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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 13TH SEPTEMBER 2013

PRESENT: Her Excellency the Governor, Ms Christina Scott

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 and Minister of Education, Library Services, Sports, Youth and Culture

The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing

The Honourable Acting Attorney General, Mr Ivor Greene

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Foster Rogers, PS, EDICT

ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration, Minister of Social Development and Health

The Honourable Attorney General, Mr James Wood QC

EX MIN 13/625 **EX MIN 13/540 EX MEM 13/294 APPLICATION FOR DUTY EXEMPTION FOR MALLIOUHANA HOTEL AND SPA PROJECT**

Mr Foster Rogers, PS, EDICT joined the Meeting.

Further to EX MIN 13/540 of 15th August 2013, Council authorised the Comptroller of Customs to apply an administrative fee of 2.5% in accordance with the MoU.

Council noted that the estimated duty loss to the GoA would remain as \$1,772,025.00.

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

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

EX MIN 13/573 EX MEM 13/267 APPLICATION FOR DUTY EXEMPTION FOR CUISINART RESORT AND SPA

PS, EDICT remained for discussion.

Council agreed that EX MIN 13/573 of 29th August 2013 should be amended to read as follows:-

EX MIN 13/573 EX MEM 13/267 APPLICATION FOR DUTY EXEMPTION FOR ANGUILLA DEVELOPMENT CORPORATION/THE REEF

Council agreed that duty exemption should be granted to Anguilla Development Corporation/The Reef (c/o Mr Stephane Zaharia) on the attached itemised list in accordance with the MoU.

Council further agreed that the following items should be duty paid:-

- 1) office supplies (excluding paper)
- 2) ink cartridges
- 3) blueprints, plotter paper
- 4) hand tools
- 5) large equipment (small lifts)
- 6) lull
- 7) concrete blocks
- 8) cement
- 9) chain-link fence material
- 10) tools
- 11) fencing pipe
- 12) fencing wire
- 13) generators
- 14) fertilizer
- 15) mulch, sod

The estimated duty loss to the GoA is \$10,138,330.85.

Council authorised the issue of the action sheet before confirmation of the Minutes to enable early consideration of the duty exemptions by the Assembly.

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