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MINUTES OF THE 69TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 6TH OCTOBER 2016

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 Honourable Deputy Governor, Mr Perin Bradley

The Honourable 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 Acting Attorney General, Mr Anthony La Ronde

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Brian Deadman, Financial Adviser to the GoA
Mr Foster Rogers, PS, EDICTLP

ABSENT: The Honourable Attorney General, Mr John McKendrick QC

EX MIN 16/597 **CONFIRMATION OF THE MINUTES**

Mr Brian Deadman, Financial Adviser to the GoA joined the Meeting.

Council confirmed the Minutes of the 68th Meeting held on Thursday 29th September 2016.

MATTERS ARISING FROM THE MINUTES

EX MIN 16/598 None

EX MIN 16/600

EX MEM 16/381 EXTENSION OF CONTRACT – TOURISM DEVELOPMENT SPECIALIST

Financial Adviser to the GoA remained in attendance. Mr Foster Rogers, PS, EDICTLP joined the Meeting.

Council:-

- (i) noted the sterling performance to date from the Tourism Development Specialist;
- (ii) agreed in principle that the MoFEDICTLP should extend the contract of the Tourism Development Specialist, and that this new contract should be set out in a manner that meets the requirements of the Procurement Act. It should include clear and specific performance indicators and milestones for delivery. The revised draft contract should be brought back to Executive Council before finalisation;
- (iii) noted that the proposed total salary and allowances for the extended contract would be in the region of EC\$287,000 per annum. In light of this, the contract's performance indicators should include a clear focus on succession planning, and a requirement to train public servants to take on these duties for the future; and
- (iv) agreed that the Tourism Development Specialist should communicate openly with the PS, MHA/Environment on environmental matters so that wider policy objectives can be properly considered as tourism projects are progressed.

Action: PS, EDICTLP; PS, FIN; PS, PA; PAS, FIN; BD; ACC GEN; HON MIN, MHA

EX MIN 16/601

EX MEM 16/382 THE INTERNATIONAL TAX COMPLIANCE (UNITED KINGDOM) REGULATIONS

Financial Adviser to the GoA remained in attendance.

Council:-

- (i) approved and ratified The International Tax Compliance (United Kingdom) Regulations;
- (ii) authorised the Permanent Secretary, Finance to sign the Competent Authority Agreement with the United Kingdom; and
- (iii) instructed the Ministry of Finance to issue guidance to affected financial institutions on their obligations therein.

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

Action: PS, FIN; PS, EDICTLP; HON AG; COM OFF; PAS, FIN; CIR; ACC GEN

EX MIN 16/602

EX MEM 16/383 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – DONALD LE GRANDE HOLLOWAY AND MICHAEL PHILLIP WILSON - REGISTRATION SECTION WEST END, BLOCK 18011 B, PARCEL 82, CONTAINING 0.50 ACRE

Financial Adviser to the GoA remained in attendance.

Council agreed that an Aliens Land Holding Licence should be issued to Donald Le Grande Holloway and Michael Phillip Wilson, to hold, on a freehold basis, 0.50 of an acre of land, located in Meads Bay, with dwelling house thereon situated at Registration Section West End, Block 18011 B, Parcel 82, subject to the following:-

(a) the payment of the following fees:-

(i)	under the Stamp Act – 5% of EC\$1,612,920.00	EC\$ 80,646.00
(ii)	under the Aliens Land Holding Regulation Act – 12.5% of EC\$1,612,920.00	EC\$201,615.00
	TOTAL	EC\$282,261.00

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

Action: PS, EDICTLP; PS, FIN; DLS

EX MIN 16/603

EX MEM 16/384 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – EMMANUEL PERCIVAL JEFFERS AND JACINTH KIMBERLY JEFFERS - REGISTRATION SECTION SOUTH CENTRAL BLOCK 38410 B, PARCEL 259, CONTAINING 0.22 ACRE

Financial Adviser to the GoA remained in attendance.

Council agreed that an Aliens Land Holding Licence should be issued to Emmanuel Percival Jeffers and Jacinth Kimberly Jeffers to hold, on a freehold basis, 0.22 acre of land, located in Blowing Point, with an existing dwelling house thereon for residential purposes situated at Registration Section South Central, Block 38410 B, Parcel 259, subject to the following:

(a) the payment of the following fees:-

(i)	under the Stamp Act – 5% of EC\$645,168.00	EC\$32,258.40
(ii)	under the Aliens Land Holding Regulation Act – 12.5% of EC\$645,168.00	EXEMPTED

TOTAL

EC\$32,258.40
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Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, EDICTLP; PS, FIN; DLS

EX MIN 16/604

EX MEM 16/385 APPROVAL OF FOREIGN ORDER (PETTY) REGULATIONS, 2016

Financial Adviser to the GoA remained in attendance.

Further to EX MIN 16/279 of 5 May 2016, Council approved the Foreign Order (Petty) Regulations, 2016 for signature by HE The Governor.

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

Action: PS, HSD; HON AG; CL, HOA; HON MIN, HSD

EX MIN 16/605

EX MEM 16/386 ANGUILLA AIR AND SEA PORTS AUTHORITY (AMENDMENT) ACT 2016 – AUTHORITY OF THE AASPA TO GRANT ITS COLLECTION POWERS TO THE CUSTOMS DEPARTMENT

Financial Adviser to the GoA remained in attendance.

Further to EX MIN 16/576 of 22 September 2016, Council:-

- (i) approved the proposed amendments to the Anguilla Air and Sea Ports Authority Act; and
- (ii) consented to the first reading of the Anguilla Air and Sea Ports Authority (Amendment) Act at the next sitting of the House of Assembly scheduled for Tuesday, 11 October 2016 or shortly thereafter.

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

Action: PS, MICUHAFIT; HON AG; CL, HOA; CEO, AASPA; CHAIR, AASPA;
 HON MIN, MICUHAFIT

ORAL MENTION

EX MIN 16/606

UPDATE ON THE ANGUILLA AIR AND SEA PORTS AUTHORITY (AASPA) PROJECT AT THE BLOWING POINT PORT

Financial Adviser to the GoA remained in attendance.

The Hon Chief Minister/Finance updated Council on the AASPA Project at the Blowing Point Port which was making a number of improvements to the facility in

advance of the tourism season. Council noted that GoA funds were not being used for the Project.

Action: PS, MICUHAFIT; MINS OF GOV'T

EX MIN 16/607

UPDATE ON TOURISM PROJECTS

Financial Adviser to the GoA remained in attendance. PS, EDICTLP remained for discussion.

The PS, EDICTLP updated Council on various tourism projects.

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