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MINUTES OF THE 116TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 30TH AUGUST 2012

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism
- The Honourable Acting Deputy Governor, Ms Aurjul Wilson
- The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Attorney General, Mr James Wood
- Mrs Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Mr Larry Franklin, PS, MICUH
Mr Steve McCready, Chief of Staff
Mr Vincent Hippolyte, CEO AASPA
Mr Kenn Banks, Chairman, AASPA
Mr Leslie Richardson, Member, AASPA
Dr Aidan Harrigan, PS, Finance
Hon Jerome Roberts, AFATF
Ms Kellie Bailey, AFATF
Mr Perin Bradley, AFATF
Mr Robert Hudson, AFATF
Ms Dawn Richardson, Parliamentary Counsel
- ABSENT: The Honourable Deputy Governor, Mr Stanley Reid

EX MIN 12/597

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 113th, 114th, 115th Meetings held on Thursday 2nd, 16th and 23rd August 2012 respectively and the Minutes of Special Meetings held on Tuesday 14th August and Friday 24th August 2012.

MATTERS ARISING FROM THE MINUTES

EX MIN 12/599

EX MIN 12/548 SHARA PROCTOR – OLYMPICS

PS, Finance remained for the discussion.

HE the Governor informed Executive Council that a congratulatory message was sent to Shara Proctor and when she qualified another message was sent. A final message was sent saying that she made Anguilla Proud.

Ms Proctor sent a thank you message to Executive Council.

EX MIN 12/600

EX MIN 12/575 MEETING WITH CEO AIR AND SEAPORTS AUTHORITY

The officials indicated below joined the meeting:-

Mr Larry Franklin, PS, MICUH
 Mr Steve McCready, Chief of Staff
 Mr Vincent Hippolyte, CEO AASPA
 Mr Kenn Banks, Chairman AASPA
 Mr Leslie Richardson, Member, AASPA
 Dr Aidan Harrigan, PS, Finance

Mr Vincent Hippolyte gave a comprehensive PowerPoint presentation on the financial status and recommendations for sustainability of the Anguilla Air and Sea Ports Authority.

The AASPA proposed that:

1. GoA to provide a repayable loan to finance the insurance premiums for 2012/13 (*this has been addressed by way of an advance from GoA*)
2. GoA to provide a repayable 3 month (*September - November*) short term financing facility in the amount EC\$350,000 monthly.
3. GoA to suspend the requirement for fire service payments for the whole of 2012.
4. GoA to approve the recommendation and implementation of passenger security and cargo security charges by November 2012:

– US\$5 per departing passenger at seaports

- US\$2 per ton break-bulk general cargo and US\$40 per TEU for containers.

The Hon Chief Minister stated that the GoA is not in a financial position to assist and that the AASPA should apply to the EU for assistance.

Ministry of Finance was urged to consider reversing the decision on embarkation tax as it was based on inaccurate and flawed advice.

Council agreed that there should be a meeting between Ministry of Finance officials and AASPA officials and the matter should be discussed further at the next regular Executive Council meeting.

Action: PS, MICUH

OUTSTANDING ITEMS FOR EXCO

1. EX MIN 12/500
of 19 July 2012 CENTRAL CHRISTIAN SCHOOL
To report back to Executive Council.

Action: PS, ELSYC
2. EX MIN 12/501
of 19 July 2012 LEASE OF CINNAMON REEF PROPERTY
FROM ASSIDCO
To report back to Executive Council.

Action: HON CM; PS, ELSYC; PS, FIN;
PS, EDICT
3. EX MIN 12/502
of 19 July 2012 CONSIDER REQUEST FROM THE ANGUILLA
TOURIST BOARD (ATB) FOR THE GOA TO
FUND SETTLEMENT WITH
MR FITZROY “BRIGY” TOMLINSON
To report back to Executive Council.

Action: PS, EDICT

EX MIN 12/601

EX MEM 12/289 CT SCAN SERVICES AT THE PRINCESS ALEXANDRA HOSPITAL

Council:-

- (a) Approved a grant of US\$57,170 to the Health Authority of Anguilla (HAA) in order to make the CT scan operational.
- (b) Approved the new CT scan fees attached.

