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**MINUTES OF THE 37TH MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 11TH DECEMBER 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 Social Development, Education, Library, Youth and Culture, Mrs. Shellya Rogers-Webster
 - 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
 - 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 Rogers
 - Acting Head of Governor's Office, Mr. Charles Hanen

EX MEMO 25/251 Appointment of Members to the Festivals Commission

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the memorandum which seeks the appointment of members to the Festivals Commission, in accordance with the Festivals Commission Act to enable the Commission to become fully operational. It was noted that the legislation provides for the appointment of representatives from key public sector bodies, the youth constituency, and individuals with expertise in corporate governance, business administration, financial management, human resource development, festivals management, events planning, public relations, marketing or communications as well as representation from the Boat Racing Association.

Executive Council:

1. Approved the appointment of the following persons as members of the Festivals Commission:
 - i. Tiffany Carty- Representative of the Department of Youth and Culture;
 - ii. Dorette Gumbs – Representative of the Ministry of Finance;
 - iii. Kendisha Hall-Prentice – Representative of the Anguilla Tourist Board;
 - iv. Destiny Ritchie – Youth Representative;
 - v. Romare Kelsick – Member with a background in Corporate Governance, business administration, financial management or human resource development;
 - vi. Fitzroy Tomlinson – Member with a background in festivals management, events planning, public relations, marketing or communications;
 - vii. Alwyn Richardson – Member representing either the Boat Racing Association or the public interests;
2. Approved Romare Kelsick as Chair of the Festivals Commission;

3. Approved the proposed stipend structure, as outlined in the memorandum presented to Council, for the Chair, Deputy Chair and members of the Festivals Commission.

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

Action: PS, MSDE; HON MIN; MSDE.

EX MIN 25/319

EX MEMO 25/252 Application for Permanent Residence Pursuant to Section 3(3)(c) of the Anguilla Economic Residence Act- [Redacted Text] Principal Applicant, and His Spouse, [Redacted Text]

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Larry Franklin, Permanent Secretary MEDICPNR and Asharn Hodge, Economist, joined the meeting.

Council was briefed on the application by [Redacted Text] and his spouse [Redacted Text] for permanent residence pursuant to Section 3(3)(c) of the Anguilla Economic Residence Act. This application is based on the joint ownership, on a freehold basis, by both applicants. It was noted that the Residence by Investment Committee recommends that the application be granted.

Executive Council:

1. Approved the application for Permanent Residence by Investment by [Redacted Text] Principal Applicant and his Spouse, [Redacted Text] pursuant to subsection (10) (2) of the Anguilla Economic Residence Act;
2. Advised the Review Committee for Residence by Investment and the Select Anguilla Agency of Council's decision; and
3. Instructed that the applicant is notified of the decision taken and to fulfil any requirements within 60 days, if necessary.

Action: PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/320

EX MEMO 25/253 Permission to Acquire Land for Public Use and Community Development Registration Section South East, Block 78913B, Parel 40, Covering 1 Acre (the "Property")

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Mr. Leslie Hodge, Director of Lands and Surveys (DLS) joined the meeting.

Council was briefed on the memorandum which seeks approval to acquire privately owned land currently offered for sale in the Rey Hill area. It was noted that the property currently has a basketball court and acquisition of this property will ensure continued use of the existing basketball court and support the Government's efforts to promote community development priorities.

Executive Council:

1. Approved acquisition of Registration Section South East, Block 78913B, Parcel 40, 1 acre, [Redacted Text] on the basis that this is a private sale between the duly represented estate of Mary Elizabeth Hodge (dec) and the Government of Anguilla;
2. Authorised the Minister for Lands and/or the Permanent Secretary for Lands and/or the Director of Lands & Surveys to enter into negotiations with the representatives of the estate of Mary Elizabeth Hodge (deceased), with the discretion to negotiate the final purchase price for the acquisition, up to the maximum amount specified above;
3. Authorised the proper execution of R.L. forms to transfer the property to the Government of Anguilla, where acquisition can be obtained on the terms stated hereinabove;
4. Noted that compulsory acquisition can be considered if necessary, and a separate Executive Council submission would then be prepared regarding the same;
5. Specified that a formal update must be submitted to the Executive Council if negotiations:
 - a) Require exceeding [Redacted Text];
 - b) Are materially delayed; or
 - c) Necessitate commencement of compulsory acquisition procedures.
6. Noted that while the negotiation range extends to {Redacted Text} the Government's position is to pursue acquisition at the valuation amount unless flexibility is warranted by factors such as rent foregone, opportunity loss, or strategic necessity.

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

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

EX MIN 25/321

EX MEMO 25/254 Permission to Acquire Land and an Unfinished School Structure at Cauls Pond for Public Educational and Community Development Purposes- Registration Section Cauls Pond; Block 68914B; Parcel 260 being 6.00 Acres of Land

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

The memorandum presented to Council requests approval for the acquisition, by private treaty, of land comprising of 6 acres with an unfinished school complex for the strategic development needs of the Government of Anguilla, especially related to the Albena Lake Hodge Comprehensive School and future educational or vocational training expansion.

