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**MINUTES OF THE 92ND MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 9TH FEBRUARY 2012**

- PRESENT: His Excellency the Acting Governor, Mr Stanley Reid
- 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 Attorney General, Mr James Wood
- Mrs Jewelle Fleming, Clerk to Executive Council
- ABSENT: 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 Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing

EX MIN 12/85

CONFIRMATION OF THE MINUTES

Council deferred confirmation of the Minutes of the 91st Meeting held on Thursday 2nd February 2012 and the Minutes of Special Meetings held on Friday 3rd February, Monday 6th February and Wednesday 8th February 2012. Council agreed that the Minutes should be confirmed when all members of Executive Council are present at the next regular meeting.

OUTSTANDING ITEM FOR EXCO

1. EX MIN 08/761 IMMIGRATION AND LABOUR POLICY
of 11 December 2008
Action: PS, MHA; AG

EX MIN 12/86

EX MIN 12/60 EX MEM 12/25 HEALTH SECTOR REVIEW

Further to EX MIN 12/60 of 2 February 2012, Council agreed that, because of the

financial implications, the matter should be deferred until the Hon CM is present.

Action: PS, HSD; HON CM

EX MIN 12/87

EX MIN 12/62 EX MEM 12/27 ADJUSTMENTS TO THE SOLID WASTE MANAGEMENT CONTRACTS

In EX MIN 12/62 of 2 February 2012, Council agreed that the matter should be deferred to enable the PS, HSD to be present for discussion. Council agreed that, because of the financial implications, the matter should be further deferred until the Hon CM is present.

Action: PS, HSD; HON CM

EX MIN 12/88

EX MEM 12/35 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – CHARLES HICKOX AND LINDA HICKOX

Council noted that an amendment had to be made to the above memorandum. Council agreed that once the amendment had been made the paper should be circulated by round robin for approval.

Action: PS, MHA/LANDS; DLS

EX MIN 12/89

EX MEM 12/36 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – GARY HARTUNG AND DIANA KANE

Council agreed that an Aliens Land Holding Licence should be issued to Gary Hartung and Diana Kane to hold 0.51 acre of land with a dwelling house thereon on a freehold basis located at Sandy Hill (Block 99315B Parcel 85), registered proprietors Phillip Boyd and Marianne Boyd of Indiana USA as joint owners at a valuation of US\$270,000.00/EC\$725,814.00, subject to the payment of the following stamp duties:-

(i)	under the Stamp Act – 5% of EC\$ 725,814.00	EC\$ 36,290.70
(ii)	under the Aliens Land Holding Regulations Act – 12.5% of EC\$725,814.00	EC\$ 90,726.75
	TOTAL	----- EC\$127,017.45 =====

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

Action: PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS

EX MIN 12/90

EX MEM 12/37 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – MICHAEL BRAVER

The above application was approved at a meeting of Executive Council on

Thursday, 28 October 2010 (EX MIN 10/657). The application has been resubmitted to Executive Council because of a change in the unit and a change in the purchase price.

Council agreed that EX MIN 10/657 of 28 October 2010 should be amended to read:-

Council agreed to issue an Aliens Land Holding Licence to Michael Braver to hold a strata lot of 991 sq ft with a condominium thereon, on a freehold basis located at Barnes Bay (Block 17810B Parcel 201 SL B202) at a valuation of US\$786,991.00/EC\$2,115,589.21 in keeping with the amended Memorandum of Agreement (MOA) between Barnes Bay Development Ltd and the Memorandum of Understanding (MOU) between Government of Anguilla and SOF-VIII-Hotel II Anguilla Holdings, LLC, subject to the payment of the following stamp duty:-

(i)	Stamp Duty on Transfer – 5% of EC\$2,115,589.21	EC\$105,779.46
(ii)	Stamp Duty on Licence – 12.5% of EC\$2,115,589.21	EC\$ Waived
	TOTAL	EC\$105,779.46

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

Action: PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS

EX MIN 12/91

EX MEM 12/38 APPROVAL OF EXPENDITURE FOR ERECTION OF DIAMOND JUBILEE PLAQUE AT ISLAND HARBOUR, MARCH 5TH, 2012

Council:-

- (i) approved expenditure associated with the erection of Diamond Jubilee Plaque at Island Harbour Beach on March 5th, 2012. Breakdown is as follows:-

	EC\$
Blanco Carro marble	5,536.00
Rock base, transportation	1,340.00
Site Preparation	400.00
Miscellaneous	<u>400.00</u>
Estimated Total	<u>7,676.00</u>

- (ii) noted that the wording on the plaque will read as follows:-

THIS PLAQUE COMMEMORATES
THE DIAMOND JUBILEE OF HER MAJESTY QUEEN ELIZABETH II.
IT WAS UNVEILED BY
HRH THE PRINCE EDWARD, EARL OF WESSEX, KG GCVO
ON 5 MARCH 2012

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

Action: PS, MHA/LANDS; PAS, MHA; PS, FIN; PS, EDICT; ACC GEN

ORAL MENTION

EX MIN 12/92

OVERSEAS TRAVEL

HE The Acting Governor informed Council that he would be off island from 13 – 15 February 2012 to attend a disaster related meeting in Antigua.
