



**LEGISLATIVE ASSEMBLY  
CAYMAN ISLANDS**

**REPORT OF THE STANDING FINANCE COMMITTEE**

**ON THE**

**The Appropriation (July 2014 to June 2015) Bill, 2014**

**Throne Speech and Budget Address  
First Meeting of the 2014/2015  
Session of the Legislative Assembly**

*Laid upon the Table of this Honourable House this 25<sup>th</sup> day of June, 2014.*

**1. Reference**

Following the Second Reading of The Appropriation (July 2014 to June 2015) Bill, 2014 on 4<sup>th</sup> June, 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) Thursday 5<sup>th</sup> June, 2014
- (ii) Friday 6<sup>th</sup> June, 2014
- (iii) Monday 9<sup>th</sup> June, 2014
- (iv) Wednesday 11<sup>th</sup> June, 2014
- (v) Thursday 12<sup>th</sup> June, 2014
- (vi) Friday 13<sup>th</sup> June, 2014
- (vii) Wednesday 18<sup>th</sup> June, 2014
- (viii) Thursday 19<sup>th</sup> June, 2014
- (ix) Friday 20<sup>th</sup> June, 2014
- (x) Monday 23<sup>rd</sup> June, 2014
- (xi) Wednesday 25<sup>th</sup> June, 2014

**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 2014 to June 2015) Bill, 2014**

The Committee had before it The Appropriation (July 2014 to June 2015) Bill, 2014 together with the Annual Plan and Estimates for the Government of the Cayman Islands for the Financial Year ending 30 June 2015, together with the Annual Budget Statements for Ministries and Portfolios for the Financial Year ending 30 June 2015, Purchase Agreements for Statutory Authorities, Government Companies and Non-Governmental Output Suppliers for the Year ending 30 June 2015, and Ownership Agreements for Statutory Authorities and Government Companies for the Year ending 30 June 2015.

**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 2014 to June 2015) Bill, 2014 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, and Executive Assets set out in the Bill with the following amendment -

**Motion No. 1**  
**Appropriations to the Minister of Education**  
**Employment and Gender Affairs**

Moved by the Minister of EE&GA

**Transfer Payment TP 51 – Other Educational Assistance – CI\$249,154**

By inserting in the appropriation name the words “and Training” after the word “Educational”. The appropriation name will now read “Other Educational and Training Assistance”.

**Question Put: Agreed that the appropriation name for Transfer Payment TP 51 be changed to “Other Educational and Training Assistance”.**

**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 2014 to June 2015) Bill, 2014 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 2014 to June 2015) Bill, 2014 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, JP, 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, JP, MLA  
Minister of Health, Sports, Youth and Culture  
Second Elected Member for Bodden Town

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

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Hon. Tara A Rivers, JP, 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, JP, 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, JP, MLA  
Speaker  
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  
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 2014 to June 2015) Bill, 2014**

**First Meeting  
Thursday 5<sup>th</sup> June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 5<sup>th</sup> June, 2014, at 10:20 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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

**Absent:** Hon W McKeeva Bush, OBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon Osbourne V Bodden, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Michael Nixon – Acting Chief Officer, Ministry of Finance & Economic Development – Public Finance

**Witnesses:** Mr Eric Bush – Chief Officer of Ministry of Home and Community Affairs  
Ms Linda Evans – Chief Immigration Officer  
Mr David Baines – Commissioner of Police  
Mr Brent Finster - Director of Public Safety  
Mr Roy Grant – Acting Chief Officer, Fire Service  
Mr Neil Lavis – Director of Prisons  
Ms Kathryn Dinspel-Powell, Deputy Chief Officer of Home and Community Affairs

1. **Reference**  
The Committee met following the Second Reading of The Appropriation (July 2014 to June 2015) Bill, 2014.
2. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:20 am.
3. **Prayers**  
The Deputy Speaker, the Honourable First Elected Member for Bodden Town, offered a word of prayer.

