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**MINUTES OF THE 25<sup>TH</sup> MEETING OF THE THIRTEENTH ANGUILLA  
EXECUTIVE COUNCIL HELD ON THURSDAY 11<sup>TH</sup> SEPTEMBER 2025 AT 9.00 AM**

- PRESENT:
- Her Excellency the Governor, Ms. Julia Crouch
  - The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
  - The Honourable Deputy Governor, Mr. Perin Bradley
  - The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
  - The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
  - The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
  - Honourable Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster
  - Acting Attorney General, Mr. Ivor Greene
  - Clerk to Executive Council, Ms. Dumisa Webster
- IN ATTENDANCE:
- The Honourable Parliamentary Secretary, Mr. Cordell Richardson
  - Senior Ministerial Advisor for Health, Mr. Evans McNiel Rogers
  - Ministerial Assistant for Sports, Youth & Culture, Mr. Jeison Bryan

**EX MIN 25/208**

**CONFIRMATION OF THE MINUTES**

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

Council confirmed the minutes of the 24<sup>th</sup> Meeting of the Executive Council held on Thursday, 4<sup>th</sup> September 2025.

**EX MIN 25/209**

**EX MEMO 25/162 Application to Host Raffle and Exemption from Public Lotteries Tax**

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

The Honourable Premier and Minister of Finance briefed Council on the memorandum which seeks approval for the T.R.A.V.E.L 360 Club of the Albena Lake Hodge Comprehensive School ("ALHCS") to host a raffle and be exempted from the Public Lotteries Tax. The club intends to host a raffle to raise funds for an upcoming educational project abroad.

Executive Council approved the hosting of a raffle by the ALHCS T.R.A.V.E.L. 360 Club and waived the associated cost up to a revenue loss of US\$12,500.00 or EC\$33,602.50.

Action: PAS, FIN; PS, FIN; HON PREM.

**EX MIN 25/210**

**EX MEMO 25/163 Approval to Launch the Long-Term National Sustainable Development Plan (LNSDP) and Establish a National Steering Committee**

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

Council was briefed on the memorandum which seeks approval for the launch of Anguilla's Long-Term National Sustainable Development Plan. It was noted that this initiative is essential for fulfilling the Government's commitments under the PEOPLE Plan and ensuring compliance with the Fiscal Responsibility Act (FRS) 2013.

Executive Council:

1. Approved, in principle, the formal establishment of the Long-Term National Sustainable Development Plan (LNSDP) Project;
2. Directed that the proposed Steering Committee as outlined in the Terms of Reference attached to the memorandum presented to Council, be reduced to 8 persons, including two persons from the private sector and a youth representative;
3. Authorised the development of sub-committees to provide consultations and other relevant services as the need arises; and
4. Noted that a memorandum will return to Council outlining the foregoing, the proposed remuneration for members of the Steering Committee and the total project budget.

Action: DIR EP; PS, MEDICPNR; HON MIN, MEDICPNR.

#### **EX MIN 25/211**

#### **EX MEMO 25/164 Lease of Crown Lands by ANGLEC**

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

Council was briefed on the memorandum which seeks approval for Crown lands to be designated for lease by ANGLEC for the development of renewal energy.

Leslie Hodge, Director of Land and Surveys joined the meeting.

Executive Council:

1. Approved that Crown lands being approximately 38 acres (i.e. the blue area being 18.4 acres and the yellow area being 19.6 acres) identified on the GIS Map be designated to be leased for use by ANGLEC for the development of Renewal Energy to include solar farm, subject to the required planning and regulatory approvals; and
2. Directed that Government and ANGLEC work collaboratively to regularise and resolve outstanding lease obligations to the Crown, ensuring that existing matters are addressed fairly and

transparently, and that a clear and sustainable framework is established for this and future land arrangements.

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

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

**EX MIN 25/212**

**EX MEMO 25/165 Appointment of Member(s) to the Transport Board; Vehicles and Road Traffic Act R.S.A. c. V10**

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

The Honourable Minister briefed Council on the memorandum which seeks approval for the appointment of three members to the Anguilla Transport Board.

Executive Council:

1. Approved the appointment of the following members to the Anguilla Transport Board in accordance with Section 2 of the Vehicles and Road Traffic Act (R.S.A. c. V10):
  - i. Mr. Charleon Hodge;
  - ii. Mr. Leon Lake; and
  - iii. Mr. Glennis Connor.
2. Noted that in accordance with the aforementioned Act, the Anguilla Transport Board is comprised of two additional members, namely, the Traffic Commissioner (Commissioner of Police) and Permanent Secretary of Public Works (Ministry of Infrastructure, Communications, Utilities, Housing, Information Technology and E-Government Services); and
3. Approved the appointment of the Quality Assurance/ Compliance Manager in the Ministry of Infrastructure, Communications, Utilities, Housing, Information Technology and E-Government Services (MICUHITES) as Secretary to the Board;

4. Noted that MICUHITES will liaise with the Ministry of Finance to finalise proposed stipends for members and return to Council for approval of the same.

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

Action: PS, MICUHITES; HON MIN, MICUHITES.

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