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**MINUTES OF THE 54TH MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 30TH APRIL 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:
- The Honourable Parliamentary Secretary, Mr. Cordell Richardson
 - Senior Ministerial Advisor for Health, Mr. Evans Rogers
 - Acting Head of Governor's Office, Mr. Charles Hanen

EX MIN 26/102

CONFIRMATION OF THE MINUTES

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council confirmed the minutes of the Executive Council meeting held on 23rd April 2026.

EX MIN 26/103

EX MEMO 26/086 Application for Duty Exemption for Kyle Carty Owner of Bayview Resort

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the application by Kyle Carty, owner of Bayview Resort, for duty-free concessions on a range of items intended for the renovation of the property. It was noted that the applicant, through this request, intends to maintain and enhance the quality of accommodation offered within Anguilla's tourism sector. The applicant was previously granted an exemption by Executive Council Minute 19/255, however, was unable to import the approved materials due to mitigating circumstances.

It was noted that one of the objectives of the Customs Duty Exemption Policy of 1998 is to encourage development activity among local entrepreneurs in traditional sectors such as tourism. In recognition of this objective and noting that the applicant was previously granted an exemption for import of items for the project, it is requested that Council approve the specific duty exemption.

Executive Council approved the application by Kyle Carty for duty exemption with a duty and tax loss of EC\$10,415.56 (net of administrative fee is 5%) on the recommended items for the repair or structural improvement of the buildings as specified in the attached listing.

Action: PAS, FIN; PS, FIN; HON PREM.

[Redacted Text]

EX MIN 26/105

EX MEMO 26/088 Appointment of an Authorised Officer-Acquisition of Land in the Quarter for the National Track and Field Facility

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Executive Council approval is sought for the appointment of an Authorised Officer to undertake and progress the acquisition of a

specific parcel of land in the Quarter, in accordance with Executive Council Minute 26/044. It was noted that the Director of Lands and Surveys who ordinarily serves as Authorised Officer is currently heavily engaged in managing several high-priority acquisitions. Consequently, it is requested that Angela Hughes, Registrar in the Department of Lands and Surveys is appointed as the Authorised Officer, under the Land Acquisition Act, for the timely implementation of the subject land acquisition.

Executive Council:

1. Approved the appointment of Angela Hughes, Registrar of Lands in the Department of Lands and Surveys as the Authorised Officer for the acquisition of Registration Section Cauls Pond, Block 69014 B, Parcel 10 (approximately 14 acres), The Quarter; and
2. Noted the limited scope of this appointment, without prejudice to the role of the Director of Lands and Survey in all other acquisition matters;
3. Noted the proposed training, governance and delegation safeguards; and
4. Noted that this approach ensures the timely implementation of Executive Council's prior decision while maintaining appropriate legal and technical oversight.

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

Action: REG OF LANDS; PS, MEDICLPWNR; HON MIN, MEDICLPWNR.

EX MIN 26/106

EX MEMO 26/089 Acquisition of Lands at Blowing Point (Block 28409B Parcel 38) for Public Purpose

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Executive Council was briefed on the request for the acquisition of Block 28409B Parcel 38 in the public interest. It was noted that the subject parcel lies adjacent to the Blowing Point Ferry Terminal, a key component of national infrastructure. The Anguilla Air and Sea

Ports authority has advised that the current footprint for the ferry terminal presents operational constraints which necessitate expansion to meet safety, efficiency and regulatory requirements. Therefore, it requested that Council deem the acquisition as necessary for a public purpose.

Additionally, Council's approval is requested for the appointment of an authorised officer for the acquisition of the subject parcel. It was noted that the Director of Lands and Surveys who ordinarily serves as Authorised Officer has recused himself from this matter due to a conflict of interest. Consequently, it is requested that Angela Hughes, Registrar of Lands in the Department of Lands and Surveys, be appointed Authorised Officer, under the Land Acquisition Act, for this acquisition.

Executive Council:

1. Determined that Block 28409B Parcel 38 is required for a public purpose;
2. Approved the pursuit of the acquisition of the subject lands in the public interest;
3. Approved the appointment of Angela Hughes, Registrar of Lands in the Department of Lands and Surveys, as the Authorised Officer for this matter; and
4. Noted the proposed training, governance and delegation safeguards;
5. Directed the relevant Ministries and Departments to take all necessary steps to facilitate acquisition

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

Action: REG OF LANDS; PS, MEDICPLWNR; HON MIN, MEDICPLWNR.
