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**MINUTES OF THE 179<sup>TH</sup> MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 23<sup>RD</sup> JANUARY 2014**

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism and Minister  
of Labour and Immigration and Minister of Social Development and Health
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human  
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister  
of Sports and Education, Library Services, Sports, Youth and Culture
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing
- The Honourable Attorney General, Mr James Wood QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Dr Bonnie Richardson-Lake, PS, HSD  
Ms Kathleen Rogers, Principal Environmental Health Officer  
Mr Ambrell Richardson, Director of Health Protection  
Dr Wycliffe Fahie, PAS, FIN/Chairman, Procurement Board  
Ms Jasmin Garraway, Co-ordinator, Tourism Sector Development Project  
Ms Dorothea Hodge, UK Representative for Anguilla  
Hon Haydn Hughes, Parliamentary Secretary  
Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance

EX MIN 14/39 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 178<sup>th</sup> Meeting held on Thursday 16<sup>th</sup> January 2014.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 14/40 None

EX MIN 14/41

**CORITO LANDFILL SITE – DISCUSSION ON DOCUMENT CIRCULATED BY HON MINISTER, MICUH**

Dr Bonnie Richardson-Lake, PS, HSD, Ms Kathleen Rogers, PEHO and Mr Ambrell Richardson, DHP joined the Meeting.

Council agreed that no definitive decision should be taken until a visit is made to the Corito Landfill site by GoA Ministers.

Action: PS, HSD; PEHO; DHP

EX MIN 14/43

**EX MEM 14/20 SUSPENDING OF THE NATIONAL HEALTH FUND (NHF) BOARD**

PS, HSD remained for discussion.

Council approved:-

- (i) the suspension of the National Health Fund Board; and
- (ii) the suspension of the remuneration to the National Health Fund Board until such time as a clear and definitive start date for the National Health Fund is determined.

Action: PS, HSD; PS, FIN; PS, EDICT; ACC GEN

EX MIN 14/44

**EX MEM 14/14 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – MRES MALLIOUHANA LENDER, LLC TO HOLD A REGISTERED CHARGE OVER PROPERTIES DESCRIBED AS REGISTRATION SECTION: WEST END; BLOCK: 18011 B; PARCELS 1, 2, 148, 211, 213, 215, 217 (FREEHOLD) AND 4/1, 6/1, 7/1, 8/1, 29/1, 222/1, 223/1 (LEASEHOLD)**

Council agreed that the paper should be deferred to the next regular meeting of Executive Council on Thursday 30<sup>th</sup> January due to new developments pertaining to the matter.

Action: PS, MHA/LANDS; DLS

EX MIN 14/45

**EX MEM 14/15 EXEMPTION FROM THE WORK PERMIT REQUIREMENTS**

Council agreed that the following persons should be exempted from the work permit requirement in accordance with Section 3 (g) of the Control of Employment Act:-

- 1) Mr Deenanauth Sukhdeo - National of Guyana, who is currently employed as the Chief Engineer at Anguilla Air Services Ltd (AAS).

- 2) Mr Faizal Ali Nizamali Chief - National of Guyana, employed as the Engineer at Trans Anguilla Airways (TAA).
- 3) Mr Kyle Plum - USA National to be employed as a Tennis Professional at the Anguilla Tennis Academy (ATA).
- 4) Ms Nicole E. Nelson - UK National, who has been residing in Anguilla since 21<sup>st</sup> September 2000. She attended the VPS and the ALHCS. Ms Nelson is to be employed at Albert's Market Place as a Cashier/Clerk.

Council noted that the above positions were advertised.

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

Action: PS, IMMIGRATION & LABOUR; LAB COM; CIO

EX MIN 14/46

**EX MEM 14/16 EXEMPTION FROM THE WORK PERMIT REQUIREMENTS**

Council agreed that the following persons should be exempted from the work permit requirement in accordance with Section 3 (g) of the Control of Employment Act:-

- 1) Mr Nicholas Plum - USA National to be employed as a Tennis Professional at the Anguilla Tennis Academy (ATA).
- 2) Mr Kirmani Honore - National of Dominica, who has been residing in Anguilla since 2001. Mr Honore is employed as a Security Guard at the Amorguard Security Services. He attended the VPS and the ALHCS subsequently.
- 3) Ms Samantha Johnson - National of Jamaica, who has been residing in Anguilla for the past eight years. Ms Johnson is employed as a Domestic Worker with Mr Leroy Rogers of Shoal Bay.
- 4) Mrs Holly Jahn - USA National to be employed as a Professional Dance Instructor at the Klassique Academy of Dance and Performing Arts. Mrs Jahn is currently resident on Anguilla with her husband who works at Ani Art Academies Anguilla.

