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MINUTES OF THE 29TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 8TH DECEMBER 2015

PRESENT: His Excellency the Acting Governor, Mr Stanley Reid

The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism, Lands & Physical Planning

The Honourable 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
Dr Bonnie Richardson-Lake, PS, HSD
Mr Perin Bradley, Comptroller, Inland Revenue/Deputy Governor Designate
Mrs Nicola Webster, Executive Assistant/Understudy to Clerk, Executive Council

ABSENT: Her Excellency the Governor, Ms Christina Scott

EX MIN 15/669 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 28th Meeting held on Thursday 26th
November 2015.

MATTERS ARISING FROM THE MINUTES

EX MIN 15/670

EX MIN 15/666 TELECOMMUNICATIONS SPECTRUM FEES REGULATIONS 2015

Parliamentary Secretary remained in attendance.

In EX MIN 15/666 of 26th November 2015, Council agreed that the matter should be deferred for clarification on the collection of fees. Council noted that the Telecommunications Spectrum Fees Regulations 2015 were in place.

Action: PS, MICUHAFIT; HON AG

EX MIN 15/671

EX MEM 15/386 GRANTING OF EXISTING 20FT RIGHT OF WAY OVER CROWN LAND SITUATE IN REGISTRATION SECTION WEST CENTRAL ON BLOCK 28309 B, PARCEL 169 IN RENDEZVOUS TO REGISTRATION SECTION WEST CENTRAL BLOCK 28409 B, PARCEL 45

Parliamentary Secretary remained in attendance. Mr Foster Rogers, PS, EDICTLP joined the Meeting.

Council:-

- (i) agreed to the registration of the existing 20 foot right of way over property described in Registration Section West Central, Block 28309 B, Parcel 169 as an appurtenance to Block 28409 B, Parcel 45;
- (ii) agreed that Dolphin Discovery Anguilla Ltd. should be notified, out of courtesy, of the right being granted to Block 28409 B, Parcel 45; and
- (iii) noted that the registration of the 20 foot right of way to the parcel was subject to the effective execution of Grant of Easement forms by the relevant parties and subsequent lodgment at the Department of Lands & Surveys.

Action: PS, EDICTLP; DLS

EX MIN 15/672

INF 15/06 INFORMATION NOTE ABOUT EU FUNDED SEACOP PROJECT

Parliamentary Secretary remained in attendance.

Council:-

- (i) noted Anguilla's involvement in the SEACOP project, which is designed to reinforce capacity to combat illicit maritime trafficking and associated criminal networks;

- (ii) noted that the full costs of training and equipment covered by the MOU would be funded by the EU; and
- (iii) agreed that HE The Governor should sign the MOU on behalf of the Government of Anguilla to formalise Anguilla's involvement.

Action: HE; MINS OF GOV'T

EX MIN 15/673

EX MEM 15/387 PAYMENT OF DEFERRED SALARY – MS X

[Note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Ms X, who is employed by the Anguilla Public Service should be paid her deferred salary of EC\$15,930.03 to assist her with costs associated with her sister's medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; ACC GEN; CFO

EX MIN 15/674

EX MEM 15/388 PAYMENT OF DEFERRED SALARY – MS Y

[Note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Ms Y, who is a teacher should be paid her deferred salary of EC\$15,706.92 to assist her with some of the medical costs associated with her daughter's medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; ACC GEN; CEO

EX MIN 15/675

EX MEM 15/389 PAYMENT OF DEFERRED SALARY – MS Z

[Note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Ms Z, who is employed by the Anguilla Public Service should be paid her deferred salary of EC\$12,935.43 to assist her with costs associated with her medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; ACC GEN; CSD

EX MIN 15/676

EX MEM 15/390 PAYMENT OF DEFERRED SALARY – MR A

[Note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Mr A, who is by the Anguilla Public Service should be paid his deferred salary of EC\$22,726.16 to assist him with costs associated with his father's medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; ACC GEN; DHP

EX MIN 15/677

EX MEM 15/391 APPLICATIONS FOR THE PERMIT OF PERMANENT RESIDENCE

Parliamentary Secretary remained in attendance.

