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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 30TH SEPTEMBER 2011

- PRESENT: His Excellency The Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment and Gender Affairs
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Attorney General, Mr James Wood
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Jerome Roberts, Adviser to the Hon CM
Hon Haydn Hughes, Parliamentary Secretary
Dr Wycliffe Fahie, PAS, FIN (left the meeting after discussion of EX MEM
11/267)
- Dr Aidan Harrigan, PS, EDICT
Mr Ivor Greene, Senior Crown Counsel (Civil)
Mr Foster Rogers, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, FIN
Ms Jasmin Garraway, Coordinator, TSDP
Ms Gina Brooks, Tourism Planner
Dr Philip Heneghan, Tourism Consultant – Halcrow/CHL
Dr Joseph Van Doorn, Tourism Consultant – Halcrow/CHL
Mr Victor Curtin, Tourism Consultant – Halcrow/CHL
Mr Ian Bertrand, Tourism Consultant

EX MIN 11/643

EX MEM 11/267 APPLICATION FOR DUTY EXEMPTION BY VICEROY

Dr Wycliffe Fahie, PAS, FIN joined the Meeting.

Council agreed that duty exemption should be granted to Viceroy (c/o Mr Mark Pickarz) on the attached list of items which would run for a five-year period.

Council further agreed that the items marked 'X' should be duty paid.

The duty loss to Government is estimated at \$1,231,019.92.

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

Action: PS, FIN; PAS, FIN; COC: FO

EX MIN 11/644

PRESENTATION OF TOURISM MASTER PLAN FINAL REPORT

Officials from FEDICT, MHA/LANDS and AG's Chambers and the Tourism Consultants joined the Meeting.

Council was guided through a Power Point presentation by the Consultants. The presentation continued in Executive Council on Saturday 1st October 2011 with the above Officials in attendance except for the PS, MHA/LANDS and the PS, FIN.

Following a comprehensive presentation of the Tourism Master Plan Final Report, Executive Council made the following decisions as outlined in the attached document.

Action PS, EDICT; CO-ORD, TSDP

The following matters were also discussed in Executive Council on Saturday 1st October 2011:-

EX MIN 11/646

TOURIST BOARD AMENDMENT BILL

Council agreed that the Bill should seek to amend the membership as well as the objects of the Anguilla Tourist Board (ATB).

Action: PS, EDICT; AG
