

**RESOLUTIONS of the EXTRAORDINARY (SPECIAL) MEETING of  
CHIEF PLEAS held on 11<sup>th</sup> January 2019**

1. **To CONSIDER a Report from the POLICY and FINANCE COMMITTEE entitled “Transfer of Functions (Amendment) Ordinance” and to approve the Ordinance entitled “The Machinery of Government (Transfer of Functions) (Amendment) Ordinance, 2019”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Ordinance entitled “The Sark Machinery of Government (Transfer of Functions) Ordinance, 2018 (Amendment) Ordinance, 2019.”

2. **To CONSIDER a Report from the POLICY and FINANCE COMMITTEE entitled “Committee Elections etc.” and to Elect Conseillers to Committees of Chief Pleas. Policy and Finance Committee.**

Conseiller R. Guille MBE elected Chairman.

Conseiller W. Raymond elected Deputy Chairman.

Continuing member Conseiller P. La Trobe-Bateman.

Conseillers S. Couldridge and J. Guille were elected to the Committee.

**Agriculture, Environment and Sea Fisheries Committee.**

Continuing members Conseillers C. Nightingale and A. Ventress.

Conseillers H. Plummer and R. Lalor were elected to the Committee.

**Development Control Committee.**

Continuing members Conseillers A. Blythe and P. Williams.

Conseillers S. Couldridge and E. Lalor were elected to the Committee.

**Douzaine.**

Continuing members Conseillers A. Blythe, P. La Trobe-Bateman, C. Nightingale and P. Williams.

Conseillers P. Long, C. Drillot and R. Lalor were elected to the Committee.

**Education Committee.**

Continuing members Conseillers P. Mallinson, C. Nightingale and A. Ventress.

Conseiller A. de Carteret was elected to the Committee.

**Harbours and Shipping Committee (includes Pilotage).**

Continuing members Conseillers P. La Trobe-Bateman and S. Williams.

Conseillers P. Long and J. Guille were elected to the Committee.

**Medical and Emergency Services Committee.**

Continuing member Conseiller A. Blythe.

Conseillers A. de Carteret, P. Mallinson and H. Plummer were elected to the Committee.

**Tourism Committee (includes Public Health).**

Continuing members Conseillers P. Williams, S. Williams and A. Ventress.

Conseiller E. Lalor was elected to the Committee.

## **Special Committees.**

### **Land Reform.**

Conseillers C. Drillot, R. Guille MBE, W. Raymond and J. Guille were elected to the Committee.

### **Child Protection.**

Conseillers A. de Carteret, E. Lalor, R. Guille MBE, and S. Williams were elected to the Committee.

### **Top Level Domain.**

Conseillers R. Guille MBE and A. Blythe were elected to the Committee.

### **Future Energy**

Conseillers P. Mallinson, R. Lalor, J. Guille and P. Long were elected to the Committee.

3. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “The European Union - Amendment of Legislation” and approves the Projet de Loi entitled “The European Union (Amendment of Legislation) (Bailiwick of Guernsey) Law, 2018”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Projet de Loi entitled “The European Union (Amendment of Legislation) (Bailiwick of Guernsey) Law, 2018.”

4. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Implementation of International Sanctions Measures” and approves the Projet de Loi entitled “The Sanctions (Bailiwick of Guernsey) Law, 2018”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Projet de Loi entitled “The Sanctions (Bailiwick of Guernsey) Law, 2018”.

Item 6 was taken with this item and the letters from the Guernsey States of Deliberation were noted.

5. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Customs Duties and Associated Powers Required in Respect of Brexit” and approves the Projet de Loi entitled “The Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018”.**

Proposition – **CARRIED.**

That Chief Pleas approves the Projet de Loi entitled “The Customs and Cross-Border Trade (General and Enabling Provisions) (Bailiwick of Guernsey) Law, 2018”.

Item 7 was taken with this item and the letters from the Guernsey States of Deliberation were noted.

6. **Guernsey States of Deliberation Policy Letters P.2017/38 and P.2018/117 both entitled “Implementation of International Sanctions Measures” in support of Item 4 of the Agenda.**

See agenda Item 4.

7. **Guernsey States of Deliberation Policy Letter P.2018/57 entitled “Customs Duties and Associated Powers Required in Respect of Brexit” in support of Item 5 of the Agenda.**  
See agenda Item 5.

8. **To CONSIDER a Report with Proposition from the POLICY and FINANCE COMMITTEE entitled “Sark Electricity Holdings Ltd and Sark Electricity Ltd Possible Purchase”.**

Proposition 1 – **CARRIED.**

That Chief Pleas authorises the Policy and Finance Committee to communicate in writing with Sark Electricity Ltd and Sark Electricity Holdings Ltd to indicate that it is considering a purchase of shares in each of them, or the businesses conducted by them.

Proposition 2 – **CARRIED.**

That Chief Pleas authorises the Policy and Finance Committee to engage professional valuers to assess the value of the tangible assets of Sark Electricity Holdings Ltd and Sark Electricity Ltd using the normal industry valuation practices. Such a valuation will be incorporated into a valuation of the business of the above companies to be prepared by Reporting Accountants. The same Reporting Accountants are to advise Chief Pleas on the value of the Companies so that the possible acquisition can be considered.

Proposition 3 – **CARRIED.**

That Chief Pleas instructs the Policy and Finance Committee to investigate the financing of any possible purchase.

\*\*\*

Ordinances Laid Before Chief Pleas

“The Disclosure (Bailiwick of Guernsey) (Amendment) Ordinance, 2018”

“The Disclosure (Bailiwick of Guernsey) (Amendment) (No. 2) Ordinance, 2018”

T.J. Hamon  
Greffier

## EXTRAORDINARY (SPECIAL) MEETING OF CHIEF PLEAS HELD ON THE 11th JANUARY 2019

✓	MAJOR CHRISTOPHER MICHAEL BEAUMONT, SEIGNEUR											
✓	ARTHUR ROLFE, SPEAKER OF CHIEF PLEAS											
<b>CONSEILLERS</b>												
✓	ALAN BLYTHE											
✓	REGINALD GUILLE MBE											
✓	PETER LA TROBE-BATEMAN											
	SEBASTIEN MOERMAN											
✓	CHRISTOPHER NIGHTINGALE											
✓	ANTHONY VENTRESS											
✓	PAUL WILLIAMS											
✓	SANDRA WILLIAMS											
✓	PAULINE MALLINSON											
✓	HELEN PLUMMER											
✓	PHILIP LONG											
✓	JOHN GUILLE											
✓	CHRISTOPHER DRILLOT											
✓	WILLIAM RAYMOND											
	AMANDA DE CARTERET											
✓	ELLEN LALOR											
✓	RODNEY LALOR											
✓	SIMON COULDRIDGE											
	CONSEILLERS PRESENT: 16											
✓ =PRESENT      P=POUR      C=CONTRE      NV=NO VOTE												