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**MINUTES OF THE 130<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 22<sup>ND</sup> FEBRUARY 2018**

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

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

The Honourable Acting Deputy Governor, Mrs Kathleen Rogers

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  
Mr Larry Franklin, PS, EDICTIT  
Mr Foster Rogers, HLPP  
Mr Darren Forbes-Batey, Chief of Staff, Governor's Office  
Ms Marisa Harding-Hodge, Compliance Officer  
Mr Leslie Hodge, DLS

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

The Honourable Deputy Governor, Mr Perin Bradley

EX MIN 18/104      **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 129<sup>th</sup> Meeting held on Thursday 15<sup>th</sup> February 2018.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 18/105

**EX MIN 18/99 EX MEM 18/58 LEASE BY DIGICEL ANGUILLA LTD. –  
TEMPORARY CELL TOWER IN CORITO**

Hon Parliamentary Secretary remained in attendance.

During discussion on this matter, Council noted that the relevant persons should ensure that the erection of the temporary cell tower in Corito does not interfere with the airport aerodrome operations.

Action: PS, HLPP; DLS; HON AG; PS, FIN; PPO

EX MIN 18/106

**EX MEM 18/62 APPROVAL TO ALLOCATE AN ADDITIONAL 100FT OF  
LAND FOR THE DEVELOPMENT OF THE VALLEY FOOD COURT**

Hon Parliamentary Secretary remained in attendance. The following persons joined the Meeting:-

Mr Larry Franklin, PS, EDICTIT  
Mr Foster Rogers, HLPP  
Ms Marisa Harding-Hodge, Compliance Officer  
Mr Leslie Hodge, DLS

Council agreed to the allocation of an additional 100ft x 400ft (0.92 acres) strip of land, north of the existing site for the development of the Valley Food Court commonly known as 'The Strip', subject to planning permission.

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

Action: PS, MICUHAFE; PS, HLPP; PS, EDICTIT; DLS; PPO; COM OFF; MINS  
OF GOV'T

EX MIN 18/107

**EX MEM 18/63 EXEMPTION FROM THE WORK PERMIT  
REQUIREMENT**

Hon Parliamentary Secretary remained in attendance.

Council agreed that the persons as listed should be exempted from the work permit requirement in accordance with Section 3 (g) of the Control of Employment Act:-

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

Action: PS, MHA; PAS, MHA (Acting); LAB COM (Acting); CIO

EX MIN 18/108

**EX MEM 18/64 MEMORANDUM OF AGREEMENT BETWEEN  
GOVERNMENT OF SINT MAARTEN AND THE GOVERNMENT OF  
ANGUILLA ON THE ESTABLISHMENT OF NEW LOCATION OF THE  
ANGUILLA/SINT MAARTEN FERRY TERMINAL**

Hon Parliamentary Secretary remained in attendance. PS, EDICTIT remained for discussion. Mr Darren Forbes-Batey, Chief of Staff, Governor's Office joined.

Council:-

- (i) noted confirmation from HE The Governor that an Entrustment was not required from the UK Government to give effect to the Agreement between the Government of St. Maarten and the Government of Anguilla on the establishment of a new location for the Anguilla/St. Maarten ferry terminal;
- (ii) noted that the Attorney General's Chambers had vetted the proposed Agreement;
- (iii) agreed that the Agreement comes into effect on the date of signature by representatives of the Government of Anguilla and that of the Government of St. Maarten, and would remain in effect until terminated by either parties giving ninety (90) days' notice; and
- (iv) agreed that the Hon Acting Chief Minister should sign the Agreement as soon as reasonably possible so that ferry services to travellers transiting through St. Maarten to or from destination Anguilla could begin.

The Hon Minister, MHA noted that, with regards to overtime, officials should ensure that there are no financial implications for the Immigration Department in Anguilla as this was not budgeted for in the 2018 Budget.

HE The Governor commended the Hon Parliamentary Secretary, PS, EDICTIT, ATB and other relevant officials for an excellent result from their hard work. He also thanked the Hon Attorney General and Chief of Staff, Governor's Office for ensuring that there were no entrustment issues.

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

Action: PS, EDICTIT; HON AG; PARL SEC; MINS OF GOV'T

EX MIN 18/109

**EX MEM 18/66 PAYMENT OF DEFERRED SALARY FOR HURRICANE  
IRMA'S RELATED DAMAGES FOR PUBLIC SERVANTS**

Hon Parliamentary Secretary remained in attendance.

Council agreed that the paper should be deferred to the next meeting of Executive Council when the Hon CM is present.

Action: HON DG (Acting); MINS OF GOV'T

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