4. **Consideration of The Appropriation (July 2014 to June 2015) Bill, 2014.**

**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 2014 to June 2015) Bill, 2014 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 2014 to June 2015) Bill, 2014**

**SCHEDULE**

(1) **Appropriations to the Minister of Home and Community Affairs**

Question proposed on the appropriations to the Minister of Home and Community Affairs

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
HCA 1	Policy Advice and Ministerial Services on Home Affairs Matters	2,784,219
HCA 2	Licensing Services	501,021
HCA 3	Enforcement of Immigration Laws	1,641,346
HCA 4	Processing Status and Permanent Residency Applications	128,053
HCA 5	Immigration Entry and Extension Services	3,610,605
HCA 6	Entry Documents and Passports	2,259,669
HCA 7	Incident Response	1,675,208
HCA 8	Security Services	1,270,406
HCA 9	National Disaster Preparedness and Response Services	1,157,416
HCA 10	Police Criminal Justice Services	924,630
HCA 11	Prison Services	9,769,643
HCA 12	Correctional Supervision, Intervention and Support Services	7,255,249
HCA 14	Protection and Investigative Services	32,705,746
HCA 15	Emergency Domestic Fire Services	6,593,891
HCA 17	Aerodrome Fire Services	4,880,356
HCA 20	Technology Support Services	6,569,406
HCA 24	Services Provided by the London Office	676,994
HCA 27	Policy Advice and Support to the Minister of Community Affairs	1,371,179
HCA 28	Administration of Community Assistance Programmes	5,445,316
HCA 29	Public Education on Social Issues	284,323
HCA 30	Counselling and Support Services	4,863,079
HCA 31	Supervision and Support of Children	1,338,018
HCA 32	Community Development Services	503,580
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 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 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	5,099,556
TP 48	Ex-Gratia Benefit Payments to Ex-Servicemen	1,128,600
TP 50	Pre-School Assistance	150,000
TP 57	Children and Family Services Support	581,938
TP 58	Support for Services at the Red Cross	70,000
TP 69	Support for the Bridge Foundation	60,000
<b>Other Executive Expenses</b>		
OE 57	Executive Bank Charges	6,000
OE 78	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	2,328,060
EI 54	Ministry of Home and Community Affairs - Community Affairs	542,000

Discussions ensued on HCA 1, HCA 2, HCA 3, HCA 4, HCA 5 and HCA 6.

**Questions Put:** Agreed that the appropriations for HCA 1, HCA 2, HCA 3, HCA 4, HCA 5 and HCA 6 stand part of the Schedule to the Bill.

Discussions ensued on NGS 38.

**Question Put:** Agreed that the appropriations for NGS 38 stand part of the Schedule to the Bill.

Proceedings suspended at 1:00 pm

Proceedings resumed at 2:10 pm

Discussions ensued on HCA 7.

**Question Put:** Agreed that the appropriations for HCA 7 stand part of the Schedule to the Bill.

Discussions ensued on HCA 8 and HCA 10.



**Question Put:**           **Agreed that the appropriations for HCA 8 and HCA 10 stand part of the Schedule to the Bill.**

Discussions ensued on HCA 14.

**Question Put:**           **Agreed that the appropriations for HCA 14 stand part of the Schedule to the Bill.**

Discussions ensued on HCA 9.

**Question Put:**           **Agreed that the appropriations for HCA 9 stand part of the Schedule to the Bill.**

Discussions ensued on HCA 11.

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

Discussions ensued on HCA 12.

Proceedings suspended at 3:56 pm

Proceedings resumed at 4:15 pm

Discussions continuing on HCA 12.

**Question Put:**           **Agreed that the appropriations for HCA 12 stand part of the Schedule to the Bill.**

Discussions ensued on HCA 15 and HCA 17.

**Question Put:**           **Agreed that the appropriations for HCA 15 and HCA 17 stand part of the Schedule to the Bill.**

**Question Put:**           **Agreed that the appropriations for HCA 20, HCA 24 and HCA 27 stand part of the Schedule to the Bill.**

Discussions ensued on HCA 28.

**Output Group HCA 28 deferred until Friday 6<sup>th</sup> June, 2014.**

Discussions ensued on NDC 1.

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

Discussions ensued on TP 58 and TP 69.

