

# Decision List Nr. 02/2019

Executive Council Meeting of January 25<sup>th</sup>, 2019

2169/2018	Subject	Lands of Daniel Johnson & Marie Elizabeth Johnson
	Summary	SABARC has delivered her trail construction of the Mary Point trail (partly) under the BEST 2.0 project (North Saba National Park, Phase 1) according to the activities plan according to the related budget
	Decision	In agreement

012/2019	Subject	Donation
	Summary	Request for donation from the Executive Council toward Lipscomb University upcoming visit to Saba
	Decision	In agreement

043/2019	Subject	Contest drinking water
	Summary	The primary school and secondary school were asked to assist in a contest for a name/slogan and logo, respectively, for the plant to involve the community with the new drinking water bottling plant. Executive Council is requested to fund the prizes for both contests.
	Decision	In agreement

045/2019	Subject	Beschikking tweede tranche bijzondere uitkering wederopbouw openbare ruimte en onroerende zaken Saba
	Summary	The ministry of BZK is granting the Public Entity Saba special funds of €3.661.000 for the reconstruction and repairs of public spaces and immovable properties. The funds will be disbursed in two phases.
	Decision	Duly noted

046/2019	Subject	Vergoeding kosten referendum 21 maart jl
	Summary	In accordance with the "Wet Financien BES," the ministry of BZK will reimburse the Public Entity Saba all costs associated with the referendum's preparations and organization of March 21 <sup>st</sup> , 2018, on the "Wet op de inlichtingen- en veiligheidsdiensten 2017."
	Decision	Duly noted

047/2019	Subject	Agreement RWS for technical advice renovation harbor
	Summary	Rijkswaterstaat of the Ministry of Infrastructure has agreed to provide technical advice for the renovation project of the harbor
	Decision	In agreement

060/2019	Subject	Vaststelling bedragen 2019
	Summary	The indexation of the statutory minimum wage and social benefits are discussed annually. For Saba, according to the growth of the consumer price index, they have been adjusted by 4.4%
	Decision	Duly noted

068/2019	Subject	Saban Anthem
	Summary	Request for the sheet music, instrumental audio of the Saban Anthem, and any other symbols of Saba
	Decision	In agreement

069/2019	Subject	Request to add a service to current business license
	Summary	Request by Nimojin (sole proprietorship) to expand services of current sole – proprietorship to include general cleaning, gardening, overall maintenance, general repairs, and other activities concerning home and/or business care
	Decision	In agreement

070/2019	Subject	Board resolution the Look Out B.V.
	Summary	As of November 1 <sup>st</sup> Look Out B.V. will have one managing director
	Decision	In agreement

072/2019	Subject	Attendance 18 <sup>th</sup> OCT-EU Forum and OCTA Ministerial Conference
	Summary	Invitation to attend the 18 <sup>th</sup> annual OCTA-EU Forum in Tahiti, which will focus on the future of the relationship between the OCT's (with the leaving of the English OCT's) in the form of the implementation of the new overseas association decision
	Decision	In agreement

078/2019	Subject	Requesting Monument status for the Wesleyan Holiness Church
	Summary	Request by the Wesleyan Holiness Church for the church to receive monument status
	Decision	In agreement

084/2019	Subject	Aanbieding Ontwerp-jaarplan BKCEN 2019
	Summary	In accordance with article 29.2 of the "Veiligheidswet BES," the BKCEN submitted their draft annual plan to the Executive Council
	Decision	Duly noted

085/2019	Subject	Heineken Regatta
	Summary	Proposal for the representation of Saba at the Heineken Regatta 2019. In the previous two years, Saba had its booth at the Heineken Regatta village, which was well received by the visitors of the Regatta. It is important to continue to have a presence at the Regatta, to show consistency and promote the upcoming expansion to our harbor to the yachting industry. Two representatives from Saba's tourism team will attend the show, and it has been decided to attend the show only during the actual race days, which is for four days, February 28 <sup>th</sup> – March 3 <sup>rd</sup>
	Decision	In agreement

086/2019	Subject	Invitation to participate in research project consultation
	Summary	MOVE is a pilot project by the EU Commission with its final goal to facilitate mapping and assessing the state ecosystem services. Stakeholders from Saba are being invited to participate in the consultation process of MOVE
	Decision	Duly noted

104/2019	Subject	Advice on payment BEST 2.0 bills for Trail Construction Service agreements
	Summary	SABARC has delivered her trail construction of the Mary Point trail (partly) under the BEST 2.0 project (North Saba National Park, Phase 1) according to the activities plan according to the related budget
	Decision	In agreement

109/2019	Subject	Conceptswetvoorstel houdende wijziging van de Kieswet en waterschapwet tot aanpassing van de regeling van de tijdelijke vervanging van leden van de vertegenwoordigende organen
	Summary	BZK requests consultation on a draft legislative proposal amending the electoral law and the water board law to amend the regulation of the temporary replacement of members of the representative bodies
	Decision	Duly noted

