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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 3RD SEPTEMBER 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 Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- 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: Hon Jerome Roberts, Adviser to CM
Ms Mary Clare Haskins, Crown Counsel
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO
Hon Haydn Hughes, PARL SEC
Mr Lynrod Brooks, PS, HSD (Ag)
- ABSENT: The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries

EX MIN 12/615 **EX MEM 12/296 SHORT TERM CONTRACT – SOLID WASTE**
COLLECTION SERVICES

The Officials below remained for discussion.

Hon Jerome Roberts, Adviser to CM
Ms Mary Clare Haskins, Crown Counsel
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO

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Hon Haydn Hughes, PARL SEC

Council approved the extension of the contracts for waste collection services from 14th September 2012 to 31st December 2012, to ensure that the management of waste collection services continue forthwith until the new long-term contracts are implemented on 1st January 2013.

The Hon Deputy Governor reminded EXCO that Waste Tech is operated by his siblings.

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

Action: PS, HSD (Ag)

EX MIN 12/616

EX MEM 12/297 SHORT TERM CONTRACT – SOLID WASTE DISPOSAL SERVICES

Crown Counsel and PS, EDICT remained for discussion. Mr Lynrod Brooks, PS, HSD (Ag) joined the meeting.

Council approved the tendering of a short-term contract for the management of waste disposal services at the Corito landfill site from 14th September 2012 to 31st December 2012.

The Hon Deputy Governor left the meeting before a decision was finalised.

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

Action: PS, HSD (Ag)
