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MINUTES OF THE 227TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 5TH FEBRUARY 2015

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- 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 and Acting Chief Minister
- The Hon Acting Deputy Governor, Dr Bonnie Richardson-Lake
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing
- The Honourable Attorney General, Mr Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- ABSENT: 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 Hon Deputy Governor, Mr Stanley Reid

EX MIN 15/81 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 225th Meeting held on Thursday 22nd January 2015. Council agreed that the Minutes of a Special Meeting held on Tuesday 20th January should be deferred until the Hon CM was present.

MATTERS ARISING FROM THE MINUTES

EX MIN 15/82 **EX MIN 15/49 OFFICE ACCOMMODATION FOR ENVIRONMENTAL UNIT**

Further to EX MIN 15/49 of 22nd January 2015, Council noted the update from HE the Governor that there was a problem with the ceiling at the NEOC building along with some other minor renovations, and that the building would not be ready until the end of February.

Action: PS, MICUH; DIR, DM; PS, MHA/LANDS

EX MIN 15/83

EX MIN 15/59 EX MEM 15/30 APPOINTMENT OF MEMBERS TO THE BOARD OF THE HEALTH AUTHORITY OF ANGUILLA (HAA)

Council agreed that EX MIN 15/59 of 22 January 2015 should be amended as follows:-

Council noted that the Hon Minister for Health in accordance with Section 7 (2) of the Health Authority of Anguilla Act had appointed the following persons to serve on the HAA Board until the 31st December 2015:-

- | | | |
|----|-------------------------|-------------------|
| 1) | Mr Kevin Carty | (Re-appointment) |
| 2) | Mrs Marvella Richardson | (New Appointment) |
| 3) | Mrs Serene Carter-Davis | (New Appointment) |
| 4) | Dr Nicholas Carbon | (New Appointment) |
| 5) | Mr Ricardo Jeremiah | (New Appointment) |

Council additionally noted that the above names would be published in the official Gazette following appointment. These persons would serve with the current Chairperson and Deputy Chairperson who had a further year to serve.

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

Action: PS, HSD; MINS OF GOV'T

EX MIN 15/86

EX MEM 15/44 EXEMPTION FROM THE WORK PERMIT REQUIREMENT

Council agreed that the following persons should be exempted from the work permit requirement under Section 3 (g) of the Control of Employment Act:-

- | | | | |
|----|---------------------------|---|---|
| 1) | Samantha Patricia Johnson | - | National of Jamaica who has been residing in Anguilla since 2005. Ms Johnson attended the Albena Lake-Hodge Comprehensive School from 2005 to 2010. She is presently employed by Mr Leroy Rogers of Shoal Bay as a Domestic Worker. |
|----|---------------------------|---|---|

Council noted that the position was advertised during the period 1 – 14 December 2014.

- 2) Kristin Nicole Bourne - National of Virginia, USA who was previously employed by Young & Rubicam/Wunderman, a global Marketing and Advertising firm in the USA as a Marketing & Advertising Professional. Ms Bourne has been engaged by Rainbow Isles Escapes in Anguilla as a Marketing/Advertising/Public Relations Manager. She has been assisting the Anguilla Amateur Production and the British Dependency Band in the development of local music and entertainment activities.

Council additionally agreed that the following person should be exempted from the work permit requirement under Section 3 (g) of the Control of Employment Act, subject to her providing the Certificate of Good Standing to the Ministry of Labour:-

- 3) Aliyah C. J. Alfred - National of Dominica who has been residing in Anguilla since 2006. Ms Alfred attended the Adrian T. Hazel Primary School and subsequently the Albena Lake-Hodge Comprehensive School. She has been offered a job at Caribbean Cable Communications as a Sales Executive.

Action: PS, IMM; LAB COM; CIO

EX MIN 15/87

EX MEM 15/45 WORK PERMIT REFUSALS – RESCINDED

Further to EX MIN 14/730 (EX MEM 14/420) of 20 November 2014, Council noted that the Honourable Minister of Labour had recognised that the work permit applications on behalf of Estefania Alfonseca Salas, a national of the Dominican Republic to be employed by Steve Hodge as a Kitchen Helper and Dawen Tang, a national of China to be employed as a Warehouse Attendant at Asian Building Enterprises were for the renewal of existing work permits. The Hon Minister was minded to favourably reconsider the work permit applications and recommended to Council that the decision to reject the said work permits should be rescinded.

Council endorsed the recommendation by the Hon Minister of Labour that the work permit refusals for Estefania Alfonseca Salas, a national of the Dominican Republic to be employed by Steve Hodge as a Kitchen Helper and Dawen Tang, a national of China to be employed as a Warehouse Attendant at Asian Building Enterprises should be rescinded.

