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**MINUTES OF THE 54<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 23<sup>RD</sup> JUNE 2016**

- 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 Honourable Acting Deputy Governor, Mr Perin Bradley
- 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: Mr Paul Morrison, Commissioner of Police
- ABSENT: 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
- EX MIN 16/376 **CONFIRMATION OF THE MINUTES**
- Council confirmed the Minutes of the 53<sup>rd</sup> Meeting held on Thursday 16<sup>th</sup> June 2016.
- MATTERS ARISING FROM THE MINUTES**
- EX MIN 16/377 **EX MIN 16/370 EX MEM 16/224 CHANGE IN MEMBERSHIP – HIGHER EDUCATION LICENSING BOARD**
- Further to EX MIN 16/370 of 16<sup>th</sup> June 2016, Council:-
- (i) noted that the Hon Attorney supported the nomination for Ms Erica

Edwards, Senior Crown Counsel to replace Mrs Mary Clare Haskins-Banton as the representative for the Attorney General’s Chambers on the Higher Education Licensing Board;

- (ii) agreed that Ms Erica Edwards, Senior Crown Counsel should be appointed to assume the role on the Higher Education Licensing Board; and
- (iii) agreed that the Attorney General’s Chambers should prepare the necessary Notice and Instrument of Appointment.

Action: PS, ELSYC; HON AG; CEO; ESP

EX MIN 16/379

**EX MEM 16/226 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – PARAIBA OASIS ANGUILLA INC. (REGISTRATION SECTION: WEST END; BLOCK: 17810 B, PARCEL 163; CONTAINING 0.30 ACRE)**

Council agreed that an Aliens Land Holding Licence should be issued to Paraiba Oasis Anguilla Inc., to hold, on a freehold basis, property described as Registration Section West End, Block 17810 B, Parcel 163, containing 0.30 acre forming part of Resorts & Residences of Anguilla Home Owners Association Ltd. a Condominium Development at Viceroy, Anguilla, subject to the following:-

- (a) Payment of the following fees:-
    - (i) under the Stamp Act – 5%  
of EC\$19,355,040.00 EC\$967,752.00
    - (ii) under the Aliens Land Holding  
Regulations Act – 12.5%  
of EC\$19,355,040.00 **Exempted**
- |              |                       |
|--------------|-----------------------|
| <b>TOTAL</b> | <b>EC\$967,752.00</b> |
|--------------|-----------------------|

- (b) Regulations to be issued for Exemption.

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

Action: PS, EDICTLP; PS, FIN; DLS

EX MIN 16/380

**EX MEM 16/227 BANK RESOLUTION PLAN – OBLIGATIONS UNDERTAKEN BY GOA TO PROTECT ANGUILLA SOCIAL SECURITY BOARD INVESTMENT FUNDS HELD AS DEPOSITS AT NBA AND CCB IN RECEIVERSHIP**

Council:-

- (i) approved the Commitment Letter regarding Social Security Deposits with the National Bank of Anguilla Ltd. (NBA) and the Caribbean Commercial Bank (Anguilla) Ltd. (CCB) taking into account, the changes highlighted by the

Attorney General's Chambers;

- (ii) approved the Promissory Note as presented; and
- (iii) authorised the Hon Chief Minister/Minister of Finance to sign the documents on behalf of the Government of Anguilla.

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

Action: MINS OF GOV'T; PS, FIN; PS, EDICTLP; PAS, FIN; BD; ACC GEN

EX MIN 16/381

**EX MEM 16/228 PLAN OF ARRANGEMENT (BAICO AND CLICO) BILL**

Further to EX MIN 16/292 of 10<sup>th</sup> May 2016, Council approved the Plan of Arrangement (BAICO and CLICO) Bill and agreed that it should be laid before the House of Assembly at its sitting on Tuesday 5<sup>th</sup> July 2016 for its first reading.

