

CONFIDENTIAL

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No.

**MINUTES OF THE 204th MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 10th OCTOBER 2024 AT 9.00 AM**

PRESENT:

Her Excellency the Governor, Ms. Julia Crouch

The Honourable Deputy Governor, Mr. Perin Bradley

The Honourable Premier and Minister of Finance, Economic Development, Investment, and Health (Acting) AND Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning, Mr. Kenneth Hodge

The Honourable Minister for Social Development, Cultural Affairs, Youth Affairs, Gender Affairs, Education, and Library Services, Ms. Dee-Ann Kentish-Rogers

The Honourable Minister for Infrastructure, Communications, Utilities, Housing, and Tourism, Mr. Haydn Hughes

The Honourable Minister for Sustainability, Innovation, and the Environment, Mrs. Qunicia Gumbs-Marie

Acting Attorney General, Mr. Ivor Greene

Clerk to Executive Council, Ms. Dumisa Webster

IN ATTENDANCE: Financial Advisor, Mr. Evarist Mwesigye

Head of the Governor's Office, Mr. Orlando Ames-Lewis

ABSENT:

The Honourable Premier and Minister of Finance, Economic Development, Investment, and Health, Dr. Ellis Webster

EX MIN 24/277

CONFIRMATION OF THE MINUTES

Head of the Governor's Office and Financial Advisor remained.

Council confirmed the Minutes of the 203rd Executive Council Meeting held on Thursday, 3rd October 2024.

MATTERS ARISING FROM THE MINUTES

None.

EX MIN 24/278

EX MEMO 24/196 – Approval of the 2024 Statutory Body Budgets – Anguilla Tourist Board (ATB)

Head of the Governor's Office and Financial Advisor remained.

The following persons joined the meeting:

Ministry of Finance

Mrs. Solange Lloyd-Browne- Director of the Finance Unit

Ms. Nordisia Lake- Director, International Tax Cooperation
Delegated Competent Authority

Ms. Kenecia Vanterpool, Finance Officer (Ag.)

Mr. Euston Richardson, Finance Officer

Anguilla Tourist Board

Mrs. Stacey Liburd, Director of Tourism

Mr. Gershwin Lake, Accountant

Ms. Ann Watty, Human Resource Manager

Mrs. Chantelle Richardson, Deputy Director of Tourism

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, and Tourism introduced the proposed 2024 budget for the Anguilla Tourist Board (ATB). The ATB's anticipated revenue for 2024 is EC\$9.33 million, reflecting a modest increase over 2023's actual figures. This revenue is primarily composed of a subvention of EC\$8.23 million from the Government and operational fees of EC\$1.09 million.

Council also reviewed the ATB's recurrent expenditure budget, which stands at EC\$9.30 million.

The ATB's capital budget for 2024 is estimated at EC\$21.5K mainly for office equipment.

Council:

1. Considered the planned 2024 Budget of the Anguilla Tourist Board;
2. Directed the Minister to instruct that the ATB submit all job descriptions which should be reviewed and submitted to the Department of Public Administration by the 18th October 2024 for inclusion in the public sector compensation review to regularize compensation as it relates to salaries and allowances;
3. Directed the Minister to instruct the ATB to establish appropriate policies and procedures to standardize remuneration and allowances, following the recommendations from the compensation review; and
4. Requested that the Minister instruct the ATB to commence preparations for the 2025 budget and submit it for review before 31st October 2024, to their respective Ministry and the Ministry of Finance in accordance with statutory requirements.

Action: PAS, FIN; PS, FIN; PS MICUH&T; HON. MIN, MICUH&T; HON. PREM.

EX MIN 24/279

EX MEMO 24/197 – Land Acquisition Under the Land Acquisition Act for the Expansion of the Clayton J. Lloyd International Airport

Head of the Governor's Office and Financial Advisor remained.

The following persons joined the meeting:

Mr. Leslie Hodge, Director of Lands and Surveys

Ms. Shameica Hodge, PAS, Home Affairs

Mr. Kendell Richardson, CEO (Ag.), Anguilla Air and Sea Ports Authority

The Honourable Minister for Home Affairs and Lands presented the proposal for the acquisition of lands necessary for the expansion of Clayton J. Lloyd International Airport. The expansion will allow the airport to accommodate larger aircraft and improve Anguilla's connectivity with international markets.

The Minister outlined the acquisition of approximately 32 properties that are required for this project, noting that valuation reports had been conducted by both international and local valuers. Special considerations were given to properties that may experience partial acquisitions, ensuring that any remaining land is still usable. Council also acknowledged potential disruptions for landowners and suggested completing the acquisitions in a single phase.

Council noted the updated map presented in the meeting which was also circulated by e-mail on 15th October for attachment to the minutes.

