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MINUTES OF THE 207TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 25TH OCTOBER 2019
AT 8:15 AM

PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE

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

The Honourable Deputy Governor, Mr Perin Bradley

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

The Honourable Attorney General (acting), Ms Erica Edwards

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley
Financial Specialist, Mr Stephen Turnbull
Comptroller, Inland Revenue, Mr Kiel Connor
PS, HLPP, Mr Foster Rogers
DLS, Mr Leslie Hodge

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

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

The Honourable Attorney General, Mr Dwight Horsford

EX MIN 19/487 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and
Financial Specialist remained.

Council confirmed the Minutes of the 206th Meeting held on Thursday 10 October
2019.

EX MIN 19/489

EX MEM 19/236 EXCHANGE OF LANDS BETWEEN ANGUILLA SOCIAL SECURITY INVESTMENT AND DEVELOPMENT COMPANY (ASSIDCO), ANGUILLA SOCIAL SECURITY BOARD AND THE CROWN – PROPERTY SITUATED IN REGISTRATION SECTION WEST CENTRAL, BLOCK 28409 B DESCRIBED AS PARCELS 54, 59 AND REGISTRATION SECTION ROAD, BLOCK 08412 B, DESCRIBED AS PARCELS 276 AND 172

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. The following persons joined:

PS, HLPP, Mr Foster Rogers
DLS, Mr Leslie Hodge

Council:

- (i) thanked the officials for the work on the paper;
- (ii) agreed to the exchange of certain lands overall situated in Registration Section North Central, Block 48814 B, described as Parcels 272 (part of), 93 and 224 (part of) and in Registration Section South Central, Block 38611 B, described as Parcel 305, assessed at a value of US\$3,960,000.00/EC\$10,645,272.00;
- (iii) agreed that in the first instance the Crown should exchange lands situated in Registration Section North Central, Block 48814 B, described as Parcels 272 (part of) being 6.4 acres of land valued at US\$3,310,000.00/EC\$8,897,942.00

with Anguilla Social Security Board and Anguilla Social Security Investment and Development Company for lands situated in Registration Section Road, Block 08412 B described as Parcels 172 and 276 and in Registration Section West Central, Block 28409 B described as Parcels 54 and 59, having a total acreage of 3.63 acres of land and overall value of US\$2,083,022.88/EC\$5,599,582.11;
- (iv) agreed that ASSIDCO and ASSB acknowledge that there is a difference in value in the amount of US\$1,226,977.12/EC\$3,298,359.89 and that said sum be paid to the government and secured by the MFEDICT for use against further compulsorily acquisition costs, subject to final compensation amounts;
- (v) agreed that consideration would be given to increase the Land Acquisition Act Head to reflect the amounts needed for compulsory acquisition when the figures are determined;
- (vi) agreed that the Attorney General Chambers draft a Heads of Terms Agreement on behalf of the Government of Anguilla to be entered into between ASSIDCO and ASSB and the Government of Anguilla regarding the exchanges and the additional sum of US\$1,226,977.12/EC\$3,298,359.89 to be paid by ASSIDCO and ASSB; and

- (vii) agreed that the tenants on land situated on Parcel 272 (Part of) should be notified in writing that the property is to be transferred to ASSIDCO and ASSB and that they should contact said corporate entities to enter into new tenancy within three (3) months. The Attorney General’s Chambers shall provide a letter for issuance.

Council noted that the associated cost represents interest, transfer fees, legal fees, valuation fees, rental fees and other fees by the ASSB and ASSIDCO and the Anguilla Air and Sea Ports Authority (AASPA). Council felt that legal fees should not be associated with the sellers’ transaction and that sellers should assume that cost. Council asked for clarity on this.

Action: PS, FIN; PS, EDICTIT; BD; PS, HLPP; DLS; PS, MICUHAFE; HON AG;
CEO, AASPA (acting); DIR, ASSB; MINS OF GOV’T
