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**MINUTES OF THE 176<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 14<sup>TH</sup> FEBRUARY 2019**  
**AT 9:00 AM**

- PRESENT: His Excellency the Governor, Mr Timothy Foy, OBE
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers
- The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Jewelle Fleming
- IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley  
PS, EDICTIT, Mr Larry Franklin  
Director, FSC, Ms Tina Bryan  
Barrister, Chancery Lane Chambers, Mr Ravi A. Bahadursingh  
PS, MICUHAFE, Mr Karim Hodge
- ABSENT: The Honourable Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks

EX MIN 19/83 **CONFIRMATION OF THE MINUTES**

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

Council confirmed the Minutes of the 175<sup>th</sup> Meeting held on Thursday 7 February 2019.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 19/84 **EX MEM 19/32 APPEAL AGAINST PLANNING REFUSAL APPLICATION**  
**REF#: 17/0232 (KERRY & PAUL HARRIGAN)**

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

With reference to EX MIN 19/76 of 7 February, Council noted that the matter would be deferred to a future date.

Action: PS, HLPP; DLS; PPO; PEHO; DHP; MINS OF GOV'T

EX MIN 19/85

**EX MEM 19/36 ANGUILLA UTILITY TOKEN EXCHANGE ACT (DRAFT)**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained. The following persons joined:

PS, EDICTIT, Mr Larry Franklin  
Director, FSC, Ms Tina Bryan  
Barrister, Chancery Lane Chambers, Mr Ravi A. Bahadursingh

Council agreed that:

- (i) the Anguilla Utility Token Exchange Act (draft) should be published for public comment; and
- (ii) the Act be ultimately enacted.

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

Action: PS, EDICTIT; DIR, FSC; HON AG; PS, FIN; PAS, FIN; MINS OF GOV'T

EX MIN 19/86

**EX MEM 19/37 APPOINTMENT OF MEMBERS TO THE SOCIAL PROTECTION BOARD**

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

Council:

- (i) noted that the tenure of members of the Social Protection Board had ended December 2018; and
- (ii) agreed that the following persons should serve on the Social Protection Board for a two year period:
  - (a) Mr Sanford Richardson - Chairperson as stipulated in the Act and with expertise in Social Work
  - (b) Ms O'Jeda Vanterpool - Youth and expertise in law
  - (c) Mrs Shantelle Richardson - Youth and expertise in Finance
  - (d) Mrs Patricia Beard - Expertise in Health
  - (e) Mr Ricky Roupine - NGO representative

Council wished the Board members well in its deliberations.

Action: PS, SD; CSD; HON MIN, HSD

EX MIN 19/87

**EX MEM 19/38 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – FREDERICK HARVEY HOWALT JR. AND DELORES PENLEY HOWALT – REGISTRATION SECTION NORTH, BLOCK 59018 B, PARCEL 46, CONTAINING 0.47 OF AN ACRE WITH A DWELLING HOUSE**

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

Council agreed that an Aliens Land Holding Licence should be issued to Frederick Harvey Howalt Jr. and Delores Penley Howalt, to hold, on a freehold basis, situated in Registration Section North, Block 59018 B, described as Parcel 46, being 0.47 of an acre of land with dwelling house thereon located in Shoal Bay for private residential purposes, subject to:

(a) payment of the following stamp duties:

(i)	under the Stamp Act – 5% of EC\$5,766,189.00	EC\$ 288,309.45
(ii)	under the Aliens Land Holding Regulation Act – 5% of EC\$5,766,189.00	<u>EC\$ 288,309.45</u>
	<b>TOTAL</b>	<b><u>EC\$ 576,618.90</u></b>

(b) with the expressed condition that the land is to be used for residential purposes and that the Licencees must not rent their dwelling house without first notifying the Ministry of Lands.

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

Action: PS, HLPP; DLS; PS, FIN

EX MIN 19/88

**EX MEM 19/39 DESIGNATION OF SUPERINTENDENT OF PORTS (PORTS, PIERS AND HARBOURS ACT, 2010)**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained. PS, MICUHAFE, Mr Karim Hodge joined.

