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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON MONDAY 2<sup>ND</sup> SEPTEMBER 2013**

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism and Minister  
of Labour and Immigration, Minister of Social Development and Health

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human  
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister  
of Education, Library Services, Sports, Youth and Culture

The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing

The Honourable Acting Attorney General, Mr Ivor Greene

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Gifford Connor, DLS

ABSENT: The Honourable Attorney General, Mr James Wood QC

EX MIN 13/592 **EX MIN 13/583 EX MEM 13/277 APPOINTMENT OF PERSONAL ASSISTANT TO THE CHIEF MINISTER**

Further to EX MIN 13/583 of 29<sup>th</sup> August 2013, Council noted the expanded terms of reference and outline job duties for the Personal Assistant to the Chief Minister and Minister of Finance. These duties would not include the Chairmanship of the Anguilla Financial Action Task Force. Salary payment would be made from Professional Consultancy Services, Code: 33801.

Council further noted the curriculum vitae for Mr Patrick Hanley and noted that Mr Hanley would be appointed as a single tender action consultancy contract, as Personal Assistant to the Chief Minister and Minister of Finance effective 1<sup>st</sup> September 2013.

Council also agreed that Mr Hanley's appointment and duties should be in accordance with the general terms of reference applied to Special Advisers and

Assistants and that these terms, and a more detailed job description, should be circulated.

Action: MINS OF GOV'T; PS, FIN; PS, EDICT; ACC GEN

EX MIN 13/593

**EX MEM 13/278 AMENDMENT TO EXCO MINUTE 10/428 – LEASE CROWN LAND - VANIER HARRIGAN PAUL HARRIGAN AND ROLAND WEBSTER – REGISTRATION SECTION NORTH CENTRAL, BLOCK 48814B PARCEL 249 CONTAINING 1.00 ACRE (PREVIOUSLY DESCRIBED AS PART OF PARCEL 228) – TO SUBSTITUTE RAVCO INC AS LESSEE**

Mr Gifford Connor, DLS joined the Meeting.

Council agreed that:-

a) Section (a) of EXCO MIN 10/428 be amended to read as follows:-

“that 1.00 acre of Crown Land described as North Central Block 48814 B Parcel 228 (part of) now Parcel 249 be leased to RAVCO Inc. for a term of 75 years to develop commercial business accommodations in the Valley commencing August 1<sup>st</sup> 2013”;

b) the said privileges granted to Messrs Vanier Harrigan, Paul Harrigan and Roland Webster in EXCO MIN 13/519 would be passed on to the proposed Lessee, RAVCO Inc; and

c) the Lease Form, Lease Agreement and Memorandum of Understanding would be amended to reflect RAVCO Inc. as the new Lessee.

Council:-

- i) further agreed that the lease document and the MoU should contain an additional clause to reflect the need to seek GoA's permission for the transfer of any shares;
- ii) agreed to the inclusion of the appropriate development clauses in the documents; and
- iii) agreed that the lease document and the MoU should be brought to the Meeting of Executive Council on Thursday 5<sup>th</sup> September 2013 for further consideration before signing of the MoU and lease.

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

Action: PS, MHA/LANDS; DLS; COM MAN; AG

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