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**MINUTES OF THE 45<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 7<sup>TH</sup> APRIL 2016**

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications, Utilities, Housing, Agriculture and Fisheries and Information Technology and Acting Chief Minister
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration, Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and Information and Broadcasting
- The Honourable Acting Attorney General, Mr Anthony La Ronde
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary  
Mr Leslie Hodge, DLS
- ABSENT: The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism, Lands & Physical Planning
- The Honourable Evans Rogers, Minister of Health and Social Development
- The Honourable Attorney General, Mr Rupert Jones
- EX MIN 16/210 **CONFIRMATION OF THE MINUTES**
- Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.
- Council confirmed the Minutes of the 44<sup>th</sup> Meeting held on Thursday 31<sup>st</sup> March 2016.
- EX MIN 16/211 **MATTERS ARISING FROM THE MINUTES**
- None

EX MIN 16/212

**EX MEM 16/120 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – ANGUILLA UNLIMITED LTD. – REGISTRATION SECTION WEST END, BLOCK 17810 B, PARCELS 120, 136, 137 & 138 CONTAINING 1.00, 0.25, 0.78 & 1.00 OF AN ACRE RESPECTIVELY (3.03 ACRES IN TOTAL)**

Parliamentary Secretary remained in attendance. Mr Leslie Hodge, DLS joined the Meeting.

Council agreed that the paper should be deferred to the next Meeting of Executive Council on Thursday 14<sup>th</sup> April 2016 when the Hon Chief Minister/Minister of Lands is present.

Action: EXCO MEMBERS; DLS

EX MIN 16/213

**EX MEM 16/121 APPROVAL FOR FILLING OF CLERICAL OFFICER POSITION AT THE PHYSICAL PLANNING DEPARTMENT**

Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the position of Clerical Officer at the Physical Planning Department had been vacant since December 2015 when the incumbent was promoted to a new position elsewhere in the Anguilla Public Service;
- (ii) noted that the views of the Permanent Secretaries had been sought in relation to the filling of the post and a favourable response given;
- (iii) additionally noted that budgetary provisions had already been made for the post; and
- (iv) agreed that the post of Clerical Officer at the Physical Planning Department should be filled.

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

Action: PPO; PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN

EX MIN 16/214

**EX MEM 16/122 PAYMENT OF DEFERRED SALARY – MS X**

*[note on publication: name redacted to protect personal health information]*

Parliamentary Secretary remained in attendance.

Council agreed that Ms. X, who is employed by the Anguilla Public Service should be paid her deferred salary of EC\$57,718.56 to assist her with costs associated with her medical condition.

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

Action: PS, HSD; SOP; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/215

**EX MEM 16/123 PAYMENT OF DEFERRED SALARY – MR Y**

*[note on publication: name redacted to protect personal health information]*

Parliamentary Secretary remained in attendance.

Council agreed that Mr Y, who is employed in the Royal Anguilla Police Force should be paid his deferred salary of EC\$17,218.25 to assist him with costs associated with his wife's and his daughter's medical expenses.

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

Action: COP; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/216

**EX MEM 16/124 PAYMENT OF DEFERRED SALARY – MS Z**

*[note on publication: name redacted to protect personal health information]*

Parliamentary Secretary remained in attendance.

Council agreed that Ms. Z, who is employed in the Anguilla Public Service should be paid her deferred salary of EC\$12,211.50 to assist her with costs associated with her medical condition and that of her daughter.

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

Action: CIR; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/217

**EX MEM 16/125 EXEMPTION FROM THE WORK PERMIT REQUIREMENT**

Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that ANGLEC would be working closely with Uriel Renewables Inc., a multinational company based out of Madrid, Spain to develop a 1 (one) megawatt solar photovoltaic plant in the vicinity of its diesel based generation plant in Corito, Anguilla;
- (ii) noted that the work would be done over eight (8) weeks and had begun at the end of February 2016; and
- (iii) agreed that, in accordance with the Anguilla Electricity Ordinance (1991), Anguilla Electricity Company Ltd – Public Suppliers Licence Section (9) Clause 9.1, the following persons should be exempted from the work permit requirement:-

1. Eliseo Calvo Rodriguez
2. Jorge Alba Garcia
3. Ramon Mourino Arcos
4. Florin Duceac

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

Action: PS, IMM; LAB COM; CIO; PS, MICUHAFIT; HON MIN, MICUHAFIT

EX MIN 16/218

**EX MEM 16/126 EXEMPTION FROM THE WORK PERMIT REQUIREMENT**

*[note on publication: some details redacted to protect personal information]*

Parliamentary Secretary remained in attendance.

