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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 6TH MAY 2013

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- 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: Mr Foster Rogers, PS, EDICT
Mr Gifford Connor, DLS
- ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration
- The Honourable Edison Baird, Minister of Social Development, Health, Sports and Education

EX MIN 13/329 **EX MEM 13/160 BLOWING POINT PORT EXPANSION PROJECT;**
ACQUISITION OF PROPERTY FROM MITCHELL CONNOR ET AL;
SECTION WEST CENTRAL, BLOCK 28409B, PARCEL 39

Messrs Foster Rogers, PS, EDICT and Gifford Connor, DLS joined the Meeting.

Further to EX MIN 13/312 of 30th April 2013, Council agreed that:-

- (i) the subject property, Parcel 39, Block 28409B, in West Central Registration Section, registered to Messrs Mitchell Connor, George Connor and David Connor as joint owners, all of Blowing Point, Anguilla, should be acquired by Government as part of the Blowing Point Port Expansion Project at the sale price of seven hundred and seventy five thousand United States Dollars (US\$775,000.00);

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- (ii) a 40% deposit (1st payment of US\$310,000.00) should be paid now on the property to consummate the deal, subject to the availability of funds;
- (iii) letters from the proprietors be sent out to the tenants requiring them to vacate the premises within three (3) months;
- (iv) 20% (2nd payment of US\$155,000.00) be held in escrow by the Registrar of Lands;
- (v) 40% (3rd and final payment of US\$310,000.00), at which time the property should be registered to the Crown.

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

Action: PS, EDICT; DLS; PS, FIN; PS, MHA/LANDS; PS, MICUH; ACC GEN

EX MIN 13/330

EX MEM 13/161 HOTEL OWNER ANGUILLA, LTD APPLICATION TO GOVERNOR FOR PERMISSION TO ACQUIRE 2000 SHARES IN MALLIOUHANA (E.C.) LTD OWNED BY ROBIN RICKETTS AND SUSAN RICKETTS – UNDER THE ALIENS LAND HOLDING REGULATIONS ACT

PS, EDICT and DLS remained for discussion.

EX MIN 13/318 of 2nd May 2013 refers.

Council agreed that the Honourable Attorney General be instructed to draft written consent on behalf of His Excellency the Governor to allow Hotel Owner Anguilla, Ltd, to acquire 2000 shares owned by Robin Ricketts and Susan Ricketts in Malliouhana (E.C.) Ltd, totaling 2000 shares as required by Section 9 (1) of the Aliens Land Holding Licence Regulations Act, RSA, CA55 subject to payment of following stamp duty:-

Stamp Duty on transfer of Shares		
@ 5% of EC\$268,820.00	=	EC\$13,441.00

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

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

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