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MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 27TH MARCH 2017

- PRESENT:**
- Her Excellency the Governor, Ms Christina Scott
 - The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism and Information Technology
 - The Honourable Deputy Governor, Mr Perin Bradley
 - The Honourable Evans Rogers, Minister of Health and Social Development,
Lands and Physical Planning
 - The Honourable Cora Richardson-Hodge, Minister of Home Affairs and
Education
 - The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture, Fisheries and Environment
 - The Honourable Acting Attorney General, Mr Ivor Greene
 - Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE:**
- Hon Cardigan Connor, Parliamentary Secretary
 - Dr Aidan Harrigan, PS, FIN
 - Mr Larry Franklin, PS, EDICTLP
 - Mr Karim Hodge, PS, MICUHAFIT
 - Mr Brian Deadman, Financial Adviser to the GoA
 - Mrs Shantelle Richardson, Director of Economic Planning
 - Mrs Anthea Ipinson-Connor, Chief Project Officer
 - Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, DICUH
 - Mr Leslie Hodge, DLS
 - Mr Christopher Richardson, Chairman of the Board, Water Corporation of
Anguilla
- ABSENT:**
- The Honourable Attorney General, Mr John McKendrick QC

EX MIN 17/123

EX MEM 17/76 EXECUTIVE COUNCIL'S DECISIONS ON THE WAY FORWARD FOR CAPITAL FUNDED PROJECT - ANGUILLA FIRE AND RESCUE SERVICES BUILDING (AFRS) AND THE AIR TRAFFIC CONTROL (ATC) COMMUNICATIONS EQUIPMENT AND CABIN AND PRIORITISATION OF THE SAME

The following persons joined the Meeting:-

Hon Cardigan Connor, Parliamentary Secretary
 Dr Aidan Harrigan, PS, FIN
 Mr Larry Franklin, PS, EDICTLP
 Mr Karim Hodge, PS, MICUHAFIT
 Mr Brian Deadman, Financial Adviser to the GoA
 Mrs Shantelle Richardson, Director of Economic Planning
 Mrs Anthea Ipinson-Connor, Chief Project Officer
 Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, DICUH

Further to EX MIN 17/122 of 23rd March 2017, Council:-

- (i) agreed in principle to the use of reserves up to the limit of the total required to meet due costs of the Fire Services Development Project and the ALHCS Master Plan Project for the period March - July 2017, if necessary due to near term cash-flow challenges. Council should be further informed before any individual draw-down of the reserves;
- (ii) agreed to the use of EDF Tranche 1 to meet debt amortisation payments;
- (iii) agreed that the reserves would be replenished once revenues from the Government's sale of Anglec shares had concluded in July;
- (iv) agreed that the Hon Chief Minister would write to Baroness Anelay in line with their Budget agreement, informing her of the intention to draw down on the Government of Anguilla's reserves.

Action: HE; PS, FIN; PS, EDICTLP; PS, MICUHAFIT; PAS, FIN; DEP; BD;
 CPO; MINS OF GOV'T

EX MIN 17/124

EX MEM 17/77 HOSTING OF THE ANGUILLA SUMMER FESTIVAL'S AUGUST MONDAY BEACH PARTY

Hon Parliamentary Secretary remained in attendance.

The Hon Minister of Home Affairs declared an interest due to family's involvement in interconnected August activities, and did not participate in the discussion.

Council:-

- (i) noted the proposals from BEP Services Ltd. and Summer Transformative Festival Unit (Team S.T.F.U) to host the Anguilla Summer Festival Caribbean Beach Party for 2017-2019;
- (ii) agreed that BEP Services Ltd. should host the August Monday Caribbean Beach Party; and
- (iii) agreed that some of the ideas, approaches and intentions outlined in the proposal from the Summer Transformative Festival Unit (Team S.T.F.U) should be encouraged to collaborate with BEP Services Ltd. in an effort to develop more young entrepreneurs for the future.

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

Action: PS, ELSYC; CSP; DIR, Y & C; HON MIN, HSD

EX MIN 17/125

EX MEM 17/78 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – CROCUS BAY DEVELOPMENT INC (REGISTRATION SECTION: NORTH; BLOCK: 58715 B; PARCEL 594 (FORMERLY PARCEL 60), CONTAINING 0.38 ACRE LEASEHOLD INTEREST

Hon Parliamentary Secretary remained in attendance. PS, EDICTLP remained for discussion. The following persons joined the Meeting:-

Mr Leslie Hodge, DLS

Mr Christopher Richardson, Chairman of the Board, Water Corporation of Anguilla

Council agreed that the paper should be deferred for an updated resolution from the Water Corporation of Anguilla, and review by the Attorney General's Chambers.

Action: PS, EDICTLP; HON AG; DLS
