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**MINUTES OF THE 123<sup>RD</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON WEDNESDAY 13<sup>TH</sup> DECEMBER 2017**

- PRESENT: His Excellency the Acting Governor, Mr Perin Bradley
- The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism and Information Technology
- The Honourable Acting Deputy Governor, Mrs Kathleen Rogers
- The Honourable Evans Rogers, Minister of Health and Social Development, Lands  
and Physical Planning
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs and Education
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,  
Utilities, Housing, Agriculture, Fisheries and Environment
- The Honourable Attorney General, Mr John McKendrick QC
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary  
Mr Leslie Hodge, DLS  
Mr Karim Hodge, PS, MICUHAFIT  
Mrs Jennifer Gaskin, CEO, WCA (Acting)  
Mr Mark Romney, Vice Chairman, WCA  
Mr Malcolm Webster, Director of Facilities, PAH/Member, WCA Board  
Mr Hubert Lopez, Consultant  
Mr Foster Rogers, PS, HSD  
Mrs Chanelle Petty-Barrett, PS, MHA  
Dr Aidan Harrigan, PS, FIN  
Mr Larry Franklin, PS, EDICTLP  
Mrs Shona Proctor, Budget Director  
Mrs Shantelle Richardson, Director of Economic Planning  
Mrs Anthea Ipinson-Connor, Chief Project Officer  
Ms Jamila Gumbs, Budget Officer  
Mr Kiel Connor, Comptroller, Inland Revenue
- ABSENT: His Excellency the Governor, Mr Timothy Foy, OBE

EX MIN 17/573

**CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 122<sup>nd</sup> Meeting held on Thursday 7<sup>th</sup> December 2017.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 17/574

**EX MEM 17/329 ANGUILLA UTILITY TOKEN OFFERING (AUTO)**

Hon Parliamentary Secretary remained in attendance.

Further to EX MIN 17/558 of 7<sup>th</sup> December 2017, Council noted that the additional meeting with the relevant parties had taken place and it was agreed that the Director, FSC, Registrar of Companies and FEDICT officials should formulate a regulatory regime to be submitted to H E The Governor.

Action: PS, EDICTLP; HON AG; DIR, FSC; ROC; PS, FIN; PAS, FIN; BD;  
ACC GEN

EX MIN 17/575

**2018 ESTIMATES OF RECURRENT REVENUE, EXPENDITURE AND CAPITAL SUMMARY**

Hon Parliamentary Secretary remained in attendance. The following persons joined the Meeting:-

Mr Karim Hodge, PS, MICUHAFIT  
Mr Foster Rogers, PS, HSD  
Mrs Chanelle Petty-Barrett, PS, MHA  
Dr Aidan Harrigan, PS, FIN  
Mr Larry Franklin, PS, EDICTLP  
Mrs Shona Proctor, Budget Director  
Mrs Shantelle Richardson, Director of Economic Planning  
Mrs Anthea Ipinson-Connor, Chief Project Officer  
Ms Jamila Gumbs, Budget Officer  
Mr Kiel Connor, Comptroller, Inland Revenue

Council:-

- (i) noted that the EC\$10m in savings from all ministries/departments had not been realised;
- (ii) directed that a comprehensive cut be spread across all ministries/departments to address the shortfall; and
- (iii) agreed that the Capital Investment Plan 2018 – 2020 should be sent off to the UKG.

Action: PS, FIN; PS, EDICTLP; PAS, FIN; BD; DEP; CPO; MINS OF GOV'T

EX MIN 17/576

**EX MEM 17/339 APPROVAL FOR MSc COMPUTER SCIENCE/  
COMPUTER ENGINEERING TO BE CHANGED TO BSc COMPUTER  
SCIENCE/COMPUTER ENGINEERING AS A PRIORITY TRAINING  
AREA ELIGIBLE FOR THE GRANT OF A SCHOLARSHIP**

Hon Parliamentary Secretary remained in attendance.