- 5) Ms Yolanda Williams - National of Jamaica, who has been employed as a Day Care/Pre-school Teacher by the Soroptimist Club since 2007.

Council noted that the above positions were advertised.

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

Action: PS, IMMIGRATION & LABOUR; LAB COM; CIO

EX MIN 14/47

**EX MEM 14/17 EXEMPTION FROM THE WORK PERMIT REQUIREMENT**

Council agreed that Ms Roxann Melisia Ramona Arce Pinnock, a National of Jamaica who is presently employed at the Caribbean Commercial Bank (CCB) as a Recoveries Clerk should be exempted from the work permit requirement in accordance with Section 3 (g) of the Control of Employment Act. Ms Pinnock is currently the holder of a Permit of Permanent Residence since 2011 and has applied to the AG's Chambers for naturalization to become a British Overseas Territories Citizen.

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

Action: PS, IMMIGRATION & LABOUR; LAB COM; CIO

EX MIN 14/48

**EX MEM 14/18 APPLICATION FOR THE PERMIT OF PERMANENT RESIDENCE**

In EX MIN 13/808 of 19<sup>th</sup> November 2013, Council agreed that the paper should be deferred, pending additional information on the length of Dr Michel Petit's relationship with Anguilla and the fulfilment of the requirements set out in the Act as it relates to the provision of the Certificate of Good Standing.

Council was content with the additional information received and therefore agreed that Dr Michel Petit should be granted the Permit of Permanent Residence in accordance with Section 24 (1) of the Immigration and Passport Act.

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

Action: PS, IMMIGRATION & LABOUR; LAB COM; CIO

EX MIN 14/49

**EX MEM 14/19 GOVERNMENT APPOINTEES TO THE BOARD OF ANGUILLA FINANCE LTD**

Council agreed, pursuant to part III (2) of the Cooperative Agreement, that the following public officers should be nominated to be members of the Board of Directors, namely:-

- 1) Mr Perin Bradley – Compliance Manager, Ministry of Finance
- 2) Ms Keri Horsford – Crown Counsel, AG's Chambers

Council noted the recommendation that Ms Sherrilyn Hodge, Principal, Executive Corporate Services Ltd. should be nominated to serve as Government's third Director on the Board.

Council further agreed that the partners to the Cooperation Agreement should be asked to consider the advantage of having someone appointed from outside the Public Service and to amend the Agreement accordingly.

Action: PS, FIN; PS, EDICT; PAS, FIN; ACC GEN; AG

EX MIN 14/50

**EX MEM 14/22 IMPLEMENTATION OF THE SUSTAINABLE TOURISM MASTERPLAN (STMP)**

The following officials joined the Meeting:-

Ms Jasmin Garraway, Coordinator, Tourism Sector Development Project  
 Ms Dorothea Hodge, UK Representative for Anguilla  
 Hon Haydn Hughes, Parliamentary Secretary  
 Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance

Council agreed that a Special Meeting of Executive Council should be held on Wednesday 29<sup>th</sup> January at 9:00 am to review the implementation status of the STMP and the Project Management Unit (PMU) work programme.

The Coordinator, STMP indicated that a power point presentation would be delivered to Executive Council as to what has/has not materialised; what initiatives should be prioritised and what commitments are to be considered.

Action: PS, EDICT; PS, FIN; CO-ORD, TSDP

EX MIN 14/51

**EX MEM 14/23 APPOINTMENT OF ELIZABETH STAIR TO THE BOARD OF ASSESSMENT TO ASSESS THE VALUE OF THE 10 ACRES OF LAND ACQUIRED FROM THE LAKE FAMILY**

Council agreed that Ms Elizabeth Stair, a Jamaican National should be appointed as the Government's representative to the Board of Assessment to assess the value of the 10 acres of land acquired from the Lake family in light of Mr Van Oppen's resignation from the Board of Assessment.

Action: PS, MHA/LANDS; DLS; PS, EDICT; PS, FIN

EX MIN 14/52

**EX MEM 14/24 WATER CORPORATION OF ANGUILLA (WCA) – 2014 BUSINESS PLAN**

Council agreed that the paper should be deferred to enable Members of Executive Council to study the document thoroughly.

Action: PS, MICUH; EXCO MEMBERS

EX MIN 14/53

**EX MEM 14/25 ANGUILLA AIR AND SEA PORTS AUTHORITY  
(AASPA) – 2014 BUSINESS PLAN**

Council agreed that the paper should be deferred to enable Members of Executive Council to study the document thoroughly.

Action: PS, MICUH; EXCO MEMBERS

EX MIN 14/54

**EX MEM 14/26 APPEAL AGAINST PLANNING PERMISSION –  
MINISTER OF HOME AFFAIRS**

Council agreed that the paper should be deferred.

Action: PS, MHA/LANDS; PS, MICUH; PPO; DLS

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