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**MINUTES OF THE 57TH MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 21ST MAY 2026 AT 9.00 AM**

- PRESENT: Her Excellency the Governor, Ms. Julia Crouch
- The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
- The Honourable Deputy Governor, Mr. Perin Bradley
- The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
- The Honourable Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
- The Honourable Attorney General, Mrs. Rachel Spearing
- Clerk to Executive Council, Ms. Dumisa Webster
- IN ATTENDANCE: Senior Ministerial Advisor for Health, Mr. Evans Rogers
- Acting Head of Governor's Office, Mr. Charles Hanen

EX MIN 26/129

CONFIRMATION OF THE MINUTES

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council confirmed the minutes of the Executive Council meetings held on 7th and 14th May 2026.

EX MIN 26/130

EX MEMO 26/107 Reappointment of Members to the Medical Board

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the proposal to reappoint the current members of the Medical Board. It was noted that the current regulatory framework is limited in scope and is set to be replaced in short order by the Health Professionals Bill. In the interim, it is proposed that the current members be reappointed to the Medical Board.

Executive Council:

1. Approved the reappointment of Dr. Aisha Andrewein as Chairperson to the Medical Board;
2. Approved the reappointment of the following persons to the Medical Board:
 - a) Dr. Rona Hodge;
 - b) Dr. Lindel Brooks; and
 - c) Dr. Deslyn Hughes.
3. Directed that Mr. Norman Macdonald the Principal Crown Counsel-Civil in the Attorney General's Chambers to replace Mr. Ivor Greene as member and Secretary of the Medical Board; and
4. Directed the preparation of the necessary instruments for Her Excellency's signature for the new term, consistent with the current statutory requirements and for a further two-year period from 1 August 2026 to 31 July 2028.

Action: PS, HTS; HON MIN, HTS; HON AG.

EX MIN 26/131

EX MEMO 26/108 Approval to Proceed with the Section 2 Declaration Process under the Land Acquisition Act for the Acquisition of Registration Section Cauls Pond, Block 69014 B, Parcel 10 for the National Track and Field Facility

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

The following persons joined the meeting:

Mr. Larry Franklin, PS, MEDICLPWNR

Mr. Leslie Hodge, Director of Lands and Surveys

Mrs. Angela Hughes, Registrar of Lands

By Executive Council Minute 26/044, Council approved Registration Section Cauls Pond, Block 69014 B, Parcel 10 as the site for the National Track and Field Facility, approved the Department taking steps to acquire and designate the land for that public purpose, and authorised acquisition, including compulsory acquisition if necessary or desired. It was noted that following appointment of an authorised officer for the acquisition of the subject lands, the land owners have been engaged and expressed willingness to discuss compensation for the acquisition. It was further noted that an urgency exists to acquire the land because the potential funding agency requires confirmation that the Government owns or is legally securing the land for the project.

Executive Council:

1. Noted Executive Council Minute 26/044 approving the acquisition of Registration Section Cauls Pond, Block 69014 B, Parcel 10, for the National Track and Field Facility, including compulsory acquisition if necessary or desired;
2. Noted Executive Council Minute 26/105 appointing Angela Hughes, Registrar of Lands, as Authorised Officer for this specific acquisition;
3. Approved the commencement of the Section 2 declaration process under the Land Acquisition Act for Registration Section Cauls Pond, Block 69014 B, Parcel 10, comprising approximately 14 acres (subject to confirmation once surveys are completed under item 8 below), for the public purpose of

developing the National Track and Field Facility and associated infrastructure;

4. Directed that the matter be prepared for submission to the House of Assembly for approval of the Section 2 declaration;
5. Requested the Attorney General's Chambers to prepare and settle the House of Assembly submission, section 2 declaration, Gazette publication, notice to be posted on or near the land, section 6 notice of acquisition, and any related statutory documents;
6. Requested the Attorney General's Chambers to advise on the application of Section 22 of the Land Acquisition Act, including whether compensation may be paid into the High Court on consultation with the Registrar of Courts if there is no person competent to receive and give sufficient discharge for compensation;
7. Noted that the Director of Lands and Surveys previously communicated with representatives from the family. Council now directs the Authorised Officer to engage with estate representatives in response to their letter as part of the negotiation process, and to document all inquiries concerning letters of administration for proper representation of the Estate and compensation entitlement;
8. Directed the Department of Lands and Surveys to complete GoA's independent valuation and any required survey, plan, or demarcation work urgently;
9. Authorised the issue of the action sheet before confirmation of the Minutes, given the urgency of the matter.

