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**MINUTES OF THE 213<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 12<sup>TH</sup> DECEMBER 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 Health and Social Development, Lands and Physical  
Planning, Mr Evans Rogers

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

Senior Parliamentary Counsel, Ms Dawne Richardson (sitting in for the Hon Attorney  
General)

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley  
Financial Specialist, Mr Stephen Turnbull  
PS, Health, Lands & Physical Planning, Mr Foster Rogers  
Principal Environmental Health Officer, Ms Kathleen Rogers  
Roads Engineer, Mr Shaynis Connor  
PS, Home Affairs and Education, Mrs Chanelle Petty Barrett  
Education Services Planner/PS, Home Affairs and Education (acting), Mrs Dawn Reid  
Supervisor of Elections, Ms Aurjul Wilson

ABSENT: The Honourable Attorney General, Mr Dwight Horsford

EX MIN 19/547 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and  
Financial Specialist remained.

Council confirmed the Minutes of the 212<sup>th</sup> Meeting held on Thursday 28 November 2019 and the Minutes of a Special Meeting held on Friday 6 December 2019.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 19/551

**LAND DEVELOPMENT CONTROL COMMITTEE (LDCC) SUBMISSION TO EXECUTIVE COUNCIL SOF 82 ANGUILLA HOLDINGS, LLC PLANNING APPEAL REF#: 18/0184**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. PS, Health, Lands & Physical Planning, Mr Foster Rogers joined.

Council:

- (i) endorsed the record emanating from the SOF 82 Anguilla Holdings, LLC Planning Appeal Ref#: 18/0184 held on Thursday 7 November 2019; and
- (ii) agreed that a formal letter be sent to Mr Roy Shanholtz of SOF 82 Anguilla Holdings, LLC informing him of Executive Council's decision.

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

EX MIN 19/552

**LIST OF OUTSTANDING EXECUTIVE COUNCIL MATTERS FOR FOLLOW-UP**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council:

- (i) noted the list of outstanding Executive Council matters for follow-up; and
- (ii) noted that the persons accountable would be reminded of actions to be taken on the matters.

Action: HON DG; HEAD, GOV'S OFF; EXCO MEMBERS

EX MIN 19/553

**EX MEM 19/258 INVESTMENT PROGRAMME IN WASTE MANAGEMENT TO REHABILITATE THE WASTE MANAGEMENT OPERATIONS OF THE CORITO LANDFILL SITE**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA, Financial Specialist and PS, Health, Lands & Physical Planning remained. Principal Environmental Health Officer, Ms Kathleen Rogers joined.

Council:

- (i) commended the Environmental Health Department for continuing to manage the operations at the Corito Landfill Site despite major challenges; and

- (ii) endorsed the business case presented to Executive Council to be submitted to the FCO for funding of a consultancy aimed at the development of a long term strategy to rehabilitate the waste management operations of the Corito Landfill Site.

Action: PS, HLPP; PEHO; HEAD, GOV'S OFF; DHP; DOE; MINS OF GOV'T

EX MIN 19/555

**EX MEM 19/260 APPOINTMENT OF ANGUILLA COMMUNITY COLLEGE BOARD OF GOVERNORS**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council:

- (i) noted that the representative of the Anguilla Chamber of Commerce and Industry (ACOCI) on the Board of Governors of the Anguilla Community College has resigned from the Board with effect from 31 October 2019; and
- (ii) approved the appointment of Mrs Vida Lloyd-Richardson to the Board of Governors of the Anguilla Community College effective 1<sup>st</sup> December 2019 until the end of the Board's term on 31<sup>st</sup> August 2021.

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

Action: PS, MHA/ED; CEO; ESP; HON MIN, MHA/ED

EX MIN 19/556

**EX MEM 19/261 LEGISLATION FROM MINISTRY OF HOME AFFAIRS**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council considered the legislation from the Ministry of Home Affairs as shown below:

(1) **Updated Bill for the Anguillian Status Act 2019**

The following persons joined:

PS, Home Affairs and Education, Mrs Chanelle Petty Barrett (on vacation)  
Education Services Planner/PS, Home Affairs and Education (acting),  
Mrs Dawn Reid

Council:

- (a) approved the updated Bill for the Anguillian Status Act 2019; and
- (b) agreed that the updated Bill be uploaded to the GoA's website.

(2) **Anguillian Status Regulations 2019**

PS, MHA/ED and ESP/PS, MHA/ED (acting) remained.

Council approved the Anguillian Status Regulations 2019.

