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MINUTES OF EXECUTIVE COUNCIL DECISION AGREED BY ROUND-ROBIN

The following was approved by Round Robin on **Monday, 28th April 2025**: -

EX MIN 25/86 EX MEMO 25/70 Request for Business Licence by Non-Anguillian Entity for Reserved Industry - Building Contractor

The Licensing of Business (Reserved Industries) Order, 2023 under section 19 of the Licensing of Businesses Act includes the construction sector. However, under this legislation, Non-Anguillians can apply for licenses related to businesses listed on the reserved list and have their applications considered by Executive Council. The Commerce Unit has received an application for a business licence for PCS PROYECTOS SOSTENIBLES, S.A. This entity will work exclusively with South West Harbour Inc. on the marina project, Port Nivara.

PCS PROYECTOS SOSTENIBLES, S.A. has specialized marine construction expertise which makes them qualified to complete the highly technical aspects of the project. It was noted that while local contractors are skilled in general building and commercial construction, their skillset in marine construction is limited. It was further noted that the approval of this specialised contractor presents the opportunity for knowledge transfer and industry development locally.

Executive Council considered and approved the business licence application for PCS PROYECTOS SOSTENIBLES, S.A. based on the evaluation of benefits, legal framework and potential sectoral impact outlined in the memorandum presented to Council.

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

Action: PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/87

EX MEMO 25/71 Appointment of Anguilla Summer Festival (ASF) Committee Member for Marketing

Ex Min 25/62 approved the membership and stipends for the Anguilla Summer Festival Committee 2025, however, at that time a member with responsibility for marketing was not yet identified. Therefore, it is now requested that Council approve the appointment of Mr. O'Leary Richardson as the committee member with responsibility for marketing.

Executive Council approved the appointment of Mr. O'Leary Richardson to the 2025 Anguilla Summer Festival Committee as the member with responsibility for Marketing for the period of 1st April 2025 to 30th November 2025 with a monthly stipend of EC\$500.00.

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

Action: PS, SDE; HON MIN, SDE.
