



Decision List BC Meeting 14/11/2023

Date	11/14/2023
Time	9:00 – 11:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Jonathan Johnson and Bruce Zagers

1.0.0 Welcome

2.0.0 Minutes of last BC Meeting

Decision:

BC minutes approved

3.0.0 Discussion papers

BC proposals to be discussed and decided upon jointly.

3.1.0 Santa Day 2023

Santa Gift Giving is an annual event which takes place during the kids break for the holidays in December. Gift giving to kids ages 0–12 years. The Santa Gift giving starts at the Airport with Santa's arrival to town and proceeds with a parade to the Princess Juliana Sports Field where the gifts will be distributed.

Decision:

BC approve proposal for the program and the budget for the Santa Day 2023

3.2.0 BC Proposal Candidate Coach Social Domain

The department of Community Development & Culture is in need to fill the vacancy of Coach Social Domain. The interview committee has been successful in recruiting a candidate. With this proposal we introduce you to the candidate of choice.



Decision:

BC approve proposal for the candidate for the position of Coach Social Domain.

3.3.0 **BC Proposal Candidate Domestic Safety Advisor**

The department of Community Development & Culture is in need to fill the vacancy of Domestic Safety Advisor. The interview committee has been successful in recruiting a candidate. With this proposal we introduce you to the candidate of choice.

Decision:

BC approve the proposal for the candidate for the position of Domestic Safety Advisor.

3.5.0 **Maritime Single Window**

On August 14th, 2023, the OLS received a letter from IenW informing us that starting from January 1, 2024, a Maritime Single Window must be implemented due to amendments made in the International Convention on Facilitation of International Maritime Traffic. This is also applicable for Saba. This means that information from FAL forms, necessary for a port call, should be submitted through a central electronic platform, or the Maritime Single Window.

The goal is for the sector to submit all data collectively, which the system will then forward to relevant authorities. The port call can then transmit the correct documents to customs, Kmar, and the health department if necessary.

This system also allows incoming vessels to reserve space at the pier and determine docking times. As this is new for Saba, we consulted with Sint Maarten and Bonaire, discovering that Bonaire's system suits our needs and can be customized.

Decision:

BC approve proposal for using Bonaire's system and payment of Portcall.

3.6.0 **Purchase of Truck for Harbor**

Part of the Infrastructure Maintenance budget 2022 – 2024 from the Ministry of Infrastructure and Water Management is to be utilized for the purchase of a truck for the harbor. This truck can be used to carry out checks within the harbor area, and for transportation between the current



harbor and the site of the new Black Rocks harbor during the project construction period and once the harbor is completed. The type of vehicle that was selected is a Toyota Hilux 2023. This is a 4-door truck, with 4-wheel drive and manual transmission. These specs were selected because they are better suited for driving daily down the Fort Bay Road, as it uses less breaks, and is also better for driving up this road, during times of rainfall. In addition to this, it would better facilitate, and have less impact on the vehicle, when driving across to project site until the final road is built. In addition to this, an annual amount of \$2,500 is to be allocated for fuel.

Decision:

BC approve the purchase of the truck and the utilization of the Infrastructure Maintenance budget

3.7.0 Training Human trafficking / human smuggling

Human trafficking and human smuggling is an important and growing issue for PES; Public Order and Security and also for Community Development (prevention). PES works with many different partners (a.o. BES, IND, KPCN, SZW, Kmar, Douane etc) who are working in and around the BES islands. In summer 2023 a two-day meeting on Human trafficking and human smuggling was held on Bonaire and on December 12 and 13 the workshops and training around this theme will be organized by the Rijksdienst for Statia and Saba. This two-day training will be held on Statia and it is important to participate in order to be trained on this subject. A great opportunity for the new head of Public Order and Safety to become familiar with the subject matter and meet the various partners in this field.

Decision:

BC approve proposal for the expenses.

3.8.0 Mandate for Commissioner Zagers to Sign Saba Package

On Wednesday November 15th, State Secretary van Huffelen will be visiting Saba. During her visit, she will be signing the Saba Package 2024 – 2027. As Commissioner Zagers has been very involved in the development process for all 3 packages, and signed the first 2, he has requested that he receive the mandate to sign the current document on behalf of the Executive Council.



Decision:

Commissioner Heyliger to be mandated to sign the letter of intent housing.

BC approve the mandate to be given to Commissioner Bruce Zagers, to sign the Saba Package 2024 - 2027 on Wednesday November 15th 2023.

4.0.0 Formalities

5.0.0 Incoming Pieces/ Requests

6.0.0 Announcements:

1. Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Island Secretary Streppel

8.0.0 Closing