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MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA

EXECUTIVE COUNCIL HELD ON TUESDAY 20TH OCTOBER 2015

- PRESENT:
- Her Excellency the Governor, Ms Christina Scott
 - The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism, Lands & Physical
Planning
 - The Hon Deputy Governor, Mr Stanley Reid
 - The Hon Evans Rogers, Minister of Health and Social Development
 - The Honourable Cora Richardson-Hodge, Minister of Home Affairs,
Immigration, Labour, Environment, Human Rights, Gender Affairs,
Constitutional Affairs and Information and Broadcasting
 - The Honourable Curtis Richardson, Minister of Infrastructure,
Communications, Utilities, Housing, Agriculture and Fisheries and
Information Technology
 - The Honourable Attorney General, Mr Rupert Jones
 - Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE:
- Dr Aidan Harrigan, PS, FIN
 - Mr Foster Rogers, PS, EDICTLP
 - Dr Wycliffe Fahie, PAS, FIN
 - Mrs Shona Proctor, Budget Director
 - Mrs Shantelle Richardson, Director of Economic Planning
 - Mrs Anthea Ipinson-Connor, Chief Project Officer
 - Ms Jamila Gumbs, Budget Officer
 - Mrs Sandra York-Gumbs, Financial/Administrative Services Manager,
DICUH
 - Mr Othlyn Vanterpool, Ministerial Assistant, MICUHAF
 - Mr Paul Morrison, Commissioner of Police

 - Mr Perin Bradley, Comptroller, Inland Revenue

Mr Kiel Connor, Collections & Compliance Manager, IR
Mr Larry Franklin, PS, MICUH
Ms Aurjul Wilson, PS, MHA
Dr Bonnie Richardson-Lake, PS, HSD
Mrs Kathleen Rogers, PS, PA
Mrs Chanelle Petty-Barrett, PS, ELSYC

EX MIN 15/592

EX MIN 15/588 EX MEM 15/340 DRAFT 2016 BUDGET AND FORWARD ESTIMATES (2017 – 2018) FOR NEW SPENDING AND SAVINGS OPTIONS FOR RECURRENT EXPENDITURE AND RECURRENT REVENUE

Further to EX MIN 15/588 of 15th October 2015, Council agreed that further discussions on the draft 2016 Budget should continue on Thursday 22 October 2015.

Action: PS, FIN; PS, EDICTLP; OTHER PERM SECS; BD; CPO; DM

EX MIN 15/593

EX MEM 15/342 APPLICATION FOR DUTY EXEMPTION FOR ALTAMER RESORT

PS, EDICTLP remained for discussion.

Council agreed that duty exemption should be granted to Altamer Resort (c/o Mr Carl Irish, General Manager) on the attached list of items. Council noted that the exemption was in keeping with the Memorandum of Understanding.

The estimated duty loss to the GoA is EC\$191,766.24.

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

Action: PS, FIN; PAS, FIN; COC; FO

EX MIN 15/594

OVERSEAS TRAVEL

Council was informed of the following dates of travel:-

- 1) Hon Minister Social Dev. - 20 – 23 October, OECS/PPS Meeting in St. Kitts
- 2) Hon Chief Minister - 24 – 28 October, leave

Action: EXCO MEMBERS