Action: PS, HSD

EX MEM 12/602

EX MEM 12/290 SALE PRICE FOR 2010 REVISED EDITION OF THE STATUTES AND REGULATIONS OF ANGUILLA AND ENFORCEMENT OF THE REVISED STATUTES AND REGULATIONS COMING INTO FORCE REGULATIONS, 2010

PS, Finance remained for the discussion.

Council approved the following sale prices:-

- (a) the sale price (to persons other than Government Departments) of US\$1,875 for the 12 Volume printed version of the Revised Edition and CD-ROM which will be available to first-time purchasers ("non-subscribers");
- (b) the sale price (to persons other than Government Departments) of US\$1,200 for the Revised Edition CD-ROM which will be available to first-time purchasers ("non-subscribers");
- (c) the sale price (to persons other than Government Departments) of US\$500 for the 157 booklets of the Revised Edition Update and CD-ROM which will be available to repeat customers ("subscribers");
- (d) the sale price (to persons other than Government Departments) of individual Acts and their regulations at US\$10, US\$25 and US\$40 depending on the length, and US\$5 for the Constitutional Law Set;
- (e) the sale price to Government Departments of US\$1,312 for the 12 Volume printed version of the Revised Edition and CD-ROM which will be available to non-subscribers;
- (f) the sale price to Government Departments of US\$840 for the Revised Edition CD-ROM which will be available to non-subscribers;
- (g) the sale price to Government Departments of US\$350 for the 157 booklets of the Revised Edition Update and CD-ROM which will be available to subscribers;
- (h) the sale price to Government Departments of individual Acts and their regulations at US\$5, US\$12.50 and US\$20 depending on the length, and US\$5 for the Constitutional Law Set; and
- (i) the enforcement of the Regulations.

Action: AG

EX MIN 12/603

EX MEM 12/291 IMPLEMENTATION OF ANGUILLA'S FIRST NATIONAL LEGISLATIVE AGENDA

PS, Finance remained for the discussion. Ms Dawn Richardson, Parliamentary Counsel joined the meeting.

Council agreed to the following:-

- (i) to implement the first National Legislative Agenda commencing on August 31, 2012;
- (ii) that formal revisions be made every 6 months, to keep the National Legislative Agenda current.

Action: AG

EX MIN 12/604

EX MEM 12/292 APPLICATION FOR DUTY EXEMPTION FOR SHOAL BAY PROPERTIES

PS, Finance remained for the discussion.

Council agreed that duty exemption of 75% should be granted to Shoal Bay Properties (c/o Sherrilyn Hodge) on the attached list of items.

Action: PS, FIN; PAS FIN; COC; FO

EX MIN 12/605

EX MEM 12/293 APPLICATION FOR DUTY EXEMPTION FOR ANGUILLA FINANCE

PS, Finance remained for the discussion.

Council:

- (a) agreed that duty exemption should be granted to Anguilla Finance (c/o Steve Garlick) on the items listed below which will be vital in marketing the financial services industry.

1. Captive Reports 2012-13
2. Anguilla Finance Brochures
3. Bannerstands
4. Penguin Grapic
5. Joining Kits
6. Halogen Lights

- (b) authorised the Comptroller of Customs to release items prior to House of Assembly.

- (c) authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, FIN; PAS FIN; COC; FO

ORAL MENTION

EX MEIN 12/606

ANGUILLA FINANCIAL ACTION TASK FORCE

Dr Aidan Harrigan and Mr Steve McCready remained for the discussion. Hon Jerome Roberts, Ms Kellie Bailey and Messrs Perin Bradley and Robert Hudson joined the meeting.

Hon Jerome Roberts expressed sincere thanks and appreciation to the contribution that Catherine Firth made to the AFATF and welcomed Steve McCready who replaced Catherine Firth.

EXCO thanked Hon Jerome Roberts and team and agreed to look at the various recommendations and policy issues on FCTA.

EX MIN 12/607

OVERSEAS TRAVEL

The Hon Chief Minister informed Executive Council that he would be off island from 3rd September to 6th September to attend a CDB/IMF meeting in Trinidad.

EX MIN 12/608

FLYING ANGUILLA FLAG IN LONDON

HE the Governor informed EXCO that each Overseas Territory Flag would be flown in London. The Anguilla flag would be flown on Anguilla Day, 30th May.
