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MINUTES OF THE 151ST MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 26TH JULY 2018

- PRESENT: His Excellency the Governor (Ag), Mr Perin Bradley
- The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism and Information Technology
- The Honourable Deputy Governor (Ag), Mr Merwyn F 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 (Ag), Mr Ivor Greene
- Mrs Nicola Webster, Clerk to Executive Council (Designate)
- IN ATTENDANCE: Mr Cardigan Connor, Hon Parliamentary Secretary
Mr Stephen Turnbull, Financial Specialist
Dr Bonnie Richardson Lake, PS, Social Development
Dr David Cownie, UNICEF Consultant
- ABSENT: His Excellency the Governor, Mr Timothy Foy, OBE
Mrs Jewelle Fleming, Clerk to Executive Council

EX MIN 18/387

CONFIRMATION OF THE MINUTES

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

Council confirmed the Minutes of the 150th Meeting held on Thursday 19 July 2018.

MATTERS ARISING FROM THE MINUTES

EX MIN 18/388

**EX MIN 18/341 AND EX MEM 18/181 ANGUILLA PROGRAMME –
PRIORITISATION OF PROJECTS**

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Further to EX MIN 18/352 of 12 July and EX MIN 18/369 of 19 July, Council noted and approved the revised project list.

Action: PS, MICUHAFE; PS, MHA/ED; PS, HLPP; COS, GO; MINS OF GOV'T

EX MIN 18/389

**UPDATE ON HURRICANE PREPAREDNESS, SHELTERS AND LIFE
IMPACT CENTRE**

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Further to EX MIN 18/345 of 6 July and EX MIN 18/372 Council agreed that the Red Cross should be invited to Executive Council for discussion on 23 August, 2018.

Action: HON DG (Acting); DDM; PS, MICUHAFE; MINS OF GOV'T

EX MIN 18/390

NATIONAL SOCIAL PROTECTION POLICY

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Council noted the power point presentation by Dr David Cownie, UNICEF Consultant on the Social Protection Policy which is intended to guide and strengthen the Social Protection system in Anguilla.

Council thanked Dr Cownie for his timely presentation and further thanked Dr Bonnie Richardson-Lake and her team for their continued hard work on these issues.

Action: PS, Social Development

EX MIN 18/391

**EX MEM 18/201 RE-IMPLEMENTATION OF THE SPECIAL PORT DUES
REGULATIONS, 2018 FOR THE ROAD BAY PORT FOR THE SUMMER
FESTIVITIES**

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Council:-

- (i) noted the Special Port Dues Regulations (Road Bay Port) 2018 in accordance with section 86 of the Anguilla Air and Sea Ports Authority (AASPA) Act 2010;
- (ii) approved the Special Port Dues Regulations 2018; and

(iii) agreed that the period for enactment should be from 1 August to 15 August, 2018.

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

Action: HON AG; PS, MICUHAFE; MINS OF GOV'T

EX MIN 18/392

EX MEM 18/202 SERVICE LEVEL AGREEMENT BETWEEN THE ANGUILLA AIR AND SEA PORTS AUTHORITY AND THE GOVERNMENT OF ANGUILLA

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Council:-

- (i) noted the Service Level Agreement between the Anguilla Air and Sea Ports Authority and the Government of Anguilla for the Rescue and Fire Fighting Services (RFFS) at the Clayton J Lloyd International Airport (CJLIA);
- (ii) approved the Anguilla Fire and Rescue Service entering into a Revised Service Level Agreement to provide Rescue and Fire Fighting Service to the Clayton J Lloyd Airport of Anguilla Air and Sea Ports Authority in accordance with the Air Navigation (Overseas Territories) Orders and part 139 and part 140 (Rescue and Fire Fighting Services Requirements) of the Overseas Territories Aviation Requirements;
- (iii) approved in principle the Service Level Agreement provided by Air Safety Support International pending finalization by the Attorney General's Chambers; and
- (iv) approved the Schedule to the Agreement as the basis for the payment for the services to be provided by the Anguilla Fire and Rescue Service to the Anguilla Air and Sea Ports Authority. The Schedule to be negotiated and finalised after consideration of the Anguilla Air and Sea Ports Authority 2018 Business Plan.

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

Action: HON AG (Acting); PS, MICUHAFE; PS FIN; PAS, FIN; MINS OF GOV'T

EX MIN 18/393

EX MEM 18/203 FIRST ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN GOVERNMENT OF ANGUILLA (THE "GOVERNMENT") AND PARKSTONE INCORPORATED (THE "DEVELOPER")

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Council agreed that the matter should be deferred.

Action: PS, FIN; COM OFF; MINS OF GOV'T

EX MIN 18/394

ANGUILLA SOCIAL SECURITY ACT (R S A c S45 – BENEFITS (AMENDMENT) REGULATIONS, 2018

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Council agreed that a decision on this matter should be deferred pending clarification from the Attorney General's Chambers and the Director of Social Security on its status.

Action: PS, MHA; LAB COM; CIO; HON CM; HON MIN, MHA

ORAL MENTION

EX MIN 18/395

ADDITIONAL FUNDING

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

Following on from EX MIN 18/385 of 19 July, Council asked the Hon Deputy Governor to follow up on this matter.

Action: HON DG; PS FIN; MINS OF GOV'T

EX MIN 18/396

HUMANITARIAN FUNDING FOR JOHNOS, DADS AND MS A EDWARDS

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

The Hon Minister of Finance informed council subject to verification of funding from the PS Finance, his wish to contribute EC\$5,000.00 to the three (3) persons that were affected by the disastrous fire in Sandy Ground. He reiterated that as a humanitarian gesture he would like Council to approve this request.

H E The Governor (acting) empathized with those affected by the unfortunate incident; however he noted that GoA should be mindful of the precedence that this may set as it relates to responding to similar events in the absence of a clear policy.

Action: HON DG; PS FIN; MINS OF GOV'T

EX MIN 18/397

CLEANUP CAMPAIGN

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

The Hon Minister of Home Affairs voiced the need to have the island cleaned especially in the areas where the tourist will be mostly visiting during the summer festival season. She indicated that in the first instance the cleaning should take place in the Blowing Point, Road Bay and Meads Bay Areas and suggested using the prisoners to effect same.

The Hon Parliamentary Secretary suggested that the sports club and other clubs adopt an area to clean on an ongoing basis.

Action: PS MICUHAFE; SUP OF PRISON; MINS OF GOV'T

EX MIN 18/398

CIVIL SERVANTS VEHICLES DAMAGED DURING HURRICANE IRMA

Hon Parliamentary Secretary and Financial Specialist remained in attendance.

The Hon Minister of Infrastructure enquired as to the status of the civil servants vehicles that were damaged during hurricane Irma. The DG indicated that he would verify the status and report to Executive Council on 2 August, 2018.

Action: HON DG; PS MICUHAFE; MINS OF GOV'T
