

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No:

MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 10TH NOVEMBER 2015

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism, Lands & Physical
Planning
- The Hon Acting Deputy Governor, Mr Larry Franklin
- The Hon Evans Rogers, Minister of Health and Social Development
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs,
Immigration, Labour, Environment, Human Rights, Gender Affairs,
Constitutional Affairs and Information and Broadcasting
- The Honourable Curtis Richardson, Minister of Infrastructure,
Communications, Utilities, Housing, Agriculture and Fisheries and
Information Technology
- The Honourable Attorney General, Mr Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mr Foster Rogers, PS, EDICTLP
Mr Leslie Hodge, DLS
Ms Marisa Harding-Hodge, TIO
- ABSENT: The Hon Deputy Governor, Mr Stanley Reid

EX MIN 15/640

EX MEM 15/369 LEASE OF CROWN LANDS TO THE WATER CORPORATION OF ANGUILLA AT CROCUS BAY SITUATED IN REGISTRATION SECTION NORTH, BLOCK 58715 B, PARCELS 59, 60, 61

The following persons joined the Meeting:-

Hon Cardigan Connor, Parliamentary Secretary
 Mr Foster Rogers, PS, EDICTLP
 Mr Leslie Hodge, DLS
 Ms Marisa Harding-Hodge, TIO

Council agreed that:-

- (i) Crown lands situate in Registration Section North, Block 58715 B, Parcels 59, 60, 61 (formerly 352 & 353) should be re-subdivided as delineated on Survey Plan LS24-15A;
- (ii) the Water Corporation of Anguilla (WCA) should be granted a leasehold interest to hold lands at Crocus Bay in accordance with the WCA Act subject to:-
 - a) Lot 1 as depicted on Survey Plan LS24-15D, delineating lands to be vested in the WCA being registered as 0.38 of an acre;
 - b) a rent per annum in the amount of EC\$100.00 payable in advance at commencement of lease for the first five (5) years increasing by 2% annually thereafter for the remainder of the lease, upward only;
 - c) a revised schedule to be drafted by the Attorney General's Chambers and gazetted by MICUH; and
 - d) the Attorney General's Chambers to draft the leasehold agreement with WCA with break clauses that would allow for the termination and re-vesting of lands to the WCA, if the Reverse Osmosis (RO) Plant and building are to be relocated.

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

Action: PS, MICUHAF; CEO, WCA; HON AG; PS, FIN; PS, EDICTLP;
 TIO; ACC GEN

EX MIN 15/641

EX MEM 15/370 FIRST ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING AND DRAFT LEASE BETWEEN THE GOVERNMENT OF ANGUILLA (THE “GOVERNMENT”) AND CROCUS BAY DEVELOPMENT (THE “DEVELOPER”)

Parliamentary Secretary remained in attendance. PS, EDICTLP, DLS and TIO remained for discussion.

Council:-

- (i) agreed that Parcels 59 and 63 on Block 58715 B in Registration Section North should be leased to Crocus Bay Development (CBD) for a period of 99 years in the first instance with an option to renew, and that the rent be increased every five (5) years by 5% upwards only;
- (ii) agreed that the lease for Parcel 59 should include a surrender clause which would allow GoA to terminate the lease if CBD do not conclude construction within five (5) years;
- (iii) agreed that the initial rental rate of US\$13,965.00 per annum should apply to the lease of both parcels jointly;
- (iv) noted that CBD’s investment was estimated at US\$3.1 Million for replacement of the water plant and other public works. Council agreed that if the actual investment for construction is less than Government’s contribution to the cost of construction should be reduced proportionally;
- (v) agreed that the Tourism and Investment Committee (TIC) should communicate with CBD that a leaseholder interest can be granted for Parcels 59, subject to subdivision and Parcel 63;

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

Action: PS, EDICTLP; TIO; PS, FIN; DLS; HON AG; PS, MICUHAF

EX MIN 15/642

RAPF RECRUITMENT AND BUDGET

Parliamentary Secretary remained in attendance. PS, EDICTLP remained for discussion.

Council:-

- (i) approved the planned swearing in of fourteen new recruits to the RAPF on Friday 13 November, and their imminent departure for training in Barbados, returning to Anguilla in June 2016;
- (ii) noted that funding for ten of these new police recruits is allowed for in the 2015 budget;
- (iii) agreed that funding for the additional four recruits for the remainder of 2015 should be provided for from underspend in the RAPF budget for 2015;
- (iv) noted that due to the Government of Anguilla's Budget for 2016 not yet having been finalised, that it was not possible to take a final view on whether the cost of the additional four posts (EC\$261,552) should be added to the RAPF's baseline for 2016. Nevertheless, Council agreed that recruitment should continue as at least two existing officers are known to be leaving the force in the first two months of the year, with over twenty officers eligible to leave; and
- (v) agreed that should the additional budget (EC\$261,552) not subsequently be approved for inclusion in the 2016 Budget, any additional costs associated with the appointment of the additional four officers be met through efficiencies elsewhere in the RAPF Budget.

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

Action: PS, FIN; PS, EDICTLP; BD; COP; PAS, FIN; DEP
