

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No:

MINUTES OF THE 57TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 15TH JULY 2016

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Evans Rogers, Minister of Health and Social Development and Acting Chief Minister

The Honourable Deputy Governor, Mr Perin Bradley

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 Foster Rogers, PS, EDICTLP
Mr Leslie Hodge, DLS
Ms. Marisa Harding-Hodge, Compliance Officer
Mr Vincent Proctor, PPO
Mr Clark Bottner, CEO, Cross Island Companies/Developer for Altamer

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

EX MIN 16/428 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 56th Meeting held on Thursday 7th July 2016.

MATTERS ARISING FROM THE MINUTES

EX MIN 16/429

None

EX MIN 16/430

EX MEM 16/262 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION (REGISTRATION SECTION: NORTH; BLOCK 59018 B PARCELS DESCRIBED IN “SCHEDULE OF PARCELS”; CONTAINING 6.63 ACRES)

Hon Parliamentary Secretary remained in attendance. Messrs Foster Rogers, PS, EDICTLP and Leslie Hodge, DLS joined the Meeting.

Council agreed that an Aliens Land Holding Licence should be issued to Florida Community Bank under Section 4 of the Aliens Land Holding Licence Regulations Act, RSA, CA55 to allow the registration of a charge in the sum of US\$15,000,000.00/EC\$40,323,000.00 in favour of Florida Community Bank, National Association over properties registered to Fountain Beach Residences Ltd. (Zemi Beach Project) described as Registration Section North, Block 59018 B, Parcels listed in “Schedule of Parcels” (as attached to EX MEM 16/262), 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\$40,323,000.00	EC\$403,230.00
	TOTAL	EC\$403,730.00

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

Action: PS, EDICTLP; PS, FIN; DLS

EX MIN 16/431

EX MEM 16/263 ANGUILLA COMMUNITY COLLEGE DEVELOPMENT PROJECT

Hon Parliamentary Secretary remained in attendance.

Council deferred the paper, pending a meeting of the Permanent Secretaries on Tuesday 19th July 2016 to look at capital project priorities.

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

Action: PS, ELSYC; ESP; PS, FIN; PS, EDICTLP; PAS, FIN; BD; CPO; ACC
GEN

EX MIN 16/432

EX MEM 16/264 ANGUILLA CULTURAL AND FESTIVAL DEVELOPMENT COMMITTEE

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that Mr James Vanier Harrigan, a member of the Anguilla Cultural and Festival Development Committee had resigned effective April 2016 and that, since that time, Mr Lloyd Gumbs had been fulfilling the duties previously assigned to Mr Harrigan;
- (ii) further noted that Mr Gumbs would receive an EC\$100 per month stipend which had already been budgeted for; and
- (iii) agreed that Mr Lloyd Gumbs should be appointed to the Anguilla Summer Festival Committee effective April 2016.

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

Action: PS, ELSYC; DIR, Y & C; PS, FIN; PS, EDICTLP; BD; ACC GEN

EX MIN 16/433

EX MEM 16/265 AMENDMENTS TO THE IMMIGRATION AND PASSPORT ACT AND THE CONTROL OF EMPLOYMENT ACT

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) approved the amendments to the Immigration and Passport Act and the Control of Employment Act as presented; and
- (ii) agreed that both Bills should be taken to the House of Assembly on Tuesday 26th July 2016 for first readings.

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

Action: HON AG; PS, IMM; LAB COM; CIO; CLERK, HOA

EX MIN 16/434

EX MEM 16/266 CROSS OT MOU ON CHILD SAFEGUARDING

Hon Parliamentary Secretary remained in attendance.

Council agreed that the draft Cross OT MOU on Child Safeguarding should go to public consultation.

Action: PS, HSD; CSD; HON AG; MINS OF GOV'T

EX MIN 16/435

EX MEM 16/267 PAYMENT OF DEFERRED SALARY – MR A*[note on publication: name redacted to protect personal health information]*

Hon Parliamentary Secretary remained in attendance.

Council agreed that Mr A, who is employed in the Royal Anguilla Police Force should be paid his deferred salary in the sum of EC\$17,849.10 to assist him with costs associated with his parents' medical condition.

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

Action: COP; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/436

EX MEM 16/268 CREATING AND FILLING OF POST OF MAINTENANCE CO-ORDINATOR IN THE DEPARTMENT OF EDUCATION

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the education facilities were in need of consistent maintenance and upgrade;
- (ii) noted that the Department of Education had previously identified the need for a Facilities Manager for the education facilities, but due to the overwhelming needs of the education system, it was recognised that there was need for additional support for this sector;
- (iii) additionally noted that the amount for filling the post could be covered from within the Department of Education's budget for 2016 by not filling the post of Education Officer Professional Development this year. However, it would have to be budgeted for in 2017; and
- (iv) agreed that the post of Maintenance Coordinator in the Department of Education should be created and filled.

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

Action: PS, ELSYC; CEO; ESP; PS, FIN; PS, EDICTLP; BD; ACC GEN

ORAL MENTION

EX MIN 16/437

ALTAMER MOU

Hon Parliamentary Secretary remained in attendance. PS, EDICTLP and DLS remained for discussion. The following persons joined the Meeting:-

Ms. Marisa Harding-Hodge, Compliance Officer
Mr Vincent Proctor, PPO

Mr Clark Bottner, CEO, Cross Island Companies

Mr Foster Rogers, PS, EDICTLP briefed Council on a document circulated to Members of Executive Council outlining the key issues that remained unresolved pertaining to the Altamer MOU. Following Mr Rogers’ briefing, Council invited Mr Clark Bottner, CEO, Cross Island Companies/Developer for Altamer to join the Meeting to give his presentation as it related to the MOU and moving the project forward. Members took note and thanked Mr Bottner for his presentation.

Council agreed that no decision should be taken until the unresolved matters had been dealt with. Council further agreed that the Altamer Corporate Report should be submitted to Executive Council from the TIC on Thursday 21st July 2016 with recommendations for its consideration.

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

Action: PS, EDICTLP; COM OFF; DLS; PPO

EX MIN 16/438

OVERSEAS TRAVEL

Council was informed of the following dates of travel:-

- Hon Minister of Social Development - 16 – 19 July, Cayman Islands (to meet with the Hon Chief Minister)
- 20 – 23 Pre-Joint Ministerial Council Meeting, Turks & Caicos (representing the Hon Chief Minister)

Action: EXCO MEMBERS
