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MINUTES OF THE 71ST MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 20TH OCTOBER 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, Dr Bonnie Richardson-Lake
- 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 John McKendrick QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Dr Aidan Harrigan, PS, FIN
Mr Michael Bird, CEO, NCBA
Mr Colville Petty, Chairman, NCBA
Mr Martin Dinning, Vice Chairman, NCBA
Mr Foster Rogers, PS, EDICTLP
Mr Leslie Hodge, DLS
Ms Marisa Harding-Hodge, Compliance Officer
Mr Larry Franklin, PS, MICUHAFIT
Mr Jeff Boyd, Developer, Altamer
Mr Clark Bottner, Developer, Altamer
Mr Kenneth Porter, Attorney at law, Keithley Lake & Associates
Mr Vanburn Brookes, Architect
Mr William Vanterpool, Director of Agriculture
Mr Othlyn Vanterpool, Ministerial Assistant to the Hon Minister, MICUHAFIT
Mr Patrick Vanterpool, Chief Veterinary Officer
Mr Steve Garlick, CEO, Anguilla Finance
Mr Brian Deadman, Financial Adviser to the GoA
Mr Fabian Marcel Fahie, Chairman, AASPA
Mr Sherman Williams, Finance Manager, AASPA
Mr Allen Barnett, Airport Consultant
- ABSENT: The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Evans Rogers, Minister of Health and Social Development

EX MIN 16/627

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 70th Meeting held on Thursday 13th October 2016.

MATTERS ARISING FROM THE MINUTES

EX MIN 16/630

EX MEM 16/397 PRESENTATION ON INNOVATE ANGUILLA – BRINGING START-UP HIGH TECHNOLOGY COMPANIES TO ANGUILLA

Financial Adviser to the GoA remained in attendance. PS, EDICTLP remained for discussion. Messrs Larry Franklin, PS, MICUHAFIT and Steve Garlick, CEO, Anguilla Finance joined the Meeting.

Council:-

- (i) supported the project in principle;
- (ii) agreed that more detailed work needed to be done, and that a Committee should be established for this purpose;
- (iii) agreed that Anguilla Finance should continue to dialogue with the Ministry of FEDICTLP and DITES, as well as other Government Ministries and Departments, as well as the private sector entities, which are critical to the project; and
- (iv) asked for a progress report in due course.

Action: PS, EDICTLP; CEO, AF; PS, FIN; PAS, FIN; DIR, DITES; PS, MICUHAFIT; BD; MINS OF GOV'T

EX MIN 16/631

EX MEM 16/398 ELECTRICITY SUPPLY (AMENDMENT) REGULATION, 2016

- (i) approved an amendment to the Electricity Supply legislation to reflect the rate of 0.65%; and
- (ii) instructed the Attorney General's Chambers to make the required amendments to the legislation to effect this.

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

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

EX MIN 16/632

EX MEM 16/399 STRATEGIC POLICY PLAN FOR THE AGRICULTURE SECTOR

PS, EDICTLP and PS, MICUHAFIT remained for discussion. Messrs William Vanterpool, Director of Agriculture, Patrick Vanterpool, Chief Veterinary Officer and Othlyn Vanterpool, Ministerial Assistant to the Hon Minister, MICUHAFIT joined the Meeting.

Council:-

- (i) endorsed the Strategic Policy Plan for the Agriculture Sector;
- (ii) authorised the MICUHAFIT to engage in public consultation on the proposed Strategic Policy Plan;
- (iii) agreed where prudent to start implementation of specific policies that could be implemented without deleterious effects on the overall Agriculture Strategic Policy Plan; and
- (iv) suggested costing of individual policy changes before further approval by Executive Council.

Council thanked the Director of Agriculture and his team for their hard work.

Action: PS, MICUHAFIT; DIR, AGR; PS, EDICTLP; PS, FIN; HON MIN,
MICUHAFIT

EX MIN 16/633

EX MEM 16/400 PERMISSION TO FILL THE VACANT POST OF SENIOR LAND REGISTRATION OFFICER IN THE DEPARTMENT OF LANDS AND SURVEYS

PS, EDICTLP and DLS remained for discussion.

Council:-

- (i) noted that the post of Senior Land Registration Officer in the Department of Lands and Surveys had become vacant due to resignation by the officer from the Anguilla Public Service;
- (ii) further noted that provision had been made in the Department's 2016 Recurrent Expenditure Estimates to cover the salary for a trained and suitably qualified Surveyor for the balance of the 2016 budgetary year; and
- (iii) agreed that the post of Senior Land Registration Officer in the Department of Lands and Surveys should be filled.

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

Action: PS, EDICTLP; DLS; PS, PA; PS, FIN; BD; ACC GEN

EX MIN 16/634

EX MEM 16/401 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – BEVERLY MARIE GLASS AND FRANK BARNES FRAZIER – REGISTRATION SECTION WEST END, BLOCK 17809 B, PARCEL 38, CONTAINING 0.50 OF AN ACRE WITH DWELLING HOUSE

PS, EDICTLP and DLS remained for discussion.