Council agreed that the paper should be deferred to the next Meeting of Executive Council to be held on Friday 11th December 2015.

Action: EXCO MEMBERS

EX MIN 15/678

EX MEM 15/392 APPLICATIONS FOR THE PERMIT OF PERMANENT RESIDENCE

Parliamentary Secretary remained in attendance.

Council agreed that the paper should be deferred to the next Meeting of Executive Council to be held on Friday 11th December 2015.

Action: EXCO MEMBERS

EX MIN 15/679

EX MEM 15/393 APPLICATIONS FOR THE PERMIT OF PERMANENT RESIDENCE

Parliamentary Secretary remained in attendance.

Council agreed that the paper should be deferred to the next Meeting of Executive Council to be held on Friday 11th December 2015.

Action: EXCO MEMBERS

EX MIN 15/680

EX MEM 15/394 APPLICATIONS FOR THE PERMIT OF PERMANENT RESIDENCE

Parliamentary Secretary remained in attendance.

Council agreed that the paper should be deferred to the next Meeting of Executive Council to be held on Friday 11th December 2015.

Action: EXCO MEMBERS

EX MIN 15/681

**EX MEM 15/395 AMENDMENT TO PENSIONS ACT, REVISED
STATUTES OF ANGUILLA, CHAPTER P20, SCHEDULE 2 (SECTION 27
(8)) – INVESTMENT OF THE PUBLIC SERVICE PENSION FUND**

Parliamentary Secretary remained in attendance.

Council agreed in principle to amend the Pensions Act in Schedule 2 (1) (Section 27 (8)), Investment of the Fund to increase the scope of investments available to the Public Service Pension Fund, by allowing the Fund to grant loans to Contributors, subject to:-

- (i) the presentation of the actuarial report; and
- (ii) the presentation of detailed drafting instructions to facilitate the amendment to the Pensions Act.

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

Action: PS, PA; ADMINISTRATOR, PSPF; HON AG; PS, FIN

ORAL MENTION

EX MIN 15/682

UPDATE ON SOLID WASTE CONTRACTS

Parliamentary Secretary remained in attendance. Dr Bonnie Richardson-Lake, PS, HSD joined the Meeting.

Further to EX MIN 15/650 of 12th November 2015, Council noted the update by the PS, HSD on the proposed timelines for the solid waste contracts, which indicated that the drafting instructions would be submitted by Friday 11th December rather than 1st December as previously agreed. The Hon Attorney General undertook to speak to Ms Dawne Richardson, Senior Parliamentary Counsel in the AG's Chambers about the possibility of the amendments to the Procurement Legislation being completed by the previously agreed deadline date of 18th December 2015.

Action: PS, HSD; HON AG; PS, FIN; PAS, FIN; CPO

EX MIN 15/683

PRESENTATION ON THE BILL FOR PROPERTY TAX ACT, 2015

Parliamentary Secretary remained in attendance. Mr Perin Bradley, Comptroller, Inland Revenue/Deputy Governor Designate joined the Meeting.

Council noted the presentation on the Bill for the Property Tax Act, 2015.

Action: EXCO MEMBERS; CIR/DG DESIGNATE

EX MIN 15/684

MEETING OF EXECUTIVE COUNCIL

Parliamentary Secretary remained in attendance.

Council agreed that there should be a continuation of the Meeting of Executive Council on Friday 11th December 2015 at 2:00 pm.

Action: EXCO MEMBERS

EX MIN 15/685

MEETINGS OF THE HOUSE OF ASSEMBLY

Parliamentary Secretary remained in attendance.

Ministers expressed the intention to have Meetings of the House of Assembly on the 29th and 30th December 2015, subject to communication with the Speaker.

Action: CLERK, HOA