(3) **Elections Registration Regulations 2019**

PS, MHA/ED and ESP/PS, MHA/ED (acting) remained. Supervisor of Elections, Ms Aurjul Wilson joined.

Council:

- (a) approved the Elections Registration Regulations 2019, subject to further discussion on Section 18 – Publication of claims to insertion or correction and an amendment to Section 19 – Notice of objection to claims; and
- (b) agreed that the revised sections should be resubmitted to Executive Council on Wednesday 18 December for further consideration.

(4) **Immigration and Passport (Amendment) Regulations 2019**

PS, MHA/ED and ESP/PS, MHA/ED (acting) remained.

Council:

- (a) approved the Immigration and Passport (Amendment) Regulations 2019; and
- (b) requested that a clean copy be sent from the Attorney General's Chambers to His Excellency the Governor for signature.

Action: PS, MHA/ED (acting); ESP/MHA/ED (acting); HON AG; MINS OF GOV'T

EX MIN 19/557

**EX MEM 19/262 TREATMENT OF DUTY FREE CONCESSIONS POST GOODS COMPONENT IMPLEMENTATION – 1 OCTOBER 2019 TO 31 DECEMBER 2020**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council:

- (i) considered the paper;
- (ii) requested the Hon Attorney General to advise whether the MOUs needed to be revised and whether the Customs Administrative Cost Recovery Act provides for concessions; and

- (iii) requested quick attention to this matter.

Action: PS, FIN; HON AG; PS, EDICTIT; PAS, FIN; COC

EX MIN 19/558

**EX MEM 19/263 PUBLIC ROAD ENCLOSURE**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA, Financial Specialist and PS, Health, Lands & Physical Planning remained. Roads Engineer, Mr Shaynis Connor joined.

Council:

- (i) granted temporary enclosure of the public road if the development is authorised for a period not exceeding three (3) years or until the Valley Road Programme is reinitiated, whichever is the lesser;
- (ii) agreed that a separate paper pertaining to lands within the Valley Commercial area that are required to facilitate the Valley Road Improvement Programme should be submitted to Executive Council for consideration.

Council requested that the Attorney General's Chambers be involved in lease discussions.

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

Action: PS, MICUHAFE; PS, HLPP; DLS; ROADS ENG; HON AG; CHIEF ENG; PPO; HON MIN, MICUHAFE

EX MIN 19/559

**EX MEM 19/264 APPOINTMENT OF BOARD MEMBER TO THE ANGUILLA AIR AND SEA PORTS AUTHORITY**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council:

- (i) approved the re-appointment of the following AASPA Board Members for the terms as outlined below:

<b>Name</b>	<b>Position</b>	<b>Date of Appointment</b>	<b>Term End</b>
Francois Lake	Member	01-January 2020	31 December 2022
Imogen L Mussington	Member	01-January 2020	31 December 2022
John Lloyd	Member	01-January 2020	30 December 2022

- (ii) agreed that AASPA must inform the MICUHAFE three (3) months in advance of the expiry of any and all AASPA Board members and the appointments above must be made in accordance with the Anguilla Air and Sea Ports Authority Act.

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

Action: PS, MICUHAFE; CEO, AASPA; CHAIR, AASPA; SOP;  
HON MIN, MICUHAFE

EX MIN 19/560

**EX MEM 19/265 ACCESS ROADS FOR THE NEW ALHCS**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. PS, MHA/ED and ESP/PS, MHA/ED (acting) remained.

Council:

- (i) approved Option A as the preferred option;
- (ii) agreed that the Government of Anguilla should pursue Options A and B simultaneously; and
- (iii) agreed that officials should ascertain what would be the cost of acquiring the lands required.

Action: PS, MHA/ED; PS, HLPP; DLS; CEO; ESP; PS, MICUHAFE; PS, FIN;  
MINS OF GOV'T

**ORAL MENTION**

EX MIN 19/561

**MEETING OF EXECUTIVE COUNCIL**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council agreed that the regular meeting of Executive Council should be held on Wednesday 18 December at 9:00 am.

Action: EXCO MEMBERS

EX MIN 19/562

**ANGUILLA PROGRAMME UPDATE**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council noted the Anguilla Programme Update.

Action: EXCO MEMBERS; PS, MHA/ED

EX MIN 19/563

**LEAVE**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

HE The Governor informed Council that he would be on leave from Saturday 14 December 2019 to Wednesday 8 January 2020.

Action: EXCO MEMBERS

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