

**THE STATES assembled on Wednesday,  
14th September 2005, at 9.30 a.m. under  
the Presidency of the Bailiff,  
Sir Philip Bailhache.**

All members were present with the exception of –

Senator Jean Amy Le Maistre– out of the Island  
John Baudains Germain, Connétable of St. Martin– out of the Island  
John Le Sueur Gallichan, Connétable of Trinity  
Richard Edward Norwood Dupré, Connétable of St. John– out of the Island  
Philip John Rondel, Deputy of St. John– out of the Island  
Peter Nicholas Troy, Deputy of St. Brelade– ill  
Jennifer-Anne Bridge, Deputy of St. Helier– out of the Island

Prayers read by the Acting Dean of Jersey.

**Matters presented**

The following matter was presented to the States –

Development of a Cultural Strategy for the Island (P.154/2005): comments. P.154/2005.  
*Presented by the Environment and Public Services Committee.* Com.(4)

THE STATES ordered that the said report be printed and distributed.

**Matters lodged**

The following matter was lodged “au Greffe” –

Sale of property: La Falaise, Fliquet, St. Martin (P.161/2005)- amendment. P.161/2005.  
*Presented by the Deputy of St. Martin.* Amd.

**States Business Plan 2006-2010 – P.151/2005  
Amendments and Comments**

THE STATES resumed consideration of paragraph (d) of a proposition of the Policy and Resources Committee concerning the States Business Plan 2006-2010, and, following consideration, granted leave to Deputy Alan Breckon of St. Saviour to withdraw his amendment that at the end of paragraph (d), after the words“Table 11.3” there be inserted the words –

“except that in the said table, for the following item –

27	LIMITED PARTNERSHIPS LAW – AMENDMENT (30 days)	ECONOMIC DEVELOPMENT COMMITTEE	Nil	Nil
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there shall be substituted the following item –

27	FINANCIAL SERVICES OMBUDSMAN (JERSEY) LAW – NEW LAW (30 days)	ECONOMIC DEVELOPMENT COMMITTEE	Not yet identified	Not yet identified
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THE STATES, following further consideration, adopted paragraph (d) of the proposition of the Policy and Resources Committee, and approved the States Business Plan 2006 to 2010, consistent with the agreed States Strategic Plan 2005 to 2010, and in particular approved the Legislation Programme for 2006 as set out in Table 11.3.

**Waterfront Enterprise Board: renewal of ten-year working limit – P.114/2005  
Comments and Amendment**

THE STATES commenced consideration of a proposition of the Policy and Resources Committee concerning the Waterfront Enterprise Board: renewal of ten-year working limit, and of an amendment of Senator Paul Vincent Francis Le Claire that on page 2, for the words “a further period of ten years”, there be substituted the words, “a further period of two years”.

THE STATES, following consideration of the amendment of Senator Paul Vincent Francis Le Claire, adopted a proposition of Deputy Lyndon John Farnham of St. Saviour that, in accordance with Standing Order 26A(1), the question be now put.

Members present voted as follows –

**POUR: 24**

Senator F.H. Walker  
 Senator T.A. Le Sueur  
 Connétable of St. Ouen  
 Connétable of St. Saviour  
 Connétable of St. Brelade  
 Connétable of St. Mary  
 Connétable of St. Helier  
 Connétable of St. Lawrence  
 Connétable of Grouville  
  
 Deputy of Trinity  
 Deputy R.C. Duhamel (S)  
 Deputy of St. Martin  
 Deputy T.J. Le Main (H)  
 Deputy M.F. Dubras (L)  
 Deputy G.C.L. Baudains (C)  
 Deputy J.L. Dorey (H)  
 Deputy F.G. Voisin (L)  
 Deputy L.J. Farnham (S)  
 Deputy R.G. Le Hérisier (S)  
 Deputy J.B. Fox (H)  
 Deputy J.A. Bernstein (B)  
 Deputy S.C. Ferguson (B)

**CONTRE: 18**

Senator S. Syvret  
 Senator L. Norman  
 Senator W. Kinnard  
 Senator P.F. Routier  
 Senator R.J. Shenton  
 Connétable of St. Peter  
 Connétable of St. Clement  
 Deputy A. Breckon (S)  
 Deputy J.J. Huet (H)  
 Deputy C.J. Scott Warren (S)  
 Deputy J.A. Martin (H)  
 Deputy G.P. Southern (H)  
 Deputy of St. Ouen  
 Deputy P.J.D. Ryan (H)  
 Deputy of Grouville  
 Deputy of St. Peter  
 Deputy J.A. Hilton (H)  
 Deputy G.W.J. de Faye (H)

**ABSTAIN: 1**

Senator P.V.F. Le Claire

Deputy of St. Mary  
Deputy M.A. Taylor (C)

THE STATES rejected the amendment of Senator Paul Vincent Francis Le Claire that on page 2, for the words“a further period of ten years”, there be substituted the words, “a further period of two years”.