Council confirmed the decision taken by round on Monday 11<sup>th</sup> December 2017 that:-

- (i) the scholarship award in the area of MSc Computer Science/Computer Engineering should be changed to BSc Computer Science/Computer Engineering; and
- (ii) the scholarship award should be filled in accordance with the Public Service Commission Regulations.

Action: PS, PA; DIR, DITES; TRNG OFF; PS, FIN; PS, EDICTLP; BD; ACC  
GEN

EX MIN 17/577

**EX MEM 17/340 PRIORITY TRAINING NEEDS FOR 2018**

Hon Parliamentary Secretary remained in attendance.

Council approved the critical areas as identified in the table below with the following amendments, as well as the areas identified for the receipt of financial assistance:-

<b>Ministry</b>	<b>Area Recommended</b>	<b>No of Participants</b>	<b>Cost per annum</b>
Ministry of Social Dev Health	Nephrology	1 and not 2	75,000.00
“	Add Pathologist	1	75,000.00

**Priority Training Needs –2018**

<b>MINISTRY</b>	<b>AREA RECOMMENDED</b>	<b>NO. OF PARTICIPANTS</b>	<b>COSTING PER ANNUM</b>
<b>Ministry of Social Dev.</b>			
<b>Health</b>			
	ASc. Health Information Management	1	75,000.00
	Health Educator	1	75,000.00
	Paramedic Certification	1	80,000.00
	Nephrology	1	75,000.00
	Midwifery	2	140,000.00
	BSn. General Nursing	2	140,000.00



<b>MINISTRY OF HOME AFFAIRS</b>			
<b>MICUH</b>			
<b>Fire</b>	ASc. Degree Fire Science	1	90,000.00
	BSc. Fire and Rescue Domestic	1	90,000.00
	Brigade of Command, Organizational Leadership or Fire Investigation	1	90,000.00
<b>DITES</b>			
2018	BSc. Computer Engineering	1	90,000.00
2019	BSc. Computer Science	1	90,000.00
<b>Fisheries and Marine Resources</b>			
	BSc. Marine Biology	1	90,000.00
<b>Immigration</b>	BSc. Management Studies	2	30,000.00
	Immigration Course Online	4	60,000.00
<b>TOTAL</b>			<b>3,300,000.00</b>

### **Financial Assistance**

MSc. Educational Leadership & Administration  
Diploma in Automotive Mechanics/Technician  
Bachelor of Education -Special Needs  
BSc. Nursing  
BSc. Management and Tourism  
BA Media, Communication Cultures  
MSc. Veterinary Epidemiology & Public Health  
BSc. Information Technology with Education minor  
MSc. Information Systems Management  
Level VI Diploma in Professional Dance

**150,000.00**

Council agreed that the scholarships and financial assistance should remain within the spending limit of the budgeted sum of EC\$3,450,000.00 for 2018.

Action: PS, PA; TRNG OFF; PS, FIN; PS, EDICTLP; OTHER PSs; BD; ACC GEN; MINS OF GOV'T

EX MIN 17/578

**EX MEM 17/341 PROPOSED SPECTRUM FEES FOR USE OF THE 2.3 AND 3.5 GHZ BANDS**

Hon Parliamentary Secretary remained in attendance. PS, EDICTLP and PS, MHA remained for discussion.

Further to EX MIN 17/501 of 2<sup>nd</sup> November 2017, Council agreed that:-

- (i) the pricing for the 3400 to 3600 MHz band should be EC\$350.00 per unpaired MHz;
- (ii) the pricing for the 2200 to 2300 MHz should be EC\$3,525 per unpaired MHz;
- (iii) the Schedule of the Telecommunications Spectrum Fees Regulations R.R.A. T6-11 should be amended accordingly;
- (iv) the Ministry with responsibility for telecommunication should amend the Anguilla's Table of Frequency Allocations to facilitate the proposed use of the spectrum; and
- (v) consideration should be given as to some measure of duty concession to the telecommunication providers to assist them in building back their voice and data networks and to encourage the undergrounding of their networks.

