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MINUTES OF THE 151ST MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 16TH MAY 2013

- PRESENT: His Excellency the Acting Governor, Mr Stanley Reid
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration
- The Honourable Acting Deputy Governor, Dr Bonnie Richardson-Lake
- The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries
- The Honourable Attorney General, Mr James Wood
- Mrs Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Mrs Chanelle Petty, PS, ELSYC
Dr Aidan Harrigan, PS, FIN
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO
- ABSENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing

EX MIN 13/347 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 150th Meeting held on Thursday 9th May 2013 and the Minutes of a Special Meeting held on Friday 10th May 2013.

MATTERS ARISING FROM THE MINUTES

EX MIN 13/348 **EX MIN 13/335 EX MIN 13/313 EX MEM 13/111 EXTENSION OF THE**
SOLID WASTE MANAGEMENT CONTRACTS THROUGH APRIL 30TH

Council agreed that there should be an examination of the pros and cons surrounding the proposed energy project as it relates to waste management by the

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Ministry of Social Development and a paper submitted to Executive Council.

Action: PS HSD/DEP GOV(Ag)

EX MIN 13/349

EX MIN 13/338 EX MEM 13/163 PROPOSED REVISIONS TO THE GOA'S TRAINING POLICY SALARIES PAYABLE TO PUBLIC OFFICERS ON STUDY LEAVE

The Acting Governor informed Executive Council that information had been sent out about the proposed changes. The paper would be submitted at the next Executive Council meeting.

Action: HON DG/HE (Ag)

EX MIN 13/351

EX MEM 13/168 APPLICATION TO RESCIND PREVIOUS EXCO MINUTES RE PERMISSION FROM GOVERNOR TO ACQUIRE 2000 SHARES IN MALLIOUHANA (E.C.) LTD OWNED BY ROBIN RICKETTS AND SUSAN RICKETTS – UNDER THE ALIENS LAND HOLDING REGULATIONS ACT

Dr Aidan Harrigan, PS, Finance and Messrs Foster Rogers, PS EDICT and Perin Bradley, Trade and Investment Officer remained for discussion.

Council agreed not to waive the duty under the Aliens Land Holding Regulations Act as a result of a clause in the Cuisinart MOU.

The Hon Minister of Social Development left before a decision was finalised.

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

EX MIN 13/352

EX MEM 13/169 APPEAL AGAINST PLANNING PERMISSION – CENITA LIDDIE

Following a site visit to the property at Sandy Hill, East End Block 89316 B Parcel 16, on Thursday 9th May 2013, Council agreed that the appeal against planning permission for Cenita Liddie for a Bar at East End, Block 89316 B Parcel 16 should be allowed, subject to provisions being made by the applicant to secure the mobile container against the effects of adverse weather conditions.

Council proposed a further site visit to ensure that the recommended conditions have been taken into consideration.

Action: PS, MHA/LANDS; PPO; DLS

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EX MIN 13/353

EX MEM 13/170 APPEAL AGAINST PLANNING PERMISSION – CHRISTOBELLE CONNOR

Following a site visit to the proposed development at South Hill, Block 28411B Parcel 73, on Thursday 9th May 2013, Council agreed to allow the appeal against planning permission for Christobelle Connor for a change of use from storage to a dwelling house at South Hill, Block 28411B Parcel 73.

Action: PS, MHA/LANDS; PPO; DLS

EX MIN 13/354

EX MEM 13/171 EXEMPTION FROM WORK PERMIT REQUIREMENT

The Management of GL Music and Radikal Yawd have organized Freedom Fest 2013, as part of the National Anti-violence Initiative, and Anguilla Day celebrations. GL Music is an Anguillian gospel group under the directorship of lead singer Gerswhin Lake. Radikal Yawd is a Jamaican musical group under the leadership of Prodigal Son Calvin Whilby, a former gang member in Jamaica.

Council agreed that the members of the band on the list attached should be exempted from the work permit requirement in accordance with Section 3 (g) of the Control of Employment Act.

