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MINUTES OF THE 118th MEETING OF THE TWELFTH ANGUILLA EXECUTIVE COUNCIL HELD ON THURSDAY 5th JANUARY 2023 AT 9.00 AM

PRESENT: Her Excellency the Governor, Ms Dileeni Daniel-Selvaratnam

The Honourable Premier and Minister for Finance, Economic

Development & Investment and Health, Dr Ellis Webster

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Minister for Social Development, Cultural Affairs,

Youth Affairs, Gender Affairs, Education and Library Services,

Ms Dee-Ann Kentish-Rogers

The Honourable Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting,

Lands and Physical Planning, Mr Kenneth Hodge

The Honourable Minister for Infrastructure. Communications.

Utilities, Housing and Tourism, Mr Haydn Hughes

Acting Attorney General, Ms Erica Edwards

Clerk to Executive Council, Mrs Angela Hughes

IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr Merrick Richardson

Financial Specialist, Mr Stephen Turnbull

ABSENT: The Honourable Minister for Sustainability, Innovation and

Environment, Mrs Quincia Gumbs-Marie

The Honourable Attorney General, Mr Dwight Horsford

EX MIN 23/001 **CONFIRMATION OF THE MINUTES**

Parliamentary Secretary and Financial Specialist remained.

Council confirmed the Minutes of the 117th Meeting of Executive Council held on Thursday 15th December, 2022 and the Minutes of the Special Meeting of Executive Council held on Thursday 22nd December, 2022.

MATTERS ARISING FROM THE MINUTES

Council noted that the personal emoluments matter raised in Ex Min 22/394, action point 9 is still under review and an update will be provided to Council next week.

EX MIN 23/002 EX MEMO 23/01 REVISED PUBLIC HOLIDAYS LIST 2023

Parliamentary Secretary and Financial Specialist remained.

Council approved the revised list of Public Holidays for 2023, as follows:

•	New Year's Day	Monday, 2 January
•	James Ronald Webster Day	Thursday, 2 March
•	Good Friday	Friday, 7 April
•	Easter Monday	Monday, 10 April
•	Labour Day	Monday, 1 May
•	Whit Monday	Monday, 29 May
•	Anguilla Day	Tuesday, 30 May
•	Coronation and Birthday	Monday, 19 June
	of His Majesty The King	
•	August Monday	Monday, 7 August
•	August Thursday	Thursday, 10 August
•	Constitution Day	Friday, 11 August
•	National Heroes and Heroines/	Tuesday, 19 December
	Jollification Day	
•	Christmas Day	Monday, 25 December
•	Boxing Day	Tuesday, 26 December

Council:

- 1) noted that the list of Public Holidays for 2023 was approved in Ex Min 22/273; and
- 2) noted that given the death of Her Majesty Queen Elizabeth II the birthday of the new monarch His Majesty King Charles III will now be commemorated. The date for recognition of the official birthday of His Majesty King Charles III is the third Saturday in June, which is Saturday June 17, 2023 and by convention this will be recognised in Anguilla on Monday June 19, 2023. For 2023, the Coronation will also be recognised on the same date.

Council authorised the issue of the Action Sheet before confirmation of the Minutes.

Action: PS, HA; HON, MIN HA

EX MIN 23/003

EX MEMO 23/02 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT - REGISTRATION SECTION WEST END, BLOCK 18011 B, PARCEL 45 SL 5D BEING 564 SQ. FT.

Parliamentary Secretary and Financial Specialist remained.

Council agreed to issue an Aliens Land Holding Licence to hold property described as Registration Section West End, Block 18011 B, Parcel 45 SL 5D, containing 564 sq. ft. located at Meads Bay, Anguilla for Tourism purposes, subject to the following:

Payment of the following Stamp Duties:

(i) under the Stamp Act 5% of EC\$672,050.00 EC\$ 33,602.50

(ii) under the Aliens Land Holding Regulation Act – Section 14(3)

EC\$ 200.00

TOTAL EC\$ 33,802.50

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- (a) Carimar Beach Club Limited should be the exclusive renting agent for the unit;
- (b) the Licensee is required to enter into an agreement with Carimar Beach Club Limited for the management and use of the unit for at least forty-four (44) weeks in each calendar year;
- (c) the Licensee shall have the right to reside in the unit for a maximum of eight (8) weeks in each calendar year without being liable for the payment of GST. However, if the applicants wish to live in their unit for a period longer than eight (8) weeks, then they should be required to pay the GST; and
- (d) the Licensee shall fully comply with the laws of Anguilla in force from time to time including the Land Development Control Act, the Property Tax Act, the Building Regulations, the Labour Relations Act 2018 and the Control of Employment Act Regulations, the Social Security Act, the Immigration and Passport Regulations and any statutory modification or reenactment thereof and any rules or regulations made thereunder.

Council authorised the issue of the Action Sheet before confirmation of the Minutes.

Action: PS, HA; DLS; HON, MIN HA

EX MIN 23/004 <u>EMERGENCY (COVID-19 BORDER CONTROL) REGULATIONS</u>

Parliamentary Secretary and Financial Specialist remained.

The Regulations presently cover both the Russian sanctions and COVID-19 matters. Council noted that the Emergency (COVID-19 Border Control) Regulations expire on January 9 and shall be extended, but only as it relates to the Russian sanctions. The Attorney General's Chambers are reviewing the Regulations for completing the extension, in relation to the Russian sanctions only.

Action: HON, AG
