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MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON WEDNESDAY 26TH FEBRUARY 2020
AT 10:00 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
- The Honourable Attorney General, Mr Dwight Horsford
- 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
PS, Economic Development, Investment & Commerce, Mr Larry Franklin
PS, Finance, Dr Aidan Harrigan
PS, Infrastructure, Communications and Utilities, Mr Karim Hodge
PS, Public Administration, Mrs Kathleen Rogers
PS, Home Affairs and Education, Mrs Chanelle Petty Barrett
Principal Assistant Secretary, Finance, Ms Marisa Harding-Hodge
Comptroller, Inland Revenue, Mr Kiel Connor
Deputy Comptroller, Inland Revenue, Ms Tameika Fleming
Comptroller of Customs, Mr Travis Carty
Budget Director, Mrs Shona Proctor
Economist, Ms Amber Woodley
Director, Economic Planning, Ms Rhina Meade
Chief Project Officer, Mrs Anthea Ipinson-Connor
Deputy Chief Procurement Officer, Ms Solange Lloyd
Budget Officer, Ms Jamila Gumbs
Finance/Administrative Services Manager, Ms Fiona Wilkinson

EX MEM 20/40 2020 BUDGET ESTIMATE & FORWARD ESTIMATES FOR 2020 TO 2022

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. The following persons joined:

PS, Health, Lands & Physical Planning, Mr Foster Rogers
 PS, Economic Development, Investment & Commerce, Mr Larry Franklin
 PS, Finance, Dr Aidan Harrigan
 PS, Infrastructure, Communications and Utilities, Mr Karim Hodge
 PS, Public Administration, Mrs Kathleen Rogers
 PS, Home Affairs and Education, Mrs Chanelle Petty Barrett
 Principal Assistant Secretary, Finance, Ms Marisa Harding-Hodge
 Comptroller, Inland Revenue, Mr Kiel Connor
 Deputy Comptroller, Inland Revenue, Ms Tameika Fleming
 Comptroller of Customs, Mr Travis Carty
 Budget Director, Mrs Shona Proctor
 Economist, Ms Amber Woodley
 Director, Economic Planning, Ms Rhina Meade
 Chief Project Officer, Mrs Anthea Ipinson-Connor
 Deputy Chief Procurement Officer, Ms Solange Lloyd
 Budget Officer, Ms Jamila Gumbs
 Finance/Administrative Services Manager, Ms Fiona Wilkinson

Council:

- (i) thanked the officials at the MFEDICT for their hard work in producing the 2020 Budget;
- (ii) approved the proposed Recurrent Revenue Estimate for 2020 of \$253,453,987 as detailed;
- (iii) agreed to repeal the Embarkation Tax and the Airline Ticket effective 30 April 2020;
- (iv) agreed to grant permission to AASPA to implement a Passenger Facility Fee and a Port Development Fee effective 1 May 2020 at a mutually agreed rate; (Regulations need to be approved);
- (v) agreed to waive Embarkation Tax and Airline Ticket Tax collections retained by AASPA for 2018, 2019 and for 2020 up to April 30 according to the process required in law;
- (vi) approved the proposed Recurrent Expenditure Estimate for 2020 of \$241,473,676 as detailed;
- (vii) approved Capital Revenue and Grants of \$31,035,526;
- (viii) approved the proposed Capital Expenditure of \$15,517,875 for 2020 as detailed;
- (ix) approved the amortization of \$31,960,652;

- (x) agreed projected borrowing: GoA - \$15 million; AASPA – US\$2.1 credit facility, increase in overdraft by EC\$1 million to \$2 million; and
- (xi) agreed to the following 2020 budgets:
 - (a) Ministry of Infrastructure - maintenance of roads - EC\$3 million
 - (b) RAPF training - EC\$694,000
 - (c) UK Office - EC\$493,986

Council:

- (i) further agreed to the termination of GoA Lease with ASSIDCO effective no later than 30 April 2020 re Cinnamon Reef lands; and
- (ii) noted the Forward Budget Estimates for 2021 and 2022 mindful of section 7 of the Fiscal Responsibility Act as it relates to the formulation of a Strategic Development Plan following a General Election and the implications for a Medium Term Economic and Fiscal Plan to cover the period 2020 to 2022.

Action: PS, FIN; PS, EDICTIT; OTHER PERM SECS; PAS, FIN; BD; DEP; CPO; CIR; COC; CHIEF PROC OFF; ACC GEN; MINS OF GOV'T
