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MINUTES OF THE 160TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 4TH OCTOBER 2018

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

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

The Honourable Deputy Governor, Mr Perin Bradley

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

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

The Honourable Attorney General, Mr Dwight Horsford

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA
Mr Stephen Turnbull, Financial Specialist
Mr Foster Rogers, PS, HLPP
Mr Leslie Hodge, DLS

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

EX MIN 18/510 **CONFIRMATION OF THE MINUTES**

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

Council confirmed the Minutes of the 159th Meeting held on Thursday 27 September 2018.

MATTERS ARISING FROM THE MINUTES

EX MIN 18/511 **FORMAL WELCOME TO THE HON ATTORNEY GENERAL**

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

Council formally welcomed Mr Dwight Horsford, Hon Attorney General of Anguilla to Executive Council. Council wished him a pleasant tenure of office and pledged to work together to achieve desired results. The AG said he looked forward, along with

his team at the Attorney General's Chambers, to satisfying the legislative requirements of the GoA and getting down to business in Anguilla.

Action: EXCO MEMBERS

EX MIN 18/512

EX MIN 18/499 UPDATE ON 2020 GENERAL ELECTIONS

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

Following on from EX MIN 18/499 of 27 September, Council noted that the Hon Minister, MHA and the PS, MHA were liaising with the Attorney General's Chambers to get the legislation finalised. Council looked forward to the draft bill being presented to Executive Council at its next meeting on Thursday 11 October for consideration.

Action: SOE; PS, MHA; HON AG; MINS OF GOV'T

EX MIN 18/513

EX MEM 18/255 APPOINTMENT OF PROCUREMENT BOARD MEMBERS

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

Council:

- (i) noted that one of the Ministry of FEDICT representatives, who was Deputy Chair of the Board has applied for leave without pay;
- (ii) agreed that Ms Marisa Harding-Hodge – Compliance Manager (background in Economics and Finance) who is currently a Member of the Board be appointed as Deputy Chair;
- (iii) agreed that Mrs Jacqueline Bryan-Niles – Post Master General (background in Business Management and Human Resources) be appointed to the Board to fill the slot left by the FEDICT representative. It should be noted that Mrs Bryan-Niles has been the Chair of the Ministry's Procurement Committee for the past three years and is therefore knowledgeable of the Procurement Act, Regulations and Procedures; and
- (iv) authorised the publication of the composition of the Procurement Board in the gazette.

Action: PS, FIN; PS, EDICTIT; PAS, FIN; CHIEF PROC OFF; HON AG; ACC GEN

EX MIN 18/514

EX MEM 18/258 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – GURPREET SINGH MANGAT – REGISTRATION SECTION SOUTH CENTRAL, BLOCK 38409 B, PARCELS 18 AND 29 CONTAINING 0.40 OF AN ACRE AND 0.13 OF AN ACRE RESPECTIVELY (½ share each)

Ministerial Assistant to the Hon Minister, MHA, Financial Specialist, PS, HLPP and DLS remained.

Council agreed to issue an Aliens Land Holding Licence to Gurpreet Singh Mangat to hold half (½) share of property situated in Registration Section South Central, Block

38409 B, described as Parcels 18 and 29, located at Lockrum, Anguilla for residential purposes with a dwelling house thereon, subject to the following:

Parcel 18

(i)	under the Stamp Act – 5% of EC\$362,907.00	EC\$18,145.35
(ii)	under the Aliens Land Holding Regulation Act – 5% of EC\$362,907.00	EC\$18,145.35
	TOTAL	EC\$36,290.70

Parcel 29

(iii)	under the Stamp Act – 5% of EC\$40,323.00	EC\$ 2,016.15
(iv)	under the Aliens Land Holding Regulation Act – 6.25% of EC\$40,323.00	EC\$ 2,520.19
	TOTAL	EC\$ 4,536.34
	GRAND TOTAL	EC\$40,827.04

- (v) Gagan Preet Gill be issued an amended licence or an addendum licence for his half share of said property; and
- (vi) with the expressed condition that the land is to be used for residential purposes and that the Licencee must not rent his dwelling house without first notifying the Ministry of Lands.

Action: PS, HLPP; DLS; PS, FIN; PS, EDICTIT

EX MIN 18/515

**EX MEM 18/259 APPEAL AGAINST PLANNING REFUSAL APPLICATION
REF#: 18/0196 (CALVERT FLEMING)**

Ministerial Assistant to the Hon Minister, MHA, Financial Specialist, PS, HLPP and DLS remained.

Council:

- (i) noted an appeal against planning permission from Mr Calvert Fleming to construct a water plant on part of Parcel 473 of Block 28211B at Rendezvous; and
- (ii) agreed that the Ministry of Lands should conduct a public consultation in the

area of Rendezvous in order to gauge the most likely impact this development would have on the residents in that area.

Action: PS, HLPP; PPO; DLS; MINS OF GOV'T

ORAL MENTION

EX MIN 18/516

UPDATE ON ZIKA VIRUS

Ministerial Assistant to the Hon Minister, MHA, Financial Specialist and PS, HLPP remained.

PS, HLPP updated Council on the Zika virus and the continued international health advisory which has Anguilla included in the high risk category for the Zika virus. He indicated that the Chief Medical Officer along with other regional officials are working hard to get WHO to revise Anguilla's status from Category 1 to Category 3. The PS reported that he attended the CARICOM COHSOD and 56th Directing Council of the Pan American Health Organization in Washington DC where Anguilla was asked to lead on interventions relating to the reclassification of Anguilla's Zika status. In this regard Public Health England was very helpful in assisting the UK delegation at the Directing Council with interventions with regard to having Anguilla reclassified. The CARICOM heads agreed to pursue the matter with Dr. Tedros, WHO Director General, who was presented an official letter by Dr. Timothy Harris, Prime Minister of St. Kitts and Nevis/Lead CARICOM Head on health matters, requesting that Caribbean countries who are free of Zika be reclassified to Category 3 (non-epidemic status).

Action: PS, HLPP; CMO; HON MIN, HSD
