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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 15TH FEBRUARY 2013

PRESENT: His Excellency the Governor, Mr Alistair Harrison

The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing/Acting Chief Minister

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Edison Baird, Minister of Social Development, Health, Sports and Education

The Honourable Walcott Richardson, Lands, Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries

The Honourable Attorney General, Mr James Wood

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Jerome Roberts, Adviser to the Hon CM
Dr Bonnie Richardson-Lake, PS, HSD
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Larry Franklin, PS, MICUH
Mr Foster Rogers, PS, EDICT
Ms Mary Clare Haskins, Crown Counsel
Ms Valencia Prentice, Accountant General (Acting)

ABSENT: The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration

EX MIN 13/122 **A BILL FOR PUBLIC SERVICE SALARIES (TRANSITIONAL MEASURES) ACT, 2013**

The following Officials joined the Meeting:-

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Hon Jerome Roberts, Adviser to the Hon CM
Dr Bonnie Richardson-Lake, PS, HSD
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Larry Franklin, PS, MICUH

As agreed in EX MIN 13/121 of 14th February 2013, the new draft Bill was presented to Executive Council for further consideration. Before discussion of the Bill, the Hon Attorney General stated that:-

- 1) The AG's Chambers need time to go through such matters in a proper manner;
- 2) No Bill is a product of an individual;
- 3) The revised draft Bill has the approval of the Chambers.

The Attorney General expressed his gratitude and appreciation to the Officers who worked assiduously to prepare the new draft document.

Council discussed at length the new draft Bill and agreed that the Meeting should be adjourned and it reconvened at 1:15 pm.

On the resumption of Executive Council, the following Officials returned for discussion:-

Hon Jerome Roberts, Adviser to the Hon CM
Dr Bonnie Richardson-Lake, PS, HSD
Ms Aurjul Wilson, PS, MHA/LANDS
Mrs Kathleen Rogers, PS, PA
Dr Aidan Harrigan, PS, FIN
Mr Larry Franklin, PS, MICUH
Mr Foster Rogers, PS, EDICT

Ms Valencia Prentice, Accountant General (Acting) was invited to attend the Meeting to give clarification to particular issues and subsequently left.

Council:-

- (i) agreed that the title "Public Service Salaries (Temporary) Reduction Act, 2013" should be retained;
- (ii) instructed the AG's Chambers to incorporate the agreed matters/issues into the Bill for gazetting next week.

Action: EXCO MEMBERS; PERM SECS

EX MIN 13/123

EX MIN 13/118 EX MEM 13/52 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – MALLIOUHANA (E.C.) LTD. (SECTION: WEST END; BLOCK: 18011 B; PARCELS 1, 2, 148, 211, 213, 215, 217 (FREEHOLD) 4/1, 6/1, 7/1, 8/1, 29/1, 223/1, 222/1 (LEASEHOLD)

Adviser to the Hon CM, PS, HSD, PS, MHA/LANDS, PS, FIN and PS, MICUH remained for discussion. Ms Mary Clare Haskins, Crown Counsel joined the Meeting.

The Hon Minister of Social Development declared an interest because of familial ties.

Further to EX MIN 13/118 of 14th February 2013, Council noted a letter dated February 14, 2013 to Mr Gifford Connor, DLS, signed by Caribbean Juris Chambers confirming the proper transfer of the shares in accordance with the Articles of Association of Malliouhana (E.C) Ltd. Council requested that the letter be signed by a lawyer from Caribbean Juris Chambers.

Council agreed that a similar letter be signed by Keithley Lake or one of his Associates confirming the proper transfer of the shares.

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