Executive Council:

1. Approved the acquisition of Cauls Pond Block 68914B Parcel 260, being 6 acres of land, with an unfinished building from Central Baptist Church for public educational and community development purposes, at a purchase price not exceeding the independently appraised value of [Redacted Text] subject to:
 - a. Confirmation of structural soundness by Ministry of Infrastructure, Communications, Housing Utilities, Information Technology and E-Government Services; and
 - b. Completion of due diligence by Lands & Surveys and the Attorney General Chambers;
2. Authorised the Minister for Lands, the Permanent Secretary for Lands, and/or the Director of Lands & Surveys to engage in negotiations with representatives of the Central Baptist Church to finalise the purchase and acquisition of the property up to the maximum amount specified above. The incumbrances to be discharged by Central Baptist Church in order to complete the acquisition of the property;

3. Authorised the proper execution of R.L. forms to transfer the property to the Crown, where the acquisition can be completed on the terms stated hereinabove; and
4. Noted that Compulsory Acquisition can be considered if necessary, and a separate paper will then be presented regarding the same.

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

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

EX MIN 25/322

EX MEMO 25/255 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text] - Registration Section South Central, Block 38611 B, Parcel 228 being 0.50 of an Acre Located in Lockrum

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the memorandum which seeks approval for an Alien Land Holding Licence by [Redacted Text]. Executive Council approved the granting of an Alien Land Holding Licence to [Redacted Text] for property situated in Registration Section: South Central, Block 38611 B, described as Parcel 228 being 0.50 of an acre for residential purposes subject to:

(a) Payment of the following Stamp duties:

(i) under the Stamp Act – 5%	
of EC\$1,270,174.50	EC\$63,508.73
(ii) under the Aliens Land Holding	
Regulation Act – 5%	
of EC\$1,270,174.50	<u>EC\$63,508.73</u>
TOTAL	<u>EC\$127,017.46</u>

(b) the property must be used for residential purposes only.

(c) The Licencee shall fully comply with the laws of Anguilla enforced from time to time including the Land Development Control Act, the Property Tax Act, the Building Regulations, the Labour Relations Act 2018 and Work Permit Regulations 2023, the Social Security Act, the Immigration and Passport

Regulations and any statutory modification or re-enactment thereof and any rules or regulations made there under.

- (d) Any breach of any of the conditions of this Licence shall result in all the estate and interest of the Licensee in the land being liable for forfeiture to the Crown.

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

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

EX MIN 25/323

EX MEMO 25/256 Port Nimara Marina (Berth Slips) Act, 2025 and Special Development Area (Port Nimara Marina Berth Slips) Regulations, 2025

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Ms. Dawne Richardson, Chief Parliamentary Counsel joined the meeting.

Council was briefed on the memorandum which seeks approval for pieces of legislation to enable the developer of Port Nimara Marina to subdivide and register individual marina berth slips as fee-simple parcels under the Registered Land Act (RLA) R.S.A.c.R30. Additionally, it was noted that due to Land Development Control Committee existing policies, a legal mechanism is needed to declare a Special Development Area under the Land Development (Control) Act.

Executive Council:

1. Approved the Port Nimara Marina (Berth Slips) Act, 2025 (Draft);
2. Approved the Special Development Area (Port Nimara Marina Berth Slips) Regulations, 2025 (Draft); and
3. Instructed the Attorney General Chambers and the Ministry of Lands to take the necessary steps to submit the legislation to the House of Assembly.

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

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

EX MIN 25/324

EX MEMO 25/257 Approval of Electricity Assistance Measures for the Reconnection of Domestic Customers; Disconnected for Six Months

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the memorandum which seeks approval for the implementation of urgent assistance measures which have been coined as the Lights for Christmas Assistance Programme. This program seeks to reconnect households that have been without electricity for the last six months and apply a one-time credit of EC\$500 to accounts that have been verified as demonstrating genuine need.

Executive Council:

1. Approved the Lights For Christmas Assistance Programme to clear outstanding arrears for eligible households which form part of the 99 domestic customers who have been disconnected for 6 months due to non-payment and enable their reconnection before the holiday season;
2. Authorised and approved the application of a one-time EC\$500 credit to each of the disconnected households deemed eligible for reconnection to provide further relief to vulnerable households;
3. Directed the Ministry of Infrastructure, Communications, Utilities, Housing, Information Technology and E-Government Services to implement verification measures in partnership with ANGLEC and the Ministry of Finance prior to reconnection;
4. Noted that if funds remain after implementing points 1-4, the Ministry of Social Development is to conduct an assessment to apply funds to households identified as being in need. Additionally, an Executive Council Memorandum is to be submitted to Council outlining the criteria for selection of these households.

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

Action: PS, MICUHITEs; HON MIN, MICUHITEs.