Members present voted as follows –

**POUR: 8**

Senator S. Syvret  
Senator P.V.F. Le Claire  
Senator R.J. Shenton  
Deputy A. Breckon (S)  
Deputy G.C.L. Baudains (C)  
Deputy J.A. Martin (H)  
Deputy G.P. Southern (H)  
Deputy J.A. Hilton (H)

**CONTRE: 36**

Senator L. Norman  
Senator F.H. Walker  
Senator W. Kinnard  
Senator T.A. Le Sueur  
Senator P.F. Routier  
Senator M.E. Vibert  
Connétable of St. Ouen  
Connétable of St. Saviour  
Connétable of St. Brelade  
Connétable of St. Mary  
Connétable of St. Peter  
Connétable of St. Clement  
Connétable of St. Helier  
Connétable of St. Lawrence  
Connétable of Grouville  
Deputy of Trinity  
Deputy R.C. Duhamel (S)  
Deputy J.J. Huet (H)  
Deputy of St. Martin  
Deputy T.J. Le Main (H)  
Deputy M.F. Dubras (L)  
Deputy J.L. Dorey (L)  
Deputy F.G. Voisin (L)  
Deputy C.J. Scott Warren (S)  
Deputy L.J. Farnham (S)  
Deputy R.G. Le Hérisssier (S)  
Deputy J.B. Fox (H)  
Deputy J.A. Bernstein (B)  
Deputy S.C. Ferguson (B)  
Deputy of St. Mary  
Deputy of St. Ouen  
Deputy P.J.D. Ryan (H)  
Deputy M.A. Taylor (C)  
Deputy of Grouville  
Deputy of St. Peter  
Deputy G.W.J. de Faye (H)

**ABSTAIN: 0**

THE STATES, following further consideration, adopted the proposition of the Policy and Resources Committee requesting that they refer to their Act dated 12th December 1995, in which they approved the establishment of the Waterfront Enterprise Board as a separate legal entity, agreed to the transfer of administration to the Waterfront Enterprise Board Limited of certain areas of land on the St. Helier Waterfront, and appointed the Waterfront Enterprise Board Limited as a development agency of the States for an initial ten-year period; and –

approved the extension of the Board’s initial ten year appointment as a development agency for a further period of ten years from 12th December 2005.

Members present voted as follows –

**POUR: 36**

Senator L. Norman  
Senator F.H. Walker  
Senator W. Kinnard  
Senator T.A. Le Sueur  
Senator P.F. Routier  
Senator M.E. Vibert  
Senator P.F.C. Ozouf  
Connétable of St. Ouen  
Connétable of St. Saviour  
Connétable of St. Brelade  
Connétable of St. Mary  
Connétable of St. Peter  
Connétable of St. Clement  
Connétable of St. Helier  
Connétable of Grouville  
Deputy of Trinity  
Deputy R.C. Duhamel (S)  
Deputy J.J. Huet (H)  
Deputy of St. Martin  
Deputy T.J. Le Main (H)  
Deputy M.F. Dubras (L)  
Deputy J.L. Dorey (H)  
Deputy F.G. Voisin (L)  
Deputy C.J. Scott Warren (S)  
Deputy L.J. Farnham (S)  
Deputy R.G. Le Hérisier (S)  
Deputy J.B. Fox (H)  
Deputy J.A. Bernstein (B)  
Deputy S.C. Ferguson (B)  
Deputy of St. Mary  
Deputy of St. Ouen  
Deputy P.J.D. Ryan (H)  
Deputy M.A. Taylor (C)  
Deputy of Grouville  
Deputy of St. Peter  
Deputy G.W.J. de Faye (H)

**CONTRE: 8**

Senator S. Syvret  
Senator P.V.F. Le Claire  
Senator R.J. Shenton  
Deputy A. Breckon (S)  
Deputy G.C.L. Baudains (C)  
Deputy J.A. Martin (H)  
Deputy G.P. Southern (H)  
Deputy J.A. Hilton (H)

**ABSTAIN: 0**

**Change in Presidency**

The Bailiff retired from the Chair during consideration of the amendment of Senator Paul Vincent Francis Le Claire, (P.114/2005 Amd.(*re-issue*) lodged “au Greffe” on 5th July 2005), to the proposition of the Policy and Resources Committee concerning the Waterfront Enterprise Board: renewal of ten-year working limit, (P.114/2005 lodged “au Greffe” on 21st June 2005), and the meeting continued under the presidency of Mr. Michael Nelson de la Haye, Greffier of the States.

**Senator Philip Francis Cyril Ozouf – attendance**

Senator Philip Francis Cyril Ozouf, having returned to the Island, arrived in the Chamber following consideration of the amendment of Senator Paul Vincent Francis Le Claire, (P.114/2005 Amd.(*re-issue*) lodged “au Greffe” on 5th July 2005), to the proposition of the Policy and Resources Committee concerning the Waterfront Enterprise Board: renewal of ten-year working limit, (P.114/2005 lodged “au Greffe” on 21st June 2005), and was present

for the remainder of the meeting.