Council accordingly directed:

1. The acquisition of the eastern lands for the Airport expansion as marked in yellow on the map presented at the Executive Council meeting and now attached to this note and set out in the attached schedule of parcels of land;
2. The creation of an acquisition team to comprise the Director of Lands and Surveys as Acquisition Officer (under the Land Acquisition Act); Permanent Secretary for Ministry of Home Affairs, Lands and Planning; Principal Assistant Secretary, Ministry of Home Affairs Land and Planning; Quality Assurance and Compliance Manger of Aviation and Maritime; and Representative from the Attorney General's Chambers with the option to co-opt the Assistant Registrar of Lands, Permanent Secretary of the Ministry of Infrastructure, Communications, Utilities, Housing and Tourism and Permanent Secretary of the Ministry of Finance;
3. The creation, in principal, of an appropriate stipend for members of the acquisition team to reflect the additional responsibility and

work involved, the amount subject to approval by the Ministry of Finance;

4. The Director of Lands and Surveys with the assistance of a representative from the Attorney General's Chambers to draft and issue letters to landowners of the parcels of land set out in the attached schedule;
5. The Attorney General to action the memorandum dated 27th May 2024 from the Director of Lands and Surveys to recover the monies owed to the Government of Anguilla in the sum of US\$1,144,124.05 following the Privy Council decision on the award by the Board of Assessment;
6. That the money referenced in paragraph 6 of the memorandum, owed to the Government of Anguilla be deducted from the sum paid to acquire lands namely Block 78913 B Parcel 336 and this approach to be communicated by the Attorney General's Chambers;
7. The Government of Anguilla to activate the compulsory acquisition procedure in respect of the lands referred to in paragraph 1 in accordance with section 2 of the Land Acquisition Act if attempts to reach agreement to acquire them by consent have not been successful.
8. The Government of Anguilla set aside monies for the acquisition in the 2025 Budget; and
9. Noted that the acquisition of lands as referenced in point 1. above is Phase 1 of the acquisition of all lands required for the expansion of the airport.

Schedule of Parcels of Land

Block	Parcel	Acreage
78913 B	68	0.80
78913 B	76	1.50
78913 B	284	1.00
78913 B	333	8.11
78913 B	336	16.00
78913 B	337	19.50
78913 B	384	3.92
79013 B	257	30.00



Action: DLS; PPO; PS HA; HON. MIN. HA; CEO, AASPA; PS MICUH&T; HON. MIN. MICUH&T; HON AG.

EX MIN 24/280

EX MEMO 24/198 – Approval of the Commercial Recreational Watercraft Bill

Head of the Governor’s Office and Financial Advisor remained.

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, and Tourism presented the Commercial Recreational Watercraft Bill, which aims to regulate the use, ownership, and operation of commercial recreational watercraft, such as jet skis, within Anguilla’s territorial waters. This bill addresses the current regulatory gap in maritime law, enhancing the safety protocols for watercraft activities and contributing to the tourism sector by allowing commercial operators to offer Jet Ski services.

The bill limits the importation and operation of jet skis to licensed commercial operators, excluding private use, to mitigate safety risks. The bill also establishes guidelines for watercraft registration, safety certifications, and operational restrictions in designated areas. The proposed legislation is expected to diversify Anguilla’s tourism offerings while ensuring strict safety measures are in place.

Council:

1. Approved the Commercial Recreational Watercraft Bill; and
2. Requested the bill be tabled before the House of Assembly when the House of Assembly reconvenes.

Action: PS MICUH&T; HON. MIN, MICUH&T; HON AG.

EX MIN 24/281

EX MEMO 24/199 – Approval of the Policy on Provision of Security Equipment to Government Employees

Head of the Governor’s Office and Financial Advisor remained.

The Honourable Deputy Governor presented an updated policy aimed at enhancing the security of Government employees in high-risk roles. This policy introduces a structured, risk-based approach to the provision of security equipment, including clear guidelines on the roles and responsibilities of department heads, a capped structure for expenditure, and centralized procurement processes managed by the Royal Anguilla Police Force.

The policy ensures that security resources are allocated efficiently and consistently across departments, with flexibility for addressing unforeseen high-risk situations through a contingency fund.

Council approved the policy, which includes a risk-based approach and a capped expenditure structure for moderate and high-risk employees.

Action: DIRECTOR of DITES; P.S. FIN., CoP; HON. DG.

EX MIN 24/282

EX MEMO 24/195 Anguilla Population and Housing (AP&H) Census 2022 Update

Head of the Governor's Office and Financial Advisor remained.

This matter was deferred for the next sitting.

Action: PS EDMSIE; CHIEF STAT; HON, MIN MSIE.
