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**MINUTES OF THE 166<sup>th</sup> MEETING OF THE TWELFTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 21<sup>st</sup> DECEMBER 2023 AT 9.00 AM**

PRESENT: Her Excellency the Governor, Ms. Julia Crouch  
The Honourable Premier and Minister for Finance, Economic Development & Investment and Health, Dr Ellis Webster  
The Honourable Deputy Governor, Mr Perin Bradley  
The Honourable Minister for Social Development, Cultural Affairs, Youth Affairs, Gender Affairs, Education and Library Services, Ms Dee-Ann Kentish-Rogers  
The Honourable Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning, Mr Kenneth Hodge  
The Honourable Minister for Infrastructure, Communications, Utilities, Housing and Tourism, Mr Haydn Hughes  
Minister Sustainability, Innovation and Environment, Mrs Quincia Gumbs-Marie  
Acting Attorney General, Ms. Serena Connor  
Acting Clerk to Executive Council, Ms Jennyville Smith

IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr Merrick Richardson  
The Head of the Governor's Office, Mr Orlando Ames-Lewis

ABSENT: The Honourable Attorney General, Mr Dwight Horsford

**EX MIN 23/383**

**CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary and Head of the Governor's Office remained

Council confirmed the Minutes of the 165<sup>th</sup> Meeting of Executive Council held on Thursday 14<sup>th</sup> December 2023 and Special Meeting held on Monday 18<sup>th</sup> December 2023.

**MATTERS ARISING FROM THE MINUTES**

**EX MIN 23/384**

**EX MEMO 23/309 Approval of the MoU between the GoA and Mr. Colville Petty**

Hon Parliamentary Secretary and Head of the Governor's Office remained

The Hon Minister for Social Development briefed Council. EX MIN 22/390 speaks to the proposed arrangements with Mr Colville Petty to lend his landmark Heritage Collection to the Government of Anguilla to be displayed at the newly restored Old Court House building. The collection would be housed there and under the care, custody and control of the Government, however, it will remain the property of Mr Petty and his heirs.

Council:

1. Noted the proposal of 15% of admission fees payment to the Pettys for the first five (5) years and 20% of admission fees thereafter. The fee-sharing arrangement is a way of ensuring that GOA pays based on earnings. The proposed cost-sharing takes into consideration the best interest of each party.
2. Considered and approved the signing of the Memorandum of Understanding between the Government of Anguilla and Mr. Colville Petty.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, SD; HON, MIN SD

EX MIN 23/385

**EX MEMO 23/310 Approval of organisational structure for the reintegration of water services delivered by the Water Corporation of Anguilla into central government**

Hon Parliamentary Secretary and Head of the Governor's Office remained.

EX MIN 22/331 speaks to the re-integrated of the Water Corporation of Anguilla (WCA) into the Government structure and the need for a clearly defined organisational structure that would take effect once the current WCA Act (2008) is repealed.

Council:

- 1) Noted the following documents:
  - Organogram of the current structure;
  - Organogram of the proposed Department of Water Service;
  - Organogram of the proposed MICUH&T Organisational Chart; and
  - Proposed Personal Emolument Spreadsheet
- 2) Approved the adoption of the new organisational structure for the transition of water services into the Anguilla Public Service.
- 3) Approved in principle the water services under the Government of Anguilla as a department to be known as "**Department of Water Services**" under the Ministry of Infrastructure, Communications, Utilities, Housing and Tourism (MICUH&T).
- 4) Instructs the Ministry of Finance to incorporate the budget for the WCA into any updates for the 2023–2025 Medium Term Economic and Fiscal Plan (MTEFP) and 2024 Budget estimates.
- 5) Agreed the amendment to the proposed organizational structure for the addition of a Senior Managerial Position that would be responsible for strategic oversight of the new department.
- 6) Approved in principle the MICUH&T new organisational structure to support the onboarding of the Water Services from the WCA as a subject.

Council authorised the issue of the Action Sheet before confirmation of the Minutes.

Action: PS, MICUH&T; HON, MIN MICUH&T

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