

**INFRASTRUCTURE COMMITTEE
MEETING 12.09.2011**

Objective: Review status of outstanding projects and agree action to be taken.

Attendees: Ruud Berkout
Luc Germentier
Roy Gibbons
Emmanuel Auger

1. Lightning

It is necessary to protect electronic equipment in the Bureau, swimming pool and main gate against electrical surges caused by lightning. Estimate received for Euros 800, alternative quotation being obtained to see if we can reduce the cost. Work then to proceed as soon as possible.

2. Expert advice has been sought to help determine the benefit of fitting a lightning conductor on the top of St. Andrews, i.e. the highest point on the Domaine. Unfortunately the conductor provides only very limited protection, i.e. a maximum radius of 40-50 metres and the cost is expensive at Euros 8,000 circa. Decision taken not to go ahead.

Note: The Domaine will have the benefit of insurance against damage caused by lightning with effect from 1st November 2011.

2. Flood risk to villas 101-111.

SOS De Bouche has been instructed to proceed with the canalisation work to take away excess rain water and prevent further risk of flooding. Works should be completed by December 2011. Estimated cost Euros 9,000

3. Drainage inspection contracts

Two current contracts exist with SOS De Bouche, one for Grande Bastide and the other for the villas of HdR. Both are due for renewal early 2012, total cost Euros 7,000. The contracts require SOS De Bouche to carry out an annual inspection of the drainage systems but we are still charged for any remedial work required.

AGI are being instructed to renew the contract for the Grand Bastide but cancel the contract for the villas as it offers negligible benefit to villa owners.

4. Main gate maintenance contract.

The current contract is with Thyssen and is renewable annually. The cost appears expensive, the level of serviced is poor and we pay extra for any work which needs to be done.

The contract will not be renewed in 2012 and EA will engage an alternative contractor to carry out any maintenance work.

5. Water supply to individual dwellings.

Water meters on the premier tranche are owned by individuals, are 12 years old and are in need of replacement.

Water meters on HdR are owned by Proxhydro which leases the meters to the individual co-proprietors and the company reads the meters as a part of the

contract. These meters are also reaching the time for replacement. The 10 yr contract expires at the end of 2011.

Now is a good time to look at the feasibility of having the whole Domaine on the same basis, i.e. new meters throughout and all read at the same time. Proxhydro and Veolia are to be asked to provide a quotation for the Domaine as a whole. Proxhydro existing contract to be extended for 1 year to enable a full investigation of the alternatives available, i.e. serviced levels as well as cost.

6. Main Gate Telepass.

Facility no longer operational but does cause confusion to people using keyboards at entry.

EA to remove Telepass keyboards and replace by blank plate.

7. Finlec.

They provide a reasonable service and value for the centralised services to the Domaine which is the basis of the contract. However, the service provided to individuals is inconsistent and results in a great deal of frustration for individual owners.

Situation is complicated by the gradual change to 100% digital and the cessation of analogue channels. We need to determine if Finlec are capable of providing the Domaine with the service/facilities required and what alternatives are available to us.

8. Allee Aberdeen Storm Drain

Make good the rock face adjacent to the renewed storm drain by erecting a dwarf wall.

9. Allee Mauries Lighting

The mini lighting pillars along the allee have suffered damage and are in need of replacement. A more robust form of lighting is being acquired and will be installed by Emmanuel.

10. Allee Mauries Access

A feasibility study is being carried out with regard to the installation of a barrier across the entrance to the allee to prevent permanent vehicle access. The committee of HdR have been asked to comment on the proposal.