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MINUTES OF THE 16TH MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 29TH OCTOBER 2020 AT 9.00AM

- PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE
- The Honourable Premier and Minister for Finance and Health,
Dr Ellis Webster
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Minister for Social Development, Cultural Affairs,
Youth Affairs, Gender Affairs, Education and Library Services,
Ms Dee-Ann Kentish-Rogers
- The Honourable Minister for Home Affairs, Immigration, Labour,
Human Rights, Constitutional Affairs, Information and Broadcasting,
Lands and Physical Planning, Mr Kenneth Hodge
- The Honourable Minister for Infrastructure, Communications,
Utilities, Housing and Tourism, Mr Haydn Hughes
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Angela Hughes
- IN ATTENDANCE: Hon Parliamentary Secretary for Economic Development,
Mrs Quincia Gumbs-Marie
Hon Special Ministerial Assistant to the Hon Minister for Social
Development/Education, Mr Merrick Richardson
Financial Specialist, Mr Stephen Turnbull
- ABSENT: The Honourable Minister for Economic Development, Commerce,
Information Technology, Environment and Natural Resources,
Mr Kyle Hodge

EX MIN 20/442

CONFIRMATION OF THE MINUTES

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council confirmed the Minutes of the 15th Meeting of Executive Council held on Thursday 22nd October 2020 and the Special Meeting of Executive Council held on Monday 26th October 2020.

MATTERS ARISING FROM THE MINUTES

Council noted that:

- 1) work is continuing on the report on reform of the Interim Stabilization Levy;
- 2) work is continuing on the appointment of the Supply Officer and the Honourable Deputy Governor will consider the matter further with the Honourable Attorney General;
- 3) the Statutory Bodies continue to submit their quarterly financial reports. There has been some improvement in compliance; and
- 4) the Honourable Deputy Governor and PS, Health will work on further developing the application process for returning residents after October 31.

EX MIN 20/445

EX MEM 20/213 APPROVAL OF FLIGHT PERMIT FEES REGULATIONS (2020) FOR SIGNATURE BY HIS EXCELLENCY THE GOVERNOR

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

In EX MIN 20/301 Council agreed that foreign operator license fees should be considered and in EX MIN 20/355 Council approved the fee structure for foreign operator flight permit applications. The Honourable Minister for MICUH&T requested Council' s approval of the draft Flight Permit Fees Regulations, 2020.

Council:

- 1) approved the Flight Permit Fees Regulations, 2020 for signature by His Excellency the Governor; and
- 2) authorized the amended commencement date of 1 January 2021.

Council further requested the Attorney General's Chambers to prepare the Regulations for enactment.

Action: PS, MICUH&T; HON, AG; HON, MIN MICUH&T

EX MIN 20/446

EX MEM 20/214 UPGRADE OF SECTION OF ROAD TO THE TOURISM DEPARTMENT

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council noted the update from the Honourable Minister for Infrastructure:

- 1) the recommendation to upgrade the network of roads providing access to the Tourism Department in a phased approach; and
- 2) the estimate to upgrade the section of road is EC\$270,000.00 and funds are available. Any potential land compensation and utility relocation costs are not included, as this information will only be available after identification of the best alignment upon survey.

Action: PS, MICUH&T; HON, MIN MICUH&T

EX MIN 20/447

EX MEM 20/215 APPROVAL OF THE DRAFT AMENDMENTS TO SCHEDULE 2 (SECTION 5) OF THE R.S.A. C. V10 VEHICLES AND ROAD TRAFFIC REGULATIONS R.R.A. V10-6 (ANNEX A) TO BE SIGNED BY THE GOVERNOR IN COUNCIL AND PUBLISHED

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council:

- 1) noted EX MIN 20/371; and
- 2) approved the amendments to Schedule 2 (Section 5) of the R.S.A. C. V10 Vehicles and Road Traffic Regulations R.R.A. V10-6 (Vehicles and Road Traffic (Amendment) Regulations, 2020) for signature by His Excellency the Governor.

Council further requested the Attorney General's Chambers to prepare the Regulations for enactment.

Action: PS, MICUH&T; HON, AG; HON, MIN MICUH&T

EX MIN 20/449

BLOWING POINT FERRY TERMINAL LAND

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

The Honourable Minister for MICUH&T briefed Council on the status of the Blowing Point Ferry Terminal project. The repositioning of the project meant that construction could now proceed without using certain land compulsorily acquired on November 30, 2018. The Honourable Minister consequently recommended that acquired land should be returned to the original owners.

In relation to reinstating the parcels of land the Director of Lands and Survey indicated that:

- 1) the relevant land parcels are registered to the Crown and

leases have been granted to AASPA. These leases would need to be surrendered before the parcels could be transferred back to the original owners; and

- 2) compensation for use of the land by the Government of Anguilla from November 2018 would need to be calculated and paid to the land owners.

Council:

- 1) thanked the Honourable Minister of Infrastructure for the update;
- 2) agreed with his recommendation to return the land recently acquired to its former owners; and
- 3) requested the Honourable Attorney General and Director of Lands & Survey to commence the process of returning the land.

Action: DLS; HON, AG; PS HA; HON MIN, HA; PS, MICUH&T;
HON MIN, MICUH&T
