

**RESOLUTIONS of the EASTER MEETING of  
CHIEF PLEAS held on 15<sup>th</sup> April 2015**

1. **Matters Arising from the Extraordinary Meeting held on the 10<sup>th</sup> February 2015.**  
Agenda Item 3.
2. **Questions Not Related to the Business of the Day.**  
There were none.
3. **To Consider a Report from the Finance and Resources Committee entitled “2014 Financial Statements”.**  
Proposition – **CARRIED.**  
That the Financial Statements of the Island for the year ended 31<sup>st</sup> December 2014 be adopted by Chief Pleas.
4. **To Consider a Report from the Finance and Resources Committee entitled “Budgets for 2016 Expenditure”.**  
The Report was noted.
5. **To Consider a Report from the Policy Development Group entitled “The Use of Electronic Equipment by Conseillers”.**  
Proposition 1 – **CARRIED.**  
That Chief Pleas allows Conseillers to use electronic equipment on which Chief Pleas’ records, agendas and documents can be stored, allowing them to better fulfil their role as Conseillers during Chief Pleas’ Assembly meetings”.  
  
Proposition 2 – **CARRIED.**  
That Chief Pleas approves the amendment to the Rules of Procedure 16(2) inserting after the words “cameras etc.”) the words “other than those devices used by Members of Chief Pleas to read stored records of Chief Pleas, agendas and other Chief Pleas related documents,”.
6. **To Consider a Report from the Education Committee entitled “Amending the Number of Conseillers on the Education Committee”.**  
Proposition – **CARRIED.**  
That Chief Pleas approves the reduction in the number of Conseillers on the Education Committee from five to four.
7. **To Consider a Report from the Policy and Performance Committee entitled “Securing Sark’s Future – Progress Report”.**  
Proposition – **CARRIED.**  
Chief Pleas takes note of the contents of this progress report.
8. **To Consider a Report from the Fairer Taxation Policy Development Team entitled “Corporate Ownership and the Direct Taxes (Sark) Law 2002”.**  
Proposition – **CARRIED** as amended.  
That Chief Pleas approve that the Fairer Taxation Policy Development Team instruct the Law Officers of the Crown to draft a Projet de Loi to update the Direct Taxes (Sark) Law, 2002 so that property under corporate ownership is taxed consistently with all other property.

9. **To Consider a Report from the Sustainable Electricity Policy Development Team entitled “Progress on Sustainable Electricity”.**  
Proposition – **CARRIED.**  
That Chief Pleas approve that the Policy Development Team continues its work towards achieving the Securing Sark’s Future Policy priority, the desired outcome: Reasonably priced sustainable supply for businesses and residents in Sark. An economically viable and reliable service for businesses and residents in Sark in the manner described as the possible solution in this report.
10. **To Consider a Report from the Children Law Policy Development Team entitled “Progress on the Children Law”.**  
The Report was noted.
11. **To Consider a Report from the Review of the Isle of Sark Shipping Policy Development Team entitled “Progress Report”.**  
Proposition – **CARRIED.**  
That Chief Pleas notes the contents of this Report.
12. **To Consider a Discussion Report from the Policy and Performance Committee entitled “Sark Elections 10<sup>th</sup> December 2014 – Report of the Independent Election Observer: Howard Knight”.**  
The Report was noted.
13. **To Consider an Interim Report from the Policing Review Policy Development Team entitled “Policing Review in Sark”.**  
The Report was noted.
14. **To Consider an Information Report from the Policy and Performance Committee entitled “Memorandum of Understanding between Lower Normandy, La Manche and Jersey, Guernsey, Alderney and Sark”.**  
The Report was noted.
15. **To Consider an Information Report from the Liquor Licensing Policy Development Team entitled “Liquor Licensing”.**  
The Report was noted.
16. **To Consider an Information Report from the Tourism Committee entitled “Annual Report on Tourism”.**  
The Report was noted.
17. **Committee Elections: To Elect Chief Pleas Members onto Committees and Policy Development Teams, as required.**  
Fire Precautions Policy Development Team. Conseiller E. Courtney elected.  
Fairer Taxation Policy Development Team. The Treasurer of Sark elected as ex-officio.  
Review of IoSS Policy Development Team. Conseiller A. Rolfe elected.

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Ordinance Laid Before Chief Pleas

“The Côte d’Ivoire (Restrictive Measures) (Sark) Ordinance, 2015”

T.J. Hamon  
Greffier.