H E The Acting Governor pointed out that in EX MIN 17/501, it was agreed that expertise from the UK should be sought to work with the PUC to establish a proper regulatory framework that would maximise the industry without overtaxing. PS, EDICTLP explained that this was not necessary given that the PUC had recourse to a number of resources including regional counterparts.

Action: PS, EDICTLP; HON AG; EX DIR, PUC; PS, FIN; PS, MICUHAFIT;  
MINS OF GOV'T

EX MIN 17/579

**EX MEM 17/342 FEASIBILITY STUDY FOR SPECIAL ECONOMIC ZONE (SEZ) PROJECT**

Hon Parliamentary Secretary remained in attendance. PS, EDICTLP and PS, MHA remained for discussion.

Council:-

- (i) noted that there may be a significant opportunity for Anguilla to undertake a Special Economic Zone Project;
- (ii) noted the commissioning/undertaking of a Special Economic Zone feasibility study;

- (iii) tasked the Ministry of Finance and Economic Development to liaise with the funding source with respect to the terms of reference for the study; and
- (iv) noted that the funding source would lead on the procurement of the services for the feasibility study.

Action: PS, EDICTLP; PS, FIN; PAS, FIN; BD; DEP; CPO; ACC GEN; MINS OF GOV'T

EX MIN 17/580

**EX MEM 17/343 PROPOSED ADDITION/AMENDMENT TO THE MOU FOR PACATA DEVELOPMENT LIMITED**

Hon Parliamentary Secretary remained in attendance.

Further to EX MIN 17/485 of 26<sup>th</sup> October 2017, Council:-

- (i) agreed that the developer should be allowed to finance the improvement of the road;
- (ii) directed that the developer has to collaborate with the Ministry with responsibility for roads with respect to the design and construction of the road; and
- (iii) noted that in recognition of the improvements to public infrastructure that would be financed by the developer, the government will explore and agree the level of consideration for such improvements.

Action: PS, EDICTLP; COM OFF; PS, FIN; PS, MICUHAFIT; RE

EX MIN 17/581

**EX MEM 17/344 MEMBERSHIP OF THE BOARD OF THE ASSB**

Hon Parliamentary Secretary remained in attendance.

Further to EX MIN 17/421 of 28<sup>th</sup> September 2017, Council agreed that:-

- (i) Mr Lanston Connor, Director should be replaced by Mr Kiel Connor;
- (ii) Ms Lena Sasso, Director should be replaced by Mr Lucien MacDonna; and
- (iii) all other members should be reappointed for a 2 year term where applicable.

Council further agreed that Mr Lanston Connor should be retained as an alternate Director.

Action: PS, FIN; DIR, SSB; PS, EDICTLP; PAS, FIN; BD; ACC GEN

EX MIN 17/582

**EX MEM 17/345 1954 HAGUE CONVENTION ON THE PROTECTION OF CULTURAL PROPERTY IN THE EVENT OF ARMED CONFLICT**

Hon Parliamentary Secretary remained in attendance.

Further to EX MIN 16/759 of 15<sup>th</sup> December 2016, Council agreed that the 1954

Hague Convention on the Protection of Cultural Property in the Event of Armed Conflict should be extended to Anguilla.

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

Action: PS, ELSYC; DIR, Y & C; PS, EDICTLP; HON AG

EX MIN 17/583

**EX MEM 17/346 ANGUILLA SUMMER FESTIVAL 2018 – 2019**

Hon Parliamentary Secretary remained in attendance.

Council agreed that the matter should be deferred.

Action: PS, ELSYC; DIR, Y & C; HON MIN, HSD

EX MIN 17/584

**EX MEM 17/347 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – 3 DOLPHINS MANAGEMENT LTD – REGISTRATION SECTION SOUTH CENTRAL, BLOCK 38510 B, PARCEL 46 CONTAINING 0.75 ACRE**

Hon Parliamentary Secretary remained in attendance. Mr Leslie Hodge, DLS joined the Meeting.