**Draft States of Jersey (Amendment No. 2) Law 200 P.98/2005**

THE STATES commenced consideration of the draft States of Jersey (Amendment No. 2) Law 200, and adopted the Preamble.

Members present voted as follows –

**POUR: 35**

**CONTRE: 2**

**ABSTAIN: 0**

Senator L. Norman  
Senator F.H. Walker  
Senator W. Kinnard  
Senator T.A. Le Sueur  
Senator P.V.F. Le Claire  
Senator P.F. Routier  
Senator M.E. Vibert  
Connétable of St. Ouen  
Connétable of St. Mary  
Connétable of St. Peter  
Connétable of Grouville  
Connétable of St. Clement  
Deputy of Trinity  
Deputy R.C. Duhamel (S)  
Deputy A. Breckon (S)  
Deputy J.J. Huet (H)  
Deputy of St. Martin  
Deputy M.F. Dubras (L)  
Deputy G.C.L. Baudains (C)  
Deputy J.L. Dorey (H)  
Deputy F.G. Voisin (L)  
Deputy C.J. Scott Warren (S)  
Deputy L.J. Farnham (S)  
Deputy R.G. Le Hérisssier (S)  
Deputy J.B. Fox (H)  
Deputy J.A. Martin (H)  
Deputy J.A. Bernstein (B)  
Deputy S.C. Ferguson (B)  
Deputy of St. Mary  
Deputy of St. Ouen  
Deputy M.A. Taylor (C)  
Deputy of Grouville  
Deputy of St. Peter  
Deputy J.A. Hilton (H)  
Deputy G.W.J. de Faye (H)

Senator S. Syvret  
Senator R.J. Shenton

THE STATES adopted Articles 1 and 2.

THE STATES, subject to the sanction of Her Most Excellent Majesty in Council, adopted a Law entitled the States of Jersey (Amendment No. 2) Law 200.

**Warren Farm, Noirmont, St. Brelade– P.125/2005**

THE STATES, adopting a proposition of Deputy Sarah Craig Ferguson of St. Brelade, requested the Economic Development Committee to retain Warren Farm, Noirmont, St. Brelade in public ownership.

Members present voted as follows –

**POUR: 34**

**CONTRE: 1**

**ABSTAIN: 0**

Senator S. Syvret  
Senator F.H. Walker  
Senator W. Kinnard  
Senator T.A. Le Sueur  
Senator P.V.F. Le Claire  
Senator P.F. Routier  
Senator M.E. Vibert  
Senator P.F.C. Ozouf  
Connétable of St. Saviour  
Connétable of St. Brelade  
Connétable of St. Mary  
Connétable of St. Peter  
Connétable of St. Clement  
Connétable of Grouville  
Deputy R.C. Duhamel (S)  
Deputy A. Breckon (S)  
Deputy J.J. Huet (H)  
Deputy of St. Martin  
Deputy M.F. Dubras (L)  
Deputy G.C.L. Baudains (C)  
Deputy J.L. Dorey (H)  
Deputy C.J. Scott Warren (S)  
Deputy L.J. Farnham (S)  
Deputy J.B. Fox (H)  
Deputy J.A. Martin (H)  
Deputy J.A. Bernstein (B)  
Deputy S.C. Ferguson (B)  
Deputy of St. Ouen  
Deputy P.J.D. Ryan (H)  
Deputy M.A. Taylor (C)  
Deputy of Grouville  
Deputy of St. Peter  
Deputy J.A. Hilton (H)  
Deputy G.W.J. de Faye (H)

Deputy of St. Mary

**Draft Public Finances (Jersey) Law 2005 (Appointed Day No. 1) Act 200 P.148/2005**

THE STATES, in pursuance of Article 73(2) of the Public Finances (Jersey) Law 2005, made an Act entitled the Public Finances (Jersey) Law 2005 (Appointed Day No. 1) Act 2005.

**Draft Public Finances (Comptroller and Auditor General) (Jersey) Regulations 200- P.149/2005**

THE STATES, in pursuance of Article 71 of the Public Finances (Jersey) Law 2005, made Regulations entitled the Public Finances (Comptroller and Auditor General) (Jersey) Regulations 2005.

**Comptroller and Auditor General: appointment – P.150/2005**

THE President, in accordance with Article 41(2) of the Public Finances (Jersey) Law 2005, and Standing Order No. 46(2), ordered the withdrawal of Strangers and the closing of the doors of the Chamber in order that the appointment of a Comptroller and Auditor General be debated in camera.

THE STATES, having deliberated thereon in camera, proceeded to vote in public assembly and, adopting a proposition of Deputy Sarah Craig Ferguson of St. Brelade, and in accordance with Article 41 of the Public Finances (Jersey) Law 2005, appointed Mr. Christopher Swinson as Comptroller and Auditor General for a period of 3 years with effect from 1st October 2005.

### **Adjournment**

THE STATES then adjourned, having agreed to reconvene on Tuesday 20th September 2005, in order to continue consideration of the outstanding matters of public business.

THE STATES rose at 5.30 p.m.

**M.N. DE LA HAYE**

*Greffier of the States.*