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**MINUTES OF THE 189<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 16<sup>TH</sup> MAY 2019**  
**AT 9:00 AM**

PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE

The Honourable Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers

The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson

The Honourable Attorney General, Mr Dwight Horsford

Clerk to Executive Council, Mrs Jewelle Fleming

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley  
Financial Specialist, Mr Stephen Turnbull  
PS, EDICTIT, Mr Larry Franklin  
Compliance Manager, Ms Marisa Harding-Hodge  
Trade and Investment Officer, Ms Taitu Goodwin

EX MIN 19/234      **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council confirmed the Minutes of the 188<sup>th</sup> Meeting held on Thursday 9 May 2019.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 19/235

**EX MEM 19/107 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – ESTHER PATRICIA BRYAN-DIXON – REGISTRATION SECTION: WEST END, BLOCK 17709 B, PARCELS 89 AND 95, AND BLOCK 17809 B PARCELS 60 AND 63 CONTAINING 0.75, 0.38, 0.37 AND 0.25 OF AN ACRE RESPECTIVELY LOCATED AT WEST END**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Following on from EX MIN 19/220 of 9 May, the Hon Attorney General confirmed that one licence can be issued to hold multiple parcels of land.

Action: PS, HLPP; HON AG; DLS (acting); PS, FIN

EX MIN 19/238

**EX MEM 19/114 FEE STRUCTURE CHANGES FOR COMPUTERIZED TOMOGRAPHY (CT) SCANS AND CERVICAL CANCER SCREENING**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council agreed to defer the paper to the next meeting of Executive Council to be held on Thursday 23 May 2019.

Action: PS, HLPP; CEO, HAA; HON MIN, HSD

EX MIN 19/240

**EX MEM 19/116 REVIEW AND APPROVAL OF MOU WITH FOUNTAIN BEACH RESIDENCES (ZEMI)**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. The following persons joined:

PS, EDICTIT, Mr Larry Franklin  
Compliance Manager, Ms Marisa Harding-Hodge  
Trade and Investment Officer, Ms Taitu Goodwin

Council agreed the recommendations from the Tourism and Investment Committee regarding requested concessions from Fountain Beach Residences (Zemi) as outlined in the Corporate Report.

Action: PS, HLPP; PS, EDICTIT; HON AG; COM MAN; TIO; DLS; PS, FIN;  
PS, MICUHAFE; MINS OF GOV'T

EX MIN 19/241

**EX MEM 19/117 APPOINTMENT OF AUDITORS FOR THE PUBLIC UTILITIES COMMISSION FOR THE YEAR ENDED 31 DECEMBER, 2018**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council approved the appointment of the firm, BDO LLC to conduct the audit of the Public Utilities Commission’s accounts for the year ended 31 December 2018.

Action: PS, MICUHAFE; EX DIR, PUC; MINS OF GOV’T

EX MIN 19/242

**EX MEM 19/118 APPOINTMENT/RE-APPOINTMENT OF THE MEMBERS TO THE BOARD OF THE WATER CORPORATION OF ANGUILLA**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council approved:

- (i) the re-appointment of Mr Mark Romney and Mr Malcolm Webster as members of the WCA Board for a term of two years effective 24 May 2019; and
- (ii) the appointment of Ms Laurretta Icilma Hazell as a new member to the WCA Board for a two-year period effective 24 May 2019.

Action: PS, MICUHAFE; CEO, WCA (acting); MINS OF GOV’T

**ORAL MENTION**

EX MIN 19/243

**REGULARISATION OF POLICIES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council agreed that the Hon Deputy Governor should work with the PS, Public Administration on regularising policies in the public service.

Action: HON DG; PS, PA; MINS OF GOV’T

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