**Question Put:**           **Agreed that the appropriations for TP 58 and TP 69 stand part of the Schedule to the Bill.**

**Question Put:**           **Agreed that the appropriations for OE 57 stand part of the Schedule to the Bill.**

Discussions ensued on EI 11.

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

5.    **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, moved the adjournment at 6:23 pm until Friday 6<sup>th</sup> June, 2014 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Second Meeting  
Friday 6th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 6th June, 2014, at 10:20 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden 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, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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

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

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Deputy Accountant General - BMU

**Witnesses:** Ms Doreen Whittaker – Chief Officer of the Ministry of Home & Community Affairs  
Ms Tamara Hurlston – Assessment Unit, CFS  
Ms Jen Dixon – Director of Children and Family Services  
Ms Judy Seymour – Director of the Department of Counselling Services  
Ms Paulinda Mendoza-Williams – Deputy Director of CFS  
Mr Samuel Rose – Cabinet Secretary  
Ms Suzette Ebanks – Chief Information Officer – GIS  
Ms Norma McField – Director of Broadcasting – Radio Cayman

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:20 am.
2. **Prayers**  
The Second Elected Member for George Town offered a word of prayer.

3. Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014

**Continuation of Appropriations to the Minister of Home and Community Affairs**

**Re-committal of Output Group HCA 28**

Discussions ensued on HCA 28.

**Question Put:** Agreed that the appropriations for HCA 28 stand part of the Schedule to the Bill.

Discussions ensued on HCA 29, HCA 30, HCA 31, HCA 32 and CAY 2.

**Question Put:** Agreed that the appropriations for HCA 29, HCA 30, HCA 31, HCA 32, and CAY 2 stand part of the Schedule to the Bill.

Proceedings suspended at 1:01 pm

Proceedings resumed at 3:00 pm

Discussions ensued on NGS 63, NGS 64, NGS 68 and NGS 71.

**Question Put:** Agreed that the appropriations for NGS 63, NGS 64, NGS 65, NGS 66, NGS 67, NGS 68, NGS 70, NGS 71 and NGS 72 stand part of the Schedule to the Bill.

Discussions ensued on TP 43, TP 45, TP 47, TP 48, TP 50 and TP 57.

**Question Put:** Agreed that the appropriations for TP 41, TP 43, TP 44, TP 45, TP 46, TP 47, TP 48, TP 50 and TP 57 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for EI 54 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for OE 78 stand part of the Schedule to the Bill.

Proceedings suspended at 4:30 pm

Proceedings resumed at 5:12 pm

(2) **Appropriations to the Premier**

Question proposed on the Appropriations for the Premier

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
CBO 1	Development and Coordination of Government Policy	851,446
CBO 2	Cabinet Support and Servicing	696,650
CBO 9	Protocol Services	461,463

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	729,890
CBO 21	Broadcasting of Public Information and On Air Programmes	1,047,644
<b>Other Executive Expenses</b>		
OE 5	Constituency Allowance	654,300

Discussions ensued on CBO 11, CBO 17, CBO 21 and OE 5.

**Question Put:** Agreed that the appropriations for CBO 1, CBO 2, CBO 9, CBO 11, CBO 17, CBO 20, CBO 21 and OE 5 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 6:02 pm until Monday 9<sup>th</sup> June, 2014 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Third Meeting  
Monday 9th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Monday 9th June, 2014, at 10:32 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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 Juliana Y O'Connor-Connolly, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Michael Nixon – Acting Chief Officer, Ministry of F&ED - Public Finance

**Witnesses:** Mr Adrian Estwick – Director of Agriculture  
Mr Alan Jones – Chief Officer – Ministry of PLAH&I  
Mr Max Jones – Director of Public Works Department  
Mr Ronnie Dunn – Deputy Accountant General – BMU  
Ms Sheena Glasgow – Postmaster General  
Mr Troy Whorms – Acting Facilities Manager  
Mr Duke Monroe – Chief Petroleum Inspectorate  
Mr Haroon Pandohie – Director of Planning  
Mr Charles Farrington – Director of ERA  
Mr Alee Fa'amoe – Director of ICTA  
Mr Rupert Vasquez – Director of Lands and Survey  
Mr Richard Simms – Acting Director of DVES

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 10:32 am.

