



**LEGISLATIVE ASSEMBLY  
CAYMAN ISLANDS**

**REPORT OF THE STANDING FINANCE COMMITTEE**

**ON THE**

**The Appropriation (July 2013 to June 2014) Bill, 2013**

**Throne Speech and Budget Address  
Third Meeting of the 2013/2014  
Session of the Legislative Assembly**

*Laid upon the Table of this Honourable House this 23rd day of October, 2013.*

**1. Reference**

Following the second reading of The Appropriation (July 2013 to June 2014) Bill, 2013 on 16<sup>th</sup> October, 2014, the Bill stood committed to the Standing Finance Committee of the Legislative Assembly in accordance with the provisions of Standing Order 63(3).

**2. Composition of Committee**

In accordance with the provisions of the Cayman Islands Constitution Order 2009, Section 71(7), the Standing Finance Committee comprises all Elected Members of the Legislative Assembly with the Honourable Minister of Finance as Chairman.

**3. Meetings**

The Committee met on the following days -

- (i) Wednesday 16<sup>th</sup> October, 2013
- (ii) Thursday 17<sup>th</sup> October, 2013
- (iii) Friday 18<sup>th</sup> October, 2013
- (iv) Monday 21<sup>st</sup> October, 2013
- (v) Wednesday 23<sup>rd</sup> October, 2013 (approval of report)

**4. Chief Officers, Witnesses and Persons in Attendance**

Chief Officers attended meetings to provide information to the Committee. Other Government Officers were also in attendance to provide information and/or to assist the Committee and Chief Officers.

**5. Consideration of The Appropriation (July 2013 to June 2014) Bill, 2013**

The Committee had before it The Appropriation (July 2013 to June 2014) Bill, 2013 together with the Annual Plan and Estimates for the Government of the Cayman Islands for the Financial Year ending 30 June 2014, together with the Annual Budget Statements for Ministries and Portfolios for the Financial Year ending 30 June 2014, Purchase Agreements for Statutory Authorities, Government Companies and Non-Governmental Output Suppliers for the Year ending 30 June 2014, and Ownership Agreements for Statutory Authorities and Government Companies for the Year ending 30 June 2014.

**5.1. Clauses 1 and 2 of the Bill**

In accordance with the provisions of Standing Order 64(1), Clauses 1 and 2 of the Appropriation (July 2013 to June 2014) Bill, 2013 stood postponed until after the consideration of the Schedule of the Bill.

**5.2. Consideration of the Schedule of the Bill – Standing Order 64(3)**

The Committee considered the Schedule of the Bill and agreed to the Appropriations for Output Groups, Other Executive Expenses, Equity Investments, Transfer Payments, Financing Expenses, Loans Made, Borrowings and Executive Assets set out in the Bill with the following amendments -

**Motion No 1.**  
**Amendment to Output Group under**  
**Appropriations to the Premier**

Moved by the Hon Minister of DAT&T

**Appropriations to the Premier**

**Output Groups**

By increasing CBO 21 – Broadcasting of Public Information and On Air Programmes by \$31,000.

The revised 2013/14 appropriation for CBO 21 will be \$1,072,573.

**Question Put:**       **Agreed that the amendment to the Appropriations for the Premier, stand part of the Schedule to the Bill.**

**Motion No 2.**  
**Amendment to Output Groups under**  
**Appropriations to the Attorney General, ex officio**  
**responsible for Legal Affairs**

Moved by the Hon Minister of DAT&T

**Appropriations to the Attorney General**

**Other Executive Expenses**

By inserting OE 6 – Contribution to Caribbean Financial Action Task Force for \$30,000.

**Question Put:**       **Agreed that the amendment to the appropriations for the Attorney General stand part of the Schedule to the Bill.**

**Motion No 3.**  
**Amendment to Output Group under**  
**Appropriations to the Minister of District Administration,**  
**Tourism and Transport**

Moved by the Honourable Minister of DAT&T

**Appropriations to the Minister of District Administration,  
Tourism and Transport**

**Transfer Payments**

By reducing TP 67 – Sports and Cultural Tourism Programmes Assistance by \$61,000.

The revised 2013/14 appropriation for TP 67 will be \$439,000.

**Question Put:** Agreed that the amendment to the Appropriations for the Minister of District Administration, Tourism and Transport stand part of the Schedule to the Bill.

**Motion No 4.**  
**Amendment to Output Group under**  
**Appropriations to the Deputy Governor**

Moved by the Premier, the Hon Minister of H & CA

**Appropriations to the Deputy Governor**

**Other Executive Expenses**

By deleting OE 5 – Constituency Allowance for \$574,920.

**Appropriations to the Premier**

**Other Executive Expenses**

By inserting OE 5 – Constituency Allowance for \$574,920.

**Question Put:** Agreed that the amendments to the Appropriations for the Deputy Governor – Other Executive Expenses, OE 5 Constituency Allowance, be deleted and inserted under Other Executive Expenses, OE5, Constituency Allowance, Appropriations for the Premier, stand part of the Schedule to the Bill.

**Motion No. 5.**  
**Amendment to Output Group under**  
**Appropriations to the Minister of Finance and**  
**Economic Development**

Moved by the Hon Minister of HSY&C

**Appropriations to the Minister Finance and  
Economic Development**

**Equity Investments**

By reducing EI 50 – Cayman Islands National Company by \$1,033,489

The revised 2013/2014 appropriation for EI 50 will be \$763,000.

**Appropriations to the Minister of Health, Sports, Youth and Culture**

**Equity Investments**

By increasing EI 53 – Ministry of Health, Sports, Youth and Culture by \$1,033,489.

The revised 2013/2014 appropriation for EI 53 will be \$7,239,895.

**Question Put:**           **Agreed that the amendments to the Appropriations for the Minister of Finance and Economic Development – Equity Investments EI 50 – Cayman Islands National Insurance Company be reduced by \$1,033,489 and \$1,033,489 be added to Equity Investments EI 53 for the Minister of Health, Sports, Youth and Culture, stand part of the Schedule to the Bill.**

**Motion No. 6.**

**Amendment to Executive Assets under  
Appropriations to the Minister of Health, Sports, Youth and Culture**

Moved by the Hon Minister of Health, Sports, Youth and Culture

**Executive Assets**

By reducing EA 30 – Cemetery Vaults – Grand Cayman by \$25,000

The revised 2013/2014 appropriation for EA 30 will be \$75,000; and

**Amendment to Executive Assets under Appropriations to the Minister  
of District Administration, Tourism and Transport**

**Executive Assets**

By inserting EA 42 – Cayman Brac and Little Cayman Street Lighting – for an amount of \$25,000.

**Question Put:** Agreed that the Appropriations to the Minister of Health, Youth, Sports and Culture – Executive Assets EA 30 – Cemetery Vaults – Grand Cayman be reduced by \$25,000 and \$25,000 be added to Executive Assets EA 42 – Cayman Brac and Little Cayman Street Lighting for the Minister of District Administration, Tourism and Transport, stand part of the Schedule to the Bill.

**5.3. Standing Order 64(4)**

In accordance with the provisions of Standing Order 64(4), the Committee agreed that the Schedule as amended stand part of the Bill.

**5.4 Standing Order 64(5)**

In accordance with Standing Order 64(5) the Committee on consideration of the Clauses of the Bill agreed that Clause 1, and Clause 2 of the Appropriation (July 2013 to June 2014) Bill, 2013 stand part of the Bill.

**6. Standing Order 64(7)**

In accordance with the provisions of Standing Order 64(7), I beg to lay upon the Table of this Honourable House the Report of the Standing Finance Committee on The Appropriation (July 2013 to June 2014) Bill, 2013 and, in accordance with the provisions of Standing Order 74(5), I do move that the Report be adopted.

