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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON FRIDAY 24<sup>TH</sup> AUGUST 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 Acting Deputy Governor, Ms Aurjul Wilson

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 Acting Attorney General, Mr Ivor Greene

Mrs Sonia Brooks, Acting Clerk to Executive Council

IN ATTENDANCE: Dr Aidan Harrigan, PS, FIN  
Mr Foster Rogers, PS, EDICT  
Mr Gifford Connor, DLS

ABSENT: The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Attorney General, Mr James Wood

EX MIN 12/590 **EX MEM 12/277 APPLICATION FOR ISSUE OF LICENCE UNDER THE**  
**ALIENS LAND HOLDING REGULATIONS ACT – BARRY GOLDSHER**  
**AND HARRIET GOLDSHER**

Mr Gifford Connor, DLS joined the meeting.

Council agreed that an Aliens Land Holding Licence should be issued to Barry Goldsher and Harriet Goldsher to hold 1.00 acre of land on a freehold basis located at Little Harbour (Block 38711B Parcel 88), registered proprietors Alton A. Phillip and Lynthia I. Phillip at a valuation of US\$550,000.00/EC\$1,478,510.00 subject to the payment of the following stamp duties:-

(i)	under the Stamp Act – 5% of EC\$1,478,510.00	EC\$ 73,925.50
(ii)	under the Aliens Landholding Regulation Act – 12.5% of EC\$1,478,510.00	EC\$184,813.75
(iii)	Refundable deposit @ 10% of EC\$1,478,510.00	EC\$147,851.00
	<b>TOTAL</b>	<b>EC\$406,590.25</b>

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

EX MIN 12/591

**EX MEM 12/278 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – DAVID OLDFIELD**

DLS remained for the discussion.

Council agreed that an Aliens Land Holding Licence should be issued to David Oldfield to hold 0.62 acre of land with a dwelling house thereon on a freehold basis located at West End (Block 17809B Parcel 192), at a valuation of US\$300,000.00/EC\$806,460.00 subject to the payment of the following stamp duties:-

(i)	under the Stamp Act – 5% of EC\$806,460.00	EC\$ 40,323.00
(ii)	under the Aliens Landholding Regulation Act – 12.5% of EC\$806,460.00	EC\$100,807.50
	<b>TOTAL</b>	<b>EC\$141,130.50</b>

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

EX MIN 12/592

**EX MEM 12/279 ANGUILLA SOCIAL SECURITY BOARD PROPOSED TOWN CENTRE DEVELOPMENT PROJECT**

Council agreed to defer the paper.

Action: PS, MHA/LANDS

EX MIN 12/593

**EX MEM 12/285 ALLOCATION OF A SCHOLARSHIP TO TREASURY DEPART TO FUND MASTERS DEGREE IN ACCOUNTING/ FINANCE**

Dr Aidan Harrigan and Mr Foster Rogers, PS, EDICT joined the meeting.

EX MIN 12/563 of 16 August 2012 refers.

Council approved the following:-

- (i) Endorsement of previous Executive Council Decision of September 2009 to allocate a Scholarship leading to a Masters Degree in Finance and Accounting to the Treasury Department (refers EX MIN 09/244) since the Scholarship was not taken up at the time.
- (ii) That the Scholarship be tenable for the academic year September 2012 to August 2013.
- (iii) The relevant Departments/Ministry to process in accordance with the Public Service Commission Regulations.

Action: PS, FIN; PS, PA

EX MIN 12/594

**EX MEM 12/286 APPLICATION BY MAXINE HERBERT DUGGINS (PRINCIPAL OF BEST BUY SUPERMARKET) FOR DUTY FREE CONCESSION TO CONSTRUCT A FULL SERVICE SUPERMARKET AT WEST END**

PS, Finance and PS, EDICT remained for the discussion.

Council agreed that the paper should be deferred.

Council tasked the Ministry of Finance to produce a draft policy on duty free concessions and bring back the Policy to Executive Council on Thursday 30 August 2012.

Action: PS, FIN; PS, EDICT

EX MIN 12/595

**EX MEM 12/287 AUTHORISATION TO CONSTRUCT SECRETARIAT ROAD USING RECURRENT SURPLUSES AND/OR PROCEEDS OF TRANCHE 1 OF EDF 10 FUNDS**

PS, Finance and PS, EDICT remained for the discussion.

Council agreed to authorise the tendering process for the construction of the Secretariat Road to begin. The final decision would be taken by EXCO after the value for money assessment was completed.

Action: PS, FIN; PS, EDICT

EX MIN 12/596

**EX MEM 12/288 APPLICATION FOR DUTY EXEMPTION FOR MR CREFTON NILES**

PS, Finance and PS, EDICT remained for the discussion.

Council agreed that duty exemption of 50% on the attached list should be granted

to Mr Crefton Niles, on a Solar Photovoltaic System, which will be installed at his property.

Action: PS, FIN; COC; FO

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