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**MINUTES OF A SPECIAL MEETING OF THE TWELFTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON MONDAY 14<sup>th</sup> DECEMBER 2020 AT 2.00PM**

- PRESENT: His Excellency the Governor, Mr Timothy Foy, OBE  
The Honourable Deputy Governor, Mr Perin Bradley  
The Honourable Premier and Minister for Finance and Health,  
Dr Ellis Webster  
The Honourable Minister for Social Development, Cultural Affairs,  
Youth Affairs, Gender Affairs, Education and Library Services,  
Ms Dee-Ann Kentish-Rogers  
The Honourable Minister for Infrastructure, Communications,  
Utilities, Housing and Tourism, Mr Haydn Hughes  
The Honourable Minister for Economic Development, Commerce,  
Information Technology, Environment and Natural Resources,  
Mr Kyle Hodge  
The Honourable Attorney General, Mr Dwight Horsford  
Clerk to Executive Council, Mrs Angela Hughes
- IN ATTENDANCE: Hon Parliamentary Secretary for Economic Development,  
Mrs Quincia Gumbs-Marie  
Hon Special Ministerial Assistant to the Hon Minister for Social  
Development/Education, Mr Merrick Richardson  
Financial Specialist, Mr Stephen Turnbull  
PS, Finance, Mrs Kathleen Rogers,  
PS, Home Affairs, Dr Aidan Harrigan  
Chief Project Officer, Mrs Anthea Ipinson-Connor  
Budget Director, Mrs Shona Proctor  
Budget Officer, Ms Jamila Gumbs  
Trade and Investment Officer, Mr Khari Goddard

Director of Lands & Survey, Mr Leslie Hodge

ABSENT: The Honourable Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning, Mr Kenneth Hodge

EX MIN 20/513

**EX MEM 20/260 2021 BUDGET ESTIMATE & FORWARD ESTIMATES FOR 2022 TO 2023**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Following further discussion on the 2021 budget, Council:

- 1) thanked the PS Finance and the Budget team for their hard work and dedication;
- 2) approved the MTEFP 2021-2023 as submitted to the UKG;
- 3) noted the forward budget estimates for 2022 and 2023; and
- 4) approved the 2021 Budget as follows:

i.	Recurrent Revenue	EC\$229,825,984
ii.	Recurrent Expenditure	EC\$226,711,207
iii.	Capital Expenditure	EC\$2,872,000
iv.	Debt Amortization	EC\$32,968,005
v.	Projected Borrowing	EC\$20,000,000

Action: PS, FIN; PS, EDCITENR; BD; ACC GEN; MINS OF GOV'T

EX MIN 20/514

**EX MEM 20/261 APPROVAL OF THE INTERIM STABILISATION LEVY (AMENDMENT) ACT, 2020**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council approved the Interim Stabilization Levy (Amendment) Act with a 31 December 2021 sunset provision; and

instructed the AG's Chambers to prepare the Bill for the next session of the House of Assembly.

Action: PS, FIN; HON, AG; HON, MIN FIN

EX MIN 20/515

**EX MEM 20/262 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – REGISTRATION SECTION WEST CENTRAL, BLOCK 28009 B, 28010 B, 28110 B, 28111 B, 28210 B, VARIOUS PARCELS LISTED IN SCHEDULE AND REGISTRATION SECTION WEST CENTRAL, BLOCK 28009 B, PARCELS 23 – 28, BLOCK 28110 B, PARCELS 48, 49, 51, 52, 63, 65, 87, 88, 89, 90 & 91 BEING 10.22 ACRES**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council:

- 1) thanked the Ministry of Economic Development for work well done; and
- 2) carefully considered the MOU between the Government of Anguilla and the Applicants and approved the MOU.

Council agreed to issue an Aliens Land Holding Licence for lands located in Rendezvous for tourism purposes, subject to:

- (a) Payment of the following stamp duties:

To hold on a Freehold basis, properties situated in Registration Section West Central;



(ii)	under the Aliens Land Holding Regulation Act – 4% of EC\$27,430,497.64	<u>EC\$1,097,219.91</u>
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<b>TOTAL</b>		<b><u>EC\$2,468,744.79</u></b>
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<b>SUB- TOTAL</b>		<b><u>EC\$12,519,042.86</u></b>
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- 1) To hold on a Freehold basis, properties situated in Registration Section West Central;
  - i. Block 28009 B, described as Parcels 23, 24, 25, 26, 27 & 28
  - ii. Block 28110 B described as Parcels 48, 49, 51, 52, 63, 65, 87, 88, 89, 90 & 91

(i)	Stamp Duty under the Stamp Act – 5% of EC\$7,033,169.38	EC\$351,658.47
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(ii)	under the Aliens Land Holding Regulation Act – 4% of EC\$7,033,169.38	EC\$281,326.78
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<b>TOTAL</b>		<b><u>EC\$632,985.24</u></b> =====
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<b>GRAND TOTAL</b>		<b><u>EC\$13,152,028.10</u></b>
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- (b) To fully comply with the terms and conditions as stipulated in the Memorandum of Understanding (MOU) held in escrow between the Applicant and the Government of Anguilla;
- (c) To allow public access to the beach and foreshore and public parking accepted and approved by the Government of Anguilla;
- (d) To allow access to the Authorised Officer(s) of the

Government of Anguilla to judge the progress of the resort development;

- (e) That the Applicant and the Crown enter into a new Ground Lease for 125 years for 214.42 acres of land within three (3) months from the grant of the Aliens Land Holding Licence;
- (f) Regulations to be issued for Exemption; and
- (g) To comply with the Labour Department Act R.S.A. c. L15 and Section 16 (1) and (2) of the Fair Labour Standards Act, R.S.A. c. F15.

Action: PS, HA; PS, FIN; BD; TIO; DLS; HON, MIN HA;  
MINS OF GOV'T

EX MIN 20/516

**EX MEM 20/263 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – REGISTRATION SECTION WEST CENTRAL, BLOCK 28110 B, PARCEL 57 CONTAINING 0.63 OF AN ACRE**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council ratified the decision taken by round robin on December 14, 2020, wherein council agreed to issue an Aliens Land Holding Licence to hold property situated in Registration Section West Central, Block 28110 B, described as Parcel 57 located at Rendezvous Bay, West End, Anguilla for tourism purposes with a Villa thereon, subject to the following:

- a) Stamp duties payable are as follows:
  - (i) under the Stamp Act – 5%  
of EC\$15,605,001.00                      EC\$780,250.05
  - (ii) under the Aliens Land Holding  
Regulation Act – 5%  
of EC\$15,605,001.00                      Waived

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**TOTAL**

EC\$780,250.05

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Action: PS, HA; DLS; HON, MIN HA

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