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

Action: HON AG; CL, HOA; PS, FIN; PS, EDICTLP

EX MIN 16/382

**EX MEM 16/229 DRAFT PROPERTY TAX REGULATIONS**

Further to EX MIN 15/361 of 16<sup>th</sup> June 2016, Council approved the following Property Tax Regulations which were signed and dated 23<sup>rd</sup> June 2016 by the Hon Chief Minister/Minister of Finance for gazetting:-

- 1) Property Tax (Rates) Regulations 2016
- 2) Property Tax (Deferment) Regulations 2016
- 3) Property Tax (Classes of Improvements) Regulations 2016
- 4) Property Tax (Valuation Rolls) Regulations 2016

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

Action: HON AG; CIR; CL, HOA; PS, FIN; PS, EDICTLP; PAS, FIN; BD; DM;  
DEP; CPO

EX MIN 16/383

**EX MEM 16/230 CONSULTATION ON A) THE JUSTICE PROTECTION ACT; B) THE ANGUILLA POLICE AMENDMENT ACT**

Commissioner of Police remained for discussion.

Council agreed that:-

- (i) the Anguilla Police Amendment Act 2016 should be taken to the House of Assembly on Tuesday 5<sup>th</sup> July 2016 for its first reading and for a second reading at a subsequent Meeting of the House of Assembly on Tuesday 26<sup>th</sup> July 2016, subject to communication with the Speaker;

- (ii) agreed that the committee stage amendments pertaining to the Justice Protection Act 2016 should be circulated by Monday 27<sup>th</sup> June 2016; and
- (iii) the Justice Protection Act 2016 should be taken to the House of Assembly on Tuesday 5<sup>th</sup> July 2016 for its second and third readings.

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

Action: HON AG; CL, HOA; COP

EX MIN 16/384

**EX MEM 16/231 PAYMENT OF DEFERRED SALARY – MR X**

*[note on publication: names removed to protect personal health information]*

Council agreed that Mr X, who is employed in the Royal Anguilla Force should be paid his deferred salary in the sum of EC\$17,849.10 to assist him with costs associated with his medical condition.

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

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

EX MIN 16/385

**EX MEM 16/232 PAYMENT OF DEFERRED SALARY – MR Y**

*[note on publication: names removed to protect personal health information]*

Council agreed that Mr Y, who is employed as a Teacher in the Education Department should be paid his deferred salary in the sum of EC\$13,716.947 to assist him with costs associated with his wife's medical bills.

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

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

EX MIN 16/386

**EX MEM 16/233 PAYMENT OF DEFERRED SALARY – MR Z**

*[note on publication: names removed to protect personal health information]*

Council agreed that Mr Z, who is employed by the Anguilla Public Service should be paid his deferred salary in the sum of EC\$11,621.76 to assist him with costs associated with his medical condition.

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

Action: REG; JD; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/387

**EX MEM 16/234 PAYMENT OF DEFERRED SALARY – MS A**

*[note on publication: names removed to protect personal health information]*

Further to EX MIN 16/349 of 9<sup>th</sup> June 2016, Council noted that Ms. A, who is employed by the Anguilla Public Service had been paid her deferred salary in the sum of EC\$6,740.46 to assist her with costs associated with her infant's medical condition. However, the initial amount submitted did not take into consideration Ms. A's tenure as a Teacher and the amount due from the Education Department.

Council agreed that Ms. A should be paid her deferred salary in the sum of EC\$10,634.04 due to her from the Education Department to assist with costs associated with her infant's medical condition.

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

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

EX MIN 16/388

**EX MEM 16/235 PAYMENT OF DEFERRED SALARY – MRS B**

*[note on publication: names removed to protect personal health information]*

Council agreed that Mrs B, who is employed as a Literacy Coordinator in the Education Department should be paid her deferred salary in the sum of EC\$51,494.05 to assist her with costs associated with her daughter's and her medical condition.

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

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

EX MIN 16/389

**EX MEM 16/236 PAYMENT OF DEFERRED SALARY – PC C**

*[note on publication: names removed to protect personal health information]*

Council agreed that PC C, who is employed as a Police Constable in the Royal Anguilla Police Force should be paid her deferred salary in the sum of EC\$17,849.10 to assist her with costs associated with her mother's medical condition.