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Hon. Marco Archer, MLA  
Minister of Finance and Economic Development  
Fourth Elected Member for George Town  
*Chairman*

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Hon. Alden McLaughlin, MBE, JP, MLA  
Premier  
Minister of Home and Community Affairs  
Third Elected Member for George Town

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Hon. Moses I Kirkconnell, JP, MLA  
Deputy Premier  
Minister of District Administration, Tourism and Transport  
First Elected Member for Cayman Brac and Little Cayman

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Hon. D Kurt Tibbetts, OBE, JP, MLA  
Minister of Planning, Lands, Agriculture, Housing and Infrastructure  
First Elected Member for George Town

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Hon. Osbourne V Bodden, MLA  
Minister of Health, Sports, Youth and Culture  
Second Elected Member for Bodden Town

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Hon. G Wayne Panton, MLA  
Minister of Financial Services, Commerce and Environment  
Third Elected Member for Bodden Town

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Hon. Tara A Rivers, MLA  
Minister of Education, Employment and Gender Affairs  
Second Elected Member for West Bay

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Hon. Anthony S. Eden, OBE, JP, MLA  
Deputy Speaker  
First Elected Member for Bodden Town

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Mr. Winston C Connolly, MLA  
Fifth Elected Member for George Town

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Mr. Roy M McTaggart, MLA  
Second Elected Member for George Town

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Mr. Alva H Suckoo, MLA  
Fourth Elected Member for Bodden Town

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Mr. Joseph X Hew, MLA  
Sixth Elected Member for George Town

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Hon. Juliana Y O'Connor- Connolly, MLA  
Second Elected Member for Cayman Brac and Little Cayman

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Hon. W McKeeva Bush, OBE, JP, MLA  
Leader of the Opposition  
First Elected Member for West Bay

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Mr. Bernie A Bush, MLA  
Deputy Leader of the Opposition  
Third Elected Member for West Bay

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Capt. A. Eugene Ebanks, JP, MLA  
Fourth Elected Member for West Bay

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Mr. D Ezzard Miller, JP, MLA  
Elected Member for North Side

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Mr. V. Arden McLean, JP, MLA  
Elected Member for East End



**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2013 to June 2014) Bill, 2013**

**First Meeting  
Wednesday 16<sup>th</sup> October, 2013**

Minutes of proceedings of the Standing Finance Committee meeting held 16<sup>th</sup> October, 2013, at 3:45 pm in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, MLA – Chairman  
Hon Alden M McLaughlin, MBE, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, MLA  
Hon G Wayne Panton, MLA  
Hon Tara A Rivers, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, MLA  
Mr Alva H Suckoo, MLA  
Mr Joseph X Hew, MLA  
Mr Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr D Ezzard Miller, JP, MLA  
Mr V Arden McLean, JP, MLA

**Apologies:** Hon W McKeeva Bush, OBE, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mrs Sonia M McLaughlin Cert Hon, JP– Chief Officer, Ministry of Finance & Economic Development  
Mr Michael Nixon – Senior Assistant Financial Secretary, Ministry of Finance & Economic Development

**Witnesses:** Mr Eric Bush – Chief Officer of Ministry of Home & Community Affairs  
Ms Cheryl Richards QC, Director of Public Prosecutions  
Mr Samuel Rose – Cabinet Secretary  
Hon Samuel Bulgin QC, JP – Attorney General  
Mr Kevin McCormac – Court Administrator  
Mr Shomari Scott – Director of Tourism  
Mr Fred Sambula – Director of National Weather Service  
Mr Durk Banks – Director of Public Transport Unit

**1. Reference**

The Committee met following the Second Reading of The Appropriation (July 2013 to June 2014) Bill, 2013.

**2. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 3:45 pm.

**3. Prayers**

The Chairman, the Honourable Minister of Finance and Economic Development offered a word of prayer.

**4. Consideration of The Appropriation (July 2013 to June 2014) Bill, 2013.**

**Clauses 1 and 2 of the Bill – Standing Order 64(1)**

In accordance with the provisions of Standing Order 64(1), Clauses 1 and 2 of the Appropriation (July 2013 to June 2014) Bill, 2013 stood postponed until after the consideration of the Schedule of the Bill.

**Consideration of the Schedule of the Bill – Standing Order 64(3)**

The Committee commenced consideration of the Schedule of the Bill -

**The Appropriation (July 2013 to June 2014) Bill, 2013**

**SCHEDULE**

**(1) Appropriations to the Premier**

Question proposed on the appropriations to the Premier

<b>Appropriation Reference Number</b>		<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>			
CBO 1	Development and Coordination of Government Policy		847,410
CBO 2	Cabinet Support and Servicing		601,290
CBO 9	Protocol Services		470,835
CBO 11	Freedom of Information and Data Protection Coordination		128,115
CBO 17	Information Services Provided to Other Government Agencies		1,101,611
CBO 20	Advice and Assistance to the Premier and Administration of the Premier's Office		732,890
CBO 21	Broadcasting of Public Information and On Air Programmes		1,041,573
<b>Equity Investments</b>			
EI 36	Cabinet Office		69,000

Discussions ensued on CBO 11, CBO 17 and CBO 20.

**Question Put:** Agreed that the Appropriations for CBO 1, CBO 2, CBO 9, CBO 11, CBO 17 and CBO 20 stand part of the Schedule to the Bill.

**Motion No 1.**  
**Amendment to Output Group under**  
**Appropriations to the Premier**

Moved by the Hon Minister of DAT&T

**Appropriations to the Premier**

**Output Groups**

By increasing CBO 21 – Broadcasting of Public Information and On Air Programmes by \$31,000.

The revised 2013/14 appropriation for CBO 21 will be \$1,072,573.

**Question Put:**       **Agreed that the amendment to the Appropriations for the Premier, stand part of the Schedule to the Bill.**

Discussions ensued on CBO 21

**Agreed that the Appropriations for CBO 21 as amended stand part of the Schedule to the Bill.**

**Question Put:**       **Agreed that the Appropriations for EI 36 stand part of the Schedule to the Bill.**

2.                   **Appropriations to the Attorney General**

Question proposed on the Appropriations to the Attorney General

Appropriation Reference Number	Appropriation Name	Appropriation Amount
<b>Output Groups</b>		
LGA 1	Provision of Legal Advice and Representation	2,095,070
LGA 3	Law Teaching and Publications	909,378
LGA 4	Drafting of Legislation	766,486
LGA 5	Policy Advice to the Attorney General	959,043
LGA 6	Financial Intelligence Services	682,829
LGA 7	Review and Modernization of Laws	456,872
<b>Other Executive Expenses</b>		
OE 26	Personal Emoluments for the Attorney General	180,419
<b>Equity Investments</b>		
EI 34	Portfolio of legal Affairs	332,000

**Question Put:** Agreed that the Appropriations for LGA 1 stand part of the Schedule to the Bill.

Discussions ensued on LGA 3, LGA 4, LGA 6 and LGA 7.

**Question Put:** Agreed that the Appropriations for LGA 3, LGA 4, LGA 5, LGA 6, LGA 7 and OE 26 stand part of the Schedule to the Bill.

**Motion No 2.**  
**Amendment to Output Groups under**  
**Appropriations to the Attorney General**

Moved by the Hon Minister of DAT&T

**Appropriations to the Attorney General**

**Other Executive Expenses**

By inserting OE 6 – Contribution to Caribbean Financial Action Task Force for \$30,000.

**Question Put:** Agreed that the amendment to the appropriations for the Attorney General stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for OE 6 stand part of the Schedule to the Bill.

Discussions ensued on EI 34.

**Question Put:** Agreed that the Appropriations for EI 34 stand part of the Schedule to the Bill.

**3. Appropriations to Cabinet on behalf of the Office of the Director of Public Prosecutions**

Question proposed on the Appropriations on behalf of the Office of the Director of Public Prosecutions

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Group</b>		
DPA 1	Prosecution and International Co-operation	2,741,187
<b>Equity Investments</b>		
EI 60	Director of Public Prosecutions	72,000

Discussions ensued on DAP 1.

