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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON FRIDAY 2<sup>ND</sup> DECEMBER 2011**

PRESENT: His Excellency the Governor, Mr Alistair Harrison

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 Attorney General, Mr James Wood

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Foster Rogers, PS, MHA/LANDS

ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism

The Honourable Deputy Governor, Mr Stanley Reid

EX MIN 11/825 **EX MEM 11/352 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – RYAN LUKAS AND SARAH BARRINGTON**

Mr Foster Rogers, PS, MHA/LANDS joined the Meeting.

Council agreed to issue an Aliens Land Holding Licence to Ryan Lukas and Sarah Barrington to hold 0.40 acre of land with a dwelling house thereon on a freehold basis located at West End (Block 18010B Parcel 142) at a valuation of US\$270,000.00/EC\$725,814.00, subject to the payment of the following stamp duties:-

(i)	Stamp Duty on Licence @ 12½% of EC\$725,814.00	EC\$90,726.75
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(ii) Stamp Duty on Transfer @ 5% of EC\$725,814.00	EC\$36,290.70 -----
<b>TOTAL</b>	<b>EC\$127,017.45</b> =====

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

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

EX MIN 11/826

**EX MEM 11/353 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – JAFANG, LLC**

PS, MHA/LANDS remained for discussion.

Council agreed to issue an Aliens Land Holding Licence to Jafang, LLC to hold a strata lot of 774 sq ft with a condominium thereon, on a freehold basis located at Barnes Bay (Block 17810B 201 SL A304) at a valuation of US\$810,000.00/ EC\$2,177,442.00 in keeping with the amended Memorandum of Agreement (MOA) between Barnes Bay Development Ltd and the Memorandum of Understanding (MOU) between Government of Anguilla and SOF-VIII-Hotel II Anguilla Holdings, subject to the payment of the following stamp duty:-

(i) Stamp Duty on Transfer – 5% of EC\$2,177,442.00	EC\$108,872.10
(ii) Stamp Duty on Licence – 12.5% of EC\$2,177,442.00	EC\$ Waived -----
<b>TOTAL</b>	<b>EC\$108,872.10</b> =====

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

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

EX MIN 11/827

**EX MEM 11/354 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – BRETT ZORSE**

PS, MHA/LANDS remained for discussion.

Council agreed to issue an Aliens Land Holding to Brett Zorse to hold a strata lot of 991 sq ft with a condominium thereon, on a freehold basis located at Barnes Bay (Block 17810B 201 SL B102) at a valuation of US\$1,102,667.00/ EC\$2,964,189.43 in keeping with the amended Memorandum of Agreement (MOA) between Barnes Bay Development Ltd and the Memorandum of Understanding (MOU) between Government of Anguilla and SOF-VIII-Hotel II Anguilla Holdings, LLC, subject to the payment of the following stamp duty:-

(i)	Stamp Duty on Transfer – 5% of EC\$2,964,189.43	EC\$148,209.47
(ii)	Stamp Duty on Licence – 12.5% of EC\$2,964,189.43	EC\$ Waived
	<b>TOTAL</b>	<b>EC\$148,209.47</b>

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

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

EX MIN 11/828

**EX MEM 11/355 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – GGD ANGUILLA LLC**

PS, MHA/LANDS remained for discussion.

Council agreed to issue an Aliens Land Holding Licence to GGD Anguilla LLC to hold two strata lots of 993 sq ft and 648 sq ft. on a freehold basis located at Barnes Bay (Block 17810B 201 SL B204A and B204B) at a valuation of US\$1,498,500.00/EC\$4,028,267.70 in keeping with the amended Memorandum of Agreement (MOA) between Barnes Bay Development Ltd and the Memorandum of Understanding (MOU) between Government of Anguilla and SOF-VIII-Hotel II Anguilla Holdings, LLC, subject to the payment of the following stamp duty:-

(i)	Stamp Duty on Transfer – 5% of EC\$4,028,267.70	EC\$201,413.39
(ii)	Stamp Duty on Licence – 12.5% of EC\$4,028,267.70	EC\$ Waived
	<b>TOTAL</b>	<b>EC\$201,413.39</b>

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

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

EX MIN 11/829

**EX MEM 11/356 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – SERENE BREEZE LTD.**

PS, MHA/LANDS remained for discussion.

Council agreed to issue an Aliens Land Holding Licence to Serene Breeze Ltd. to hold two strata lots of 993 sq ft and 648 sq ft. on a freehold basis located at Barnes Bay (Block 17810B 201 SL B304A and B304B) at a valuation of US\$1,525,500.00/EC\$4,100,849.10 in keeping with the amended Memorandum of Agreement (MOA) between Barnes Bay Development Ltd and the Memorandum

of Understanding (MOU) between Government of Anguilla and SOF-VIII-Hotel II Anguilla Holdings, LLC, subject to the payment of the following stamp duty:-

(i)	Stamp Duty on Transfer – 5% of EC\$4,100,849.10	EC\$205,042.46
(ii)	Stamp Duty on Licence – 12.5% of EC\$4,100,849.10	EC\$ Waived
	<b>TOTAL</b>	----- <b>EC\$205,042.46</b> =====

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

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

EX MIN 11/830

**EX MIN 11/679 EX MEM 11/285 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – THEEK HAI INC.**

EX MIN 11/679 of 13 October 2011 refers.

Council agreed that the Block no 8319B as reflected in the above minute should be changed to Block 89319B.

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

Action: PS, MHA/LANDS; DLS

EX MIN 11/831

**OVERSEAS TRAVEL**

The Hon Minister of MICUH informed Council that he would be off island from the 5 – 10 December to attend a Telecommunications Conference in Barbados.

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