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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON MONDAY 25<sup>TH</sup> AUGUST 2014**

PRESENT: Her Excellency the Governor, Ms Christina Scott

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

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 Attorney General, Mr Rupert Jones

The Honourable Acting Deputy Governor, Dr Bonnie Richardson-Lake

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Ms Aurjul Wilson, PS, MHA/LANDS  
Mr Leslie Hodge, DLS  
Mr Vincent Proctor, PPO

ABSENT: The Honourable Deputy Governor, Mr Stanley Reid

EX MIN 14/529 **EX MIN 14/528 VALLEY FOOD COURT**

Ms Aurjul Wilson, PS, MHA/LANDS, Mr Leslie Hodge, DLS and Mr Vincent Proctor, PPO joined the Meeting.

Further to EX MIN 14/528 of 21<sup>st</sup> August 2014, Council agreed that the Ministry of Home Affairs should submit the required information to the Building Board for building permission for the Valley Food Court Project. Council noted that, once the required information had been submitted, that the Building Board would convene an emergency meeting to consider the request for building permission.

Council additionally agreed that Messrs Bancroft Battick, Chairman/Building Board and Aron Ruan, Architect/Valley Food Court Project should be invited to the meeting of Executive Council on Thursday 28<sup>th</sup> August to give an update on the Project.

Action: PS, MHA/LANDS; PS, MICUH; CHIEF ENG; DLS; PPO

EX MIN 14/530

**EXTENSION OF SOLID WASTE CONTRACTS**

Council noted the injunction against the procurement process and the impact it would have on the selection of contractors for the long term solid waste collection and disposal.

Council agreed that the current solid waste contracts for waste collection and disposal should be extended to 31<sup>st</sup> December 2014. Council further agreed that the matter should be reviewed in November 2014.

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

Action: PS, HSD; CHIEF PROC OFF; CPO; PS, PA; PS, FIN; PS, EDICT; BD

EX MIN 14/531

**EX MIN 14/527 EX MEM 14/293 REMOVAL OF CLAUSE D FROM SECTION 8, RECOMMENDATIONS OF THE WATER CORPORATION OF ANGUILLA (WCA) – 2014 BUSINESS PLAN (UPDATE) AND COMMERCIAL ARRANGEMENTS EXECUTIVE COUNCIL MEMORANDUM**

With reference to EX MIN 14/527 of 21<sup>st</sup> August 2014, HE The Governor continued to express her concern regarding the decision taken in EX MIN 14/472 of 23 July 2014 to remove Section 'd' of those minutes. The Governor asked Ministers what mechanism they planned to put in place to ensure that the procurement process by the Water Corporation to supply and operate a seawater reverse osmosis plant at Crocus Bay was open and transparent in accordance with legislation. Ministers stated that the decision taken in EX MIN 14/472 remained. The Governor said she would write to the Hon Chief Minister, copied to other Ministers setting out her concerns.

Council noted that the revised business plan for the WCA would be presented to Executive Council on Thursday.

Action: HE; MINS OF GOV'T; PS, MICUH; PS, FIN; CEO, WCA

EX MIN 14/532

**ADRIAN T. HAZELL PRIMARY SCHOOL RE-DEVELOPMENT PROJECT**

The Hon Minister of Education informed Council that work was diligently being carried out at the Adrian T. Hazell Primary School to ensure that the school was in a better condition for its reopening of the school year. The Minister stated that cleaning of an additional ceiling had to be undertaken which was not budgeted for

in the original contract. He made the Governor aware that additional funds would be required from the UK Grant.

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

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