Council agreed that an Aliens Land Holding Licence should be issued to 3 Dolphins Management Ltd., to hold property situated in Registration Section South Central, Block 38510 B, described as Parcel 46, containing 0.75 acre of land located at Lockrum, Anguilla, with a dwelling house thereon for residential purposes, subject to the following:-

(a) payment of the following Stamp Duties:-

(i)	under the Stamp Act – 5% of EC\$3,494,660.00	EC\$174,733.00
(ii)	under the Aliens Land Holding Regulation Act – 5% of EC\$3,494,660.00	EC\$174,733.00
	<b>TOTAL</b>	<b>EC\$349,466.00</b>

(b) the Applicant Company must obtain a Business Licence from the Ministry of Finance in order to rent the said property.

Action: PS, EDICTLP; DLS; PS, FIN; ACC GEN

EX MIN 17/585

**EX MEM 17/348 VENDORS – FOOD VANS**

Hon Parliamentary Secretary remained in attendance. DLS remained for discussion.



Further to EX MIN 16/712 of 24<sup>th</sup> November 2016, Council supported the granting of licences for:-

- a) property situate in Registration Section North Block 58814 B, described as Parcel 2 (Part of), subject to the following terms:-
  - (i) rent per annum in the amount of US\$1,398.00 (EC\$3,760.00) for the licence term of two (2) years;
  - (ii) the development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes and the Roads Engineer for traffic flow;
  - (iii) the development must have running water and a holding tank for the capture of grey water which shall be disposed off-site to the satisfaction of the Environmental Health Department;
  - (iv) the portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing; and
  - (v) the stall is to be anchored to the ground to the satisfaction of the Chief Engineer.
  
- b) property situate in Registration Section North Block 58814B Parcel 68 (Part of) to pay the following rents:-
  - (i) rent per annum in the amount of US\$583.00 (EC\$1,567.00) for the licence term of two (2) years;
  - (ii) the development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes, the Roads Engineer for traffic flow, and the Chief Education Officer to ensure compliance with the Education Act;
  - (iii) the development must have running water and a holding tank for the capture of grey water which shall be disposed off-site to the satisfaction of the Environmental Health Department; and
  - (iv) the portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing.
  
- c) property situate in Registration Section North Block 58814B Parcel 68 (Part of) to pay the following rents:-
  - (i) rent per annum in the amount of US\$1,776.00 (EC\$4,774.00) for the licence term of two (2) years;
  - (ii) the development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes, the Roads

Engineer for traffic flow, and the Chief Education Officer to ensure compliance with the Education Act;

- (iii) the development must have running water and a holding tank for the capture of grey water which shall be disposed off-site to the satisfaction of the Environmental Health Department;
- (iv) the portable toilet is to be constructed within a façade to ensure that its appearance is in keeping with the amenity of the area to the satisfaction of the Director of Housing;
- (v) that Environmental Health, Departments of Environment, Disaster Management, MICUH and Physical Planning, monitor the activity of applicants to ensure they comply with the relevant laws and regulations and build according to plan; and
- (vi) the Ministry of Finance and Department of Environmental Health to hold discussions regarding amendments/additions to the Business Licences and Food Handling Permits to require individuals/ companies in the process of utilising/operating on Crown Property to present a valid licence or lease for such property. In the interim, Council agreed that such approvals on appeal should be made, subject to that condition.

Action: PS, EDICTLP; DLS; PEHO; DIR, HP; RE; CHIEF ENG; CEO; DCH; DIR, ENV; DDM; PPO; PS, MICUHAFIT; PS, FIN; PAS, FIN; ACC GEN

EX MIN 17/586

**EX MEM 17/349 AMENDMENT TO THE REGISTERED LAND RULES, R.S.A. cR30 ENACTED ON 15<sup>TH</sup> DECEMBER 2010**

Hon Parliamentary Secretary remained in attendance. DLS remained for discussion.