Action: DLS; PS, MEDCILPWR; HON MIN, MEDICLPWR; HON AG.

EX MIN 26/132

EX MEMO 26/109 Establishment of Land Acquisition Committee for the Clayton J Lloyd International Airport Expansion

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the proposal to approve the establishment of a Land Acquisition Committee to coordinate and support the acquisition of land required for the expansion and modernisation of the Clayton J. Lloyd International Airport ("CJLIA"). It was noted that

Executive Council Minute 24/279, in principle, endorsed the formation of a dedicated acquisition committee to support the CJLIA runway expansion. It was noted that the proposed committee will be advisory and for coordinating purposes only. Council was presented with the Committee's proposed Terms of Reference, membership, reporting arrangement and remuneration framework for approval.

Executive Council:

1. Approved the establishment of the Land Acquisition Committee for the CJLIA expansion;
2. Noted the correction in spelling of the name of proposed committee member, PAS- MICUHITES, Mr. Kendell Richardson and Approved the Terms of Reference attached as Appendix 1 in the memorandum submitted to Council, subject to final settling by the Attorney General's Chambers;
3. Approved the proposed membership subject to point 2. above;
4. Confirmed that the Committee is advisory and coordinating only and shall not exercise statutory powers under the Land Acquisition Act, Registered Land Act or any other legislation;
5. Approved the proposed remuneration framework, subject to confirmation of funding and compliance with applicable public finance, procurement, General Orders and public service requirements.
6. Directed that monthly reports be submitted to the relevant Ministers, Permanent Secretaries, Premier, Deputy Governor, Attorney General and Financial Secretary, as appropriate; and
7. Directed that any settlement proposal, compulsory acquisition step, major expenditure commitment or legally significant decision be submitted separately for Executive Council consideration and approval where required.

Action: DLS; PS, MEDICLPWNR; HON MIN, MEDICLPWNR; HON AG.

EX MIN 26/133

EX MEMO 26/110 Application for Issue of Licence under the Aliens Land Holding Regulation Act- Jeffrey Lawrence Barrett and Renee Pieternella Barrett- Registration Section South

Central, Block 38612 B, Parcel 540 being 1.51 Acres Located in Little Harbour

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the application for an Aliens Land Holding Licence by Jeffrey Lawrence Barrett and Renee Pieternella Barrett.

Executive Council approved the granting of an Aliens Land Holding Licence to Jeffrey Lawrence Barrett and Renee Pieternella Barrett for property situated in Registration Section: South Central, Block 38612 B, described as Parcel 540 being 1.51 acres with a dwelling house thereon subject to:

(a) Payment of the following stamp duties:

(i) under the Stamp Act – 5%	
of EC\$2,604,865.80	EC\$130,243.29
(ii) under the Aliens Land Holding	
Regulation Act – 5%	
of EC\$2,604,865.80	<u>EC\$130,243.29</u>
TOTAL	<u>EC\$260,486.58</u>

(b) The property must be used for residential purposes only.

(c) The Licencee shall fully comply with the laws of Anguilla enforced from time to time including the Land Development Control Act, the Property Tax Act, the Building Regulations, the Labour Relations Act 2018 and Work Permit Regulations 2023, the Social Security Act, the Immigration and Passport Regulations and any statutory modification or re-enactment thereof and any rules or regulations made there under.

(d) Any breach of any of the conditions of this Licence shall result in all the estate and interest of the Licensee in the land being liable for forfeiture to the Crown.

Action: DLS; PS, MEDICLPWNR; HON MIN, MEDICLPWNR.

EX MIN 26/134

EX MEMO 26/111 Application for Issue of Licence under the Aliens Land Holding Regulation Act- Villa Amarilla.- Registration Section: East Central, Block 89319 B, Parcels 195, 210 and 211 Being 0.12, 0.30, and 0.33 of an Acre Respectively Located in Island Harbour

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the application for an Aliens Land Holding Licence by Villa Amarilla.