**Question Put:** Agreed that the Appropriations for DAP 1 stand part of the Schedule to the Bill.

Discussions ensued on EI 60.

**Question Put:** Agreed that the Appropriations for EI 60 stand part of the Schedule to the Bill.

**4. Appropriations to Cabinet on behalf of the Chief Justice**

Question proposed on the Appropriations to Cabinet on behalf of the Chief Justice

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
JAD 1	Administrative Support to the Judiciary	995,910
JAD 2	Support for Court Proceedings	3,853,623
JAD 3	Collection of Revenue	160,169
JAD 4	Financial Management of Court Funds	317,286
HEA 8	Autopsy and Coroner Services	240,000
NGS 2	Legal Aid Services	2,500,000
<b>Other Executive Expenses</b>		
OE 1	Personal Emoluments for the Judiciary	2,067,990
OE 4	Judiciary Expenses	501,000
OE 43	Depreciation of Judicial Executive Assets	92,000
OE 65	Court of Appeal Expenses	431,000
<b>Equity Investments</b>		
EI 21	Judicial Administration	180,000

Discussions ensued on JAD 2, JAD 3, JAD 4, HEA 8, NGS 2, EI 21.

**Question Put:** Agreed that the Appropriations for JAD 1 through JAD 4, HEA 8, NGS 2, OE 1, OE 4, OE 43, OE 65 and EI 21 stand part of the Schedule to the Bill.

Proceedings suspended at 6:21 pm

Proceedings resumed at 6:40 pm

5. **Appropriations to the Oversight Committee of the Legislative Assembly**

Question proposed on the Appropriations to the Oversight Committee of the Legislative Assembly

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
TCC 1	Public Interest Investigations	651,468
TCC 2	Policy Advice and Public Education Outreach	88,210
<b>Equity Investments</b>		
EI 19	Complaints Commissioner	25,000

**Question Put:** Agreed that the Appropriations for TCC 1, TCC 2 and EI 19 stand part of the Schedule to the Bill.

6. **Appropriations to the Oversight Committee of the Legislative Assembly**

Question proposed on the Appropriations to the Oversight Committee of the Legislative Assembly

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Group</b>		
FIL 1	Compliance with Freedom of Information Legislation	770,720
EI 61	Information Commissioner's Office	3,000

**Question Put:** Agreed that the Appropriations for FIL 1 and EI 61 stand part of the Schedule to the Bill.

7. **Appropriations to the Minister of District Administration, Tourism and Transport**

Question proposed on the appropriations to the Minister of DAT&T

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
DAT 1	Advice and Support to the Minister of District Administration, Tourism and Transport	2,131,540
DAT 2	Government Services in Cayman Brac and Little Cayman	3,259,890
DAT 3	Management of Executive Assets in Cayman Brac and Little Cayman	4,487,563
DAT 4	Governance and Administrative Services	203,089
DAT 5	Inspection, Testing and Licensing Services	482,124
DAT 6	Public Education Programmes	906,376
DAT 7	Tourism Public Relations	1,675,504

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DAT 8	Tourism Advertising Activities	7,114,345
DAT 9	Tourism Sales and Promotion	4,023,527
DAT 10	Tourism Marketing	1,655,088
DAT 11	Support for Local Tourism Providers	1,844,867
DAT 12	Collection of Coercive Revenue	635,066
DAT 13	Weather Forecast Services	1,131,642
DAT 14	Public Transport Services	431,773
CAL 1	Strategic Domestic Air Services	2,848,928
CAL 2	Strategic Tourism, Regional and Core Air Services	14,956,872
TAB 1	Management of Pedro St. James National Historic Site	887,437
TAB 2	Management of Queen Elizabeth II Botanic Park	689,422
TAB 3	Annual Pirates Week Festivals and Events	295,012
TAB 4	Management of Cayman Islands Craft Market	130,324
TAB 5	Management of Hell Attraction	31,360
SIH 1	Sister Islands Affordable Housing Programme	74,485
NGS 1	Organize, Administer and Execute the Cayman Islands Fishing Tournament	32,382
NGS 3	Organization of Batabano Festival	20,960
NGS 7	Management of Small Business Development	270,000
NGS 57	Gardening Projects and Landscaping	3,565
<b>Transfer Payments</b>		
TP 12	Tourism Scholarships	615,000
TP 13	Miss Cayman Scholarship	20,000
TP 66	Sister Islands Home Repairs Assistance	375,000
TP 67	Sports and Cultural Tourism Programmes Assistance	500,000
<b>Other Executive Expenses</b>		
OE 91	Depreciation of District Administration, Tourism and Transport Executive Assets	733,732
<b>Equity Investments</b>		
EI 1	Cayman Airways Limited	5,100,000
EI 49	Cayman Turtle Farm (1983) Limited	10,290,000
EI 68	Ministry District Administration, Tourism, and Transport	100,000
EI 69	Port Authority of the Cayman Islands	1,000,000
<b>Executive Assets</b>		
EA 55	Cayman Brac and Little Cayman Roads	1,050,000
EA 60	Cayman Brac: Bluff Playfield	550,000
EA 95	Cemetery Vaults – Cayman Brac and Little Cayman	20,000
EA 125	Cayman Brac Emergency Shelter	500,000
EA 137	Cayman Brac Farm Wells	25,000
EA 139	Little Cayman Boat Launch Ramp	25,000

Discussions ensued on DAT 4, DAT 7, DAT 9, DAT 12, DAT 13 and DAT 14.

**Question Put:**           **Agreed that the Appropriations for DAP 1 through DAT 14 stand part of the Bill.**

Discussions ensued on CAL 1, CAL 2, TAB 2, NGS 3.

**Question Put:** Agreed that the Appropriations for CAL 1, CAL 2, EI 1, TAB 1 through TAB 5, SIH 1, NGS 1, NGS 3, NGS 7, NGS 57, TP 12, TP 13 and TP 66 stand part of the Schedule.

**Motion No 3.**  
**Amendment to Output Group under**  
**Appropriations to the Minister of District Administration,**  
**Tourism and Transport**

Moved by the Honourable Minister of DAT&T

**Appropriations to the Minister of District Administration,**  
**Tourism and Transport**

**Transfer Payments**

By reducing TP 67 – Sports and Cultural Tourism Programmes Assistance by \$61,000.

The revised 2013/14 appropriation for TP 67 will be \$439,000.

**Question Put:** Agreed that the amendment to the Appropriations for the Minister of District Administration, Tourism and Transport stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for TP 67 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for OE 91, EI 1, EI 49, EI 68, EI 69, EA 55, EA 60, EA 95, EA 125, EA 137 and EA 139.

**5. Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee moved the adjournment at 8:28 pm until Thursday 17<sup>th</sup> October, 2013 at 10:00 am.



**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2013 to June 2014) Bill, 2013**

**Second Meeting  
Thursday 17<sup>th</sup> October, 2013**

Minutes of proceedings of the Standing Finance Committee meeting held 17th October, 2013, at 10:30 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, MLA – Chairman  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, MLA  
Hon G Wayne Panton, MLA  
Hon Tara A Rivers, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, MLA  
Mr Alva H Suckoo, MLA  
Mr Joseph X Hew, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Mr Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr D Ezzard Miller, JP, MLA  
Mr V Arden McLean, JP, MLA

**Absent:** Hon Moses I Kirkconnell, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mrs Sonia M McLaughlin, Cert Hon, JP – Chief Officer, Ministry of Finance & Economic Development  
Mr Michael Nixon – Senior Assistant Financial Secretary, Ministry of Finance & Economic Development

**Witnesses:** Hon Franz Manderson, Cert. Hon., JP – Deputy Governor  
Mr Alan Jones – Chief Officer of PLAH&I  
Ms Sheena Glasgow – Post Mistress General  
Mr Brian Crichlow – Asst. Director Agriculture  
Mr Louis Boucher – Deputy Managing Director of Electricity Regulatory Authority  
Mr David Archbold – Director of Information, Communications and Technology Authority  
Mr Edward Howard – Managing Director of National Roads Authority

1. **Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 10:30 am.

