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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA EXECUTIVE COUNCIL HELD ON TUESDAY 22ND APRIL 2014

PRESENT: Her Excellency the Governor, Ms Christina Scott

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 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 Education, Library Services, Sports, Youth and Culture

The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing

The Honourable Acting Attorney General, Mr Ivor Greene

Mrs Jewelle Fleming, Clerk to Executive Council

ABSENT: The Honourable Attorney General, Mr James Wood QC

EX MIN 14/273 EX MEM 14/143 APPLICATION FOR DUTY EXEMPTION FOR THE REEF RESORT PROJECT

Council agreed that duty exemption should be granted to the Anguilla Development Corporation (The Reef Resort Project) (c/o Mr John Benjamin QC) on the attached list of materials that would be used solely for the Solar Farm at the Reef Resort Project.

Council further agreed that the 5% Administrative Charge should be applied.

Council noted:-

a) the assessed duty loss to GoA - EC\$1,189,032.22

b) the net loss to GoA - EC\$ 925,967.45

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

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

EX MIN 14/274 <u>MEETING OF EXECUTIVE COUNCIL</u>

Council agreed that the regular Meeting of Executive Council should be held on Wednesday $30^{\rm th}$ April 2014 at 9:00 am.

Action: EXCO MEMBERS
