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**MINUTES OF THE 143<sup>RD</sup> MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 14<sup>TH</sup> MARCH 2013**

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism and Minister  
of Labour and Immigration
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human  
Rights, Environment, Gender Affairs and Agriculture and Fisheries
- 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: Mr Steve McCready, Chief of Staff, Governor's Office  
Mr Ricky Roupine, Branch Co-ordinator, Anguilla Red Cross  
Mr Mike Adamson, Managing Director, UK Red Cross  
Mr Kevin Studds, UK Red Cross  
Mr Foster Rogers, PS, EDICT  
Dr Aidan Harrigan, PS, FIN
- ABSENT: The Honourable Edison Baird, Minister of Social Development, Health, Sports  
and Education

EX MIN 13/178 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 142<sup>nd</sup> Meeting held on Thursday 7<sup>th</sup> March 2013 and the Minutes of a Special Meeting held on Monday 11<sup>th</sup> March 2013.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 13/179 **EX MIN 13/176 EX MEM 13/85 APPOINTMENT OF MEMBERS OF THE**  
**BOARD OF THE ANGUILLA SOCIAL SECURITY BOARD (ASSB)**

Dr Aidan Harrigan, PS, FIN joined the Meeting.

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Further to EX MIN 13/176 of 7<sup>th</sup> March 2013, Council:-

- (i) appointed Mr Alkins Rogers (Employee Representative) as Chairman of the ASSB;
- (ii) appointed Mr Victor Brooks (Employee Representative) as Deputy Chairman of the ASSB;
- (iii) agreed that Ms Lena Sasso be appointed as the 7<sup>th</sup> person to sit on the ASSB.

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

Action: PS, FIN; PS, EDICT; PAS, FIN; ACC GEN

EX MIN 13/180

**EX MEM 13/86 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – ROBERT MICHAEL SCERBO (SECTION: EAST END; BLOCK 99315 B; PARCEL 43, 93 AND 220 CONTAINING 0.58 ACRES)**

EX MIN 13/157 of 27 February 2013 refers.

Council agreed to issue an Aliens Land Holding Licence to Robert Michael Scerbo to hold 0.58 acre of land, on a freehold basis with a dwelling house thereon described as Registration Section West Central Block 99315 B Parcels 43, 93 & 220 located at East End subject to the payment of the following fees:-

(i)	under the Stamp Act – 5% of EC\$2,250,023.40	EC\$112,501.17
(ii)	under the Aliens Land Holding Regulations Act – 12.5% of EC\$2,250,023.40	EC\$281,252.93
	<b>TOTAL</b>	<b>EC\$393,754.10</b>

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

Action: PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS

EX MIN 13/181

**EX MEM 13/87 APPEAL AGAINST PLANNING PERMISSION – MR BENEDICT HODGE**

Council agreed that a site visit should be made to the property at the Quarter (Block: 78914 B, Parcel 120) so that a more informed decision could be taken regarding the appeal against planning permission submitted by Mr Benedict Hodge.

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

Action: PS, MHA/LANDS; PPO; DLS

EX MIN 13/182

**EX MEM 13/88 APPEAL AGAINST PLANNING PERMISSION – MR KEITH FABIAN**

Council agreed that a site visit should be made to the property at Island Harbour (Block: 89318B, Parcel 103) so that a more informed decision could be taken regarding the appeal against planning permission submitted by Mr Keith Fabian.

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

Action: PS, MHA/LANDS; PPO; DLS

EX MIN 13/183

**EX MEM 13/89 LICENSING OF PIERS ETC., UNDER THE PORTS, HARBOURS AND PIERS ACT, 2010**

Council:-

- (i) approved the policy for the licensing of Piers etc., under the Ports, Harbours and Piers Act, 2010;
- (ii) agreed to the drafting of Regulations by the AG's Chambers to reflect the approved policy for the licensing of Piers etc., under the Ports, Harbours and Piers Act, 2010.

