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MINUTES OF THE 95TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 8TH MARCH 2012

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Deputy Governor, Mr Stanley Reid
- 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 Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Haydn Hughes, Parliamentary Secretary
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO
Ms Mary Clare Haskins, Crown Counsel
Dr Bonnie Richardson-Lake, PS, HSD
Mr Gifford Connor, DLS
Mr William Tacon, Liquidator, LIR
- ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism

EX MIN 12/142 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 94th Meeting held on Thursday 1st March 2012 and the Minutes of Special Meetings held on Monday 27th February, Tuesday 28th February and Wednesday 29th February 2012.

OUTSTANDING ITEM FOR EXCO

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

MATTERS ARISING FROM THE MINUTES

EX MIN 12/143

EX MIN 12/133 EX MEM 12/57 APPOINTMENT OF PAROLE BOARD MEMBERS

With reference to EX MIN 12/133 of 1st March 2012, Council was satisfied with the explanation from the Hon Minister, HSD with regard to Mr Ronald Scipio's working status and his role on the Board.

Action: PS, HSD; PS, FIN; PS, EDICT; PS, PA; ACC GEN

EX MIN 12/144

EX MIN 12/134 EX MEM 12/58 WORK PERMIT APPLICATION REFUSAL

Further to EX MIN 12/134 of 1st March 2012, Council agreed that the first paragraph of the minute should be amended to read:-

His Excellency the Governor requested the Hon Minister, Home Affairs to defer the above paper for further consideration. The Hon Minister, Home Affairs refused to do so. The Governor said that he will make a statement regarding the matter subsequently. The Minister's actions over this issue risked being interpreted as a further abuse of power.

Action: PS, MHA/LANDS; LAB COM; CIO

EX MIN 12/145

EX MEM 12/60 AMENDMENTS TO THE PAROLE OF PRISONERS ACT

Dr Bonnie Richardson-Lake, PS, HSD joined the Meeting.

Council:-

- (i) reviewed the proposed amendments;
- (ii) directed the Attorney General's Chambers in collaboration with the Ministry of Social Development to provide the appropriate language for the proposed amendments;
- (iii) agreed that the matter be brought back to Executive Council for further consideration.

Action: PS, HSD; AG

EX MIN 12/146

EX MEM 12/61 DESIGNATION OF THE LIMITS OF THE SEAPORTS OF BLOWING POINT AND OTHER SEA PORTS UNDER THE CONTROL OF THE ANGUILLA AIR AND SEA PORTS AUTHORITY

Council:-

- (i) approved the amendment of Schedule 1 of the Anguilla Air and Sea Ports Authority Act so that the limits of the seaward sides of the Seaports under

the jurisdiction of the Anguilla Air and Sea Ports Authority are as outlined in Surveys:

1. LS01-12 – Seaport of Blowing Point – Option 3
 2. LS03-12 - Seaport of Road Bay
 3. LS02-12 – Seaport of Corito Bay
- (ii) authorised the Ministry of Infrastructure, Communications, Utilities and Housing to provide drafting instructions to the Attorney General's Chambers for the amendment of the Anguilla Air and Sea Ports Authority Act to ensure that the agency can maximise its commercial viability by being able to fully exploit and utilise all of the resources including land and sea that are under its jurisdiction;
- (iii) agreed that the amended Schedule 1 of the Anguilla Air and Sea Ports Authority Act should be presented at the next sitting of the Anguilla House of Assembly.

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

Action: PS, MICUH; AG

EX MIN 12/147

EX MEM 12/62 EXCHANGE OF CROWN LANDS BLOCK 28010 WEST END – ELENOR ANNETTE RICHARDSON SECTION: WEST END BLOCK 17810B

Council agreed that one (1) piece of Crown land registered as Section: West End Block 28010B Parcels 71 (1.10 acres) should be given in exchange for one (1) piece of land owned by Elenor Annette Richardson of Meads Bay registered as Section: West End Block 17810B Parcel 149 (1.10 acres) for the purpose of constructing a recreation and sports facility in West End.

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

Action: PS, MHA/LANDS; DLS; PS, ELSYC

EX MIN 12/148

EX MEM 12/63 EXEMPTION FROM THE WORK PERMIT REQUIREMENT FOR MUSICAL BANDS: DAVID HINDS, JARRETTE/COORE, BAY C & MANAGEMENT, BANKIE BANX, IKRONIK, GRAMPS MORGAN AND CREWS

Council agreed that members of the musical bands participating in the annual Moon splash festival scheduled for 8 – 11 March 2012 should be exempted from the work permit requirement for that period in accordance with Section 3 (g) of the Control of Employment Act. Details of the bands and members are attached.

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

Action: PS, MHA/LANDS; LAB COM; CIO