Council agreed in principle that an Aliens Land Holding Licence should be issued to Beverly Marie Glass and Frank Barnes Frazier, to hold jointly, property described as Registration Section West End, Block 17809 B, Parcel 38 containing 0.50 acre of land, with dwelling house thereon located at West End, Anguilla, subject to:-

(a) Payment of the following fees:-

| | | |
|------|--|-----------------------|
| (i) | under the Stamp Act – 5% of EC\$1,163,990.60 | EC\$ 58,199.53 |
| (ii) | under the Aliens Land Holding Regulation Act – 12.5% of EC\$1,163,990.60 | EC\$145,498.83 |
| | TOTAL | EC\$203,698.36 |

(b) with the expressed condition that the land is to be used for residential purposes and that the Licencees must not rent their dwelling house unless an application is made and written permission is obtained from the Ministry of Finance, Economic Development, Investment, Commerce & Tourism, Lands & Physical Planning (MFEDICTLP).

Council asked the DLS to have further discussion with the seller and prospective purchaser with regard to the acquisition of the right of way to be transferred to the Crown for a public road.

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

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

EX MIN 16/635

EX MEM 16/402 PAYMENT OF DEFERRED SALARY – MR A

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

Council agreed that Mr A, who is employed in the Customs Department should be paid his deferred salary in the sum of EC\$13,571.11 to assist him with costs associated with his medical condition.

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

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

EX MIN 16/636

EX MEM 16/403 PAYMENT OF DEFERRED SALARY – MR B*[note on publication: names redacted to protect personal health information]*

Council agreed that Mr B, who is employed in Her Majesty's Prison should be paid his deferred salary in the sum of EC\$16,238.46 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

EX MIN 16/637

EX MEM 16/404 PAYMENT OF DEFERRED SALARY – PC C*[note on publication: names redacted to protect personal health information]*

Council agreed that PC C, who is employed in the Royal Anguilla Police 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 16/638

EX MEM 16/405 FILLING OF VACANT POSITION OF PASSPORT OFFICER

Council:-

- (i) noted that one of the holders of the position of Passport Officer had resigned from the position on 30 August 2016;
- (ii) noted that the views of the Permanent Secretaries had been sought in relation to the filling of the post and a favourable response given;
- (iii) additionally noted that the position had already been budgeted for; and
- (iv) agreed that the post of Passport Officer should be filled.

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

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

EX MIN 16/639

EX MEM 16/406 FILLING THE VACANT POST OF EXECUTIVE ASSISTANT

Council:-

- (i) noted that one of the Executive Assistants in the Ministry of Social Development had tendered her resignation effective 1 January 2017;

- (ii) noted that the views of the Permanent Secretaries had been sought in relation to the filling of the post and a favourable response given;
- (iii) additionally noted that budgetary allocations had already been made for the post; and
- (iv) agreed that the post of Executive Assistant in the Ministry of Social Development should be filled.

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

Action: PS, HSD; PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN

ORAL MENTION

EX MIN 16/640

ALTAMER MARINA PROJECT

PS, EDICTLP and PS, MICUHAFIT remained for discussion. The following persons joined the Meeting:-

Mr Jeff Boyd, Developer, Altamer
 Mr Clark Bottner, Developer, Altamer
 Mr Kenneth Porter, Attorney at law, Keithley Lake & Associates
 Mr Vanburn Brookes, Architect

Council noted the presentation by the Developers relating to the marina project and the concerns relating to the RRAL. Council agreed that the Developers should submit a detailed proposal to the MFEDICTLP outlining the issues involving the RRAL to be submitted to Executive Council for further consideration.

The Hon Chief Minister thanked the relevant officials and Developers for their commitment towards this project.

Action: PS, EDICTLP; PS, MICUHAFIT; HON AG; MINS OF GOV'T

EX MIN 16/641

UPDATE ON CLAYTON J LLOYD INTERNATIONAL AIRPORT (CJLIA)

Financial Adviser to the GoA remained in attendance. PS, EDICTLP and PS, MICUHAFIT remained for discussion. The following persons joined the Meeting:-

Mr Fabian Marcel Fahie, Chairman, AASPA
 Mr Sherman Williams, Finance Manager, AASPA
 Mr Allen Barnett, Airport Consultant

Further to EX MIN 16/581 of 22 September 2016, Mr Allen Barnett, Airport Consultant updated Council on the progress of the CJLIA regarding the safety and security instructions by the Air Safety Support International (ASSI). Mr Barnett stated that the CJLIA was almost back to normal and would be ready for ASSI's visit next week.

The Consultant indicated that the quality management system was in place, and a new Quality Manager had been identified. He further indicated that continuous auditing programmes would also be in place.

Mr Barnett said that there was still a considerable amount of work to be done. He said the problems had been identified and that they were working hard to resolve them.

Action: PS, MICUHAFIT; PS, EDICTLP; AIR MAN; CHAIR, AASPA; MINS OF GOV'T

EX MIN 16/642

UPDATES ON ROAD BAY JETTY REPAIRS AND BLOWING POINT PORT PROJECT

Financial Adviser to the GoA remained in attendance. PS, EDICTLP, PS, MICUHAFIT, Chairman, AASPA and Finance Manager, AASPA remained for discussion.

Council noted the updates on the Road Bay Jetty repairs and the Blowing Point Port project.

Action: PS, MICUHAFIT; PS, EDICTLP; PS, FIN; CHAIR, AASPA; MINS OF GOV'T