Executive Council approved the granting of an Aliens Land Holding Licence to Villa Amarilla., to hold on a freehold basis, property situated in Registration Section: East Central, Block 89319 B, described as Parcels 195, 210 and 211, being 0.12 of an acre, 0.30 of an acre, and 0.33 of an acre respectively (a total of 0.75 of an acre) located at Shoal Bay, Anguilla, for tourism purposes, subject to:

(a) Payment of the following Stamp Duties:

Parcel 210

(i)	under the Stamp Act – 5% of EC\$172,044.80	EC\$ 8,602.24
(ii)	under the Aliens Land Holding Regulation Act – 6.25% of EC\$172,044.80	<u>EC\$ 10,752.80</u>
TOTAL		<u>EC\$19,355.04</u>

Parcel 211

(iii)	under the Stamp Act – 5% of EC\$172,044.80	EC\$ 8,602.24
(iv)	under the Aliens Land Holding Regulation Act – 6.25% of EC\$172,044.80	<u>EC\$ 10,752.80</u>
TOTAL		<u>EC\$19,355.04</u>

Parcel 195

(v) under the Stamp Act – 5%
of EC\$53,764.00 EC\$ 2,688.20

(vi) under the Aliens Land Holding
Regulation Act – 6.25%
of EC\$53,764.00 EC\$ 3,360.25

TOTAL **EC\$6,048.45**

GRAND TOTAL **EC\$44,758.53**

- (b) The property must be used for tourism purposes;
- (c) The Licensee shall, within three (3) months of the grant of the Aliens Land Holding Licence, apply for Outline or Full Planning Permission to construct a double garage, a one (1) bedroom villa, a solar farm, and recreational facilities. Such application shall constitute a modification of existing Planning Permission 25/0451. The Licensee further agrees that the Property shall be utilized exclusively for the aforementioned development;
- (d) The Applicant Company be exempted from Government's Policy on restricting Aliens to holding no more than half an acre on the grounds that the request is based on the purchaser's intent to develop the land as a commercial auxiliary to the neighboring tourism project, thereby generating public revenue through future sales and rental activities;
- (e) That the Ministry of Lands sends an official letter to treat with the landowner for the transfer of the 20ft Right of Way along its southern boundary line to the Crown for road improvement and to have same declared a public Road under the Roads Act, R.S.A. c R65;
- (f) Parcels 195, 210 and 211 (the new Parcel after subdivision of Parcel 211) to be amalgamated within three (3) months of the issue of the licence;

(g) The express condition in the Licence that the development shall be completed within thirty-six (36) months, failing which a penalty of US\$3,500.00 shall apply for each calendar month or part thereof that the project remains uncompleted without reasonable justification for the delay in completion. The said penalty shall continue for a period of 12 months. Thereafter, forfeiture proceedings for the property will be commenced by the Government of Anguilla; and

(h) The Licensee shall fully comply with the laws of Anguilla in force from time to time including the Land Development Control Act, the Property Tax Act, the Building Regulations, the Labour Relations Act 2018 and Work Permit Regulations 2023, the Social Security Act, the Immigration and Passport Regulations and any statutory modification or re-enactment thereof and any rules or regulations made there under.

Action: DLS; PS, MEDICLPWNR; HON MIN, MEDICLPWNR.

EX MIN 26/135

EX MEMO 26/112 First Supplemental Agreement to the Memorandum of Understanding Dated 11 December 2015 Between the Government of Anguilla and Parkstone Incorporated

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Executive Council was briefed on the proposed draft First Supplemental Agreement to the Memorandum of Understanding between the Government of Anguilla and Parkstone Incorporated and Tranquillity Beach Management Company Inc. It was noted that the subject supplemental agreement applies only to phase 2 of the project. Council was also provided with an outline of the proposed recommendations and concessions.

Executive Council approved the draft First Supplemental Agreement to the Memorandum of Understanding Dated 11 December 2025 between the Government of Anguilla and Parkstone Incorporated and Tranquillity Beach Management Inc, as attached to the memorandum submitted to Council.

Action: PS, MEDICLPWNR; HON MIN, MECICLPWNR; HON AG.