2. **Prayers**

The Honourable Leader of the Opposition, the First Elected Member for West Bay offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**

(3) 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	2,094,561
PAH 2	Emergency Response Services	266,269
PAH 3	National Mail Service	1,438,439
PAH 4	Management of Public Recreational Facilities and Cemeteries	1,279,117
PAH 5	Agriculture Regulatory Services	1,615,599
PAH 6	Agriculture Development Services	372,812
PAH 8	Management of Special Projects	828,572
PAH 9	Management of Land Information	2,942,404
PAH 10	Management of Government Properties	12,720,624
PAH 11	Procurement and Maintenance of Government Fleet	4,511,290
PAH 12	Handling of Dangerous Substance	217,304
PAH 13	Provision of Planning Services	72,212
PAH 14	Management of Planning Applications	2,792,822
PAH 15	Administration of Temporary Housing Initiative	56,272
PAH 16	Licensing of Drivers and Vehicles	224,576
PAH 17	Services to Farmers	2,205,671
ERA 12	Support to National Energy Policy Secretariat	15,000
ICT 8	Drafting Instruction 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 on ICT Matters	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	145,535
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	231,035
NHT 6	Administration of the New Affordable Housing Initiative	204,035
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 Executive Assets	9,693,967
<b>Equity Investments</b>		
EI 57	National Housing Development Trust	2,438,844
EI 71	Ministry of Planning, Lands, Agriculture, Housing and Infrastructure	516,787

Executive Assets		
EA 4	Land Purchase	400,000
EA 9	Land Purchase: Gazetted Claims	750,000
EA 36	Miscellaneous Road Surface Upgrades	5,020,752
EA 37	Farm Roads	50,000
EA 78	Government Office Accommodation Project 1	700,000

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

**Question Put: Agreed the appropriations for PAH 1, PAH 2 and PAH 3 stand part of the Schedule to the Bill.**

Proceedings suspended at 1:02 pm

Proceedings resumed at 2:07 pm

Discussions ensued on PAH 4.

**Discussions on Output Group PAH 4 deferred.**

Discussions ensued on PAH 5, PAH 6, PAH 8, PAH 9, and PAH 10.

**Question Put: Agreed that the appropriations for PAH 5, PAH 6, PAH 8, PAH 9, and PAH 10 stand part of the Schedule to the Bill.**

Proceedings suspended at 4:35 pm

Proceedings resumed at 5:00 pm

**Re-Committal of Output PAH 4**

Discussions continued on PAH 4.

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

Discussions ensued on PAH 11, PAH 12, PAH 13, PAH 14, PAH 15, PAH 16 and PAH 17.

**Question Put: Agreed that the appropriations for PAH 11, PAH 12, PAH 13, PAH 14, PAH 15, PAH 16 and PAH 17 stand part of the Schedule to the Bill.**

Discussions ensued on ERA 12 and ICT 8.

**Question Put: Agreed that the appropriations for ERA 12 and ICT 8 stand part of the Schedule to the Bill.**

Discussions ensued on ICT 9, ICT 10, ICT 11, ICT 12 and ICT 13.

**Question Put: Agreed that the appropriations for ICT 9, ICT 10, ICT 11, ICT 12 and ICT 13 stand part of the Schedule to the Bill.**



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

**Discussions on Outputs Group NHT 4, NHT 5 and NHT 6  
deferred until Wednesday 11<sup>th</sup> June, 2014**

**Question Put:** Agreed that the appropriations for NGS 24 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 7:58 pm until Wednesday 11<sup>th</sup> June, 2014 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Fourth Meeting  
Wednesday 11th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 11<sup>th</sup> June, 2014, at 10:25 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, MLA  
Mr Alva H Suckoo, MLA  
Mr Joseph X Hew, MLA  
Hon W McKeever 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:** Hon G Kenneth Jefferson, JP – Financial Secretary

**Witnesses:** Ms Geila Frederick-Van Genderen – Director of Water Authority  
Ms Jennifer Ahearn – Chief Officer, Minister of HSY&C  
Mr Mervin Connolly – Director of Health Services  
Mr Colin Anglin - Director of Sports  
Mr Roydel Carter – Director of DEH  
Ms Lizette Yearwood – CEO of HSA

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:25 am.
2. **Prayers**  
The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee, offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**

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

**Re-committal of Output Groups NHT 4, NHT 5 and NHT 6**

Discussions on NHT 4, NHT 5 and NHT 6.

