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**MINUTES OF THE 87<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 23<sup>RD</sup> FEBRUARY 2017**

- PRESENT: His Excellency the Acting Governor, Mr Perin Bradley
- The Honourable Evans Rogers, Minister of Health and Social Development and Acting Chief Minister
- The Honourable Acting Deputy Governor, Mrs Kathleen Rogers
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications, Utilities, Housing, Agriculture and Fisheries and Information Technology
- The Honourable Attorney General, Mr John McKendrick QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary  
Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA  
Mr Foster Rogers, PS, HSD  
Ms Marisa Harding-Hodge, Compliance Officer
- ABSENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Victor Banks, Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism, Lands & Physical Planning
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration, Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and Information and Broadcasting

EX MIN 17/78

**CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary and Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA joined the Meeting.

Council confirmed the Minutes of the 86<sup>th</sup> Meeting held on Thursday 16<sup>th</sup> February 2017.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 17/79 None

EX MIN 17/80 **EX MEM 17/49 TO REVISIT THE DRAFT MEMORANDUM OF UNDERSTANDING BETWEEN PARKSTONE INCORPORATED/ SUNDANCE COVE PROPERTIES AND GOVERNMENT OF ANGUILLA**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. Mr Foster Rogers, PS, HSD/former PS, EDICTLP and Ms Marisa Harding-Hodge, Compliance Officer joined the Meeting.

Council agreed that:-

- (i) the annual levies assessed on Luxury Real Estate Products should remain at the standard rate offered to other developments of \$6.50 and \$5.50 out and in the rental pool respectively;
- (ii) the developer should maintain the minimum requirements as done in the case of Altamer, that is, the developer agrees to use its best efforts to achieve the inclusion of at least seventy-five percent (75%) of the total room inventory, and in any event the inclusion of at least twenty-five percent (25%) of the room inventory, in the project in the Room Rental Programme; and
- (iii) the proposed addendum should be forwarded to the Attorney General's Chambers for review.

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

Action: PS, EDICTLP; HON AG; COM OFF; PS, FIN; PS, MHA

EX MIN 17/81 **EX MEM 17/50 PAYMENT OF DEFERRED SALARY – MRS A**

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

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that Mrs A, who is employed in the Education Department should be paid her deferred salary in the sum of EC\$12,858.15 to assist her with costs associated with her medical condition.

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

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

EX MIN 17/82

**EX MEM 17/51 PAYMENT OF DEFERRED SALARY – MRS. B***[note on publication: name redacted to protect personal health information]*

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance.

Council agreed that Mrs B, who is employed by the Anguilla Public Service should be paid her deferred salary in the sum of EC\$9,796.16 to assist her with costs associated with her medical condition.

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

Action: PS, PA; DEP DIR, HR; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 17/83

**EX MEM 17/52 MEMBERSHIP OF THE CARIBBEAN ASSOCIATION OF INVESTMENT PROMOTION AGENCIES (CAIPA)**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, HSD/former PS, EDICTLP and Compliance Officer remained for discussion.

Council:-

- (i) noted that Anguilla was one of the twelve (12) Overseas Countries and Territories (OCTs) that was in receipt of funding from the European Union (EU) under the programme titled “Strengthening the development of the Small and Medium Enterprises of the Overseas Countries and Territories in the Caribbean Region” (COSME);
- (ii) noted that the Caribbean Association of Investment Promotion Agencies (CAIPA) was initiated some seven (7) years ago with the objective of enabling collaboration among the Investment Promotion Agencies (IPAs) in the wider Caribbean region (including the Caribbean Overseas Countries and Territories);
- (iii) additionally noted that, as part of the COSME programme, COSME had offered to pay the first year’s membership dues for Anguilla in order to permit the jurisdiction to assess the benefits of CAIPA membership. Thereafter, if the GoA continues membership, the annual fees would be around US\$2,000.00; and
- (iv) authorised the PS, EDICTLP to send the attached letter to the CAIPA Secretariat to express GoA’s interest in the membership of CAIPA.

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

Action: PS, EDICTLP; COM OFF; PS, FIN; BD; ACC GEN; MINS OF GOV’T

**ORAL MENTION**

EX MIN 17/84

**GOVERNMENT OF ANGUILLA BUSINESS PLANNING FOR 2017**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained in attendance. PS, HSD remained for discussion.

Further to EX MIN 17/56 of 9<sup>th</sup> February 2017, the Hon Deputy Governor updated Council on the GoA's Business Work Plan for 2017. The DG expressed gratitude to the Permanent Secretaries for their hard work and noted that there were still a few minor amendments to be made to ensure that the linkages between the Work Plan and the GoA's Manifesto, and the milestones and measures of success were clearer.

Action: MINS OF GOV'T; HON DG; PERM SECS

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