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MINUTES OF THE 192ND MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 14TH JUNE 2019
AT 9:00 AM

- PRESENT: His Excellency The Governor (acting), Mr Perin Bradley
- The Honourable Premier and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks
- The Honourable Deputy Governor (acting), Mr Karim Hodge
- 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
Financial Specialist, Mr Stephen Turnbull
PS, EDICTIT, Mr Larry Franklin
- ABSENT: His Excellency The Governor, Mr Timothy Foy, OBE

EX MIN 19/276 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary and Financial Specialist remained.

Council confirmed the Minutes of the 191st Meeting held on Wednesday 29 May 2019.

MATTERS ARISING FROM THE MINUTES

EX MIN 19/277 **EX MEM 19/124 APPEAL AGAINST PLANNING REFUSAL APPLICATION**
REF#: 09/0268 & 10/0261 (STEPHANIE DAVIS)

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

Further to EX MIN 19/270 of 29 May, Council agreed that the PS, HLPP and the Hon Attorney General should confer on this.

Action: PS, HLPP; HON AG; DLS; PPO; MINS OF GOV'T

Updates on the following:

EX MIN 19/279

SECOND PHASE OF THE CONSTITUTIONAL REFORM

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

Council noted that:

- (i) the Chairman of the Constitutional and Electoral Reform Committee had resigned;
- (ii) the other members of the Committee were finalising the report to be submitted to Executive Council for consideration; and
- (iii) the Hon Premier indicated that he would request the PS, MHA/ED to prepare a response to Lord Ahmad setting out the Government of Anguilla's position.

Action: PS, MHA/ED; SOE; HON AG; MINS OF GOV'T

EX MIN 19/283

EX MEM 19/137 ANGUILLA UTILITY TOKEN EXCHANGE ACT – FIRST READING

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

Council approved the Anguilla Utility Token Exchange Bill for the first reading, and thereafter to be enacted in the Anguilla House of Assembly, subject to review, amendments and formatting by the Attorney General's Chambers.

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

EX MIN 19/285

EX MEM 19/139 CONSTRUCTION OF LEFT TURN LANE AT GEORGE HILL TRAFFIC SIGNAL ON THE EDWIN WALLACE REY ROAD

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

Council:

- (i) approved the proposed design for the left turn lane at George Hill traffic signal on the Edwin Wallace Rey Road;
- (ii) noted that monies were already allocated for in the 2019 capital budget and no new funding is being requested; and

- (iii) additionally noted the amount of **EC\$230,000.00** towards the construction of the left turn lane.

Action: PS, MICUHAFE; CPO; CHIEF ENG; ROADS ENG; BD; ACC GEN;
MINS OF GOV'T

EX MIN 19/286

EX MEM 19/140 DISSOLUTION OF THE POLICE PENSION FUND

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

Council agreed that:

- (i) the paper should be deferred to the next meeting of Executive Council to be held on Thursday 20 June; and
- (ii) the Chairperson, Public Service Pensions Fund and the Commissioner of Police should be invited to attend.

Action: PS, FIN; PS, EDICTIT; PS, PA; COP; ACC GEN; MINS OF GOV'T
