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**MINUTES OF THE 162<sup>ND</sup> MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 5<sup>TH</sup> SEPTEMBER 2013**

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister of Sports and Education, Library Services, Sports, Youth and Culture
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing
- The Honourable Attorney General, Mr James Wood QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Dr Wycliffe Fahie, PAS, FIN/Chairman, Procurement Board  
Mr Ambrell Richardson, Director of Health Protection  
Mr Larry Franklin, PS, MICUH  
Mr Nigel Connor, Deputy Chief Engineer  
Mr Shaynis Connor, Roads Engineer  
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, MICUH  
Mr Bancroft Battick, Chief Engineer  
Mr Rawle Hazell, Director, Construction & Housing  
Mr Gifford Connor, DLS
- ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration and Minister of Social Development and Health

EX MIN 13/594

**CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 161<sup>st</sup> Meeting held on Thursday 29<sup>th</sup> August 2013 and the Minutes of Special Meetings held on Tuesday 27<sup>th</sup> August and Monday 2<sup>nd</sup> September 2013.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 13/595

None

EX MIN 13/596

**EX MEM 13/273 AMENDMENT TO EXCO MINUTE 12/208 – APPLICATION TO CLAIM LAND (REGISTRATION SECTION CAULS POND BLOCK 68914 B, PARCEL 61, BEING APPROXIMATELY 0.30 ACRE) BY ABSENTEE OWNERS – PROPERTY REGISTERED DURING CADASTRAL SURVEY AND REGISTRATION PROJECT**

Mr Gifford Connor, DLS joined the Meeting.

Council agreed that EX MIN 12/208 of 30<sup>th</sup> March 2012 should be amended to read:-

“Further to EX MIN 12/196 of March 23<sup>rd</sup> 2012 Council approved the rectification of the Register for Parcel 61, Block 68914 B in Registration Section Cauls Pond now registered to the Crown to show John Bryan and Charles Bryan of The Quarter, Anguilla as owners in common (½ share each) with Absolute Title upon application by John Bryan and Charles Bryan to the Registrar of Lands and payment of application fee.”

Action: PS, MHA/LANDS; DLS; REG, LANDS

EX MIN 13/597

**EX MEM 13/279 AMENDMENT OF EXCO MINUTE 12/699 – GRANTING OF LEASE OF CROWN LAND – CHRISTIAN SUTTON – PROPERTY DESCRIBED AS REGISTRATION SECTION CAULS POND BLOCK 69114 B PARCEL 21 CONTAINING 0.55 ACRE OF LAND**

DLS remained for discussion.

Council agreed that EX MIN 12/699 of 11<sup>th</sup> October 2012 should be amended as follows:-

Section (v) to read “the rent for the first year shall be the sum of US\$75.00 monthly and shall increase by five percent (5%) annually thereafter for the next four (4) years with rent review every five (5) years upwards only.”

Council further agreed that the lease would take effect from 1<sup>st</sup> October 2013.

Action: PS, MHA/LANDS; DLS; PS, FIN; PS, EDICT; ACC GEN

EX MIN 13/598

**EX MEM 13/280 FILLING OF VACANCIES IN THE DEPARTMENT OF PROBATION AND THE DEPARTMENT OF HEALTH PROTECTION**

Council:-

- (i) noted that a Senior Juvenile Care Worker at Zenaida Haven, the Juvenile Rehabilitation Centre had resigned effective 2<sup>nd</sup> September 2013;
- (ii) agreed to the filling of the vacant post of Senior Juvenile Care Worker; and
- (iii) agreed to the filling of the vacant post of Senior Clerical Officer/Accounts Officer.

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

Action: PS, HSD; PS, PA; PS, FIN; PS, EDICT; BD

EX MIN 13/600

**EX MEM 13/282 FILLING OF SIX (6) FIRE FIGHTER POSITIONS IN THE ANGUILLA FIRE AND RESCUE SERVICE**

Council agreed that six (6) vacant Fire Fighter positions in the Anguilla Fire and Rescue Service should be filled.

Action: PS, MICUH; PS, PA; PS, FIN; PS, EDICT; BD

EX MIN 13/601

**EX MEM 13/283 ACTION TAKEN PURSUANT TO EXCO MINUTE 13/593 RE AMENDMENTS TO LEASE & MEMORANDUM OF UNDERSTANDING WITH RAVCO INC – REGISTRATION SECTION NORTH CENTRAL, BLOCK 48814 B PARCEL 249 CONTAINING 1.00 ACRE**

Council agreed that the paper should be deferred to enable the Hon AG and the DLS to review the lease document and MoU before further consideration in Executive Council.

Action: AG; DLS; PS, EDICT; PS, MHA/LANDS; COM MAN

**ORAL MENTION**

EX MIN 13/602

**EX MIN 13/585 WASTE COLLECTION**

Dr Wycliffe Fahie, PAS, FIN/Chairman, Procurement Board and Mr Ambrell Richardson, Director of Health Protection joined the Meeting.

The Hon Deputy Governor declared an interest due to his sibling's involvement in waste collection and absented himself from discussion.

The Officials updated Council on the meeting between the Procurement Board (PB) and the Evaluation Committee (EC) and the methodology used for the selection process.

The Chairman of the PB stated that the EC had submitted a draft report to the PB which was being reviewed individually by members. Comments on the draft report would be sent back to the EC who would be responsible for finalizing the report for a final decision by the PB. Council continued to stress the importance of deadlines and made it clear that no further extensions to the contracts would be considered. The Officials were confident that no further extensions would become necessary.

Council noted that the EC would meet again on Tuesday 10<sup>th</sup> September for further discussion before setting up a meeting with the PB. Council will be updated on Thursday on further actions and progress.

Action: PS, HSD; PS, FIN; PAS, FIN; PS, EDICT; ACC GEN

EX MIN 13/603

**PROGRESS WITH SECRETARIAT ROAD**

The following relevant personnel joined the Meeting:

Mr Larry Franklin, PS, MICUH  
Mr Nigel Connor, Deputy Chief Engineer  
Mr Shaynis Connor, Roads Engineer  
Mrs Sandra York-Gumbs, Financial/Administrative Services Manager,  
MICUH  
Mr Bancroft Battick, Chief Engineer  
Mr Rawle Hazell, Director, Construction & Housing  
Mr Gifford Connor, DLS

The Hon Minister, MICUH declared an interest because of familial connection with the ABC Store.

The Roads Engineer gave a comprehensive power point update presentation on the Secretariat Road Project – Phase 1.

Council noted the project related issues, particularly a land issue and noted that the matter would be submitted as a separate paper to Executive Council, if necessary.

Council thanked the Officials for a well-rounded report.

Action: PS, MICUH

EX MIN 13/604

**PROGRESS ON FFSD LEGISLATION**

Council noted that the PS, FIN was out of office and would be back in office the following week. The PS would be in a better position to advise Council on the progress regarding the FFSD legislation on Thursday 12<sup>th</sup> September 2013.

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

Action: PS, FIN

EX MIN 13/605

**OVERSEAS TRAVEL**

The Hon Attorney General informed Council that he would be off island from the 8<sup>th</sup> – 14<sup>th</sup> September 2013 on official business in the UK.

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