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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 15TH OCTOBER 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 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: Dr Aidan Harrigan, PS, FIN
Ms Gecheal Richardson, CIR
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Lana Horsford-Harrigan, PS, PA (Ag.)
Mr Larry Franklin, PS, MICUH
Mr Foster Rogers, PS, EDICT
Dr Bonnie Richardson-Lake, PS, HSD
Mrs Sandra York-Gumbs, Admin. Off. MICUH
Mr Kenneth Hodge, PAS, MHA/PS, MHA/LANDS (Ag.)
Mrs Shona Proctor, Budget Director
Ms Jamila Gumbs, Budget Officer
Mr Ivor Greene, Senior Crown Counsel (Civil)
- The Hon Deputy Governor chaired the Meeting on behalf of HE The Governor
who had to attend to urgent administrative business.
- Mr Ivor Greene, Senior Crown Counsel (Civil) filled in for the Hon AG who
subsequently left the Meeting to attend to other urgent matters.

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EX MIN 12/716 **EX MIN 12/704 EX MEM 12/344 APPLICATION BY MAXINE HERBERT DUGGINS (PRINCIPAL OF BEST BUY SUPERMARKET) FOR DUTY FREE CONCESSION TO CONSTRUCT A FULL SERVICE SUPERMARKET AT WEST END**

PS, FIN remained for discussion. Mr Foster Rogers, PS, EDICT joined the Meeting.

Further to EX MIN 12/704 of 11 October 2012, Council agreed that duty free concession should be granted to Best Buy Anguilla Company Ltd, West End, Anguilla (c/o Mrs Maxine Herbert Duggins) on shelving and freezers for the construction of a full service Supermarket at West End.

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

EX MIN 12/718 **EX MIN 12/713 EX MEM 12/347 BILL FOR PROPERTY TAX ACT, 2012, REGULATIONS FOR CERTIFICATES OF GOOD STANDING, INTEREST AND PENALTIES WAIVER COMMITTEE, PAYMENT OF AIRLINE TICKET TAX PROCEEDS, AIRLINE TICKET TAX (SCHEDULE AMENDMENT), BILL FOR THE INLAND REVENUE DEPARTMENT (AMENDMENT) ACT, 2012**

PS, FIN and CIR remained for discussion.

In EX MIN 12/713 of 12 October 2012, Council agreed that the paper should be deferred for a Special Meeting of Executive Council on Monday 15 October 2012.

Council approved:-

- (i) the Bill for Property Tax Act, 2012 for gazetting and for public consultation in the month of November;
- (ii) the Certificates of Good Standing Regulations, 2012 for signature and gazetting;
- (iii) Interest and Penalties Waiver Committee Regulations, 2012 for signature and gazetting;
- (iv) Airline Ticket Tax (Schedule Amendment) Regulations, 2012 for signature and gazetting;
- (v) the Payment of Airline Ticket Tax Proceeds Regulations, 2012 for signature and for the motion approving the Regulations to be heard in the House of Assembly at the earliest possible date;

(vi) the Bill for the Inland Revenue Department (Amendment) Act, 2012 for gazetting.

Council authorised the Hon Minister of Finance to cause drafting instructions to be issued for the provision for the GoA to have first charge on properties owing Accommodation Tax and Tourism Levy.

Action: PS, FIN; PAS, FIN; CIR; PS, EDICT; AG

EX MIN 12/721

MEMORANDUM OF UNDERSTANDING BETWEEN THE MINISTER OF JUSTICE OF SINT MAARTEN, THE MINISTER OF ECONOMIC AFFAIRS, TOURISM OF SINT MAARTEN, THE MINISTER OF HOME AFFAIRS AND IMMIGRATION OF ANGUILLA AND THE CHIEF MINISTER/MINISTER OF FINANCE, ECONOMIC DEVELOPMENT, INVESTMENT AND TOURISM OF ANGUILLA

PS, FIN and PS, EDICT remained for discussion.

Council approved the MoU between the Government of Sint Maarten and the Government of Anguilla.

Council authorised the Hon Chief Minister and the Hon Minister, Home Affairs to sign the document on behalf of the Government of Anguilla.

Action: PS, FIN; PS, EDICT; HON CM; HON MIN, HA