Action: PS, MHA/LANDS; PAS, MHA/LANDS; LAB COM; CIO

EX MIN 13/355

EX MEM 13/172 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – RODNEY MICHAEL TACKLING (SECTION: NORTH; BLOCK 58815B; PARCEL 174 CONTAINING 0.50 ACRE)

Council agreed to issue an Aliens Land Holding Licence to Rodney Michael Tackling to hold 0.50 acre of land, with a dwelling house thereon (Registration Section North Block 58815 B Parcel 174) on a freehold basis subject to the payment of the following fees:-

(i)	under the Stamp Act – 5% of EC\$559,145.60	EC\$27,957.28
(ii)	under the Aliens Landholding Regulation Act – 12.5% of EC\$559,145.60	EC\$69,893.20
	TOTAL	----- EC\$97,850.45 =====

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

EX MIN 13/356

EX MEM 13/173 APPLICATION FOR DUTY EXEMPTION FOR ANGUILLA NATIONAL DOMINO ASSOCIATION

Council agreed that duty exemption should be granted to the Anguilla National Domino Association (c/o Mr Courtney Morton) on a Hyundai Elantra to achieve their goal in planning to send a national team to compete in the Annual World Champion Tournament which will be held in 2014 in Barbados.

Action: PS, FIN; PS, EDICT; PAS FIN; COC

EX MIN 13/357

EX MEM 13/174 POSITIONS AT DEPARTMENT OF YOUTH AND CULTURE

Council approved the positions of Programme Officer (Youth) and Director of Youth and Culture (when vacant) to be advertised and filled in order to ensure the proper and efficient functioning of the Department of Youth and Culture.

Action: PS, ELSYC; PS, PA; PS, FIN; PS, EDICT; BD

EX MIN 13/358

EX MEM 13/175 REQUEST TO CHANGE RENTAL ARRANGEMENTS FOR THE NATIONAL COUNCIL OF WOMEN'S ARTS AND CRAFTS CENTRE

Ms Chanelle Petty-Barrett, PS, ELSYC joined the meeting.

Council agreed to:

- (a) the relocation of the National Council of Women's Arts and Craft Centre to premises in George Hill;
- (b) the payment to the National Council of Women of US\$2,000.00 (EC\$5,367.40) per month to cover the rental costs and the remuneration of an employee at the Arts and Crafts Centre.

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

Action: PS, ELSYC; PS, FIN; ACCT GEN

ORAL MENTION

EX MIN 13/359

CARNIVAL

Mrs Chanelle Petty-Barrett, PS, ELSYC remained for discussion.

Executive Council was made aware that there is a foundation or a group of persons trying to make arrangements for the Leeward Island show.

Council agreed that the Permanent Secretary of ELSYC should brief the Hon Minister of Social Development on the matters relating to Carnival.

Action: PS, ELSYC

EX MIN 13/360

DRAFT LETTER TO MINISTER SIMMONDS

Dr Aidan Harrigan, PS, Finance and Messrs Foster Rogers, PS EDICT and Perin Bradley, Trade and Investment Officer remained for discussion.

Council approved the draft letter attached to be sent to Minister Simmonds.

Action: PS, FIN

EX MIN 13/361

CARIBBEAN CENTRE FOR DEVELOPMENT ADMINISTRATION (CARICAD)

Hon Chief Minister signed the Instrument of Accession establishing Anguilla's membership in the Caribbean Centre for Development Administration (CARICAD)

Council agreed that the Hon Deputy Governor will serve as GoA's nominee to the Board of CARICAD.

Action: HON CM; HON DG/HE (Ag)

EX MIN 13/363

RELOCATION OF WITNESSES

The Hon Attorney General made Executive Council aware that Kath Adams, of the Serious Organised Crime Steering Group for the Overseas Territories had raised the query on relocation of witnesses.

As part of a consultative process for a Covert Witness Protection Account, the Chief Minister was asked at Executive Council whether there would be an interest in participating in the development of an account to manage the finances and costs incurred by witness protection for use across all the Overseas Territories. The Chief Minister indicated that he would be reluctant to engage in such a process.

Action: HON AG

EX MIN 13/364

OVERSEAS TRAVEL

The Hon Chief Minister informed Council that he would be attending the 43rd Annual Meeting of the Caribbean Development Bank in St Lucia from 19 – 24 May 2013.
