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MINUTES OF THE 122ND MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 7TH DECEMBER 2017

- 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 Acting Deputy Governor, Dr Bonnie Richardson-Lake
- The Honourable Evans Rogers, Minister of Health and Social Development, Lands
and Physical Planning
- 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 John McKendrick QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Dr Aidan Harrigan, PS, FIN
Mr Larry Franklin, PS, EDICTLP
Mr Karim Hodge, PS, MICUHAFIT
Mrs Kathleen Rogers, PS, PA
Mrs Chanelle Petty-Barrett, PS, MHA
Mrs Shona Proctor, Budget Director
Mrs Shantelle Richardson, Director of Economic Planning
Mrs Anthea Ipinson-Connor, Chief Project Officer
Ms Jamila Gumbs, Budget Officer
Mr Kiel Connor, Comptroller, Inland Revenue
Ms Tamika Fleming, Deputy Comptroller, Inland Revenue
Ms Keischa Brooks, Assistant Comptroller, Taxpayer Services
Mr Nigel Connor, Deputy Chief Engineer, DICUH
- ABSENT: The Honourable Deputy Governor, Mr Perin Bradley

EX MIN 17/557

CONFIRMATION OF THE MINUTES

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 121st Meeting held on Thursday 23rd November 2017.

MATTERS ARISING FROM THE MINUTES

EX MIN 17/558

EX MEM 17/329 ANGUILLA UTILITY TOKEN OFFERING (AUTO)

Hon Parliamentary Secretary remained in attendance.

Further to EX MIN 17/544 of 23rd November 2017, Council noted that the meeting between the relevant officials had taken place, but there were still fundamental issues that needed to be addressed. Council agreed that a further meeting should take place between the PS, EDICTLP, Hon AG, Director, FSC, Registrar of Companies and other FEDICT officials to hear the views of everyone.

Action: PS, EDICTLP; HON AG; DIR, FSC; ROC; PS, FIN; PAS, FIN; BD; ACC
GEN

EX MIN 17/559

EX MEM 17/332 PUBLIC UTILITIES COMMISSION'S 2016 ANNUAL REPORT

Hon Parliamentary Secretary remained in attendance.

Further to EX MIN 17/551 of 23rd November 2017, Council asked that PS, MICUHAFIT should speak to the Chief Parliamentary Counsel, Attorney General's Chambers regarding the drafting of a motion to enable this matter to be presented to the House of Assembly at its next meeting for consideration.

Action: PS, MICUHAFIT; EX DIR, PUC; CL, HOA; HON MIN, MICUHAFIT

EX MIN 17/560

UPDATE ON GOA'S MEDIUM-TERM WORK PLAN

Hon Parliamentary Secretary remained in attendance.

The Hon Deputy Governor (Acting) updated Council on the following:-

- 1) Electricity restoration
- 2) Digicel and Flow services
- 3) Water Corporation
- 4) Waste management contracts
- 5) Education

- 6) Road Bay port
- 7) Blowing Point port
- 8) Simpson Bay Dock/St. Maarten
- 9) Clive J Lloyd International Airport (CJLIA)

The Acting DG stated that the DG and PSs were working on an operational work plan to coordinate with the 2018 Budget.

During further discussion, Council supported the suggested route to be taken with regard to the Simpson Bay Dock in St. Maarten, and agreed that all the necessary steps should be taken to ensure that the dock is functioning as soon as possible. The Hon Parliamentary Secretary was asked to take the lead on this.

The Hon Minister of Education indicated that her Ministry was putting together a committee with respect to the rehabilitation of the education structures. She added that a technical adviser should be included on the committee. The Minister suggested that the Infrastructure Adviser, MICUH could take on this role.

Action: HON DG; PARL SEC; PS, ELSYC; MINS OF GOV'T

EX MIN 17/561

EX MEM 17/334 SUPPORT FOR THE UNEMPLOYED AND UNDER-EMPLOYED

Hon Parliamentary Secretary remained in attendance. PS, FIN and PS, MHA remained for discussion.

Further to EX MIN 17/555 of 23rd November 2017, Council:-

- a) approved the Social Security (Amendment) Act 2017;
- b) approved the Social Security (Unemployment Assistance) (Temporary Benefits) (Amendment) Regulations 2017; and
- c) agreed that the Regulations should be laid in the House of Assembly at its next sitting for consideration.

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

Action: PS, MHA; DIR, SSB; HON AG; PS, FIN; PS, EDICTLP; BD; CL, HOA;
ACC GEN

EX MIN 17/562

EX MEM 17/336 PAYMENT OF DEFERRED SALARY – MR A

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Mr A, who is employed in the Customs Department should be paid his deferred salary in the sum of EC\$12,886.16 to assist him with the expenses associated with his son's medical condition.

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

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

EX MIN 17/563

EX MEM 17/337 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 Education Department should be paid her deferred salary in the sum of EC\$13,443.96 to assist her with costs associated with her medical condition.

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

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

EX MIN 17/564

EX MEM 17/338 PAYMENT OF DEFERRED SALARY – MRS C

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Mrs C, who is employed in the Immigration Department should be paid her deferred salary in the sum of EC\$10,817.59 to assist her with costs associated with her brother's medical condition.

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

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

EX MIN 17/565

INF 17/06 INFORMATION NOTE:- NATIONAL FUNERAL FOR THE LATE MS. JULIETTE HAWLEY IN RECOGNITION OF HER INVALUABLE CONTRIBUTION TO ANGUILLA DURING THE REVOLUTION

Hon Parliamentary Secretary remained in attendance.

Council noted the passing of Ms. Juliette Hawley of East End. Ms. Juliette Hawley was one of the many women who stood by the side of Mr James Ronald Webster during the Anguilla Revolution. One account of her bravery was when Mr Tony Lee was coming to Mr Webster's office, Ms. Hawley was there with her fellow protestors holding a banner which read, "No Tony Lee here today." When the trucks needed to be filled with rocks to be used as weapons she was there to lend a hand. Saving and securing Anguilla was the focus at that time and she played her part not for awards or ceremonies, but out of her deep love for her beloved Anguilla.

The late Ms. Juliette Hawley was awarded with the Anguilla Badge of Honour and Queen’s Certificate in 2016 for her outstanding contribution to the Anguilla Revolution.

In keeping with EX MIN 14/612 (vii) and EX MIN 15/535, the Ministry of Home Affairs has therefore begun the process of making arrangements which will include:-

- (i) the holding of a National Funeral for the late Ms. Juliette Hawley on Saturday December 9th, 2017 in collaboration with the family. The funeral will take place at the St. Augustine’s Anglican Church at East End beginning at 3:00 pm;
- (ii) the publication of an official Statement of Condolence from the Government and people of Anguilla on the passing of this revolutionary;
- (iii) flags to be flown at Half Mast on the day preceding the funeral and on the day of the funeral until immediately following the funeral ceremony;
- (iv) a Police Guard of Honour to be drawn up at the Church and a contingent of uniformed officers to bear the body in and out of the church and at the graveside. Casket to be covered with the national flag; and
- (v) a contribution of EC\$5,000 towards the cost of the funeral expenses and EC\$3,000 towards the other expenses.

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

Action: PS, MHA; PAS, MHA

ORAL MENTION

EX MIN 17/566

MEETING OF EXECUTIVE COUNCIL

Hon Parliamentary Secretary remained in attendance.

Council agreed that the regular meeting of Executive Council should be held on Wednesday 13th December at 2:00 pm.

Action: EXCO MEMBERS
