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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 14TH NOVEMBER 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, Health, Sports
and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, 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: Dr Wycliffe Fahie, PAS, FIN
Hon Jerome Roberts, Adviser to the Hon CM
Mr Foster Rogers, PS, MHA/LANDS
Dr Aidan Harrigan, PS, EDICT
Mr Perin Bradley, TIO
Ms Mary Clare Haskins, Crown Counsel
Mr Ivor Greene, Senior Crown Counsel (Civil)

EX MIN 11/776 **EX MEM 11/324 DUTY EXEMPTION FOR MAYOUMBA FOLKLORIC
THEATRE**

Dr Wycliffe Fahie, PAS, FIN joined the Meeting.

Council agreed that duty exemption should be granted to the Mayoumba Folkloric Theatre (c/o Mr Calvert Carty) on a mixer board, speakers and microphones on the grounds that the group remains at the forefront of the promotion and continuation of important elements of Anguilla's culture.

The estimated duty loss to the GoA is EC\$1,766.07.

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

Action: PS, FIN; COC; FO

EX MIN 11/777

EX MEM 11/325 DUTY EXEMPTION FOR JAMES “JUNIOR” FLEMING

PAS, FIN remained for discussion.

Council agreed that duty exemption should be granted to Mr James “Junior” Fleming on a 17’ Real X Aluminium Single Torsion Aid Trailer for the purpose of easy removal of his glass bottom boat from the sea especially in times of bad weather. Council supported the exemption on the grounds that there are elements of tourism and fishing in Mr Fleming’s operation.

The estimated duty loss to the GoA is EC\$1,276.78.

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

Action: PS, FIN; COC; FO

EX MIN 11/778

EX MEM 11/326 DUTY EXEMPTION FOR KOOL FM 103.3

PAS, FIN remained for discussion.

Council agreed that duty exemption should be granted to Kool FM 103.3 (c/o Mr Leroy Richardson) on the main equipment for outside broadcast coverage which was sent to the US manufacturers for repairs and upgrade. Council supported the exemption on the grounds that the station plays an important role in the dissemination of useful and important information and that it provides a forum for a plethora of social activities.

The estimated duty loss to the GoA is EC\$722.72.

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

Action: PS, FIN; COC; FO

EX MIN 11/779

EX MEM 11/327 DUTY EXEMPTION FOR SOLAR SYSTEM

PAS, FIN remained for discussion.

Council agreed that duty exemption should be granted to Mr Ranjith Kumara on a solar system on the grounds that the application is in line with the GoA’s overall impending policy on renewable energy.

The estimated duty loss to the GoA is EC\$11,240.00.

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

Action: PS, FIN; COC; FO

EX MIN 11/780

EX MEM 11/328 DUTY EXEMPTION FOR SOROPTIMIST CLUB

PAS, FIN remained for discussion.

Council agreed that duty exemption should be granted to the Soroptimist Club (c/o Ms Sylvia Mcmeen) on a tent, a television and toys for community related activities during the upcoming holiday season.

The estimated duty loss to the GoA is EC\$383.15.

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

Action: PS, FIN; COC; FO

EX MIN 11/781

EX MEM 11/329 DUTY PAID ON WAREHOUSED VEHICLES ORDERED BEFORE 17 OCTOBER 2011

PAS, FIN remained for discussion.

Council agreed that the matter should be deferred to ascertain the order dates and the economic impact it will have on revenue already earned.

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

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

EX MIN 11/782

POLICY ON RENEWABLE ENERGY

PAS, FIN remained for discussion.

Council noted that more persons were importing solar systems for which requests for duty exemption have been made. Council agreed that a policy paper on Renewable Energy should be submitted to Executive Council for consideration.

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