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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 19TH 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 Acting Deputy Governor, Mr Larry Franklin
 - 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 Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE:**
- Hon Jerome Roberts, Adviser to the Hon CM
 - Mr Foster Rogers, PS, EDICT
 - Ms Mary Clare Haskins, Crown Counsel
 - Ms Gina Brooks, Tourism Planner
 - Mr Kenneth Hodge, PAS, MHA/PS, PA (Ag.)
 - Mr Gifford Connor, DLS
 - Mr Leslie Hodge, Director Designee, Lands & Surveys
 - Dr Bonnie Richardson-Lake, PS, HSD
 - Dr Wycliffe Fahie, PAS, FIN
 - Mr Lynrod Brooks, Health Planner
 - Mr Ambrell Richardson, Director of Health Protection
 - Ms Keri Horsford, Parliamentary Counsel
 - Mr Nigel Connor
 - Mr John Hayes, Global Green International (GGI)
 - Mr Marc Smith, GGI
 - Mr Charles Carroll, GGI
 - Mr Karl Mueller, GGI
- ABSENT:**
- The Honourable Deputy Governor, Mr Stanley Reid
 - The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,

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Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries

EX MIN 12/737

EX MEM 12/356 MEMORANDUM OF UNDERSTANDING WITH UNAVCO FOR THE CONTINUOUSLY OPERATING CARIBBEAN GPS OBSERVATIONAL NETWORK (COCONET) AT THE CLAYTON J LLOYD INTERNATIONAL AIRPORT

The following Officials joined the Meeting:-

Hon Jerome Roberts, Adviser to the Hon CM
Mr Foster Rogers, PS, EDICT
Ms Mary Clare Haskins, Crown Counsel
Ms Gina Brooks, Tourism Planner
Mr Kenneth Hodge, PAS, MHA/PS, PA (Ag.)
Mr Gifford Connor, DLS
Mr Leslie Hodge, Director Designee, Lands & Surveys

Council:-

- (i) approved the GoA and AASPA's commitment to entering into an MoU agreement with UNAVCO for the COCONet project for a term of three (3) years;
- (ii) authorised the Hon Minister of Home Affairs to sign the MoU on behalf of the GoA and the CEO or AASPA Representative to sign on behalf of the AASPA.

Action: PS, MICUH; AIR MAN

EX MIN 12/738

EX MIN 12/730 EX MEM 12/355 SHORT TERM WORK AT CORITO LANDFILL SITE

Hon Jerome Roberts, Adviser to the Hon CM, PS, EDICT, DLS, Crown Counsel, PAS, MHA/PS, MHA/LANDS (Ag.) remained for discussion. Dr Bonnie Richardson-Lake, PS, HSD, Dr Wycliffe Fahie, PAS, FIN, Mr Lynrod Brooks, Health Planner and Mr Ambrell Richardson, Director of Health Protection joined the Meeting.

Further to EX MIN 12/730 of 18 October, Council agreed that:-

- (i) correspondence be issued to the four (4) contractors detailing:-
 - a) the scope of work to be carried out and what explicitly needs to be done at the site;
 - b) the equipment to be used in the process;
 - c) how much each contractor will charge to provide the services specifically outlined;

- d) the contractors must submit their bids to the Ministry by 4 pm on Tuesday 23 October 2012.

Council further agreed that the Technical Team should consider the bids on Wednesday and a paper prepared and submitted to Executive Council for consideration on Thursday 25 October 2012.

Action: PS, HSD; PAS, FIN

EX MIN 12/739

EX MIN 12/731 MEETING OF THE LAND DEVELOPMENT CONTROL COMMITTEE (LDCC)

Hon Jerome Roberts, Adviser to the Hon CM, PS, EDICT, PAS, MHA/PS, MHA/LANDS (Ag.), Crown Counsel and DLS remained for discussion.

In EX MIN 12/731 of 18 October 2012, Council agreed in part that the matter relating to the right of way would be looked into by the Planning Department. The PS, PA (Ag.) informed Council that the LDCC had convened a meeting approving the partial relocation of the right of way on crown land but had difficulties with the approval of the setbacks from the said right of way which is shown to be around 10ft and should be a minimum of 16ft. The matter is to be further discussed.

Action: PS, MHA/LANDS (Ag.); PS, EDICT; DLS

EX MIN 12/741

EX MIN 12/733 VALUE FOR MONEY STUDIES

EX MIN 12/733 of 18 October refers.

Further to the above minute, the Hon CM, while in Executive Council, spoke to Mr Alkins Rogers, Deputy Chairman, Social Security Board. Council was subsequently informed that the Board had agreed to meet with the Consultant on Friday 19 October at 4:30 pm. HE The Governor thanked the Hon CM for his input.

Action: HE; HON CM; PS, EDICT

EX MIN 12/742

PRESENTATION BY AG'S CHAMBERS

Ms Keri Horsford, Parliamentary Counsel joined the Meeting.

Council welcomed the comprehensive power point presentation by the Hon AG on Criminal Justice Reform and the suite of possible measures. Council agreed to the twenty (20) possible measures as outlined with specific instructions for the following:-

- 1) **Imposition of Minimum Sentences for some Firearms Offences** - detailed proposals to be submitted to Executive Council for consideration;
- 2) **Introduction of a Domestic Violence Act** - to be brought back to Executive Council with a view to gazetting and for public consultation;

- 3) **Reform of the Police Act** – full version to be brought back to Executive Council for consideration.

Council further agreed that the document should be for public release. Copies of the document were distributed to Executive Council Members.

Action: HE; AG

EX MIN 12/743

PRESENTATION FROM REPRESENTATIVES OF GLOBAL GREEN INTERNATIONAL

The following persons joined the Meeting:-

- Mr Nigel Connor
- Mr John Hayes, Global Green International (GGI)
- Mr Marc Smith, GGI
- Mr Charles Carroll, GGI
- Mr Karl Mueller, GGI

The representatives described the operations of the modular system which handles twenty (20) metric tons of solid waste. The system breaks down everything except glass, using garbage for commercial purposes. The representatives indicated that one of the advantages of this system was cost reducing measures in relation to electricity and gas.

The informative document on Global Green International was presented to Executive Council. Council asked that contact details be given to PS, MICUH.

Action: PS, MICUH

EX MIN 12/744

MEETING OF EXECUTIVE COUNCIL

Council agreed that the regular Meeting of Executive Council should be held on Friday 26 October 2012 due to the visit of the OT Minister from 24 – 25 October.

Action EXCO MEMBERS
