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MINUTES OF THE 187TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 2ND MAY 2019
AT 9:00 AM

- PRESENT: His Excellency The Acting Governor, Mr Perin Bradley
- The Honourable Acting Deputy Governor, Mrs Kathleen Rogers
- The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers
- The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Jewelle Fleming
- IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley
Financial Specialist, Mr Stephen Turnbull
PS, FIN, Dr Aidan Harrigan
Budget Director, Mrs Shona Proctor
Chief Project Officer, Mrs Anthea Ipinson-Connor
Budget Officer, Ms Myanica Richardson
Deputy Comptroller, Inland Revenue, Ms Tamika Fleming
PS, EDICTIT, Mr Larry Franklin
PS, HLPP, Mr Foster Rogers
Director, Lands and Surveys, Mr Leslie Hodge
Compliance Manager, Ms Marisa Harding-Hodge
Trade and Investment Officer, Ms Taitu Goodwin
- ABSENT: His Excellency The Governor, Mr Timothy Foy, OBE
- The Honourable Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks

EX MIN 19/206 **NATIONAL DAY OF PRAYER: THURSDAY 2 MAY 2019**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Pastor Phillip Gumbs from the Church of God of Holiness gave the opening prayer in Executive Council as a part of the National Day of Prayer 2019.

Action: EXCO MEMBERS

EX MIN 19/207 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council confirmed the Minutes of the 186th Meeting held on Thursday 25 April 2019.

MATTERS ARISING FROM THE MINUTES

EX MIN 19/209 **REQUEST FOR DUTY EXEMPTION**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Further to EX MIN 19/202 of 25 April, Council noted that the existing Duty Exemption Policy provides for such exemptions. Council agreed that a formal paper be submitted to Executive Council next week for consideration.

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

Action: PS, FIN; PAS, FIN; COC; FO

EX MIN 19/210 **EX MEM 19/102 REPLACEMENT OF GOVERNMENT VEHICLES 2019**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Further to EX MIN 19/205 of 25 April, H E the acting Governor undertook to follow up with the PS, FIN on this matter.

Action: PS, MICUHAFE; CHIEF ENG; DCE; PS, FIN; PS, EDICTIT; CL, HOA; PAS, FIN; BD; CPO; MINS OF GO'VT

EX MIN 19/211 **REVENUE, EXPENDITURE & CAPITAL PERFORMANCE – MARCH REPORT**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. The following persons joined:

PS, FIN, Dr Aidan Harrigan
Budget Director, Mrs Shona Proctor
Chief Project Officer, Mrs Anthea Ipinson-Connor

Budget Officer, Ms Myanica Richardson
Deputy Comptroller, Inland Revenue, Ms Tamika Fleming

Council noted the financial accounts for the three months ended March 2019 as follows:

<u>Recurrent Revenue</u>		<u>Recurrent Expenditure</u>	
Estimate	\$57.43	Estimate	\$48.34
Actual	\$65.57	Actual	\$42.09
Difference	\$ 8.14	Difference	\$ 6.25
	14.17%		12.93%
<u>Recurrent Balance (Surplus/Deficit)</u>		<u>Capital Expenditure</u>	
Estimate Surplus	\$ 9.09	2019 Capital Budget	EC\$16.8m
Actual Surplus	\$23.48	Capital expenditure at end of March	EC\$727,448

Capital Revenue

European Development Fund: Application due to be submitted
May 2019. Combined request of first variable tranche and second
fixed and variable tranches. EC\$13.3m

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

EX MIN 19/213

EX MEM 19/104 APPLICATIONS FOR PERMANENT RESIDENCE

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and
Financial Specialist remained.

Council agreed that twenty-eight (28) persons should be granted the Permit of
Permanent Residence in accordance with Section 24 of the Immigration and Passport
Act.

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

Action: PS, MHA/ED; LAB COM; CIO

ORAL MENTION

EX MIN 19/214

MEMORANDUM OF UNDERSTANDING BETWEEN THE GOVERNMENT OF ANGUILLA AND CROCUS BAY DEVELOPMENT CROCUS BAY PROJECT

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and
Financial Specialist remained. The following persons joined:

PS, EDICTIT, Mr Larry Franklin
PS, HLPP, Mr Foster Rogers
Director, Lands and Surveys, Mr Leslie Hodge
Compliance Manager, Ms Marisa Harding-Hodge

Trade and Investment Officer, Ms Taitu Goodwin

Council:

- (i) noted the discussion regarding an analysis of key terms proposed and concessions requested by the Developer pertaining to the Memorandum of Understanding between the Government of Anguilla and Crocus Bay Development Crocus Bay Project, and including the Crocus Bay Development Inc. Corporate Report;
- (ii) noted that the Developer was anxious to close out this transaction quickly; and
- (iii) agreed that a formal paper should be submitted to Executive Council at next week’s meeting incorporating the following details for consideration:
 - outstanding stamp duties on transfer
 - issues with WCA; land swap discrepancies
 - WCA relocation issues
 - WCA increased costs
 - Due diligence on DDRM

Council requested the officials to send all the documents to the Hon Attorney General for review.

Council thanked the officials for the presentation.

Action: PS, EDICTIT; HON AG; COM MAN; TIO; DLS; PS, HLPP; PS, FIN; PS, MICUHAFE; MINS OF GOV’T

EX MIN 19/215

ZEMI/FOUNTAIN BEACH RESIDENCES

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA, Financial Specialist, PS, EDICTIT, PS, HLPP, Director, Lands and Surveys, Compliance Manager and Trade and Investment Officer remained.

Council noted that the proposals contained in the Corporate Report pertaining to Zemi/Fountain Beach Residences are generally in line with current standard concessions. Council agreed that a formal paper should be submitted to Executive Council at next week’s meeting for consideration.

Action: PS, EDICTIT; HON AG; COM MAN; TIO; DLS; PS, HLPP; PS, FIN; MINS OF GOV’T
