

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No:

MINUTES OF THE 169TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 13TH DECEMBER 2018

- PRESENT: 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
- The Honourable Deputy Governor, Mr Perin Bradley
- 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: Financial Specialist , Mr Stephen Turnbull
PS, MHA/ED, Mrs Chanelle Petty-Barrett
Supervisor of Elections, Ms Aurjul Wilson
PS, HLPP, Mr Foster Rogers
DLS, Mr Leslie Hodge
PS, EDICTIT, Mr Larry Franklin
Compliance Manager, Ms Marisa Harding-Hodge
Chief of Staff, Governor's Office, Ms Joanna Foakes
- ABSENT: The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers

EX MIN 18/615 **CONFIRMATION OF THE MINUTES**

Financial Specialist remained.

Council confirmed the Minutes of the 168th Meeting held on Thursday 13 December 2018.

MATTERS ARISING FROM THE MINUTES

EX MIN 18/616 **EX MEM 18/283 REVISION OF THE BUSINESS-LICENSING FRAMEWORK**

Financial Specialist remained.

Further to EX MIN 18/590 of 22 November and EX MIN 18/601 of 29 November, Council thanked the Attorney General for his advice. Council noted that the AG's Chambers is drafting a Business Licensing (Suspension) Bill to be submitted to Executive Council early in the new year for consideration.

Action: PS, EDICTIT; HON AG; PS, FIN; PAS, FIN; BD; DEP; COM MAN;
ACC GEN; MINS OF GOV'T

EX MIN 18/617

EX MEM 18/292 PROPOSED TEMPORARY ACCESS TO WHARF IN THE COVE BAY

Financial Specialist remained.

With reference to EX MIN 18/603 of 29 November, Council stressed the importance of the PS, MICUHAFE approaching Mr Alan Gumbs as soon as possible to obtain permission in writing granting temporary access to the wharf in the Cove Bay.

Action: PS, MICUHAFE; APM/GOV'S OFF; PS, FIN; PS, EDICTIT; CPO;
HON MIN, MICUHAFE

EX MIN 18/618

EX MEM 18/299 ELECTIONS BILL 2018

Financial Specialist remained. The following persons joined:

PS, MHA/ED, Mrs Chanelle Petty-Barrett
Supervisor of Elections, Ms Aurjul Wilson

Council:

- (i) thanked PS, MHA/ED and the Supervisor of Elections for their hard work and commitment towards completing the Elections Bill 2018;
- (ii) agreed the process as outlined in the Elections Bill 2018;
- (iii) agreed, given the importance of this, that the Hon Chief Minister writes a letter to Lord Ahmad that same day (Thursday 13 December) seeking approval to the changes in the Anguilla Constitution on the areas affecting the Bill;
- (iv) agreed that the AG's Chambers reviews the Bill; and
- (v) agreed that following the review, the Bill be released for public review and discussion.

PS, MHA/ED expressed appreciation to the Supervisor of Elections and to Ms Keri Horsford, and Mrs Serena Connor-Banks, Parliamentary Counsels in the AG's Chambers for their valuable work on the Bill.

Action: PS, MHA/ED; SOE; HON AG; MINS OF GOV'T

EX MIN 18/619

EX MEM 18/301 EU BLACKLISTING OF NON-COOPERATIVE JURISDICTIONS FOR TAX PURPOSES BRIEF

Financial Specialist and PS, HLPP remained. The following persons joined:

PS, EDICTIT, Mr Larry Franklin
 Compliance Manager, Ms Marisa Harding-Hodge
 Chief of Staff, Governor's Office, Ms Joanna Foakes

Council:

- (i) thanked the Compliance Manager for her consistent good work;
- (ii) noted consultations to be held with industry stakeholders on Tuesday 18 December;
- (iii) noted the work being done on the beneficial ownership system;
- (iv) agreed that the legislation should be tabled at the next meeting of the House of Assembly on the 21 December; and
- (v) agreed that any further adjustments to the legislation be approved by round robin.

Action: PS, EDICTIT; COM MAN; HON AG; CL, HOA; PS, FIN; PAS, FIN;
 BD; DIR, FSC; CIR; MINS OF GOV'T

EX MIN 18/620

EX MEM 18/305 CLAIM BY REGISTERED PROPRIETORS DELROY AND SHEILA LAKE FOR COMPENSATION FOR ENCROACHMENT OF PROPERTY SITUATED IN REGISTRATION SECTION CAULS POND, BLOCK 69015 B, PARCEL 215

Financial Specialist, PS, HLPP and DLS remained.

Council:

- (i) agreed to the exchange of lands for the road encroachment over property situated in Registration Section Cauls Pond, Block 69015 B, described as Parcel 215 being 0.32 of an acre of land with a right of way measuring 15 feet for Crown land situated in Registration Section Cauls Pond, Block 69114 B description as Parcel 160 (part of) being 0.40 of an acre of land; and
- (ii) agreed that the transfer forms be executed by the parties (i.e. H.E. the Governor on behalf of the Crown and Delroy Lake and Sheila Richardson-Lake).

Action: PS, HLPP; DLS; PS, MICUHAFE; CHIEF ENG; ROADS ENG

EX MIN 18/621

EX MEM 18/306 REVIEW AND APPROVAL OF MOU WITH SHERITON DEVELOPMENT CORPORATION (SHERIVA)

Financial Specialist, PS, HLPP, PS, EDICTIT, Compliance Manager and Chief of Staff, Governor's Office remained.

Council:

- (i) considered the Tourism Investment Committee's corporate report for Sheriton Development Corporation (Sheriva) proposed draft MOU; and

- (ii) approved the proposed draft MOU with Sheriton Development Corporation (Sheriva), subject to further amendments including limitations on times that concessions would be afforded as suggested by Council.

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

EX MIN 18/622

EX MEM 18/307 NATIONAL HEALTH INSURANCE IMPLEMENTATION 2018

Financial Specialist and PS, HLPP remained.

Council endorsed the recommendations that:

- (i) the NHI Committee continues its work with regard to the implementation of NHI which is a critical component of sustainably funding health care services into the future;
- (ii) the Ministries of Finance & Health continue to explore options to update the financial model which underpins the NHI system. Any such mechanism/ consultancy to be referred back to Executive Council for approval;
- (iii) the PAHO be informed of the progress made in the development of the draft bill, and extend the appreciation of the Government and people of Anguilla for their assistance; and
- (iv) the NHI Committee continues its consultation on the draft bill with the AG's Chambers and other stakeholders so as to further refine the document.

Council noted that the draft Bill was in its internal discussions stage and not yet ready for public consultations.

Action: PS, HLPP; PS, FIN; PS, EDICTIT; DIR, ASSB; HON AG; MINS OF
GOV'T

EX MIN 18/623

ORAL MENTION

LEAVE

The Hon Chief Minister informed Council that he would be on leave from Sunday 16 December 2018 to Wednesday 3 January 2019.

Action: EXCO MEMBERS
