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CONTINUATION OF THE MINUTES OF THE 165TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 27TH 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 and 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 Sports and Education, Library Services, Sports, Youth and Culture

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

The Honourable Attorney General, Mr James Wood QC

Mrs Jewelle Fleming, Clerk to Executive Council

EX MIN 13/656 **UPDATE ON PROGRESS OF REVIEW OF THE ANGUILLA ROADS ACT**

Council noted an update dated 24th September 2013 from the Chief Engineer indicating that the Department of Infrastructure was presently preparing drafting instructions to the AG's Chambers which were expected to be completed by mid-October 2013.

Action: PS, MICUH; CHIEF ENG

EX MIN 13/657 **DUTY FREE EXEMPTION ON DRUMS FOR SEVENTH-DAY**
ADVENTISTS PATHFINDERS

Council agreed that a formal paper should be submitted to Executive Council on Thursday 3rd October 2013 for further consideration.

Action: PS, FIN; PAS, FIN; FO

EX MIN 13/659

EX MEM 13/306 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – CERULEAN HOLDINGS LTD. (REGISTRATION SECTION: WEST END; BLOCK: 17810 B; PARCEL 67, CONTAINING 0.80 ACRE)

Council agreed to issue an Aliens Land Holding Licence to Cerulean Holdings Ltd., to hold 0.80 acre of vacant land described as Parcel 67 situate in Registration Section West End, Block 17810B, on a freehold basis, to construct a spa, tennis court and golf practice hole, subject to the payment of the following fees:-

(i) Stamp Duty on Licence @ 12.5% of EC\$1,008,075.00	=	EC\$126,009.38
(ii) Stamp Duty on transfer @ 5% of EC\$1,008,075.00	=	EC\$ 50,403.75
TOTAL	=	EC\$176,413.13

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

EX MIN 13/660

EX MEM 13/307 AMENDMENT TO EXCO MINUTE 13/558 – APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – WILLIAM ERNEST CULBERTSON & ANGELA MARIA CULBERTSON (REGISTRATION SECTION: CAULS POND; BLOCK: 69014 B; PARCEL 265 CONTAINING 1.02 ACRE)

Council agreed that EX MIN 13/558 of 22 August 2013 should be amended as follows:-

Council agreed to issue an Aliens Land Holding Licence to William Ernest Culbertson and Angela Maria Culbertson to hold jointly, on a freehold basis, for agricultural purposes, 1.02 acres of vacant land, described as situate in Registration Section Cauls Pond, Block 69014 B, Parcel 265 located at Cauls Pond subject to the payment of the following stamp duties:-

(i) under the Stamp Act – 5% of EC\$215,056.00	-	EC\$10,752.80
(ii) under the Aliens Land Holding Regulations Act – 12.5% of EC\$215,056.00	-	EC\$26,882.00
TOTAL		EC\$37,634.80

Council, taking into consideration the positive contribution an agricultural development would have on the economy and society in general, agreed that where an application is made for an Aliens Land Holding Licence to acquire land to be used for agricultural purposes the refundable deposit should be waived.

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

EX MIN 13/661

EX MEM 13/308 COMPENSATION FOR LAND ACQUIRED BY GOVERNMENT FOR ROAD IMPROVEMENTS – 0.01 ACRE BEING PART OF PROPERTY DESCRIBED AS REGISTRATION SECTION WEST END, BLOCK 17910 B, PARCEL 72 CONTAINING 0.90 ACRE – REGISTERED PROPRIETOR LUCIAN FLEMING

Council agreed that Mr Lucian Fleming should be compensated in the amount of US\$800.00 for the acquisition of 0.01 acre of land being part of Parcel 72, Block 17910 B in Registration Section West End, delineated on Survey Plan LS-09-13, subject to the availability of funds.

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

EX MIN 13/662

EX MEM 13/309 ABOLITION OF THE POST OF DEPUTY SUPERINTENDENT AND THE CREATION OF THE POST OF HEAD OF SECURITY AT HER MAJESTY'S PRISON

Council agreed that the paper should be deferred for consultation with the Permanent Secretaries.

Action: PS, HSD (Acting)

ORAL MENTION

EX MIN 13/663

HEALTH AND INSURANCE POLICY

Council noted that the Health and Insurance Policy would expire in October 2013.

Action: PS, FIN

EX MIN 13/664

AWARD OF ANGUILLA ISLAND SCHOLARSHIP 2006

Council noted the circulated correspondence to members of Executive Council on this matter and an undated letter from Ms Nakishma S. A. Rogers to the Hon Mr Hubert Hughes, Chief Minister on same.

Council noted that Ms Rogers had received financial support for both an undergraduate degree (an LLB) and a postgraduate qualification (the Legal Education Certificate). Council further noted the approved actions by the Executive Council (EX MIN 11/18/EX MEM 11/08) indicating that it would not be possible to guarantee all returning scholars (including Ms Rogers) employment with GoA. Council agreed to continue further discussion as considered necessary.

Action: HON DG

EX MIN 13/665

MEETINGS OF EXECUTIVE COUNCIL

Further to EX MIN 13/655 of 26th September 2013, Council confirmed the following meetings of Executive Council:-

1) Tuesday 1st October - 10:30 am - Special ExCo to deal with preparations for the ANGLEC Annual General Meeting

2) Thursday 3rd October - 1:30 pm - Regular ExCo Meeting

Action: EXCO MEMBERS

EX MIN 13/666

LAW REVISION CENTRE

The Hon Attorney General informed Council that the Law Revision Centre in Anguilla had been awarded the legal contract to undertake the review of laws for Antigua/Barbuda, which would be worth over EC\$1.5 million. The Chair commended the Centre, on behalf of Council, for the work that had secured this welcome contract.

Action: AG
