

THIS DOCUMENT IS THE PROPERTY
OF THE GOVERNMENT OF ANGUILLA

Copy No.

MINUTES OF THE 150th MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 31st AUGUST 2023 AT 9.00 AM

PRESENT: Acting Governor, Mr Paul Candler

The Honourable Premier and Minister for Finance, Economic Development & Investment and Health, Dr Ellis Webster

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

The Honourable Minister for Sustainability, Innovation and Environment, Mrs Quincia Gumbs-Marie

The Honourable Attorney General, Mr Dwight Horsford

Acting Clerk to Executive Council, Ms Jennyville Smith

IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr Merrick Richardson

Financial Specialist, Mr Stephen Turnbull

EX MIN 23/270

CONFIRMATION OF THE MINUTES

Parliamentary Secretary remained.

Council confirmed the Minutes of the 149th Meeting of Executive Council held on Thursday 24th August, 2023.

MATTERS ARISING FROM THE MINUTES

EX MIN 23/271

EX MEMO 23/218 Approval of the Amendment of the Eastern Caribbean Asset Management Corporation Agreement

Parliamentary Secretary and Financial Specialist remained.

The Minister of Finance briefed Council. Council noted that at the 100th meeting of the Eastern Caribbean Central Bank Monetary Council held on October 22, 2021, the Monetary Council approved an extension of the deadline for the ECAMC's acquisition of non-performing loans to July 20, 2023, and an amendment to Article 66 (1) of the ECAMC Agreement to permit Directors of the ECAMC to serve for a third term in accordance with Article 102 of the ECAMC Agreement

The amendment also seeks to extend the timelines for the final review of the corporation as provided for under Article 91, extending this review from the fifth anniversary of the Corporation to the eighth anniversary.

Council

1. approved the Eastern Caribbean Asset Management Corporation (Amendment of Schedule) Order, 2023;
2. instructs the AG's Chambers to prepare the Order;
3. authorizes and instructs the Minister of Finance to sign and issue the said Eastern Caribbean Asset Management Corporation (Amendment of Schedule) Order, 2023 in accordance with Section 9 of the Eastern Caribbean Asset Management Corporation Act, 2015

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

Action: PS, FIN; HON, MIN FIN, HON, AG

EX MIN 23/272

Ex Memo 23/219 Revised Analysis of Maximum Sale Price On Gasoline for Delta Petroleum (AXA) Ltd., Sol St. Lucia (Anguilla) Ltd. And Anguilla Gases Ltd

Parliamentary Secretary and Financial Specialist remained.

The Minister of Finance briefed Council. Pursuant to the Distribution and Price of Goods Act, R.S.A. c. D30 and the Distribution and Price of Goods (Maximum Gasoline Price Order) Regulations, 2022, the Minister responsible for Trade and Industry signed an Order, providing for the maximum price at which gasoline may be sold as of 28 June 2023. The maximum prices were:

- ✓ EC\$17.24 per imperial gallon for Sol St. Lucia (Anguilla) Ltd,
- ✓ EC\$16.06 per imperial gallon for Delta Petroleum (Anguilla) Ltd.,
- ✓ EC \$15.55 per imperial gallon for Anguilla Gases Ltd (regular);
and
- ✓ EC\$16.84 per imperial gallon for Anguilla Gases Ltd. (premium).

International oil prices have risen in recent weeks as producers have tried to restrict output. An analysis of the current fuel import data and a reevaluation of the cost information was conducted on Sol St. Lucia (Anguilla) Ltd., Delta Petroleum (Anguilla) Ltd. and Anguilla Gases Ltd. to ensure that the price ceiling imposed was reasonable for both the consumers and fuel providers alike.

Council

1. Approved the imposition of maximum price orders on the sale of gasoline, effective 4th September 2023 as follows:
 - ✓ EC\$18.67 per imperial gallon for Sol St Lucia (Anguilla) Ltd;
 - ✓ EC\$18.45 per imperial gallon for Delta Petroleum (Anguilla) Ltd;
 - ✓ EC\$17.04 per imperial gallon for Anguilla Gases Ltd. (regular).
 - ✓ EC\$18.45 per imperial gallon for Anguilla Gases Ltd. (premium).
2. Instructs that before the Order takes effect, fuel suppliers are to be notified of the proposed price order and allowed to provide any further pertinent information.
3. Instructs that a continuous review of the price orders be conducted as new information from the fuel suppliers and pertinent data on fuel import costs are obtained;

- 4. Instructs the Attorney General’s Chambers to prepare the Orders and Notice of Extension of Regulations.
- 5. Authorizes and instructs the Minister to sign and issue the Orders and Notices.

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

Action: PS EDMSIE; HON MIN SIE; HON, AG

EX MIN 23/273

Ex Memo 23/220 Applications for the Permit of Permanent Residence

Parliamentary Secretary and Financial Specialist remained.

The Minister for Home Affairs briefed Council. Council supported and endorsed the submission from the Minister of Home Affairs for the following persons to be recommended to the Governor to be considered for Permanent Residence:

- 1) Oliver Thomas
- 2) Thalia Anna-Lee Hinds
- 3) Samoya Anna-Kay Brown
- 4) Julia Romero
- 5) Juliet Walker
- 6) John Vasatkas
- 7) Tania Rydon
- 8) Logan Rydon
- 9) Ella Rydon
- 10) Angelique Palmer
- 11) Rory Purcell
- 12) Jesel McPherson
- 13) Gregory Samuels
- 14) Leonardo Arabia
- 15) Beatriz Diaz
- 16) Claudella Senhouse
- 17) Damian Forbes; and
- 18) Ana Tavera.

Action: PS, HA; LAB, COM; CIO; HON, AG; HON, MIN HA
