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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 30TH APRIL 2013

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Jerome Roberts, Minister of 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
Dr Bonnie Richardson-Lake, PS, HSD
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO
Ms Gecheal Richardson-Gumbs, CIR/ASF Committee
Mr Davon Carty, Chairman, ASF Committee
Ms Joan Richardson, ASF Committee
Ms Cleonette Lake, ASF Committee
Mr Albert Burton, ASF Committee
- ABSENT: The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- EX MIN 13/307 **EX MIN 13/297 EX MEM 13/156 THE G8 AGENDA**
- Dr Aidan Harrigan, PS, FIN, Messrs Foster Rogers, PS, EDICT and Perin Bradley,
TIO joined the Meeting.
- Further to EX MIN 13/297 of 24th April 2013, Council confirmed the GoA's
commitment to:-
- 1) enter into an automatic exchange of tax information agreement with the UK to
the same timetable as the agreement with the US;

- 2) join in due course the pilot of multilateral automatic exchange of tax information announced recently by a number of EU Member States;
- 3) review the effectiveness of Anguilla's legal and enforcement framework on beneficial ownership and to produce an Action Plan;
- 4) issue a public statement in advance of the European Council, supporting the UK's Presidency of the G8 and the G8 Agenda.

Council agreed that the TIO presents a draft public statement on the above to Executive Council on Thursday 2nd May 2013 for its consideration.

HE The Governor thanked Minister Roberts and his task force for their hard work and commitment to tax reform issues.

Action: PS, FIN; PS, EDICT; TIO; PAS, FIN

EX MIN 13/309

EX MIN 13/280 EX MEM 13/132 ANGUILLA SUMMER FESTIVAL 2013 AND BEYOND

PS, FIN, PS, EDICT, TIO and CIR/ASF Committee remained for discussion. Dr Bonnie Richardson-Lake, PS, HSD and the following members of the ASF Committee joined the Meeting:-

Mr Davon Carty, Chairman, ASF Committee
 Ms Joan Richardson, ASF Committee
 Ms Cleonette Lake, ASF Committee
 Mr Albert Burton, ASF Committee

With reference to EX MIN 13/280 of 24th April 2013 Council agreed that:-

- (i) the Caribbean Beach Party should include one (1) foreign act;
- (ii) the Parade of Troupes should replace Last Lap;
- (iii) the ASF Committee should recast the proposals, bearing in mind the financial constraints and bring their suggestions to Executive Council on Thursday 2nd May for further consideration.

Action: PS, ELSYC; PS, FIN; PS, EDICT

EX MIN 13/310

PROCUREMENT OF EXTERNAL AUDITOR

PS, FIN, PS, EDICT and PS, HSD remained for discussion.

Council agreed that the following persons should serve on the Committee to appraise the bid for External Auditor:-

- 1) Mrs Kathleen Rogers, PS, Public Administration
- 2) Mrs Shona Proctor, Budget Director
- 3) Ms Gecheal Richardson, Comptroller, Inland Revenue
- 4) Ms Valencia Prentice, Accountant General (Ag.)
- 5) Mrs Sandra York-Gumbs, Financial Manager, MICUH

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

EX MIN 13/312

EX MIN 13/194 EX MEM 13/93 BLOWING POINT PORT EXPANSION PROJECT; ACQUISITION OF PROPERTY FROM MITCHELL CONNOR ET AL: SECTION WEST CENTRAL, BLOCK 28409 B, PARCEL 39

PS, EDICT and PS, HSD remained in attendance.

EX MIN 13/194 of 21st March 2013 refers.

With reference to the above matter, PS, EDICT informed Council that since the issuing of the minute that there has been a family controversy. Council agreed that the Hon Attorney General should look at the details and report back to Executive Council on Thursday 2nd May 2013.

Action: AG; PS, EDICT

EX MIN 13/313

EX MIN 13/271 EX MEM 13/111 EXTENSION OF THE SOLID WASTE MANAGEMENT CONTRACTS THROUGH APRIL 30TH

PS, EDICT and PS, HSD remained in attendance.

EX MIN 13/271 of 12th April 2013 refers.

Council agreed that the Solid Waste Management Contracts should be extended as follows:-

- | | | | |
|------|---------------------------|---|--|
| (i) | Collection of solid waste | - | extended for one (1) month to 31 st May 2013
Procurement Board to make its decision in two (2) weeks. |
| (ii) | Landfill Management | - | extended for two (2) months to 30 th June 2013
Procurement Board to make its decision in one month's time. |

Council further agreed that the Ministry, HSD and the Department of Energy in collaboration with ANGLEC should look at the energy issues and a paper with recommendations should be submitted to Executive Council by 30th May 2013 for its consideration.

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

Action: PS, HSD; PS, EDICT; PS, FIN; PS, MICUH; ACC GEN
