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**MINUTES OF THE 206<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 10<sup>TH</sup> OCTOBER 2019**  
**AT 9:00 AM**

- PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE
- The Honourable Premier and Minister of Finance, Economic Development,  
Commerce, Tourism and Information Technology, Mr Victor Banks
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-  
Hodge
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing,  
Agriculture, Fisheries and Environment, Mr Curtis Richardson
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Jewelle Fleming, MBE
- IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Financial Specialist, Mr Stephen Turnbull  
PS, HLPP, (acting), Mrs Keisha Gumbs-Bibby  
DLS, Mr Leslie Hodge  
PS, MICUHAFE (acting), Mr Bancroft Battick  
Principal Assistant Secretary, Mr Kenneth Hodge
- ABSENT: The Honourable Minister of Health and Social Development, Lands and Physical  
Planning, Mr Evans Rogers

EX MIN 19/477 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary and Financial Specialist remained.

Council confirmed the Minutes of the 205<sup>th</sup> Meeting held on Thursday 3 October 2019.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 19/479

**ROAD ACQUISITIONS**

Hon Parliamentary Secretary and Financial Specialist remained. The following persons joined:

PS, HLPP, (acting), Mrs Keisha Gumbs-Bibby  
DLS, Mr Leslie Hodge  
PS, MICUHAFE (acting), Mr Bancroft Battick

Following on from EX MIN 19/465 of 3 October, Council:

- (i) noted a memorandum dated 7 October 2019 from the DLS to the PS, MICUHAFE via the PS, HLPP outlining a list of some of the roads to be acquired by the Government of Anguilla under the Roads Act to be declared public in accordance with the Roads Act;
- (ii) thanked the officials for the good work on producing the list; and
- (iii) agreed that officials and the Hon Attorney General should devise a process as to how road matters should be assessed to ensure consistency in its approach going forward when claims are made.

Action: HON DG; PS, MICUHAFE (acting); CHIEF ENG; PS, HLPP (acting); DLS

EX MIN 19/482

**EX MEM 19/234 MEMORANDUM OF UNDERSTANDING (MOU)  
BETWEEN THE GOVERNMENT OF ANGUILLA (GOA) AND THE  
ANGUILLA MUSIC ACADEMY (AMA)**

Hon Parliamentary Secretary and Financial Specialist remained. The Hon Deputy Governor declared an interest.

Council approved the Memorandum of Understanding between the Government of Anguilla and the Anguilla Music Academy, subject to the following amendments to the MOU:

- (i) Schedule A is attached to the MOU;
- (ii) pages 3-4 Part IV D. Government Concessions, Customs Duties 1. b. – verification of the amount of retroactive payment of customs duties on certain goods previously imported by the AMA; and
- (iii) page 4 – delete sup-paragraph e. beginning, “The Government shall....” referring to an exemption from property tax noting that the premises occupied by the AMA were rented.

Action: PS, HSD; COC; PS, FIN; PAS, FIN; HON MIN, HSD

EX MIN 19/483

**EX MEM 19/235 RE-APPOINTMENT OF COMMISSIONERS TO THE BOARD OF THE PUBLIC UTILITIES COMMISSION**

Hon Parliamentary Secretary and Financial Specialist remained.

Council approved:

- (i) the re-appointment of Mr Christonie Fleming to the Board of the Public Utilities Commission for a term of one year, taking effect retroactively from 7 July 2019;
- (ii) the re-appointment of Mr Jerome Richardson, Vice Chairman, to the Board of the Public Utilities Commission for a term of one year, taking effect from 27 November 2019;
- (iii) the re-appointment of Mrs Idona A. Alord to the Board of the Public Utilities Commission for a term of one year, taking effect from 18 December 2019; and
- (iv) agreed that the PUC must inform the Ministry three months prior to the expiration of a Commissioner's term of office.

Action: PS, MICUHAFE (acting); EX DIR, PUC; HON MIN, MICUHAFE

EX MIN 19/484

**EX MEM 19/236 EXCHANGE OF LANDS BETWEEN ANGUILLA SOCIAL SECURITY INVESTMENT AND DEVELOPMENT COMPANY (ASSIDCO), ANGUILLA SOCIAL SECURITY BOARD AND THE CROWN – PROPERTY SITUATED IN REGISTRATION SECTION WEST CENTRAL, BLOCK 28409 B DESCRIBED AS PARCELS 54, 59 AND REGISTRATION SECTION ROAD, BLOCK 08412 B, DESCRIBED AS PARCELS 276 AND 172**

Hon Parliamentary Secretary, Financial Specialist, PS, HLPP (acting), PS, MICUHAFE (acting) and DLS remained.

Council noted the paper and agreed that the matter be discussed at the next meeting of Executive Council to be held on Wednesday 16 October.

Action: PS, HLPP (acting); PS, MICUHAFE (acting); DLS; HON AG; MINS OF GOV'T

EX MIN 19/485

**INF 19/08 UPDATE ON THE ANGUILLA PUBLIC SERVICE SURVEY**

Hon Parliamentary Secretary and Financial Specialist remained. Principal Assistant Secretary, Mr Kenneth Hodge joined.

Council:

- (i) noted the findings of the recently conducted Anguilla Public Service Survey;
- (ii) noted that detailed departmental rankings, impact, qualitative feedback, benchmarks and recommendations would be presented in an afternoon session on 10 October at 2:00 pm; and

- (iii) further noted that the Government of Anguilla was committed to addressing the concerns expressed going forward, and that workshops would be scheduled with ministers, permanent secretaries, heads of department and other leaders.

Action: HON DG; PS, PA; PAS, PUB ADMIN; OTHER PSs; MINS OF GOV'T

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