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

- |    |                          |   |                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|--------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Ms. Jennifer M. Liebsack | - | National of the USA, who has been residing in Anguilla from 2011 to present. Ms. Liebsack has two daughters who have Belonger Status. Ms. Liebsack employed at Cynthia's Place at the Water Swamp.                                                                                                                                                                                                   |
| 2) | Ms. Linda Joseph         | - | National of Dominica, who has been residing in Anguilla since 1990. Ms. Joseph is in the process of regularising her Immigration Status through her application for Belonger Status.                                                                                                                                                                                                                 |
| 3) | Mrs Marian Tackling      | - | National of Great Britain, who has been residing in Anguilla for the last 13 years. In 2015 Mrs Tackling received her residency and intends to apply for naturalisation in 2017. She and her husband bought a house in Anguilla three years ago. She has been volunteering for several hours a week at WISE. A position became available at Zemi Beach for a Kids Club Manager. Mrs Tackling applied |

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for the position and was successful.

- 4) Ms. Aliyah Constance Jade Alfred - National of Dominica, who has been living in Anguilla since 2001. Ms. Alfred attended the Adrian T. Hazell Primary School, and later the Albena Lake-Hodge Comprehensive School. She is employed by Digicel as a Sales Assistant.
- 5) Ms. Kareen Kristal McGibbon - National of Jamaica. Ms McGibbon attended the Orealia Kelly Primary School from 2002-2004 and subsequently the Albena Lake-Hodge Comprehensive School from 2004-2009. She is employed as at Malliouhana Hotel and Spa, an Auberge Resort.

Council further agreed that the application for exemption from the work permit requirement for Pastor Selina Geraldina LeBlanc, a Minister of Religion, who is usually sent from St. Martin to Anguilla on weekends to conduct pastoral activities at the United Pentecostal Church in Blowing Point should be deferred for clarification of immigration matters.

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

Action: PS, IMM; LAB COM; CIO

EX MIN 16/219

**EX MEM 16/127 PAYMENT OF DEFERRED SALARY – MR G**

*[note on publication: names redacted to protect personal health information]*

Parliamentary Secretary remained in attendance.

Council agreed that Mr G, who is employed by the Anguilla Public Service should be paid his deferred salary of EC\$55,647.50 to assist him with costs associated with his medical condition.

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

Action: DIR, SPORTS; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 16/220

**EX MEM 16/128 PAYMENT OF DEFERRED SALARY – MRS H**

*[note on publication: names redacted to protect personal health information]*

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Parliamentary Secretary remained in attendance.

Council agreed that Mrs H, who is employed in the Anguilla Public Service should be paid her deferred salary of EC\$13,460.52 to assist her with costs associated with her son’s medical condition.

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

Action: CEO; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

**ORAL MENTION**

EX MIN 16/221

**LEAK OF PANAMA PAPERS**

Parliamentary Secretary remained in attendance.

HE The Governor briefed Council on the statement from the Tax Service Network in relation to the apparent leak of Panama Papers and the conduct of offshore companies.

The Governor indicated that the matter was being closely monitored by the Anguilla Financial Services Commission.

Action: EXCO MEMBERS

EX MIN 16/222

**LEGISLATION TO BE LAID BEFORE THE HOUSE OF ASSEMBLY**

Parliamentary Secretary remained in attendance.

Council agreed that the following legislation should be brought to the Meeting of Executive Council on Thursday 14<sup>th</sup> April 2016 for consideration prior to being laid before the House of Assembly on Thursday 28<sup>th</sup> April 2016:-

- 1) Property Tax Act
- 2) Legal Profession Bill
- 3) Procurement Legislation

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

Action: HON AG; CL, HOA; MINS OF GOV'T

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