Council:-

- (i) agreed that pursuant to Section 164 (1) of the Registered Land Act, R.S.A. cR30 that the Registered Land Rules, 2015 R.S.A. cR30 be amended to prescribe the forms to be used under the Act to include all amended and additional forms issued by the Registrar of Lands, and pursuant to Section 112 of the Act, all new forms created by the Registrar of Lands to assist the general public in making applications to the Land Registry; and
- (ii) requested the Attorney General's Chambers to draft the necessary Regulations to give effect to the amendment.

Action: PS, EDICTLP; HON AG; DLS; REG/LANDS; PPO

EX MIN 17/587

**EX MEM 17/350 EDUCATION RE-DEVELOPMENT PROJECT COMMITTEE**

Hon Parliamentary Secretary remained in attendance.

Further to EX MIN 17/560 of 7<sup>th</sup> December 2017, Council agreed the composition of the Education Re-development Project Committee as follows:-

- 1) Hon Minister of Education - Chair
- 2) PS, Education - Dep Chair
- 3) Education Services Planner - Secretary
- 4) Chief Education Officer - Link between Project Team & ALHCS PTA
- 5) Education Officer Primary - Link between Project Team and Primary Schools PTA
- 6) Principal, ALHCS
- 7) Principal, MVPS
- 8) Maintenance Co-ordinator - Education
- 9) Chief Engineer - MICUH
- 10) Director of Construction - MICUH
- 11) Chief Project Officer - MoF
- 12) Mark Romney - Communications Director
- 13) Technical Advisor to the Minister of Education - existing Infrastructure Adviser or other qualified person - Project Coordinator

Council noted that in addition to those listed above, other persons may be co-opted to lend their expertise as required. This committee would be charged with the management, oversight and monitoring of all the education facilities re-development.

H E The Acting Governor expressed concern that the number of persons on the Committee would not lead to any undue delays in progressing the re-development of the education sector.

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

Action: PS, ELSYC; CEO; ESP; CHIEF ENG; DCH; CPO; PS, MICUHAFIT; MINS OF GOV'T

EX MIN 17/588

**EX MEM 17/351 REPLACEMENT OF GOVERNMENT VEHICLES 2017**

Hon Parliamentary Secretary remained in attendance. PS, MICUHAFIT remained for discussion.

Council recognised that the GoA needed to acquire vehicles. Council directed the PS, MICUHAFIT to re-submit a short paper to Executive Council detailing:-

- (i) rental cost of vehicles per month;
- (ii) GoA's immediate needs – how much it will cost to acquire vehicles and the source of funding; and
- (iii) a long-term plan

Action: PS, MICUHAFIT; PS, FIN; PS, EDICTLP; BD; MINS OF GOV'T

EX MIN 17/589

**EX MEM 17/352 WATER CORPORATION OF ANGUILLA UPDATE ON BUY OUT OF WATER PLANT CONTRACT FOR THE SUPPLY OF POTABLE WATER FROM SEAWATER AT CROCUS BAY ANGUILLA IN NATIONAL INTEREST AND APPROVE THE PROCESS FOR THE BUY OUT**

Hon Parliamentary Secretary remained in attendance. PS, MICUHAFIT remained for discussion. The following persons joined the Meeting:-

Mrs Jennifer Gaskin, CEO, WCA (Acting)

Mr Mark Romney, Vice Chairman, WCA

Mr Malcolm Webster, Director of Facilities, PAH/Member, WCA Board

Mr Hubert Lopez, Consultant

EX MIN 17/129 of 30<sup>th</sup> March 2017 refers. Council agreed that the paper should be deferred, pending submission of the following to the Attorney General's Chambers for review:-

- (i) legal opinion from the WCA's Counsel, Caribbean Juris Chambers; and
- (ii) timelines, tender and procurement process and escrow documentation.