2. **Prayers**

The Chairman, the Honourable Minister of Finance and Economic Development commenced the meeting with prayer.

3. **Continuation of the consideration of The Appropriation (July 2013 to June 2014) Bill, 2013**

8. **Appropriations to the Minister of Planning, Lands, Agriculture, Housing and Infrastructure**

Question proposed on the Appropriations to the Ministry of PLAH&I

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
PAH 1	Advice and Support to the Minister of Planning, Lands, Agriculture, Housing and Infrastructure	2,320,934
PAH 2	Emergency Response Services	109,357
PAH 3	National Mail Service	1,514,735
PAH 4	Management of Public Recreational Facilities and Cemeteries	1,345,390
PAH 5	Agriculture Regulatory Services	1,564,643
PAH 6	Agriculture Development Services	421,426
PAH 7	Garden and Decorative Services	106,876
PAH 8	Management of Special Projects	882,566
PAH 9	Management of Land Information	2,931,873
PAH 10	Management of Government Properties	12,936,301
PAH 11	Procurement and Maintenance of Government Fleet	4,655,656
PAH 12	Handling of Dangerous Substances	223,146
PAH 13	Provision of Planning Services	56,135
PAH 14	Management of Planning Applications	2,986,103
PAH 15	Administration of Temporary Housing Initiative	54,298
PAH 16	Licensing of Drivers and Vehicles	4,887
PAH 17	Services to Farmers	2,104,472
ERA 6	New License and Existing License Negotiations	32,200
ERA 9	Management of the Solicitation Process for New Generation	66,800
ERA 11	Advice on the Establishment of an Energy Policy for the Cayman Islands	21,000
ICT 8	Drafting Instructions for the Development of Legislation	30,532
ICT 9	Management of KY Internet Domain	120,062
ICT 10	Collection and Verification of Licence Fees	100,383
ICT 11	Policy Advice	43,757
ICT 12	Education of Local Businesses and the General Public on ICT Issues	8,215
ICT 13	Regional and International Representation	42,602
NHT 4	Administration of the Affordable Housing Initiative	210,035
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	231,035
NHT 6	Administration of the New Affordable Housing Initiative	204,035

NRA 5	Planning and Development of New Public Roads	400,000
NRA 6	Grand Cayman District Roads Programme	500,000
NRA 7	Policy Advice	10,000
NRA 8	Storm Water Management and Mitigation of Tidal Inundation	100,000
NRA 9	Routine Maintenance of Public Roads	1,270,000
NRA 10	Government Street Lighting Programme	1,500,000
NRA 11	Pavement Management and Other Roads Asset Management Programmes	70,000
NGS 24	Spaying and Neutering of Dogs and Cats	18,600
<b>Other Executive Expenses</b>		
OE 77	Depreciation of Planning, Lands, Agriculture, Housing and Infrastructure	9,693,966
<b>Equity Investments</b>		
EI 57	National Housing Development Trust	2,992,238
EI 71	Ministry of Planning, Lands, Agriculture, Housing and Infrastructure	542,575
<b>Executive Assets</b>		
EA 4	Land Purchase	450,000
EA 8	Repairs to the Abattoir Building	70,000
EA 9	Land Purchase: Gazetted Claims	875,000
EA 36	Miscellaneous Road Surface Upgrades	5,250,000
EA 37	Farm Roads	100,000
EA 78	Government Office Accommodation Project 1	700,000
EA 136	Cemetery Development-Bodden Town	250,000
EA 138	Cayman Islands Environmental Centre	375,000

**Question Put:**           **Agreed that the Appropriations for PAH 1 stand part of the Schedule of the Bill.**

Discussions ensued on PHD 2, PHD 3, PHD 4, PHD 6 and PHD 8.

**Question Put:**           **Agreed that the Appropriations for PHD 2 through PHD 8 stand part of the Schedule to the Bill.**

Discussions ensued on PHD 9.

Proceedings suspended at 12:34 pm

Proceedings resumed at 1:43 pm

Discussions ensued on PHD 9 (continuing)

### **Deferral of Output Group PAH 9**

Moved by the Minister of F&ED

Question Put:           Agreed.           **The vote on Output group PAH 9 deferred until further information is provided by the witness.**

Discussions ensued on PAH 10, PAH 11, PAH 15, PAH 16 and PAH 17.

**Question Put:           Agreed that the Appropriations for PAH 10 through PAH 17 stand part of the Schedule to the Bill.**

Discussions ensued on ERA 9 and ERA 11.

**Question Put:           Agreed that the Appropriations for ERA 6, ERA 9 and ERA 11 stand part of the Schedule to the Bill.**

Discussions ensued on ICT 9.

**Question Put:           Agreed that the Appropriations for ICT 8 and ICT 9 stand part of the Schedule to the Bill.**

Discussions ensued on ICT 10.

**Question Put:           Agreed that the Appropriations for ICT 10 stand part of the Schedule to the Bill.**

Proceedings suspended at 4:35 pm

Proceedings resumed at 4:55

### **Re-committal of Output Group PAH 9**

Discussions ensued on PAH 9 (continuing)

Question Put:           Ayes and Noes.           The Ayes have it.

A Division was sought by the Hon Leader of the Opposition, the First Elected Member for West Bay.

#### **Division No. 1**

##### **Ayes: 9**

Hon D Kurt Tibbetts  
Hon G Wayne Panton  
Hon Tara A Rivers  
Hon Anthony S Eden  
Mr Winston C Connolly  
Mr Roy M McTaggart  
Mr Joseph Hew  
Mr Alva H Suckoo  
Hon Juliana Y O'Connor -Connolly

##### **Noes: 2**

Mr D Ezzard Miller  
Mr V Arden McLean

**Abstention: 3**

Hon W McKeeva Bush  
Mr Bernie A Bush  
Capt A Eugene Ebanks

**Absent: 3**

Hon Alden McLaughlin  
Hon Moses I Kirkconnell  
Hon Osbourne V Bodden

The Clerk read into the records the results of the Division:- Ayes: 9; Noes: 2; Abstention: 3 and Absent: 3.

**Agreed that the Appropriations for PAH 9 stand part of the Schedule to the Bill.**

Proceedings suspended at 6:55 pm

Proceedings resumed at 7:25 pm

Discussions ensued on ICT 11.

**Deferral of Output Group ICT 11**

Moved by the Minister of F&ED

**Question Put:            Agreed.            The vote on Output group ICT 11 deferred.**

Discussions ensued on ICT 13, NHT 4, NHT 5 and NHT 6.

**Question Put:            Agreed that the Appropriations for ICT 12, ICT 13, NHT 4, NHT 5 and NHT 6 stand part of the Schedule to the Bill.**

**Re-committal of Output Group ICT 11**

Discussions ensued on ICT 11 (continuing)

**Question Put:            Agreed that the Appropriations for ICT 11 stand part of the Schedule to the Bill.**

Discussions ensued on NRA 5, NRA 6, NRA 8 and NRA 9.

**Question Put:            Agreed that the Appropriations for NRA 5 through NRA 9 stand part of the Schedule to the Bill.**

Discussions ensued on NRA 10

**Deferral of Output Group NRA 10**

Moved by the Minister of F&ED

**Question Put:**       **Agreed.**       **The vote on Output Group NRA 10 deferred.**

Discussions ensued on EI 57.

**Question Put:**       **Agreed that the Appropriations for NRA 11, NGS 24, OE 77, EI 57 and EI 71 stand part of the Schedule to the Bill.**

Discussions ensued on EA 4, EA 8 EA 9, EA 136 and EA 138.