Action: PS, IMM; PAS, MHA/IMM; LAB COM; CIO

EX MIN 15/88

EX MEM 15/46 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – PETER HUNTINGTON PEARCE AND ANSLEY WILKINS PEARCE TO HOLD A REGISTERED CHARGE OVER PROPERTIES DESCRIBED AS SITUATE IN REGISTRATION SECTION NORTH, BLOCK 59018 B, PARCEL 193, STRATA LOTS SL B/2A AND SL B/2B, CONTAINING 1,747 SQUARE FEET EACH

Council agreed that an Aliens Land Holding Licence under Section 4 of the Aliens Land Holding Licence Regulations Act, RSA, CA55 should be issued to Peter H. Pearce and Ansley W. Pearce to allow the registration of a charge in the sum of US\$845,000.00 in favour of Peter H. Pearce and Ansley W. Pearce over properties registered to Anguilla Aviation Ltd. described as Strata Lots SL B/2B and SL B/2A, containing 1,747 square feet each, located on Parcel 193, in Block 59018 B, Registration Section North, subject to the payment of the following stamp duties:-

i)	Stamp Duty on Licence in accordance with Aliens Land Holding Licence Regulations Act	=	EC\$ 500.00
ii)	Stamp Duty on Charge @ 1% of EC\$2,271,529.00	=	EC\$22,715.29
	TOTAL	=	EC\$23,215.29
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Action: PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS

EX MIN 15/89

EX MEM 15/47 MEMORANDUM OF UNDERSTANDING WITH UNAVCO FOR THE CONTINUOUS OPERATION OF CARIBBEAN GPS OBSERVATIONAL NETWORK (COCONET) ON THE ISLAND OF SOMBRERO

Council:-

- (i) endorsed the GOA's commitment to entering into an MOU agreement with UNAVCO for the COCONet project for a term of three (3) years; and
- (ii) authorised the Honourable Minister of Home Affairs to sign the MOU on behalf of the GOA.

Action: PS, MHA/LANDS; PS, MICUH; AIR MAN; DLS

EX MEM 15/48 EXTENSION OF TERMS OF APPOINTMENT OF BOARDS

Council agreed that the terms of appointment of the Boards should be extended until the periods indicated below:-

- (a) Board of Governors of the ALHCS – 12th July 2015
- (b) Board of Governors of the ACC – 31st August 2015
- (c) TVET Council – 31st August 2015

Council requested the Attorney General's Chambers to prepare the necessary documentation to effect the extension of appointment of the persons below to the respective Boards:-

Board of Governors of the AHLCS:

- Mrs Ingrid Lake Principal (Ex Officio)
- Mr Owen Mussington PTA Representative
- Ms Michelle Queeley Staff Representative
- Mrs Hyacinth Hughes Expert Educational Opinion
- Pastor Phillip Gumbs Religious Denominations - Chairperson
- Mr Monsell Lloyd Business Organisations
- Mrs Lana Hoyoung Community Development Organisations
- Ms Dawne Richardson National Interest

Board of Governors of the Anguilla Community College

- Mrs Rhona Richardson-Roydon (Industry/NGO) - Chairperson
- Mrs Rosena Brooks (Curriculum Development) - Deputy Chairperson
- Mrs Yolande Richardson (Education Planning and Management)
- Mrs Bernice Critchlow-Earle (Education Management at tertiary level)
- Mr Carlyle Rogers (Finance, Economics and Business)
- Mr Kenneth Porter (Law)
- Mr Vanburn Brooks (Business and Project Management)

- Mrs Amelia Vanterpool-Kubish Industry)
- Reverend H Clifton Niles (NGO)
- Professor Delroy Loudon (President - Ex Officio Member)

TVET Council

- Mrs Aunika Webster Lake, Labour Commissioner, nominated by Ms Aurjul Wilson, Permanent Secretary, Ministry of Labour as her representative (*Ex Officio*)
- Mrs Rhonda Connor, Chief Education Officer (*Ex Officio*)
- Mr Delroy Loudon, President of the Anguilla Community College (*Ex Officio*)
- Ms Janis McKeag, TVET Coordinator and Secretary to the Council (*Ex Officio*)
- Mr Carlton Pickering (representing an Association which represents employers) - Chairperson

- Ms Jeritza Samuel (expertise in Technical and Vocational Education)
- Mr Rawle Hazell (expertise in Technical and Vocational Education)
- Mr Karl Woodley (expertise in Technical and Vocational Education) – Deputy Chairperson
- Mrs Charmaine Rey-Richardson (representing an Association which represents employees)
- Mrs Perinett Hodge (representing an Association which represents employees)
- Mr Wilbert Fleming (representing the AHTA, an Association which represents employers).

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

Action: PS, ELSYC; HON AG; CEO; ESP

EX MIN 15/91

EX MEM 15/49 EXEMPTION FROM THE WORK PERMIT REQUIREMENT

Council agreed that Ms Maria Elaine Ellis, a national of Jamaica who has been residing and working in Anguilla for the past seven years and who would be employed by Ms Claudette Reid-Lake of Jahmaykan Flavaz Restaurant in Stoney Ground as a Kitchen Assistant should be exempted from the work permit requirement in accordance with Section 3 (g) of the Control of Employment Act.

Action: PS, IMM; LAB COM; CIO
