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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA EXECUTIVE COUNCIL HELD ON FRIDAY 28TH FEBRUARY 2014

PRESENT: His Excellency the Acting Governor, Mr Stanley Reid

The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration, Minister of Social Development and Health

The Honourable Acting Deputy Governor, Dr Bonnie Richardson-Lake

The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister of 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 Aidan Harrigan, PS, FIN

Mr Kenrick Richardson, Comptroller of Customs

ABSENT: Her Excellency the Governor, Ms Christina Scott

EX MIN 14/141 EX MEM 14/70 APPLICATION FOR DUTY EXEMPTION FOR MANOAH BEACH RESORT

Dr Aidan Harrigan, PS, EDICT and Mr Kenrick Richardson, Comptroller of Customs joined the Meeting.

Further to EX MIN 14/135 of 26th February 2014, Council agreed that duty exemption should be granted to Manoah Beach Resort on the attached list of items to be used for the construction of a hotel.

Council noted that the duty exemption was consistent with the MoU between the Government of Anguilla and Manoah Beach Resort.

The estimated duty loss to the GoA is EC\$1,385,765.18 and the amount to be duty paid on items as per attached list is EC\$9,200.00.

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

Action: PS, FIN; PAS, FIN; COC; FO

EX MIN 14/142 <u>EX MEM 14/71 APPLICATION FOR DUTY EXEMPTION FOR RAVCO INC./BEST WESTERN</u>

PS, FIN and COC remained for discussion.

Further to EX MIN 14/136 of 26th February 2014, Council agreed that duty exemption should be granted to Ravco Inc./Best Western, subject to the importation of goods and exemption being granted in accordance with the implementation of the project in the agreed phases.

Council noted that the duty exemption was consistent with the MoU between the Government of Anguilla and Ravco Inc./Best Western. Council further noted that the potential estimated duty loss to the GoA is EC\$3,368,432.91.

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

Action: PS, FIN; PAS, FIN; COC; FO