**Question Put:**       **Agreed that the Appropriations EA 4, EA 8, EA 9, EA 36, EA 37, EA 78, EA 136 and EA 138 stand part of the Schedule to the Bill.**

#### **4.     Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee moved the adjournment at 10:23 pm until Friday 18<sup>th</sup> October, 2013 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2013 to June 2014) Bill, 2013**

**Third Meeting  
Friday 18th October, 2013**

Minutes of proceedings of the Standing Finance Committee meeting held 18th October, 2013, at 10:11 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, MLA – Chairman  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, MLA  
Hon G Wayne Panton, MLA  
Hon Tara A Rivers, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, MLA  
Mr Alva H Suckoo, MLA  
Mr Joseph X Hew, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Mr Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr D Ezzard Miller, JP, MLA  
Mr V Arden McLean, JP, MLA

**Absent:** Hon Moses I Kirkconnell, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mrs Sonia M McLaughlin, JP – Chief Officer, Ministry of Finance & Economic Development

**Witnesses:** Mr Mario Ebanks – Director of Labour and Pensions  
Ms Annita Cornish – Head of Special Needs, Ministry of EE&GA  
Mr Roy Bodden – President of UCCI  
Mr David Archbold – Director of Information, Communications and Technology Authority  
Mrs Mary Rodrigues, Chief Officer, Ministry of EE&GA  
Ms Shirley Wahler – Chief Education Officer, Ministry of EE&GA  
Dr Tasha Ebanks-Garcia – Deputy Chief Officer, Ministry of EE&GA  
Ms Ramona Melody – Director of Libraries, Ministry of EE&GA  
Mr Eric Bush – Chief Officer, Ministry of C&HA  
Ms Carol Bennett – Early Childhood Instructional Specialist, Ministry of EE&GA  
Mr David Baines – Commissioner of Police

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:11 am.
2. **Prayers**  
The meeting commence with a prayer by the Deputy Speaker, the First Elected Member for Bodden Town
3. **Continuation of the consideration of The Appropriation (July 2013 to June 2014) Bill, 2013**

**Appropriations to the Minister of Planning, Lands, Agriculture, Housing and Infrastructure**

**Re-committal of ICT 11**

Discussions on ICT 11 (continuing)

**Deferral of Output Group ICT 11**

Moved by the Minister of F&ED

**Question Put:            Agreed.            The vote on Output Group ICT 11 deferred to wait for an answer from the witness on Monday 21<sup>st</sup> October, 2013.**

**9. Appropriations to the Minister of Education, Employment and Gender Affairs**

Question proposed on the Appropriations to the Ministry of EE&GA

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
EGA 1	Policy Advice, Governance and Ministerial Support Services	4,659,819
EGA 2	Job Placement and Employer Support Activities	835,418
EGA 3	Employment Regulatory Activities	1,050,724
EGA 4	Public Library Services	1,672,541
EGA 5	Primary Education Services	21,222,069
EGA 6	Secondary Education Services	24,874,918
EGA 7	Education Services for Students with Special Needs	6,542,702
EGA 8	Facilities Maintenance and Procurement Services	7,065,040
EGA 9	Training and Support for Adults with Disabilities	1,313,733
EGA 10	Education Evaluation and Support Services	4,618,459
CCO 1	Teaching of Tertiary, Level Professional and Vocational Programmes	3,905,980
CDB 1	Government Scholarship Funding Programme (YNBP)	48,451
NGS 25	Teaching of Tertiary Education Courses	90,000
NGS 27	Supervision of Pre-School Children	54,000
NGS 34	Primary and Secondary Education by Private Schools	1,530,000



NGS 76	Autism Diagnostics and Sexual Trauma Recovery Programme	44,617
NGS 77	Music Therapy Services	59,661
NGS 79	K9 Security Services	31,500
<b>Transfer Payments</b>		
TP 27	Pre-School Educational Assistance	713,800
TP 30	Local and Overseas Scholarships and Bursaries	10,762,690
TP 51	Other Educational Assistance	233,362
TP 52	Young Nation Builders Scholarship Fund	2,250,000
TP 56	Employment Initiatives	562,766
TP 61	Student Enrichment and Support Services	554,850
<b>Other Executive Expense</b>		
OE 11	Subscription to Caribbean Examinations Council	13,455
OE 12	University of the West Indies Membership Levy	103,312
<b>Equity Investments</b>		
EI 12	Ministry of Education, Employment and Gender Affairs	2,900,000

Discussions ensued on EGA 1, EGA 2 and EGA 3.

**Question Put:**           **Agreed that the Appropriations for EGA 1 stand part of the Schedule to the Bill.**

**Deferral of Output Group EGA 2**

Moved by the Minister of F&ED

**Question Put:**           **Agreed.           The vote on Output Group EGA 2 deferred.**

**Question Put:**           **Agreed that the Appropriations for EGA 3 stand part of the Schedule to the Bill.**

Discussions ensued on EGA 4.

**Question Put:**           **Agreed that the Appropriations for EGA 4 stand part of the Schedule to the Bill.**

Discussions ensued on EGA 5.

**Question Put:**           **Agreed that the Appropriations for EGA 5 stand part of the Schedule to the Bill.**

Proceedings suspended at 1:25 pm

Proceedings resumed at 2:33 pm.

**Continuation of Output Groups for the Minister of Education, Employment and Gender Affairs**

Discussions ensued on EGA 6, EGA 7 and EGA 8.

**Question Put:** Agreed that the Appropriations for EGA 6, EGA 7 and EGA 8 stand part of the Schedule to the Bill.

**Re-committal of Output Group EGA 2**

**Question Put:** Agreed that the Appropriations for EGA 2 stand part of the Schedule to the Bill.

Discussions ensued on CCO1, CDB1, NGS 27, NGS 34 and NGS 76.

**Question Put:** Agreed that the Appropriations for EGA 9, EGA 10, CCO 1, CDB 1, NGS 25, NGS 27, NGS 34 and NGS 76 stand part of the Schedule to the Bill.

Discussions ensued on TP 27, TP 52, TP 56

**Question Put:** Agreed that the Appropriations for NGS 77, NGS 79, TP 27, TP 30, TP 51, TP 52, TP 56, TP 61, OE 11, OE 12 and EI 12 stand part of the Schedule to the Bill.

**Re-committal of Output Group NRA 10**

**Question Put:** Agreed that the Appropriations for NRA 10 stand part of the Schedule to the Bill.

Proceedings suspended at 3:54 pm

Proceedings resumed at 4:25 pm

**10. Appropriations to the Minister of Home and Community Affairs**

**Question proposed for the Ministry of H&CA**

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
HCA 1	Policy Advice and Ministerial Services on Home Affairs Matters	2,518,139
HCA 2	Licensing Services	431,264
HCA 3	Enforcement of Immigration Laws	1,405,496
HCA 4	Processing Status and Permanent Residency Applications	567,945

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HCA 5	Immigration Entry and Extension	3,356,751
HCA 6	Entry Documents and Passports	2,425,598
HCA 7	Incident Response	1,775,410
HCA 8	Security Services	1,284,887
HCA 9	National Disaster Preparedness and Response Services	1,105,693
HCA 10	Police Criminal Justice Services	861,548
HCA 11	Prison Services	10,140,783
HCA 12	Correctional Supervision, Intervention and Support Services	6,672,382
HCA 14	Protection and Investigative Services	31,796,301
HCA 15	Emergency Domestic Fire Services	6,089,948
HCA 17	Aerodrome Fire Services	4,427,399
HCA 20	Technology Support Services	6,701,504
HCA 24	Services Provided by the London Office	663,372
HCA 27	Policy Advice and Support to the Minister of Community Affairs	1,240,206
HCA 28	Administration of Community Assistance Programmes	5,072,474
HCA 29	Public Education on Social Issues	276,148
HCA 30	Counselling and Support Services	4,807,379
HCA 31	Supervision and Support of Children	1,827,451
HCA 32	Community Development Services	490,769
CAY 2	Children and Youth Services (CAYS) Foundation	2,178,000
NDC 1	Policy, Prevention, Surveillance, Research, Information, Monitoring and Evaluation	552,958
NGS 38	Services for Refugees	270,000
NGS 63	School Lunch and Uniform Programmes	476,700
NGS 64	Care of the Indigent, Elderly and Disabled Persons	1,400,000
NGS 65	General Programmes and Children's Services	117,180
NGS 66	Foster Care for Children	225,000

