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MINUTES OF THE 3RD MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON WEDNESDAY 13TH MAY 2015

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Lands & Physical Planning and Tourism

The Hon Deputy Governor, Mr Stanley Reid

The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and
Information and Broadcasting

The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture and Fisheries and Information Technology

The Honourable Attorney General, Mr Rupert Jones

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mr Larry Franklin, PS, MICUH

ABSENT: The Hon Evans Rogers, Minister of Health and Social Development

EX MIN 15/299 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 2nd Meeting held on Thursday 7th May 2015.

MATTERS ARISING FROM THE MINUTES

EX MIN 15/300 None

EX MIN 15/301

EX MEM 15/157 APPOINTMENT OF MEMBERS OF THE BOARD OF THE ANGUILLA AIR AND SEA PORTS AUTHORITY

Parliamentary Secretary remained in attendance. Mr Larry Franklin, PS, MICUH joined the Meeting.

Council agreed that:-

- a) the following persons should be appointed to the Board of the Anguilla Air and Sea Ports Authority effective 15th May 2015:-
- (i) Mr Fabian Marcel Fahie, Member and Chairperson (Finance, Economics and Business Management) for a period of 3 years;
 - (ii) Mr William Bill Grandfield, Member (Engineering and Project Management) for a period of 3 years;
 - (iii) Mr Edward Connor (Jr), Member (Community Services, Import and Export Operations and Shipping) for a period of 2 years; and
 - (iv) Ms Shanette Brooks, Member (Industrial Relations) for a period of 2 years
- b) the allowances for all Board Members should be as follows:-
- (i) Chairperson - EC\$1,200.00
 - (ii) Deputy Chairperson - EC\$950.00
 - (iii) All other members - EC\$875.00

Council further agreed that the above persons should be informed that one of the conditions for appointment is that they must obtain the Directors Education and Accreditation Certificate or a similar qualification during their term of appointment. Council discussed the likelihood of the Anguilla Community College organising and conducting such a programme and the costs for doing so.

Council also agreed that the persons be further informed that they would not be considered for future appointment if they failed to obtain such qualification.

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

Action: PS, MICUH; CEO, AASPA; HON AG

EX MIN 15/302

EX MEM 15/158 REMOVAL OF THE MEMBERS OF THE BOARD OF THE WATER CORPORATION IN THE PUBLIC INTEREST

Parliamentary Secretary remained in attendance. PS, MICUH remained for discussion.

Council agreed that:-

- (i) all of the Members of the current Board of the Water Corporation of Anguilla should be removed in accordance with Section 9(2)(e) of the Water Corporation of Anguilla Act; and
- (ii) PS, MICUH in collaboration with the Attorney General's Chambers should draft a well-articulated letter to the current Board Members informing them of their removal and the basis for doing so under Section 9(2)(e) of the Water Corporation of Anguilla Act.

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

Action: PS, MICUH; HON AG

EX MIN 15/303

EX MEM 15/159 APPOINTMENT OF MEMBERS OF THE BOARD OF THE WATER CORPORATION OF ANGUILLA

Parliamentary Secretary remained in attendance. PS, MICUH remained for discussion.

Council agreed that:-

- a) the following persons should be appointed to the Board of the Water Corporation of Anguilla for a period of two (2) years in accordance with section 5 of the Water Corporation of Anguilla Act:-
 - (i) Mr John C. Richardson, Member and Chairperson (Business Management);
 - (ii) Mr Mark Romney, Member and Deputy Chairperson (Accounting/Marketing);
 - (iii) Mr Maurice Davis, Member (Industrial Relations/Consumers/Employees);
 - (iv) Mr Malcolm Webster, Member (Engineering);
 - (v) Mrs Serena Banks, Member (Legal); and
 - (vi) Ms Lelia Richardson (Accounting/Administration)
- b) the allowances for all Board Members should be as follows:-
 - (i) Chairperson - EC\$1,200.00
 - (ii) Deputy Chairperson - EC\$950.00
 - (iii) All other members - EC\$875.00

Council further agreed that the above persons should be informed that one of the conditions for appointment is that they must obtain the Directors Education and Accreditation Certificate or a similar qualification during their term of appointment. Council discussed the likelihood of the Anguilla Community College organising and conducting such a programme and the costs for doing so.

Council also agreed that the persons be further informed that they would not be considered for future appointment if they failed to obtain such qualification.

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

Action: PS, MICUH; CEO, WCA; HON AG

EX MIN 15/304

EX MEM 15/160 PAYMENT OF DEFERRED SALARY – MR X

[Note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Mr X, a Certificated Teacher in the Education Department should be paid his deferred salary of EC\$15,375.56 to enable him to meet some of the costs associated with his son's surgical procedure.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN; CEO

EX MIN 15/305

EX MEM 15/161 PAYMENT OF DEFERRED SALARY – MRS Y

[Note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Mrs Y, a Graduate Teacher in the Education Department should be paid her deferred salary of EC\$32,342.00 to enable her to meet some of her medical costs.

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

Action: PS, PA; PS, FIN; PS, EDICT; ACC GEN; CEO

EX MIN 15/306

EX MEM 15/162 FILLING OF VACANCIES AT THE GENERAL POST OFFICE

Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that three (3) vacant positions at the Post Office were being currently

filled on acting and temporary appointments, namely Supervisor, Postal Services-Counter Operations, Senior Postal Officer-Mail Registration and Postal Officer-Mail Sorter;

- (ii) noted that the views of the Permanent Secretaries had been sought in relation to the filling of the positions and that a favourable response was given;
- (iii) further noted that provision had been made in the 2015 Budget for the positions; and
- (iv) agreed that the positions of Supervisor, Postal Services-Counter Operations, Senior Postal Officer-Mail Registration and Postal Officer-Mail Sorter in the Post Office should be filled.

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

Action: PMG; PS, PA; PS, FIN; PS, EDICT; BD; ACC GEN

ORAL MENTION

EX MIN 15/307

MEETING OF EXECUTIVE COUNCIL

Parliamentary Secretary remained in attendance.

Council agreed that there should be no Meeting of Executive Council on Thursday 14th May 2015 due to the absence of Ministers on official and personal overseas travel.

Action: EXCO MEMBERS