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

Action: PS, MICUH; AG

EX MIN 13/184

**EX MEM 13/90 TRANSFER OF TWO VEHICLES (G152 & G157) IDENTIFIED FOR AUCTION FROM GOA'S FLEET TO THE WATER CORPORATION OF ANGUILLA (WCA)**

Council:-

- (i) agreed to the transfer of vehicle G152 (2002 Suzuki Jimmy, vin# JSAFJB43000163572) and vehicle G157 (2004 Ford Ranger Pickup, vin# MNBBSFE804W371730) from the GoA's fleet to the Water Corporation of Anguilla;
- (ii) approved a disclaimer or statement of indemnity to indicate that the GoA would not be held responsible for any matters pertaining to the vehicles after they have been transferred to the WCA.

Action: PS, MICUH; CEO, WCA; AG

**EX MEM 13/91 TELECOMMUNICATIONS SPECTRUM FEE  
REGULATIONS R.R.A. T6. 7 AMENDMENT**

Council:-

- (i) approved the review of the Telecommunications Spectrum Fee Regulations R.R.A. T6.7 by the Ministry;
- (ii) agreed to the drafting of the amendments to the Telecommunications Spectrum Fee Regulations R.R.A. T6.7 by the AG's Chambers, subject to the expertise being available in the AG's Chambers, to incorporate the recommendations of the Ministry;
- (iii) agreed that the PS, MICUH and the AG's Chambers should have further discussion on the drafting process.

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

Action: PS, MICUH; AG

**EX MEM 13/93 BLOWING POINT PORT EXPANSION PROJECT;  
ACQUISITION OF PROPERTY FROM MITCHELL CONNOR ET AL:  
SECTION WEST CENTRAL, BLOCK 28409 B, PARCEL 39**

Mr Foster Rogers, PS, EDICT joined the Meeting.

Council agreed that:-

- (i) the subject property, Parcel 39, Block 28409B, in West Central Registration Section, registered to Mitchell Connor ½ share, and George Connor and David Connor as joint owners ½ share, all of Blowing Point, Anguilla, should be acquired by Government as part of the Blowing Point Port Expansion Project at the sale price of seven hundred and seventy five thousand United States Dollars (US\$775,000.00);
- (ii) a deposit of US\$387,500.00 be paid now on the property to consummate the deal, subject to the availability of funds;
- (iii) the property be immediately transferred to the Government of Anguilla once the deposit has been made;
- (iv) a charge be placed on the property by Mr. Connor for the remaining balance owed by the GoA;
- (v) the final payment be made by the GoA within six (6) months (September 2013);
- (vi) Mr Connor vacates the property by 30 September 2013.

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

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

EX MIN 13/188

**EX MEM 13/94 CDB SPECIAL DEVELOPMENT FUND – EIGHT CONTRIBUTION CYCLE (SDF 8)**

PS, FIN and PS, EDICT remained for discussion.

Council approved US\$632,000.00 (approximately EC\$1,706,400.00) as the contribution required for SDF 8 which covers the period 2013 – 2016. Contributors are asked to pay in instalments over 3 – 4 years.

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

Action: PS, FIN; PS, EDICT; PAS, FIN; ACC GEN

**ORAL MENTION**

EX MIN 13/189

**MEETING WITH REPRESENTATIVES OF THE UK RED CROSS**

The following Officials joined the Meeting:-

Mr Steve McCready, Chief of Staff, Governor's Office  
Mr Ricky Routhine, Branch Co-ordinator, Anguilla Red Cross  
Mr Mike Adamson, Managing Director, UK Red Cross  
Mr Kevin Studds, UK Red Cross

The Officials briefed Council on the operations of the Red Cross, stating that they intend to get feedback on how the Red Cross is viewed and what one would like to see the Red Cross doing more of in Anguilla. The Officials stated that partnering with the GoA is crucial to the operations of the Red Cross Society.

Action: HE

The Hon Deputy Governor took the chair in the absence of the HE The Governor who left the Meeting to attend an overseas official appointment.

EX MIN 13/190

**EX MIN 13/72 EX MEM 12/446 APPOINTMENT OF THE PROCUREMENT BOARD AND OPERATIONALIZATION OF THE PUBLIC PROCUREMENT AND CONTRACT ADMINISTRATION ACT**

PS, FIN remained for discussion.

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In EX MIN 13/72 of 25 January 2013, Council agreed that Mr Raymond Guishard's qualifications should be investigated before further consideration is given to appointing him as a member of the Board.  
Council deferred consideration of the personal data in respect of Mr Raymond Guishard to obtain the facts surrounding Mr Guishard's involvement in the FIFA scandal.

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

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