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

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

EX MIN 16/390

**EX MEM 16/237 PAYMENT OF DEFERRED SALARY – PC D**

*[note on publication: names removed to protect personal health information]*

Council agreed that PC D, who is employed as a Police Constable in the Royal Anguilla Police Force should be paid his deferred salary in the sum of EC\$15,837.73 to assist him with costs associated with his medical condition.

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

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

EX MIN 16/391

**EX MEM 16/238 PAYMENT OF DEFERRED SALARY – MR E***[note on publication: names removed to protect personal health information]*

Council agreed that Mr E, who is employed by the Anguilla Public Service should be paid his deferred salary in the sum of EC\$11,377.47 to assist him with costs associated with his medical condition.

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

Action: DIR, SPORTS; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/392

**EX MEM 16/239 AMENDMENT TO EXCO MINUTE 16/363 GRANTING A LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – JERRY EUGENE TODD JR AND LESLIE RENEE TODD – REGISTRATION SECTION: WEST END, BLOCK: 17810 B, PARCEL 201 E402, CONTAINING 992 SQ.FT.**

Council agreed that EX MIN 16/363 of 16<sup>th</sup> June 2016 should be amended as follows:-

Council agreed that an Aliens Land Holding Licence should be issued to Jerry Eugene Todd and Leslie Renee Todd to hold on a freehold basis a luxury condominium unit forming part of Resorts & Residences of Anguilla Home Owners Association Ltd. a Condominium development at Viceroy, Anguilla situate on 0.30 of an acre of land described as Registration Section West End, Block 17810 B, Parcel 201 Strata Lot E402 containing 992 sq. ft. forming part of Resorts & Residences of Anguilla Home Owners Association Ltd., a Condominium Development at Viceroy, Anguilla, subject to the following:-

a) Payment of the following fees:-

(i)	under the Stamp Act – 5% of EC\$2,298,411.00	EC\$114,920.55
(ii)	under the Aliens Land Holding Regulations Act – 12.5% of EC\$2,298,411.00	<b>Exempted</b>
	<b>TOTAL</b>	<b>EC\$114,920.55</b>

b) the condition to pay an upfront fee in the amount US\$5,000.00/EC\$13,441.00 (i.e. late fee and part payment of Stamp Duty fees), as the developer has opted for the delayed registration option in accordance with Executive Council Minute 16/112; and

c) Regulations to be issued for Exemption.

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

Action: PS, EDICTLP; PS, FIN; DLS

EX MIN 16/393

**EX MEM 16/240 PAYMENT OF DEFERRED SALARY – MR F**

*[note on publication: names removed to protect personal health information]*

Council agreed that Mr F, who is employed at Her Majesty’s Prison should be paid his deferred salary in the sum of EC\$14,395.70 to assist him with costs associated with his medical condition.

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

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

**ORAL MENTION**

EX MIN 16/394

**BRIEFING ON ROYAL ANGUILLA POLICE FORCE DRAFT POLICING STRATEGY 2016-2019**

Commissioner of Police remained for discussion.

The Commissioner briefed Executive Council on the content of the RAPF draft Policing Strategy 2016-2019. Council agreed that the document should be circulated to Members of Executive Council for any comments prior to its consideration on Thursday 30<sup>th</sup> June 2016.

The Commissioner also briefed Council on his assignment in the BVI relating to criminal activity.

On a separate matter, the Hon Chief Minister thanked the Commissioner and the RAPF for their support during the recent protests on the banking issue.

Action: EXCO MEMBERS; COP

EX MIN 16/395

**MEETING OF THE HOUSE OF ASSEMBLY**

Ministers expressed the intention to have a Meeting of the House of Assembly on Tuesday, 26<sup>th</sup> July 2016, subject to communication with the Speaker.

Action: CLERK, HOA

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