

UNCLASSIFIED

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No:

MINUTES OF THE 119TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON WEDNESDAY 19TH SEPTEMBER 2012

- PRESENT: 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 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 Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Ms Anthea Ipinson, PS, EDICT (Ag)
Mr Ivor Greene, Senior Crown Counsel
Ms Mary Clare Haskins, Crown Counsel
Ms Gina Brooks, Tourism Planner
Mr Perin Bradley, TIO
Mr Jerome Roberts, Adviser to CM
Mr Leslie Hodge, Surveyor/Understudy to DLS
Mr Larry Franklin, PS, MICUH
Mr Kenn Banks, Chairman AASPA

EX MIN 12/658

CONFIRMATION OF THE MINUTES

Council confirmed the Minutes of the 118th Meeting held on Thursday
13th September 2012 and the Minutes of Special Meetings held on Wednesday 12th
September and Friday 14th September 2012.

UNCLASSIFIED

MATTERS ARISING FROM THE MINUTES

OUTSTANDING ITEMS FOR EXCO

1. EX MIN 12/500
of 19 July 2012 CENTRAL CHRISTIAN SCHOOL
To report back to Executive Council.

Action: PS, ELSYC
2. EX MIN 12/501
of 19 July 2012 LEASE OF CINNAMON REEF PROPERTY
FROM ASSIDCO
To report back to Executive Council.

Action: HON CM; PS, ELSYC; PS, FIN;
PS, EDICT
3. EX MIN 12/502
of 19 July 2012 CONSIDER REQUEST FROM THE ANGUILLA
TOURIST BOARD (ATB) FOR THE GOA TO
FUND SETTLEMENT WITH

MR FITZROY "BRIGY" TOMLINSON
To report back to Executive Council.

Action: PS, EDICT

EX MIN 12/660

**EX MEM 12/315 APPROVAL TO FILL THE POSITIONS OF SENIOR
STATISTICAL OFFICER AND STATISTICAL OFFICER**

Ms Anthea Ipinson PS, EDICT (Ag) joined the meeting.

Council approved the filling of the positions of Senior Statistical Officer and Statistical Officer in the Statistics Department.

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

Action: PS, EDICT (Ag); PS, PA, PS, FIN; BD

EX MIN 12/661

**EX MEM 12/316 11TH OCT-EU FORUM & ASSOCIATION OF
OVERSEAS COUNTRIES AND TERRITORIES OF THE EUROPEAN
UNION (OCTA) POLITICAL DECLARATION**

PS, EDICT (Ag) remained for discussion.

Council:-

- (a) approved the Association of the Overseas Countries and Territories of the European Union (OCTA) Political Declaration;

- (b) authorised the Chief Minister and Minister of Finance to sign the declaration on behalf of the Government of Anguilla.

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

Action: PS, FIN; PS, EDICT; HON CM

EX MIN 12/662

EX MEM 12/317 EMPLOYMENT OF ESTABLISHED PARTNER OF CHIEF OF STAFF OF GOVERNOR'S OFFICE

EX MIN 03/33 of 16 January 2003 refers.

Council agreed that the same courtesies should be extended to Ms Yuri Inoue as would be extended to a formal spouse of a member of the Governor's Office.

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

EX MIN 12/663

EX MEM 12/318 MR DESMOND PAUL

Mr Ivor Greene, Senior Crown Counsel and Mary Clare Haskins, Crown Counsel joined the Meeting.

Council agreed the following:

- (i) that this matter be settled for a total sum of US\$2,310.00.
- (ii) that the Permanent Secretary Public Administration should circulate a notice to the Passport Office instructing that when invalidating a passport extra care should be taken to determine whether or not there is a valid visa in the passport.
- (iii) That instructions be given to the Passport Office that when invalidating a passport only the corners of the passport cover should be clipped rather than the entire passport.

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

Action: AG; PS, PA; PS, FIN; ACC GEN

EX MIN 12/664

EX MEM 12/319 ANGUILLA SOCIAL SECURITY BOARD PROPOSED TOWN CENTRE DEVELOPMENT PROJECT

Council approved in principle subject to the conduct and outcome of a value for money study.

Action: PS, MHA/LANDS

ORAL MENTION

4
EX MIN 12/667

HARRIGANS TOWN PLAZA HOTEL

The Officials indicated below remained for discussion.

Ms Anthea Ipinson, PS, EDICT (Ag)
Ms Mary Clare Haskins, Crown Counsel
Ms Gina Brooks, Tourism Planner
Mr Perin Bradley, TIO
Mr Jerome Roberts, Adviser to CM
Mr Leslie Hodge, Surveyor/Understudy to DLS

Council noted the Corporate report and MOU on Harrigans Town Plaza Hotel and agreed that they should:

- (a) revisit the agreement under the lease.
- (b) register the lease property.

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

EX MIN 12/668

ANANYA INC

The Officials indicated below remained for discussion:-

Ms Anthea Ipinson, PS, EDICT (Ag)
Ms Mary Clare Haskins, Crown Counsel
Ms Gina Brooks, Tourism Planner
Mr Perin Bradley, TIO
Mr Jerome Roberts, Adviser to CM
Mr Leslie Hodge, Surveyor/Understudy to DLS

Council noted the Corporate Report and MOU between the GoA and Ananya Inc.

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

EX MIN 12/669

OVERSEAS TRAVEL

The Hon Minister of Home Affairs informed Executive Council that he would be off Island from 1st October to 9 October to attend a Green Aruba Conference.

UNCLASSIFIED

UNCLASSIFIED