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MINUTES OF THE 223RD MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 5TH MARCH 2020
AT 9:00 AM

PRESENT: His Excellency The Governor (acting), Mr Perin Bradley

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

The Honourable Deputy Governor (acting), Mrs Bonnie Richardson-Lake

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

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

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

The Honourable Attorney General, Mr Dwight Horsford

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
PS, Economic Development, Investment & Commerce, Mr Larry Franklin
Trade and Investment Officer, Mr Khari Goddard
PS, Home Affairs & Education, Mrs Chanelle Petty Barrett

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

EX MIN 20/82 **CONFIRMATION OF THE MINUTES**

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

Council confirmed the Minutes of a Special Meeting held on Wednesday 26 February 2020 and the Minutes of the 222nd Meeting held on Thursday 27 February 2020.

MATTERS ARISING FROM THE MINUTES

EX MIN 20/83

ELECTION PETITION RULES, 2020 (DRAFT)

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

Following on from EX MIN 20/75 of 27 February, the Hon Attorney General informed Council that the document would be submitted to Executive Council on Thursday 12 March for consideration.

Action: PS, MHA/ED; HON AG; PC; SOE; MINS OF GOV'T

EX MIN 20/84

EX MEM 20/49 TO CONSIDER AND APPROVE THE SPECIAL ECONOMIC ZONE ACT, 2020

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

PS, Economic Development, Investment & Commerce, Mr Larry Franklin
Trade and Investment Officer, Mr Khari Goddard

Council:

- (i) approved the Bill for the Special Economic Zone Act, 2020; and
- (ii) agreed that the Bill should be tabled before the House of Assembly at its next sitting for first reading.

Action: PS, EDICTIT; HON AG; CL, HOA; PS, FIN; TIO; PAS, FIN; COC;
MINS OF GOV'T

ORAL MENTION

EX MIN 20/86

ALHCS REDEVELOPMENT PROJECT

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. PS, Home Affairs & Education, Mrs Chanelle Petty Barrett joined.

Further to EX MIN 20/41 of 30 January, Council:

- (i) noted the current position regarding the ALHCS redevelopment project as indicated:

Current allocation - US\$24,890,000

Cost of packages 1, 2 and 3	-	US\$20,875,774
Repairs to Campus B	-	US\$247,000
Consultant Fees	-	US\$948,620

Total committed to date - **US\$22,071,394**

Amount available for package 4 - **US\$2, 818,606**

(ii) agreed that the following components of package 4 should proceed:

Science Block - US\$1,878,425 (estimated)

Preliminaries, insurance, contingencies - US\$400,000

Minor road works - US\$53,000

Estimated total for part of package 4 - **US\$2,331,425**

(iii) noted and agreed that temporary water and electricity connections would have to be added to the sum of US\$2,331,425.

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

Action: PS, MHA/ED; PS, MICUHAFE; APM; CPO; BD; MINS OF GOV'T
