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MINUTES OF THE 99TH MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON WEDNESDAY 4TH APRIL 2012

- 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, Health, Sports
and Education
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- Mr Ivor Greene, Honourable Acting Attorney General
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Mr Nigel Connor, Roads Engineer
Mr Crefton Niles, Director, Public Utilities
Mr Bancroft Battick, Chief Engineer
Mr Vaughn Hazel, Director, IT
Hon Jerome Roberts, Adviser to the Hon CM
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO
Mr Gifford Connor, DLS
Mr Leslie Hodge, Surveyor/Understudy to DLS
- ABSENT: The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries
- The Honourable Attorney General, Mr James Wood

EX MIN 12/220

CONFIRMATION OF THE MINUTES

Council agreed that the Minutes of the 98th Meeting held on Friday 30th March 2012 should be confirmed at the next regular meeting of Executive Council.

MATTERS ARISING FROM THE MINUTES

EX MIN 12/221

EX MIN 12/204 EX MEM 12/69 RETAINER OF COUNSEL TO REPRESENT THE GOVERNMENT OF ANGUILLA BEFORE A BOARD OF ASSESSMENT TO DETERMINE THE VALUE OF LAND COMPULSORILY ACQUIRED FROM THE LAKES' FAMILY

EX MIN 12/204 of 30th March 2012 refers.

Given the urgency of the above matter, Council decided to deal with this matter prior to confirmation of the other matters of the 98th Meeting.

Following discussion and negotiation on a reasonable price with the Hon Acting Attorney General and Mr Anthony Astaphan, Council agreed that the initial sum of US\$15,000.00 should be paid to Mr Anthony Astaphan to represent the GoA as indicated above.

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

Action: AG (Acting); PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS

OUTSTANDING ITEM FOR EXCO

1. EX MIN 08/761 IMMIGRATION AND LABOUR POLICY
of 11 December 2008

Action: PS, MHA; AG

EX MIN 12/222

EX MEM 12/97 ADVERTISING OF SENIOR JUVENILE CARE WORKERS DUE TO EXPIRATION OF CONTRACT

Council agreed that the two (2) posts which will become vacant due to the expiration of the officers' contracts in July and August 2012 should be advertised.

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

Action: PS, HSD; PS, PA; PS, FIN; PS, EDICT; BO

EX MIN 12/223

EX MEM 12/98 MONIES DUE AND OWING TO MS. ROSENA RICHARDSON FOR AIRPORT PROJECT RELATED MATTER

The Hon Deputy declared an interest (relative of Ms Richardson) and absented himself from the discussion.

Council:-

- (i) reconfirmed the payment of EC\$80,000 to Ms. Rosena Richardson;
- (ii) agreed that the payment should be settled from the Land Acquisition Head under the Ministry of Home Affairs in the Capital Budget;

- (iii) directed that (if not completed already) the property previously occupied by Ms. Rosena Richardson as part of the Gideon A. Richardson estate should be transferred to the Government of Anguilla concurrently with the final payment and that any persons illegally occupying the house should vacate it in a timely manner so that the house could be demolished;
- (iv) noted that there were a number of unfinished matters surrounding the Airport Project and requested the technical officers to present a report to Executive Council by 26th April 2012 on the Airport Project and the unfinished matters for that project;
- (v) noted that there were also a number of unfinished matters regarding the construction of roads and other public infrastructure over private lands and that there was a need to re-establish the Road Registration Committee.

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

Action: PS, MICUH; PS, MHA/LANDS; PS, FIN; PS, EDICT; ACC GEN

ORAL MENTION

EX MIN 12/225

REPORT ON CCRIF PROJECTS

Messrs Nigel Connor, Roads Engineer, Crefton Niles, Director, Public Utilities, Bancroft Battick, Chief Engineer and Vaughn Hazel, Director, IT joined the Meeting.

Mr Bancroft Battick directed the slide presentation which outlined the major building projects to be undertaken from the CCRIF funds. The Hon Chief Minister expressed concern with regard to proper auditing of the funds. The CM undertook to submit a proper paper to Executive Council next week on the auditing of the CCRIF funds for consideration.

Action: HON CM; PS, MICUH; PS, FIN; PS, EDICT

Council also noted that a valuation company was on the island to undertake a valuation of the Cap Juluca property on behalf of Mr Charles Hickox.

Action: PS, EDICT; PS, MHA/LANDS; AG; TIO

EX MIN 12/228

NEW REPRESENTATIVE OF PAHO

Council noted that the new representative of PAHO, Dr Merle Lewis had presented her credentials to HE The Governor and the Hon Minister of Health at the Governor's Office on Monday 2nd April 2012.

Action: PS, HSD; HE

EX MIN 12/230

VACATION LEAVE

The Hon Deputy Governor informed Council that he would be on vacation leave from 10 -13 April 2012 and that Mr Larry Franklin, PS, MICUH would be the Acting Deputy Governor during his absence.

Action: EXCO MEMBERS
