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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 31ST AUGUST 2012

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism
- The Honourable Acting Deputy Governor, Ms Aurjul Wilson
- 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 Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Mr Foster Rogers, PS, EDICT
Hon Jerome Roberts, Adviser to CM
Ms Mary Clare Haskins, Crown Counsel
Mr Perin Bradley, TIO
Hon Haydn Hughes, PARL SEC
The Honourable Attorney General, Mr James Woods
Mr Gifford Connor, DLS
Mr Leslie Hodge, Surveyor/Understudy to DLS
- ABSENT: The Honourable Deputy Governor, Mr Stanley Reid

EX MIN 12/609

EX MEM 12/294 AMENDMENT TO EXCO MINUTE 12/560
APPLICATION FOR REDUCTION TO 4% IN ALIENS LAND HOLDING
LICENCE FEES FOR ANGUILLAN DEVELOPMENT CORPORATION
LTD PROPERTIES UTILISED FOR CUISINART RESORT AND SPA

PS, EDICT and DLS remained for discussion. Surveyor/Understudy to DLS joined the meeting.

Council agreed that EX MIN 12/560 of 14 August 2012 should be amended in part to read:-

- EX MIN 12/115 of 17 February 2012 Stamp Duty amount remains unchanged at EC\$2,981,181.94.
- Stamp Duty payable for the transfer of Block 28110B Parcel 3 and Block 28210 Parcels 24, 25, and 59 as follows:

Parcel 3

(i) Stamp Duty under the Stamp Act – 5% of EC\$430,112.00	=	EC\$21,505.60
(ii) Stamp Duty under the ALHL Regulation Ordinance - 4% of EC\$430,112.00	=	<u>EC\$17,204.48</u>
Total	=	<u>EC\$38,710.08</u>

Parcel 24

(i) Under the Stamp Act – 5% of EC\$1,149,205.50	=	EC\$ 57,460.28
(ii) Under the ALHL Regulations Ordinance 4% of EC\$1,149,205.50	=	<u>EC\$ 45,968.22</u>
Total	=	<u>EC\$103,428.50</u>

Parcel 25

(i) Under the Stamp Act – 5% of EC\$1,149,205.50	=	EC\$ 57,460.28
(ii) Under the ALHL Regulations Ordinance 4% of EC\$1,149,205.50	=	<u>EC\$ 45,968.22</u>
Total	=	<u>EC\$103,428.50</u>

Parcel 59

(i)	Under the Stamp Act – 5% of EC\$1,344,100.00	=	EC\$ 67,205.00
(ii)	Stamp Duty of ALHL 4% of EC\$1,344,100.00	=	EC\$ 53,764.00
	Total	=	<u>EC\$120,969.00</u>
	TOTAL PAYABLE	=	<u>EC\$366,536.07</u>

- Stamp Duty payable for the transfer of Block 28210 B Parcel 60 as follows:

(i)	Under the Stamp Act – 5% of EC\$1,344,100.00	=	EC\$ 67,205.00
(ii)	Under the ALHL Regulation Act - 4% of EC\$1,344,100.00	=	EC\$ 53,764.00
	Total	=	<u>EC\$120,969.00</u>
	GRAND TOTAL PAYABLE	=	EC\$3,468,687.01

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

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

EX MIN 12/610

**EX MEM 12/295 AMENDMENT TO EXCO MINUTE 12/506 REGARDING
LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT
GRANTED TO RUSTY CARIBBEAN PROPERTY, LTD. (SECTION
WEST END; BLOCK 17810B 201 SL K103**

PS, EDICT, DLS remained and Surveyor/Understudy remained for discussion.

Council agreed that EX MIN 12/506 be amended to allow the granting of an Aliens Land Holding Licence to Rusty Caribbean Property Ltd. to hold the below Property subject to the payment of the following fees:

Block 17810B Parcel 179

(i)	Stamp Duty on Licence @ 9% of EC\$9,677,520.00	EC\$ 870,976.80
(ii)	Stamp Duty on Transfer @ 5% of EC\$9,677,520.00	EC\$ 483,876.00
	TOTAL	<u>EC\$1,354,852.80</u>

Block 17810B Parcel 201 SL K103

(i)	Stamp Duty on Licence @ 12½ % of EC\$4,838,760.00	Waived
(ii)	Stamp Duty on Transfer @ 5% of EC\$4,838,760.00	EC\$ 241,938.00
	TOTAL	<u>EC\$ 241,938.00</u>
	OVERALL TOTAL FEES PAYABLE	<u>EC\$1,596,790.80</u>

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

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

EX MIN 12/613

MEETINGS OF EXECUTIVE COUNCIL

Council agreed:

- (a) that the regular meeting of Executive Council should be held on Friday 7 September 2012.
- (b) to a Special Meeting of Executive Council on the afternoon of Monday 10 September 2012.

Action: EXCO MEMBERS

EX MIN 12/614

OVERSEAS TRAVEL

Council was informed of the following dates of travel on overseas business:-

- 1) Hon Walcott Richardson - 3 - 5 September, Belize -
Caribbean Regional Fisheries Mechanism
High Level Ministerial Meeting
- 2) Hon Evan Gumbs 3 – 5 September, Barbados – Regional
Workshop on Electricity Regulation and Best
Practices
- 3) Hon Attorney General - 3 - 5 September, Jamaica - Meeting
with Caribbean Examination Council
and Attorneys General
