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MINUTES OF THE 120TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 27TH SEPTEMBER 2012

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development, Health, Sports and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands, Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing
- The Honourable Acting Attorney General, Mr Ivor Greene
- Mrs Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Dr Bonnie Richardson-Lake, PS, HSD
Mr Lynrod Brooks, Health Planner
Dr Wycliffe Fahie, Chairman of Tenders Board
Ms Dawn Richardson, Member of Tenders Board
Mr Gifford Connor, DLS
Hon Jerome Roberts, Adviser to Hon CM
Mr Perin Bradley, TIO
Ms Mary Clare Haskins, Crown Counsel
Ms Gina Brooks, Tourism Planner
- ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism
- The Honourable Attorney General, Mr James Wood

EX MIN 12/672

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 119th Meeting held on Wednesday 19th September 2012 and the Minutes of a Special Meeting held on Tuesday 25th September 2012.

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MATTERS ARISING FROM THE MINUTES

EX MIN 12/674

EX MIN 12/664 EX MEM 12/319 ANGUILLA SOCIAL SECURITY BOARD PROPOSED TOWN CENTRE DEVELOPMENT PROJECT

HE The Governor informed Executive Council that the Consultant would start work next week by email and would visit Anguilla later.

OUTSTANDING ITEMS FOR EXCO

1. EX MIN 12/500 of 19 July 2012 CENTRAL CHRISTIAN SCHOOL
To report back to Executive Council.

Action: PS, ELSYC
2. EX MIN 12/501 of 19 July 2012 LEASE OF CINNAMON REEF PROPERTY FROM ASSIDCO
To report back to Executive Council.

Action: HON CM; PS, ELSYC; PS, FIN; PS, EDICT
3. EX MIN 12/502 of 19 July 2012 CONSIDER REQUEST FROM THE ANGUILLA TOURIST BOARD (ATB) FOR THE GOA TO FUND SETTLEMENT WITH MR FITZROY "BRIGGY" TOMLINSON
To report back to Executive Council.

Action: PS, EDICT

EX MIN 12/675

EX MEM 12/322 ADMINISTRATIVE SUPPORT AT HER MAJESTY'S PRISON

Council:

- (a) approved the filling of a Senior Clerical Officer post at HMP.
- (b) approved a stipend of \$300 per month to the Executive Secretary who serves as the Secretary to the Parole Board.

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

Action: PS, HSD; PS, PA; PS, FIN; BD

EX MIN 12/676

EX MEM 12/323 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – BLUE TIDE LIMITED (SECTION: WEST CENTRAL; BLOCK: 28110B; PARCEL 60)

Mr Gifford Connor, DLS joined the meeting.

Council agreed to issue an Aliens Land Holding Licence to Blue Tide Limited to hold 0.77 acre of land on a freehold basis located at Rendezvous Bay, with a villa thereon and forming part of the private residences at Cuisinart Resort Golf Course.

Fees payable are as follows:-

i)	Stamp Duty on Licence @ 12.5% of EC\$4,032,300.00	Exempt
ii)	Stamp Duty on transfer @ 5% of EC\$4,032,300.00	EC\$201,615.00
	TOTAL	EC\$201,615.00 =====

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

Action: PS, MHA/LANDS; PS, EDICT; PS, FIN; DLS

EX MIN 12/677

EX MEM 12/324 OVERDRAFT FACILITY 2012

Council approved the following:-

- (i) an overdraft facility of EC\$20 million be maintained at the Caribbean Commercial Bank (Anguilla) Ltd at an interest rate of 6.75 per cent for one year, effective from 1 October 2012;
- (ii) a Continuing Guarantee be provided by the Government of Anguilla; and
- (iii) the operating accounts relationship established with the original approval of the facility be maintained at Caribbean Commercial Bank (Anguilla) Ltd.

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

Action: PS, FIN; PS, EDICT

ORAL MENTION

EX MIN 12/679

SHORT TERM CONTRACT – SOLID WASTE DISPOSAL SERVICES

Dr Bonnie Lake Richardson, PS, HSD, Mr Lynrod Brooks, Health Planner, Dr Wycliffe Fahie, Chairman of Tenders Board, and Ms Dawn Richardson, Member of the Tenders Board joined the meeting.

Counsel agreed the following:

- (a) that arrangements should be made for someone to cover garbage for two days a week at the Corito landfill site;
- (b) the Tenders Board should solicit three quotations and tailor the present contract to effect a short term arrangement;
- (c) the long term contract should be put out to tender by October.

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

Action: PS, HSD; CHAIR TB

EX MIN 12/680

SIXTH NATIONAL CONFERENCE ON YOUTH AND DEVELOPMENT

The Hon Deputy Governor reminded the Ministers of the Sixth Annual National Conference on Youth and Development for policy makers on October 17, 2012 at the Atlin Noraldo Harrigan Parliamentary Building.

Action: MINS OF GOV'T

EX MIN 12/681

MEETING OF EXECUTIVE COUNCIL

Council agreed that there would not be an Executive Council meeting on Thursday 4 October due to the fact that most of the Ministers would be off island.

Action: EXCO MEMBERS

EX MIN 12/682

OVERSEAS TRAVEL

Council was informed of the following dates of overseas travel:

HE The Governor - 3 - 10 October in New York

Hon Minister of Infrastructure - 3 - 8 October to attend the 8th High Level Session Ministerial Forum in Bahamas – Water and Energy Nexus in Caribbean Development

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