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MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA <u>EXECUTIVE COUNCIL HELD ON FRIDAY 26TH JULY 2019</u> <u>AT 11:00 AM</u>

PRESENT:	His Excellency the Governor, Mr Timothy Foy, OBE
	The Honourable Premier and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks
	The Honourable Deputy Governor, Mr Perin Bradley
	The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson- Hodge
	The Honourable Attorney General, Mr Dwight Horsford
	Clerk to Executive Council (Acting), Mrs Sonia Brooks
IN ATTENDANCE:	Hon Parliamentary Secretary, Mr Cardigan Connor Ministerial Assistant to the Hon Minister, MHA Financial Specialist, Mr Stephen Turnbull PS, Finance, Dr Aidan Harrigan Comptroller of Customs, Mr Travis Carty Customs Adviser, Mr Grenville John
ABSENT:	The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers
	The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson
EX MIN 19/363	GOODS AND SERVICES TAX – LEGISLATION AND REGULATIONS
	Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.
	The following persons joined:
	PS, Finance, Dr Aidan Harrigan Comptroller of Customs, Mr Travis Carty Customs Adviser, Mr Grenville John

Further to Ex Min 19/355 of 25 July, Council approved:

- (a) the amendment to Section 7 of the Excise Tax Act
- (b) the updated schedule to the Excise Tax Act
- (c) the Bills and Regulations below to be sent to House of Assembly for gazetting and given the first reading at the next sitting of the House of Assembly
 - (i) Customs Service Fee Act, 2019
 - (ii) Excise Tax Act, 2019
 - (iii) Excise Tax Regulations, 2019
 - (iv) Interim Goods Tax, 2019
 - (v) External Trade (open General Licence) (Amendment) Order, 2019
 - (vi) Integrated Customs Tariff (Amendment) Regulations 2019

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

Action: PS, FIN; HON AG; PS, EDICTIT; PAS, FIN; COC; CIR; CL, HOA; ACC GEN; MINS OF GOV'T

EX MIN 19/364 MEETING OF EXECUTIVE COUNCIL

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

Council agreed that the regular meeting of Executive Council would be held on Thursday 25 July at 9:00 am.

Action: EXCO MEMBERS

EX MIN 19/365 DATE FOR HOUSE OF ASSEMBLY MEETING

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

Council agreed that Wednesday 7 August 2019 be the date for the next sitting of the House of Assembly.

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

Action: CL, HOA; EXCO MEMBERS