NGS 67	Community Programmes	116,250
NGS 68	Rental Accommodation for Persons in Need	1,600,000
NGS 70	Burial Assistance for Indigents	150,000
NGS 71	Support for Battered Women and Children	300,000
NGS 72	Therapeutic Services for Young Persons	25,000
<b>Transfer Payments</b>		
TP 41	Poor Relief Payments	6,260,000
TP 43	Poor Relief Vouchers	1,500,000
TP 44	Temporary Poor Relief for Young Parents Programme(YPP) Students	30,000
TP 45	Youth After Care Payments	60,000
TP 46	Emergency Relief Payments	30,000
TP 47	Ex-Gratia Benefit Payments to Seamen	5,429,556
TP 48	Benefit Payments to Ex-Servicemen	1,221,000
TP 50	Pre-School Assistance	150,000
TP 57	Children and Family Services Support	581,938
TP 58	Red Cross Contributions	70,000
TP 60	Housing Assistance	148,458
TP 64	Law Enforcement Equipment Services	340,000

TP 69	Support for the Bridge Foundation	60,000
<b>Other Executive Expenses</b>		
OE 57	Executive Bank Charges	6,000
<b>OE 78</b>	Depreciation of Ministry of Home and Community Affairs Executive Assets-Community Affairs	27,000
<b>Equity Investments</b>		
EI 11	Ministry of Home and Community Affairs - Home Affairs	2,868,278
EI 54	Ministry of Home and Community Affairs - Community Affairs	115,500

Discussions ensued on HCA 2, HCA 3, HCA 5, HCA 6, HCA 8 and HCA 9.

**Question Put:** Agreed that the Appropriations for HCA 1, HCA 2, HCA 3, HCA 4, HCA 5, HCA 6, HCA 7, HCA 8 and HCA 9.

Discussions ensued on HCA 10, HCA 12, HCA 14 and HCA 15.

**Question Put:** Agreed that the Appropriations for HCA 10, HCA 11, HCA 12, HCA 14 and HCA 15 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Appropriations for HCA 17, HCA 20, HCA 24, HCA 27 through HCA 32, CAY 2, NDC 1, NGS 38, NGS 63 through NGS 68, NGS 70, NGS 71 and NGS 72, TP 41, TP 43, TP 44 through TP 48, TP 50, TP 57, TP 58, TP 60, TP 64, TP 69, OE 57, OE 78, EI 11 and EI 54 stand part of the Schedule to the Bill.

**Motion No 4.**  
**Amendment to Output Group under**  
**Appropriations to the Deputy Governor**

Moved by the Premier, the Hon Minister of H & CA

**Appropriations to the Deputy Governor**

**Other Executive Expenses**

By deleting OE 5 – Constituency Allowance for \$574,920.

**Appropriations to the Premier**

**Other Executive Expenses**

By inserting OE 5 – Constituency Allowance for \$574,920.

**Question Put:** Agreed that the amendments to the Appropriations for the Deputy Governor – Other Executive Expenses, OE 5 Constituency Allowance be deleted and inserted under Other Executive Expenses, OE 5 for the Premier stand part of the Schedule to the Bill.

## 11. Appropriations to the Minister of Health, Sports, Youth and Culture

Question proposed for the Ministry of HSY&C

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
HES 1	Policy Advice and Ministerial Services	1,907,428
HES 2	Health Regulatory Services	961,582
HES 4	Sports Coaching and Training Programmes	3,824,494
HES 5	Youth Education, Mentorship and Community Activities	651,760
HES 7	Collection, Recycling and Disposal of Waste	3,064,272
HES 8	Public Health Services	1,310,879
HES 9	Environmental Health Monitoring Services	382,957
HES 10	Emergency Response Services	138,293
HES 11	Mosquito Control Services	5,726,652
HEA 2	Medical Care for Indigents	11,710,956
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,365,060
HEA 10	Ambulance Services	2,230,124
HEA 11	Services at District Health Clinics	2,512,626
HEA 12	Mental Health Services	2,059,221
HEA 16	Geriatric Services	815,364
HEA 17	Medical Care Beyond Insurance Coverage/Un-Insured	1,760,000
HEA 18	School Health Services	1,913,774
HEA 19	Medical Care for Chronic Ailments	1,025,608
HEA 20	Public Health Programmes	1,106,822
HEA 21	Medical Internship Programme	362,000
MUS 4	Collection and Preservation of Significant Material Evidence	159,691
MUS 5	Museum Facilities, Exhibitions and Displays	585,534
MUS 6	Provision of Policy and General Advice on Museum Matters	141,948
NCF 7	Arts and Culture Preservation, Documentation and Promotion	115,774
NCF 8	National Festivals and Stage Productions	475,321
NCF 9	Training and Support for Artists	88,299
NAG 1	Visual Art Exhibitions and Collection	433,882
TAB 6	Cultural Programme	9,626
NGS 4	HIV/AIDS and First Aid Public Education Programmes	25,024
NGS 47	Mentoring Cayman Programme	10,426
NGS 53	Palliative Care Nursing	55,607
NGS 54	Social Marketing for Prevention of HIV/AIDS	50,046
<b>Output Groups</b>		
NGS 55	Tertiary Care at Various Local and Overseas Institutions	14,000,000
NGS 58	Elite Athletes Programme	192,987
NGS 59	Youth Development Programmes	66,767
NGS 60	Sports Programmes	712,195
NGS 61	Other Sports and Cultural Programmes	55,558

NGS 80	Elite Athletes Transfer Programme	22,938
NGS 81	Young Nation Building Fund - Transition Funding	42,000
<b>Transfer Payments</b>		
TP 49	Youth Programmes and Other Non-Governmental Organisations	215,654
TP 53	Other Youth, Sports and Cultural Programme Assistance	425,460
<b>Other Executive Expenses</b>		
OE 14	Caribbean Food and Nutrition Institute Subscription	2,500
OE 15	Pan American Health Organisation Subscription	18,000
OE 16	Caribbean Health Research Council Subscription	5,000
OE 17	Caribbean Epidemiology Centre Subscription	15,000
OE 81	World Anti-Doping Agency	6,000
OE 82	Regional Anti-Doping Organisation	4,000
<b>Equity Investments</b>		
EI 23	Cayman Islands National Museum	240,000
EI 29	Health Services Authority	850,000
EI 53	Ministry of Health, Sports, Youth and Culture	6,206,406
<b>Executive Asset</b>		
EA 30	Cemetery Vaults - Grand Cayman	100,000

**Question Put:** Agreed that the Appropriations for HES 1, HES 2, HES 4, HES 5, HES 7 through HES 11, HEA 2, HEA 6, HEA 10 through HEA 12, HEA 16 through HEA 21, MUS 4 through MUS 6, NCF 7, NCF 8, NCF 9, NAG 1, TAB 6, NGS 4, NGS 47, NGS 53, NGS 54, NGS 55, NGS 58 through NGS 61, NGS 80, NGS 81, TP 49, TP 53, OE 14 through OE 17, OE 81, OE 82, EI 23 and EI 29 stand part of the Schedule to the Bill.

**Motion No. 5.**  
**Amendment to Output Group under**  
**Appropriations to the Minister of Finance and**  
**Economic Development**

Moved by the Hon Minister of Health, Sports, Youth and Culture

**Appropriations to the Minister Finance and**  
**Economic Development**

**Equity Investments**

By reducing EI 50 – Cayman Islands National Insurance Company by \$1,033,489

The revised 2013/2014 appropriation for EI 50 will be \$763,000.