Council agreed that in accordance with Section 2 of the Ports, Harbours and Piers Act 2010, Mr Rawle Hazell be designated to carry out the duties and exercise the powers of a Superintendent of Ports for six months with effect from 1 January 2019.

Action: PS, MICUHAFE; HON AG; PS, PA; PS, FIN; BD; CEO, AASPA (acting);  
ACC GEN

EX MIN 19/89

**EX MEM 19/40 STATUS OF ISM CODE COMPLIANCE FOR ANGUILLA 12 AND OVER PASSENGER VESSELS**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and PS, MICUHAFE remained.

Council noted that quarterly updates would be given to Executive Council on the vessels that are out of service and have not been audited and those that have interim certification.

Council noted the importance of this and applauded the PS, MICUHAFE for a well-rounded paper.

Action: PS, MICUHAFE; SOP; CPO; MINS OF GOV'T

EX MIN 19/90

**EX MEM 19/41 HOUSE OF ASSEMBLY ELECTIONS (AMENDMENT) REGULATIONS 2019**

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

Council approved the amendment of Section 1 of the House of Assembly Regulations (principal regulations) R.R.A. E30-2 as proposed so that the Governor in Council may lawfully and expeditiously promulgate the Regulations to provide for the proper remuneration for the Supervisor of Elections.

HE The Governor signed the Regulations in Council on 14 February 2019 to be published in the official gazette.

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

Action: PS, MHA; HON AG; PS, PA; PS, FIN; BD; ACC GEN; MINS OF GOV'T

EX MIN 19/91

**EX MEM 19/42 APPOINTMENT TO THE LANDS DEVELOPMENT CONTROL COMMITTEE UNDER SECTION 2 (2) (g) OF THE LAND DEVELOPMENT (CONTROL) ACT**

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

Council:

- (i) agreed that Mr Malcolm Webster be appointed to the Lands Development Control Committee (LDCC) in fulfilment of Section 2 (2) (g) of the Land Development (Control) Act; and
- (ii) instructed the Chairman of the LDCC to ensure that all members of the LDCC are seated in accordance with Section 2 (2) (a - f) of the Act.

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

Action: PS, HLPP; HON AG; PPO; DLS; HON MIN, HSDL

**ORAL MENTION**

EX MIN 19/92

**UPDATE ON LATE NIGHT FERRY SERVICE**

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

Hon Parliamentary Secretary, Mr Cardigan Connor informed Council that officials from Anguilla and French St. Martin held a beneficial meeting on Tuesday 12 February to discuss the reinstatement of the late night ferry service between Anguilla and French St. Martin. Mr Connor who led the Anguilla delegation indicated that the parties were keen to working together to make this operational. He added that further talks are planned over the coming weeks.

Hon Parliamentary Secretary commended Mrs Kim Cutler, Deputy Head, Governor's Office for her input.

Action: PARL SEC; PS, MICUHAFE; DH/GOV'S OFF; CIO; COC; MINS OF GOV'T

EX MIN 19/93

**AGREEMENTS: ST. JAMES SCHOOL OF MEDICINE**

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

Hon Minister of Health requested the Hon Attorney General to review the following:

- (i) tripartite agreement for the St. James School of Medicine (AG to liaise with PS, MHA/ED, who has been involved in this); and
- (ii) St. James School of Medicine (MoA) with particular mention to an exclusivity clause in the MoA which terminates in 2020).

Action: PS, MHA/ED; HON AG; PS, HLPP; HON MIN, HSDL

EX MIN 19/94

**RETREAT TO DISCUSS LEGISLATIVE PRIORITIES**

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

Council noted the intention to hold a retreat to discuss the Government of Anguilla's legislative priorities. The Hon Deputy Governor urged ministers to dialogue with their permanent secretaries on the priority areas they wish to see advance.

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

EX MIN 19/95

**OVERSEAS TRAVEL**

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

Council was informed of the following dates of travel:

- 1) HE The Governor - 20 - 23 February, Central American, Caribbean and Governor Regional HoMs Meeting, Panama

- 2) Hon Minister of Education - 18 - 21 February, Ministers of Education Meeting, Antigua
- Hon Minister of Education - 25 - 28 February, leave

Action: EXCO MEMBERS

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