard Dewe, Audrain, Blythe, Paul Williams and Joyner elected with
Sark Constable and Sark Vingtenier as ex officio and
Mr Adrian Guille as non-Chief Pleas member**

290 **The President:** Policing Review Policy Development Team. This Policy Development Team is an existing Policing Review Committee under the old Government system; but because it is becoming a Policy Development Team... Those in favour of forming it as a Policy Development Team; those against. **Carried.**

295 For election are Conseillers Richard Dewe, Audrain, Blythe and Paul Williams. Do I have any other nominations?

Conseiller Richard Dewe: I request a volunteer from the Assembly, sir, to make it up to the original number. Sorry.

300 **The President:** Looking for an extra volunteer.
Conseiller Joyner. Any other nominations? No.

Right then, we go to the vote to elect Conseillers Richard Dewe, Audrain, Blythe, Paul Williams and Joyner to the Policing Review Team. Those in favour; those against. **Carried.**

305 **The President:** Ex-officio are to be the Sark Constable and Sark Vingtenier. Can I have a vote that the Constable and Vingtenier become ex-officio on that team; and against. **Carried.**

That Mr Adrian Guille be elected as a non-Chief Pleas member of that team: those in favour; those against. **Carried.**

**Policy Development Team for Reform Law (Good Governance) formed –
Conseillers Fry, Ventress, Rolfe and Richard Dewe elected**

310 **The President:** Policy Development Team to be formed for the Reform Law (Good Governance): those in favour of formation; those against. **Carried.**

To be elected to that team: Conseillers Fry, Ventress, Rolfe and Richard Dewe. Are there any other nominations? No.

315 Then a show of hands to elect Conseillers Fry, Ventress, Rolfe and Richard Dewe to that team; those against. **Carried.**

**Policy Development Team for Register of Medical Practitioners formed –
Conseillers Roger Norwich, Adams, Diane Baker, Joyner and Plummer elected with
the Medical Officer of Sark as ex-officio**

The President: Register of Medical Practitioners: those in favour of forming that Policy Development Team; those against. **Carried.**

To be elected to that team are Conseillers Roger Norwich, Adams, Diane Baker, Joyner and Plummer. Those in favour of their election; those against. **Carried.**

320 To be ex-officio on that team, the Medical Officer of Sark: those in favour; those against. **Carried.**

**Policy Development Team for Review of IoSS formed –
Conseillers Sandra Williams, Cottle, Diane Baker and Richard Dewe elected**

The President: The penultimate Policy Development Team: Review of IoSS. Those in favour of forming that team; those against. **Carried.**

325 To be elected to that team: Conseillers Sandra Williams, Cottle, Diane Baker, and Richard Dewe. Those in favour of their election; those against. **Carried.**

**Policy Development Team for
Sustainable Reasonably Priced Electricity (including Broadband) formed –
Conseillers Fry, Edric Baker and Cottle elected with
Mr Andy Cook and Mr Andrew Bache as non-Chief Pleas members and
Mr Derek Lickorish invited to attend as required**

The President: Finally, a Policy Development Team on Sustainable Reasonably Priced Electricity (including Broadband): those in favour of its formation; those against. **Carried.**

To be elected to that team: Conseillers Fry, Edric Baker and Cottle. Are there any other nominations? No.

330 Then to be elected to that team, Conseillers Fry, Edric Baker and Cottle: those in favour; those against. **Carried.**

To elect non-Chief Pleas members, Mr Andy Cook and Mr Andrew Bache; those in favour; those against. **Carried.**

Mr Derek Lickorish will be invited to attend as required in the short term.

335 That was a bit of a flog, but I do not think we will ever have that many Policy Development Teams elected in one go again.
Is there anything else on that Agenda Item before we move on to Item 5? No.

**5. Co-Opting a Non Chief Pleas Member –
Agriculture & Environment Committee Report considered –
Ms Jo Birch reinstated as non-Chief Pleas member**

To consider a Report from the Agriculture & Environment Committee entitled 'Co-opting a Non Chief Pleas Member'.

Proposition

That Ms Jo Birch is reinstated as a non-Chief Pleas member on the Agriculture & Environment Committee.

The President: We move to Item 5: To Consider a Report from the Agriculture & Environment Committee entitled 'Co-opting a Non Chief Pleas Member'.

340 I would ask the Committee Chairman, Conseiller Paul Williams, to make his report, please.

Conseiller Paul Williams: Sir, nothing to add to this Report; it says all it needs to.
Thank you.

345 **The President:** Thank you.

Any comment, questions or debate? No.

The Proposition is that Ms Jo Birch is reinstated as a non-Chief Pleas member on the Agriculture & Environment Committee. Those in favour; those against. **Carried.**

I declare that Ms Birch is elected to the Agriculture & Environment Committee.

**6. Committee elections –
Election of non-Chief Pleas members onto Committees as required**

350 **The President:** We move on to Agenda Item 6: Committee elections to elect non-Chief Pleas members onto Committees as required.

I would ask if there are any nominations from any Committee.

**Policy Development Team for Land Reform –
Ms Zoe Adams elected**

The President: Conseiller Raymond.

355 **Conseiller Raymond:** Sir, the Land Reform Committee would be grateful if Chief Pleas would approve the addition of Zoe Adams to that committee as a non-Chief Pleas member.

The President: As a non-Chief Pleas member, thank you.

360 The Policy Development Team for Land Reform is asking that Ms Zoe Adams be elected as a non-Chief Pleas member. Those in favour; those against. **Carried.**

**Policy Development Team for Children Law –
Mrs Sarah Cottle elected**

The President: Conseiller Audrain.

365 **Conseiller Audrain:** Yes, we would like to have Mrs Sarah Cottle as a non-Chief Pleas member on the Children Law Team. She has already worked on the Children Law quite extensively and makes a big input, particularly about child protection.

The President: Okay, thank you.

Mrs Sarah Cottle is nominated by the Policy Development Team for Children Law. Anybody else? No other nominations? No.

370 Therefore, we go to the vote to elect Mrs Sarah Cottle as a non-Chief Pleas member on that team. Those in favour; those against. **Carried.**

**Policy and Performance Committee for Renewable Energy –
Mr Roger Olsen elected**

The President: Any other nominations?
Conseiller Maitland.

375 **Conseiller Maitland:** I ask for Mr Roger Olsen to join the Policy and Performance Committee for Renewable Energy, the role he played in the previous GP&A Committee.

The President: Thank you.

380 This is a nomination of Mr Roger Olsen to the Policy and Performance Committee to continue the role that he was doing on General Purposes and Advisory. Those in favour of Mr Roger Olsen becoming a non-Chief Pleas member of the Policy and Performance Committee: those against. **Carried.**

Anybody else? No.

Ordinances laid before Chief Pleas

The President: In that case, we then move on to the Ordinances laid before Chief Pleas.

385 These Ordinances were approved by the old GP&A Committee: The Crimea and Sevastopol (Restrictive Measures) (Sark) (Amendment) Ordinance, 2015 – this Ordinance will be numbered III/2015; and The Yemen (Restrictive Measures) (Sark) Ordinance, 2015 – this Ordinance will be numbered IV/2015.

390 I can inform you that there were no motions to annul. Therefore, the Ordinances remain extant and they have been before the Royal Court, which has confirmed that the two Ordinances were not *ultra vires* to Chief Pleas and therefore they remain extant. Thank you all very much.

Greffier.

PRAYER
The Greffier

Chief Pleas adjourned at 7.43 p.m.