**Appropriations to the Minister of Health, Sports, Youth and Culture**

**Equity Investments**

By increasing EI 53 – Ministry of Health, Sports, Youth and Culture by \$1,033,489.

The revised 2013/2014 appropriation for EI 53 will be \$7,239,895.

**Question Put:** Agreed that the amendments to the Appropriations for the Minister of Finance and Economic Development – Equity Investments EI 50 – Cayman Islands National Insurance Company be reduced and inserted under Equity Investments EI 53 for the Minister of Health, Sports, Youth and Culture stand part of the Schedule to the Bill.

**Motion No. 6.**

**Amendment to Executive Assets under Appropriations to the Minister of Health, Sports, Youth and Culture**

Moved by the Hon Minister of Health, Sports, Youth and Culture

**Executive Assets**

By reducing EA 30 – Cemetery Vaults – Grand Cayman by \$25,000

The revised 2013/2014 appropriation for EA 30 will be \$75,000; and

**Amendment to Executive Assets under Appropriations to the Minister of District Administration, Tourism and Transport**

**Executive Assets**

By inserting EA 42 – Cayman Brac and Little Cayman Street Lighting – for an amount of \$25,000.

**Question Put:** Agreed that the Appropriations to the Minister of Health, Youth, Sports and Culture – Executive Assets EA 30 – Cemetery Vaults – Grand Cayman be reduced by \$25,000 and \$25,000 be added to Executive Assets EA 42 – Cayman Brac and Little Cayman Street Lighting for the Minister of District Administration, Tourism and Transport, stand part of the Schedule to the Bill.

**12. Appropriations to the Minister of Financial Services, Commerce and Environment**

Question proposed for the Minister of Financial Services, Commerce and Environment

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
FSC 7	An Internationally Competitive Financial Services Industry	2,232,713
FSC 8	A Business Climate Conducive to Local Commerce	325,639
FSC 9	A Jurisdictional Reputation that Attracts Appropriate Business / Investment	368,223
FSC 10	A Robust, Efficient Regime for the Registration of Corporate and Vital Information, and the Licensing of Businesses	2,511,143
FSC 11	Fair Competition in Domestic Commercial activity	278,753
FSC 12	Ministry Strategy, Communications and Operations Support	1,290,465
FSC 13	Environmental Services and Research	2,661,492
AOA 1	Auditors Oversight	315,000
CMA 3	Registration of Marine Vessels, Advice and Assistance	223,567
CMA 5	Long Range Identification and Tracking of Ships	85,000
DVB 1	Administration of Lending for Human Resource Development	127,132
DVB 2	Administration of Lending for Micro and Small Businesses Development	156,025
DVB 3	Administration of Mortgage Lending	243,160
MOA 6	Regulation of the Cayman Islands Currency	1,400,000
MOA 8	Collection of Fees	300,000
MOA 12	Regulation of the Financial Services Industry	6,310,000
MOA 13	Assistance to Overseas Regulatory Authorities	980,000
MOA 14	Policy Advice and Ministerial Services	875,000
NGS 74	Preservation of Natural Environments and Places of Historic Significance	470,000
<b>Transfer Payments</b>		
TP 63	Support to Local Business Associations	65,000
<b>Other Executive Expense</b>		
OE 66	United Nations Caribbean Environmental Programme	8,000
<b>Equity Investments</b>		
EI 4	Cayman Islands Development Bank	1,500,000
EI 67	Ministry of Financial Services, Commerce and Environment	333,675

**Question Put:** Agreed that the Appropriation for FSC 7 through FSC 13, AOA 1, CMA 3, CMA 5, DVB 1, DVB 2, DVB 3, MOA 6, MOA 8, MOA 12, MOA 13, MOA 14, NGS 74, TP 63, OE 66, EI 4 and EI 67 stand part of the Schedule to the Bill.



**13. Appropriations to the Minister of Finance and Economic Development**

**Question proposed for the Ministry of F&ED**

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
FED 1	Policy Advice and Ministerial Services	1,792,159
FED 2	Governance and Administrative Services	256,871
FED 3	Collection of Coercive Revenue	3,530,478
FED 4	Preparation and Publication of Statistical Reports	1,279,091
FED 5	Financial Reporting and Management Services	4,170,646
FED 6	Processing and Inspection of Aircrafts, Vessels and Cargo	5,322,396
FED 7	Identification and Investigation of Customs Offences	1,125,463
FED 8	Patrolling of Coastal Waters by Customs	212,893
FED 9	Administration and Processing of Applications	551,891
FED 11	Monitoring and Reporting on the Economy	202,627
CIN 1	Health Insurance for Seamen and Veterans	8,754,000
<b>Transfer Payments</b>		
TP 55	Interest on Loans - Public Servants	8,400
<b>Other Executive Expenses</b>		
OE 9	Caribbean Economic Community (CARICOM) Fees	152,000
OE 27	Past Service Pension Liability Payments	11,400,000
OE 54	Caribbean Catastrophe Risk Insurance Facility – Annual Premium	500,000
OE 57	Executive Bank Charges	21,000
OE 86	Compensation	519,000
OE 87	Default on Paloma Government Guaranteed Loan Scheme	70,000
<b>Equity Investments</b>		
EI 50	Cayman Islands National Insurance Company	2,657,411
EI 70	Ministry of Finance and Economic Development	1,796,489
<b>Loans Made</b>		
LM 1	Civil Service Mortgage Loans	75,000
LM 3	Personnel Loans	85,000
LM 4	Overseas Medical Advances	276,000
LM 10	Save the Home Mortgage Fund	19,000
LM 11	Settlement of Loans	275,000
<b>Financing Expense</b>		
FE 3	Interest on Public Debt	31,377,000
<b>Borrowing</b>		
BO 10	Central Government Bank Overdraft Facility	46,000,000

**Question Put:** Agreed that the Appropriations for FED 1 through FED 5, FED 7 through FED 9, FED 11, CIN 1, TP 55, OE 9, OE 27, OE 54, OE 57, OE 86, OE 87, EI 70, LM 1, LM 3, LM 4, LM 10, LM 11, FE 3 and BO 10 stand part of the Schedule to the Bill.

**Deferral of Output Group FED 6**

Moved by the Minister of F&ED

**Question Put:            Agreed.            Output Group FED 6 deferred until  
Monday 21<sup>st</sup> October, 2013.**

**4.    Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee moved the adjournment at 7:25 pm until Monday 21<sup>st</sup> October, 2013 at 9:30 am

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2013 to June 2014) Bill, 2013**

**Fourth Meeting  
Monday 21st October, 2013**

Minutes of proceedings of the Standing Finance Committee meeting held 21<sup>st</sup> October, 2013, at 11:15 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, MLA – Chairman  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, MLA  
Hon G Wayne Panton, MLA  
Hon Tara A Rivers, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, MLA  
Mr Alva H Suckoo, MLA  
Mr Joseph X Hew, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Mr Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr D Ezzard Miller, JP, MLA  
Mr V Arden McLean, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mrs Sonia M McLaughlin, JP – Chief Officer, Ministry of Finance & Economic Development

**Witnesses:** Hon France I Manderson, Cert. Hon, JP – Deputy Governor  
Mrs Sonia M McLaughlin JP – Chief Officer, Ministry of Finance & Economic Development  
Ms Andrea Fa’moe – Deputy Director, Civil Service College  
Mrs Zena Merren-Chin – Clerk of the Legislative Assembly

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 11:15 am.
2. **Prayers**  
The meeting commenced with a prayer by the Second Elected Member for George Town.

3. **Continuation of the consideration of The Appropriation (July 2013 to June 2014) Bill, 2013**

**Re-committal of Output Group FED 6**

Discussions ensued on FED 6.