Council noted the urgency of this matter, and asked that the documents be forwarded to the AG's Chambers as quickly as possible and brought back to Executive Council for consideration.

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

Action: PS, MICUHAFIT; CEO, WCA (Acting); HON AG

EX MIN 17/590

**EX MEM 17/353 THE PUBLIC UTILITIES COMMISSION (PUC) 2018 BUDGET AND WORK PLAN**

Hon Parliamentary Secretary remained in attendance.

Council approved the Public Utilities Commission (PUC) Operating Budget and Work Programme for 2018 pursuant to the Public Utilities Commission Act, R.S.A. c. P175 Section 17(1) (b).

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

Action: PS, MICUHAFIT; EX DIR, PUC; HON MIN, MICUHAFIT

EX MIN 17/591

**EX MEM 17/354 POST OF CHIEF PARLIAMENTARY COUNSEL**

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the contract of employment for the current holder comes to an end in January 2018; and
- (ii) agreed that the post of Chief Parliamentary Counsel should be filled at the end of the current contract, and that the advertisement and recruitment process should begin.

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

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

EX MIN 17/592

**EX MEM 17/355 PAYMENT OF DEFERRED SALARY – MRS A**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Mrs A, who is employed in the Education Department should be paid her deferred salary in the sum of EC\$19,262.55 to assist her with costs associated with her medical condition.

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

Action: CEO; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 17/593

**EX MEM 17/356 PAYMENT OF DEFERRED SALARY – MR B**

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

Hon Parliamentary Secretary remained in attendance.

Council agreed that Mr B, who is employed in the Department of Environment should be paid his deferred salary in the sum of EC\$42,641.27 to assist him with costs associated with his mother's medical condition.

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

Action: DIR, ENV; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 17/594

**EX MEM 17/357 FILLING OF VACANT POSITION – LIVESTOCK OFFICER**

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) agreed that the position of Livestock Officer in the Department of Agriculture should be filled in accordance with the Public Service Commission Regulations;
- (ii) agreed that the post be made retroactive with effect from January 2017; and

- (iii) noted that the position had already been budgeted for within the 2017 Budget.

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

Action: DIR, AGR; PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN

EX MIN 17/595

**INF 17/07 INFORMATION NOTE:- NATIONAL FUNERAL FOR THE LATE MR WINSTON HARRIGAN IN RECOGNITION OF HIS INVALUABLE CONTRIBUTION TO ANGUILLA DURING THE REVOLUTION**

Hon Parliamentary Secretary remained in attendance.

Council noted the passing of Mr Winston Harrigan of East End.

Mr Winston Harrigan was a revolutionary of note during the 1967 Anguilla Revolution. He provided transportation for the brave and determined men who guarded the beaches and buildings as he himself did. On 27<sup>th</sup> February 1967, the day that Statehood was to be observed in Anguilla, Mr Harrigan, along with fellow revolutionaries, Edward Duncan, Victor Benjamin and William Hodge (all deceased) and Stanley Hodge loaded and transported a locally made casket, draped in black, in his wagon through the island and ending up at Government House at Landsome Bowl at 3:00pm to demonstrate the resentment of Anguillians for being a part of the Association with St Kitts/Nevis. He then drove to Burroughs Park, now the Ronald Webster's Park where a 'burial' service for Statehood was conducted. A comprehensive account of the event was delivered by Mr Harrigan in May this year at Litfest 2017. "In my opinion Statehood was dead and buried the 27<sup>th</sup> of February 1967," he recounted. Mr Harrigan also served as one of twelve members on the then Anguilla Island Council.

The late Mr Winston Harrigan was awarded with the Anguilla Badge of Honour and Queen's Certificate in 2002 for his outstanding contribution to the Anguilla Revolution.

