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MINUTES OF THE 15TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 13TH AUGUST 2015

- PRESENT: His Excellency the Acting Governor, Mr Stanley Reid
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism, Lands & Physical Planning
- The Honourable Acting Deputy Governor, Dr Bonnie Richardson-Lake
- The Honourable Evans Rogers, Minister of Health and Social Development
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and
Information and Broadcasting
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture and Fisheries and Information Technology
- The Honourable Acting Attorney General, Ms Michelle Daley
- Mrs Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary
Mr Foster Rogers, PS EDICTLP
Mr Larry Franklin, PS MICUHAFIT
Mr Vincent Proctor, Director Physical Planning
Mr Leslie Hodge, DLS
Mr Perin Bradley, CIR
Mrs Mary Clare Haskins-Banton, Parliamentary Counsel/Crown Counsel
- ABSENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Attorney General, Mr Rupert Jones
- EX MIN 15/466 **CONFIRMATION OF THE MINUTES**
- Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.
- Council confirmed the Minutes of the 14th Meeting held on Thursday 30th July 2015.

MATTERS ARISING FROM THE MINUTES

EX MEM 15/467

EX MIN 15/462 EX MEM 15/262 PRIORITY TRAINING NEEDS 2016

Parliamentary Secretary remained in attendance.

Council:-

- (a) approved the priority training needs for 2016 subject to the approval of the requisite funds in the 2016 Budget;
- (b) noted that revisions may be necessary based on what is determined in the 2016 Budget.

Action: PS, PA; TRNG OFF; OTHER PERM SECS

EX MIN 15/468

EX MEM 15/265 REMUNERATION PACKAGE FOR THE ANGUILLA TOURIST BOARD (ATB)

Parliamentary Secretary remained in attendance. PS EDICTLP remained for discussion.

Council confirmed the remuneration package below paid to the members of the Anguilla Tourist Board.

- | | | |
|------|----------|-----------|
| (i) | Chairman | \$1200.00 |
| (ii) | Members | \$ 750.00 |

Action: PS, EDICT; PS, FIN; DIR ATB; ACC GEN

EX MIN 15/469

EX MEM 15/266 AUTHORIZATION TO ENGAGE NEWGEN FOR THE IMPLEMENTATION OF THE FATCA SOFTWARE SOLUTION

Parliamentary Secretary remained in attendance. Messrs Foster Rogers, PS, EDICTLP, Larry Franklin, PS, MICUH and Perin Bradley, Comptroller of Inland Revenue remained for discussion.

Comptroller of Inland Revenue updated Council in regards to FATCA. Council thanked Mr Bradley for his hard work on this matter.

Council noted the intention to seek authorization from the Procurement Board to engage the services of NEWGEN for the implementation of the FATCA software solution.

Action: PS, MICUH; DIR DITES; PS, FIN

EX MIN 15/470

EX MEM 15/267 FILLING OF THE POSITION OF DESIGN ENGINEER (BUILDINGS) PROGRAMME 652 – DEPARTMENT OF INFRASTRUCTURE (DOI)

Parliamentary Secretary remained in attendance.

Council:-

- (i) approved the filling of the position of Design Engineer (Buildings) in the Department of Infrastructure (DOI);
- (ii) noted that the views of the Permanent Secretaries had been sought in relation to the filling of the post and that a favourable response had been given.

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

Action: PS, PA; PS, MICUH; PS, FIN; PS, EDICTLP; BD

EX MIN 15/471

EX MEM 15/268 APPROVAL OF VEHICLE RAFFLES AS A FUNDRAISING ACTIVITY FOR THE ANGUILLA FIRE AND RESCUE SERVICE WELFARE ASSOCIATION

Parliamentary Secretary remained in attendance.

In accordance with section 31(1)(b) of the Fire and Rescue Service Welfare Association Regulations, Council approved the raffling of vehicles as a fundraising activity for the Anguilla Fire and Rescue Service Welfare Association.

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

Action: PS, MICUH

EX MIN 15/472

EX MEM 15/269 PAYMENT OF DEFERRED SALARY – MS X

[note on publication: name redacted to protect personal health information]

Parliamentary Secretary remained in attendance.

Council agreed that Ms X should be paid her deferred salary of EC\$15,456.92 to assist with the medical expenses associated with her as well as her husband's medical conditions.

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

Action: PS, PA; PS, FIN; ACC GEN; HON AG

EX MIN 15/473

EX MEM 15/270 FIRST ANGUILLIAN SCULPTURE SYMPOSIUM

Parliamentary Secretary remained in attendance.

Council agreed:-

- (i) to waive the work permits and all related fees for the persons listed below to work in Anguilla for the duration of the First Anguillian Sculpture Symposium.
 - (a) Jon Barlow Hudson
 - (b) Almuth Tebbenhoff
 - (c) Alexandra Harley
- (ii) to grant duty exemptions on all equipment and related resources coming into the country to facilitate the symposium. Most equipment will be returned at the conclusion of the symposium (current policy provides for this) but requires the waiving of all other fees. The remaining equipment and resources will facilitate future symposiums.

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

Action: PS, ELSYC; PS, FIN; PS, EDICTLP, COC; LAB COM; CIO

EX MIN 15/475

INF 15/04 INFORMATION NOTE: NATIONAL FUNERAL FOR THE LATE MR EDWARD WEBSTER IN RECOGNITION OF HIS INVALUABLE CONTRIBUTION TO ANGUILLA DURING THE REVOLUTION

Parliamentary Secretary remained in attendance.

Council confirmed:-

- (i) the holding of a National Funeral for the late Edward Webster in collaboration with the family;
- (ii) the publication of an official Statement of Condolence from the Government and people of Anguilla on the passing of this outstanding revolutionary;
- (iii) flags to be flown at Half Mast on Friday August 14th, 2015 and on Sunday August 16th, 2015 until immediately following the funeral ceremony;
- (iv) a Police Guard of Honour to be drawn up at the Church and a contingent of uniformed officers to bear the body in and out of the church and at the graveside. Casket to be covered with the national flag;
- (v) a contribution of EC\$8,000 towards the cost of the funeral expenses;

Council agreed that in the future the Ministry of Home Affairs should consider a process whereby the contribution of EC\$8,000.00 would be granted where it could be established that the family required such financial assistance.

Action: PS, MHA; PAS, MHA

ORAL MENTION

EX MIN 15/476

LEAVE

Parliamentary Secretary remained in attendance.

Council was informed of the following personal leave:-

- (1) Hon Cora Richardson-Hodge 15 – 22 August 2015
- (2) Hon Evans McNeil Rogers 15 – 22 August 2015

Action: EXCO MEMBERS