**Motion**

Moved by the Hon Leader of the Opposition

The motion reads as follows:-

“That the present vote is on the basis that the Cayman Islands Collector of Customs post contained in the present budget before us must be for a person employed in the Customs Department until a Collector of Customs is recruited from within these Islands”.

Question proposed: Debate ensued.

- (a) The Elected Member from North Side declared a personal interest and took no part in the discussion.
- (b) Hon Leader of the Opposition, the First Elected Member for West Bay

**Amendment to the Motion**

The Hon Minister of Education, Employment and Gender Affairs moved an amendment to the motion which reads as follows:-

To delete the words “person employed” and substituting the words “person presently or previously employed”.

Question Proposed: Debate ensued.

- (a) Fifth Elected Member for George Town
- (b) Elected Member for East End
- (c) Hon Minister of FSC&E

Question Put: Agreed. The Amendment to the Motion passed.

**Debate on Amended Motion**

- (a) Premier, the Hon Minister of H&CA
- (b) Sixth Elected Member for George Town
- (c) Leader of the Opposition, First Elected Member for West Bay

**Question Put: Ayes and Noes. The Noes have it.**

A Division was sought by the Leader of the Opposition, the First Elected Member for West Bay.

**Division No. 2**

**Ayes: 2**

Hon W McKeeva Bush  
 Capt A Eugene Ebanks

**Noes: 5**

Hon G Wayne Panton  
 Hon Anthony S Eden  
 Mr Winston Connolly  
 Mr Roy M McTaggart  
 Mr Joseph X Hew

**Absentees: 4**

Hon D Kurt Tibbetts  
 Hon Juliana Y O'Connor-Connolly  
 Mr D Ezzard Miller  
 Mr V Arden McLean

**Abstentions: 6**

Hon Alden McLaughlin  
 Hon Moses I Kirkconnell  
 Hon Osbourne V Bodden  
 Hon Tara A Rivers  
 Mr Alva H Suckoo  
 Mr Bernie A Bush

The Clerk declared the result of the Division: - Ayes: 2; Noes: 5; Absentees: 4 and Abstention: 6.

**The Motion was defeated by Majority.**

Discussions continuing on FED 6

**Question Put:           Agreed that the Appropriations for FED 6 stand part of the Schedule to the Bill.**

Proceedings suspended at 12:17 pm

Proceedings resumed at 1:32 pm

**14.                   Appropriations to the Deputy Governor**

Question Proposed for the Deputy Governor

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
CIV 1	Policy Advice to the Head of the Civil Service	622,096
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	950,332
CIV 3	Management of Public Sector Reform	278,633
CIV 7	Civil Service College	448,706
CIV 8	Human Resource Services	675,082
CIV 10	Servicing of the Legislative Assembly and Members of the Legislative Assembly	1,074,507
CIV 11	Servicing and Support for Her Excellency the Governor	788,739

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CIV 12	Preservation and Management of Records	1,122,151
CIV 13	Maintenance of the Electoral Register	424,886
CIV 14	Support for Commissions	827,451
CIV 15	Policy Advice and Administrative Support Provided to the Deputy Governor	310,046

CIN 2	Health Insurance for Civil Service Pensioners	18,285,000
NGS 20	Employee Assistance Programme	126,000
<b>Other Executive Expenses</b>		
OE 2	Personal Emoluments for H.E. the Governor, Premier, Deputy Premier, Speaker of the Legislative Assembly, Ministers, Elected Members of the Legislative Assembly and Deputy Governor	3,251,833
OE 5	Constituency Allowance	574,920
OE 19	Ex-Gratia Recipients Plan Payments	1,200,000
OE 25	Settlement of Court Order	110,000
OE 48	Depreciation of Portfolio of Civil Service Executive Assets	180,000
OE 71	Commonwealth Parliamentary Association	95,000
OE 89	Voluntary Separation Programme	500,000

Discussion ensued on CIV 1, CIV 2, CIV 7 and CIV 8.

**Question Put:**           **Agreed that the Appropriations for CIV 1 through CIV 3, CIV 7 and CIV 8 stand part of the Schedule to the Bill.**

**Motion**

Moved by the Leader of the Opposition, First Elected Member for West Bay

The Motion reads as follows:

“That **CIV 10 under the Outputs for the Deputy Governor** in the sum of \$1,074,507.00 be removed and placed under the Honourable Speaker and the Clerk of the Legislative Assembly”.

Discussions ensued.

**The Honourable Leader of the Opposition, the First Elected Member for West Bay withdrew the Motion.**

**Question Put:**           **Agreed that the Appropriations for CIV 10 stand part of the Schedule to the Bill.**

Discussions ensued on CIV 13, CIV 14, CIV 15, CIN 2, OE 2, OE 19 and OE 89.

**Question Put:**           **Agreed that the Appropriations for CIV 11 through CIV 15, CIN 2, NGS 20, OE 2, OE 19, OE 25, OE 48, OE 71, OE 89 stand part of the Schedule to the Bill.**

Proceedings suspended at 4:16 pm

Proceedings suspended at 4:28 pm

**15. Appropriations to the Public Accounts Committee**

**Question proposed for the Public Accounts Committee**

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Group</b>		
ADO 2	Services to the Legislative Assembly and its Committee	650,000

Discussions ensued on ADO 2.

**Question Put:** Agreed that the Appropriations for ADO 2 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Schedule as amended stand part of the Bill.

**Question Put:** Agreed. Clause 1 passed.

**Question Put:** Agreed. Clause 2 passed.

**Question Put:** Agreed. Title passed.

**Question Put:** Agreed that the Chairman of the Standing Finance Committee report the Bill, as amended, to the House.

**4. Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee moved the adjournment at 4:50 pm until Wednesday 23<sup>rd</sup> October, 2013 at 8:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2013 to June 2014) Bill, 2013**

**Fifth Meeting  
Wednesday 23<sup>rd</sup> October, 2013**

Minutes of proceedings of the Standing Finance Committee meeting held 23rd October, 2013 at 9:05 am in the Committee Room of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, MLA – Chairman  
Hon Alden M McLaughlin, Jr, MBE, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, MLA  
Hon G Wayne Panton, MLA  
Hon Tara A Rivers, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, MLA  
Mr Alva H Suckoo, MLA  
Mr Joseph X Hew, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Mr Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr D Ezzard Miller, JP, MLA  
Mr V Arden McLean, JP, MLA

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 9:05 am and offered a word of prayer.

**2. Changes to the Appropriation (July 2013 to June 2014) Bill, 2013.**

The Chairman advised the Committee that an error had taken place in relation to Motion No. 5 of the Report dealing with the Appropriations to the Minister of Finance and Economic Development.

The reduction of EI 50 – Cayman Islands National Insurance Company by \$1,033,489.00 should have read “By reducing EI 70 – Ministry of Finance and Economic Development by \$1,033,489.00”.

The Committee agreed that the Appropriations to EI 50 will remain at \$2,657,477.00.

**Question Put:           Agreed that the Appropriations for EI 50 stand part of the Schedule to the Bill.**



The Committee also agreed that EI 70 – Ministry of Finance and Economic Development be reduced by the amount of \$1,033,489.00. The revised 2013/14 Appropriations for EI 70 will be \$763,000.00.

**Question Put:           Agreed that the Appropriations to EI 70 as amended stand part of the Schedule to the Bill.**

**3.       Consideration of Draft Report**

The Committee considered the Draft Report of the Standing Finance Committee on The Appropriation (July 2013 to June 2014) Bill, 2013 and made amendments.

Question Put: Paragraphs 1 through 6 passed.

Question Put: Agreed that this Report of the Standing Finance Committee as amended be the Report to be laid on the Table of the House.

**4.       Adjournment**

At 9:40am the Minister of Finance and Economic Development – Chairman of the Standing Finance Committee, adjourned the meeting.