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**MINUTES OF THE 99<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 18<sup>TH</sup> MAY 2017**

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism and Information Technology

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Evans Rogers, Minister of Health and Social Development, Lands  
and Physical Planning

The Honourable Cora Richardson-Hodge, Minister of Home Affairs and Education

The Honourable Curtis Richardson, Minister of Infrastructure, Communications,  
Utilities, Housing, Agriculture, Fisheries and Environment

The Honourable Attorney General, Mr John McKendrick QC

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary  
Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA  
Mr Larry Franklin, PS, EDICTLP  
Dr Wycliffe Fahie, PAS, FIN  
Mr Brian Deadman, Financial Adviser to the GoA  
Mr Travis Carty, Comptroller of Customs  
Mr Giovanni Francisca, Deputy Comptroller of Customs  
Mr Kiel Connor, Comptroller, Inland Revenue  
Ms. Tamika Fleming, Deputy Director, Internal Audit  
Mr Norris Miller, CARTAC Representative  
Mr Anthony La Ronde, Chief Parliamentary Counsel

EX MIN 17/211

**CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary and Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA joined the Meeting.

Council confirmed the Minutes of the 98<sup>th</sup> Meeting held on Thursday 11<sup>th</sup> May 2017.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 17/212

None

EX MIN 17/213

**ANGUILLA'S INDIRECT TAX REFORM PROGRAMME:  
PRESENTATION ON GST**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. The following persons joined the Meeting:-

Mr Larry Franklin, PS, EDICTLP  
 Dr Wycliffe Fahie, PAS, FIN  
 Mr Brian Deadman, Financial Adviser to the GoA  
 Mr Travis Carty, Comptroller of Customs  
 Mr Giovanni Francisca, Deputy Comptroller of Customs  
 Mr Kiel Connor, Comptroller, Inland Revenue  
 Ms. Tamika Fleming, Deputy Director, Internal Audit  
 Mr Norris Miller, CARTAC Representative

As part of the update on GoA's Medium Term Reform Programme 2016-2018, Council noted a comprehensive power point presentation on Anguilla's Indirect Tax Reform Programme, with particular discussion on GST.

Council agreed with Ministers that they have internal discussions to look at the options presented, and also to have further discussion with Mr Norris Miller, representative from CARTAC.

Council thanked the team for a very informative presentation and in addition, thanked CARTAC for their general support.

Action: PS, FIN; PS, EDICTLP; CIR; PAS, FIN; BD; COC; MINS OF GOV'T

EX MIN 17/214

**EX MEM 17/135 REPORT ON LEGISLATIVE AGENDA JANUARY TO  
JULY 2017**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. Mr Anthony La Ronde, Chief Parliamentary Counsel joined the Meeting.

Council:-

- (i) noted the completed tasks and the drafts that are in their respective Ministries for processing;
- (ii) agreed that Bills, which are a priority should be prioritised and take precedence over the tasks allocated for the remainder of the reporting period until 31 July 2017; and
- (iii) tasked the Chief Parliamentary Counsel to contact each Ministry and HE The Governor's department to draw up a list of (i) outstanding Ex Co minutes for drafting of legislation that have not been actioned and (ii) a list of legislation

which has been drafted but remains in the Ministry awaiting action, and tasked Chief Parliamentary Counsel to update the legislative agenda table accordingly and report back to Executive Council on 1 June 2017.

Council commended the team at the Attorney General’s Chambers for their hard work.

Action: HON AG; CPC; HE; MINS OF GOV’T

EX MIN 17/215

**EX MEM 17/136 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – SIR KEITH RODERICK WHITSON AND LADY SABINE MARITA WHITSON – REGISTRATION SECTION EAST END, BLOCK 99315 B, PARCEL 63, CONTAINING 1.04 ACRE**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that an Aliens Land Holding Licence should be issued to Sir Keith Roderick Whitson and Lady Sabine Marita Whitson to hold property described as Registration Section East End, Block 99315 B, Parcel 63, containing 1.04 acres of land located at Sea Feathers, Anguilla for residential purposes, subject to the following:-

- (a) payment of the following Stamp Duties:-
  - (i) under the Stamp Act – 5%  
of EC\$9,408,700.00 EC\$470,435.00
  - (ii) under the Aliens Land Holding  
Regulation Act – 5%  
of EC\$9,408,700.00 EC\$470,435.00
  - TOTAL** **EC\$940,870.00**
- (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 without first notifying the Ministry of Lands.

Action: PS, EDICTLP; DLS; PS, FIN

EX MIN 17/216

**EX MEM 17/137 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – REGISTRATION SECTION SOUTH EAST, BLOCK 79214 B, PARCEL 202, STRATA LOT SL G12, CONTAINING 336 SQUARE FEET BEING A GARAGE UNIT**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that an Aliens Land Holding Licence should be issued to Tiziana Pescatori, to hold property described as Registration Section South East, Block 79214 B, Parcel 202 SL G12, containing 336 sq. ft. forming part of the Sandy Hill Beach Resort Club Resort Development Limited, the subject property being a garage unit located at Sandy Hill, Anguilla to be used as part of the Condominium unit described as Parcel 202 SL C7 for residential purposes, subject to the following:-

- (a) payment of the following Stamp Duties:-
- |      |  |                     |
|------|--|---------------------|
| (i)  | under the Stamp Act – 5%<br>of EC\$34,946.60                             | EC\$1,747.33        |
| (ii) | under the Aliens Land Holding<br>Regulation Act – 5%<br>of EC\$34,946.60 | EC\$1,747.33        |
|      | <b>TOTAL</b>   | <b>EC\$3,494.66</b> |
- (b) the Department of Lands and Surveys reissuing a corrected and unsigned Aliens Land Holding Licence to Tiziana Pescatori for property described in Registration Section South East, Block 79214 B, Parcel 202 SL C7 as a replacement; and
- (c) all conditions incidental to the ownership of the villa unit would apply to the garage unit including not limited to the condition that Sandy Hill Beach Resort Club Development Limited must be the exclusive rental agent.

Action: PS, EDICTLP; DLS; PS, FIN

EX MIN 17/217

**EX MEM 17/138 FUNDING FOR A CAPABILITY TO ALLOW FOR THE CONTINUOUS REGISTRATION OF VOTERS**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council:-

- (i) noted the paper and the options as presented;
- (ii) was minded to accept Option 1 as the preferred option; and
- (iii) agreed that Ministers would go through the paper thoroughly and come back to Executive Council on Thursday 25<sup>th</sup> May 2017 for further discussion and formal approval.

Action: HE; MINS OF GOV'T; PS, MHA; HON AG

**ORAL MENTION**

EX MIN 17/218

**OVERSEAS TRAVEL**

Further to EX MIN 17/193 of 4<sup>th</sup> May 2017, the Hon Chief Minister reminded Council that he would be off island from 23 – 26 May 2017 to attend the CDB Meeting in the Turks and Caicos Islands.

Council noted that the Hon Minister of Social Development & Lands would act as Chief Minister.

Action: EXCO MEMBERS

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