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MINUTES OF THE 58TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 21ST JULY 2016

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Deputy Governor, Mr Perin Bradley

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 Nicola Webster, Clerk to Executive Council (Ag)

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mr Bancroft Battick
Mr Leslie Hodge, DLS
Ms. Marisa Harding-Hodge, Compliance Officer
Mr Foster Rogers, PS, EDICTLP (via telephone)

ABSENT: The Honourable Victor Banks, Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism, Lands & Physical Planning

The Honourable Evans Rogers, Minister of Health and Social Development and Acting Chief Minister

Mrs Jewelle Fleming, Clerk to Executive Council

EX MIN 16/439 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 57th Meeting held on Friday 15th July 2016.

MATTERS ARISING FROM THE MINUTES

EX MIN 16/440 None

EX MIN 16/442

**EX MEM 16/270 ANGUILLA AIR AND SEAPORTS AUTHORITY
(SPECIAL PORT DUES) ROAD BAY REGULATIONS, 2016**

Hon Parliamentary Secretary remained in attendance.

Council noted:-

- i) that a primary goal of AASPA is to be a self-sustaining and financially viable organisation;
- (ii) the August festive period puts an additional cost burden and significant financial demands on the AASPA with respect to the need for increased services to boats and passengers and for cleaning and maintaining various port facilities;
- (iii) in 2015, Regulations were enacted to facilitate the collection of additional revenue during the August festive period with a sunset clause; and
- (iv) approved the laying of the Regulations before the House of Assembly in accordance with Section 86(8) of the Anguilla Air and Sea Ports Authority Act to provide for an equivalent levy to be applied during the 2016 August festive period.

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

Action: PS, MICUHAF; CEO, AASPA; HON AG

EX MIN 16/443

EX MEM 16/271 PAYMENT OF DEFERRED SALARY – MS A

[note on publication: name redacted to protect personal health information]

Hon Parliamentary Secretary remained in attendance.

Council agreed that Ms A, who is employed at Her Majesty's Prison should be paid her deferred salary in the sum of EC\$14,078.53 to assist her with costs associated with her medical condition.

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

Action: SOP; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/444

EX MEM 16/272 PAYMENT OF DEFERRED SALARY – MS B

[note on publication: name redacted to protect personal health information]

Hon Parliamentary Secretary remained in attendance.

Council agreed that Ms B, who is employed in the Royal Anguilla Police Force should be paid her deferred salary in the sum of EC\$17,849.10 to assist her with costs associated with her medical condition.

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

Action: COP; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/445

EX MEM 16/273 JUSTICE PROTECTION ACT 2016 COMMITTEE STAGE AMENDMENTS AND MAGISTRATE’S CODE OF PROCEDURE (AMENDMENT) BILL 2016 PUBLIC COSULTATION

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) approved the draft Committee stage amendments to the Justice Protection Bill as presented and recommend that they be forwarded to the Bar Association for comments prior to the scheduled second and third reading of the bill on 26th July at the House of Assembly; and
- (ii) agreed that a decision on the Magistrate’s Code of Procedure (Amendment) Bill 2016 be deferred pending further information from the Attorney General regarding the position in OECS and ECSC countries and in other Overseas Territories.

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

Action: HON AG; CLERK, HOA