In keeping with EX MIN 14/612 (vii) and EX MIN 15/535, the Ministry of Home Affairs has therefore begun the process of making arrangements which would include:-

- (i) the holding of a National Funeral for the late Mr Winston Harrigan on Saturday December 23<sup>rd</sup>, 2017 in collaboration with the family. The funeral will take place at the St. Augustine's Anglican Church at East End beginning at 2:00pm;
- (ii) the publication of an official Statement of Condolence from the Government and people of Anguilla on the passing of this revolutionary hero;
- (iii) flags to be flown at Half Mast on Thursday December 21<sup>st</sup> and Friday December 22<sup>nd</sup>, 2017;
- (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; and

- (v) a contribution of EC\$5,000 towards the cost of the funeral expenses and EC\$3,000 towards the other expenses.

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

Action: PS, MHA; PAS, MHA

EX MIN 17/596

**EX MEM 17/358 PROPOSAL TO AMEND THE VEHICLE AND ROAD TRAFFIC LEGISLATION**

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) approved the proposed amendments to the Vehicle and Road Traffic legislation to take effect from January 2018; and
- (ii) authorised the Attorney General's Chambers to draft the amendments accordingly.

Action: PS, FIN; HON AG; PS, EDICTLP; PAS, FIN; CIR; BD; COP

EX MIN 17/597

**EX MEM 17/359 AMENDMENT OF PUBLIC SERVICE TEMPORARY SALARY REDUCTION ACT OF 2013**

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the GoA was not in a position financially to meet the commitments made in the Act as attached; and
- (ii) agreed that the timelines should be extended to 31<sup>st</sup> December 2018; and
- (iii) agreed that the amended regulation should be presented to the next sitting of the House of Assembly for its 1<sup>st</sup> reading on 12<sup>th</sup> December and 2<sup>nd</sup> and 3<sup>rd</sup> readings on 13<sup>th</sup> December 2017.

Action: PS, FIN; PS, EDICTLP; HON AG; PAS, FIN; BD; CL, HOA; ACC GEN

EX MIN 17/598

**EX MEM 17/360 PAYMENT OF RENT – FORMER NATIONAL BANK OF ANGUILLA BUILDING**

Hon Parliamentary Secretary remained in attendance. PS, MHA remained for discussion.

Council:-

- (i) noted that the GoA was still in negotiation regarding the terms and conditions of the lease of the former NBA building;

- (ii) noted that the proposed rent at this stage of the negotiations is US\$1.50 per square foot. Presently 9225 square feet is being occupied; and
- (iii) agreed that a lease payment of US\$11,761.88 (EC\$31,618.27) per month for November and December 2017 should be made.

Council additionally noted that the sum of EC\$31,618.27 per month could be covered within the existing budgets of the Departments of Immigration, Labour and Environment.

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

Action: PS, MHA; PS, FIN; PS, EDICTLP; BD; ACC GEN

**ORAL MENTION**

EX MIN 17/599

**OVERSEAS TRAVEL**

Hon Parliamentary Secretary remained in attendance.

Council was informed of the following dates of travel:-

- 1) Hon Chief Minister - Thursday, 14<sup>th</sup> December – Friday, 29<sup>th</sup> December 2017, leave
- 2) Hon Minister of Social Dev - Friday, 15<sup>th</sup> December 2017 – Tuesday, 9<sup>th</sup> January 2018, leave

Council noted the following appointments as Acting Chief Minister:-

- 1) Hon Minister of Infrastructure - Friday, 15<sup>th</sup> December – Friday, 22<sup>nd</sup> December 2017
- 2) Hon Minister of Home Affairs - Friday, 22<sup>nd</sup> December – Friday, 29<sup>th</sup> December 2017

Action: EXCO MEMBERS

EX MIN 17/600

**FRACTIONAL OWNERSHIP**

Hon Parliamentary Secretary remained in attendance. DLS remained for discussion.

Council asked the DLS to add to his work matters for 2018, the issue of fractional ownership for a subsequent discussion in Executive Council.

Action: DLS; EXCO MEMBERS

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