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

Discussions on OE 77.

**Question Put:** Agreed that the appropriations for OE 77 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for EI 57 and EI 71 stand part of the Schedule to the Bill.

Discussions on EA 4, EA 9, EA 36, EA 37

**Question Put:** Agreed that the appropriations for EA 4, EA 9, EA 36, EA 37 and EA 78 stand part of the Schedule to the Bill.

Proceedings suspended at 12:15 pm.

Proceedings resumed at 2:10 pm

(4) Appropriations to the Minister of Health, Sports, Youth and Culture

Proposed question to the Minister of HSY&C

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
HES 1	Policy Advice and Ministerial Services	1,997,490
HES 2	Health Regulatory Services	1,024,583
HES 4	Sports Coaching and Training Programmes	3,813,866
HES 5	Youth Education, Mentorship and Community Activities	636,703
HES 7	Collection, Recycling and Disposal of Waste	3,193,711
HES 8	Public Health Services	1,482,258
HES 9	Environmental Health Monitoring Services	465,849
HES 10	Emergency Response Services	140,430
HES 11	Mosquito Control Services	5,652,978
HEA 2	Medical Care for Indigents	10,971,005
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,445,158
HEA 10	Ambulance Services	2,247,293
HEA 11	Services at District Health Clinics	2,242,947
HEA 12	Mental Health Services	2,231,204
HEA 16	Geriatric Services	815,364
HEA 17	Medical Care Beyond Insurance Coverage/Un-Insured	2,020,000
HEA 18	School Health Services	1,430,445

HEA 19	Medical Care For Chronic Ailments	775,608
HEA 20	Public Health Programme	1,580,576
HEA 21	Medical Internship Programme	150,000
MUS 4	Collection and Preservation of Significant Material Evidence	147,744
MUS 5	Museum Facilities, Exhibitions and Displays	541,728
MUS 6	Provision of Policy and General Advice on Museum Matters	131,328
NCF 7	Arts and Culture Preservation, Documentation and Promotion	99,629
NCF 8	National Festivals and Stage Productions	466,011
NCF 9	Training and Support for Artists	63,260
NAG 1	Visual Art Exhibitions and Collection	401,850
TAB 6	Cultural Programmes	8,550
NGS 4	HIV/AIDS and First Aid Public Education Programmes	22,325
NGS 47	Mentoring Cayman Programme	9,025
NGS 53	Palliative Care Nursing	50,825
NGS 54	Social Marketing for Prevention of HIV/AIDS	45,125
<b>Output Groups</b>		
NGS 55	Tertiary Care at Various Local and Overseas Institutions	11,443,847
NGS 58	Elite Athletes Programme	157,700
NGS 59	Youth Development Programmes	31,825
NGS 60	Sports Programmes	735,300
NGS 61	Other Sports and Cultural Programmes	96,425
<b>Transfer Payments</b>		
TP 49	Youth Programmes and Other Non-Governmental Organizations	151,525
TP 53	Other Youth, Sports and Cultural Programme Assistance	400,000
TP 70	Athlete Development Programme	119,225
<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 Organization	4,000
<b>Equity Investments</b>		
EI 23	Cayman Islands National Museum	100,000
EI 29	Health Services Authority	850,000
EI 53	Ministry of Health, Sports, Youth and Culture	4,692,489
EI 65	Ministry of Health, Sports, Youth and Culture - (CINICO)	1,033,489
EI 72	Cayman National Cultural Foundation	100,000
<b>Executive Assets</b>		
EA 30	Cemetery Vaults - Grand Cayman	100,000

Discussion ensued on HES 1, HES 2, HES 4 and HES 5.

**Question Put:** Agreed that the appropriations for HES 1, HES 2, HES 4 and HES 5 stand part of the Schedule to the Bill.

Discussion ensued on HES 7.

Proceedings suspended at 4:37 pm

Proceedings resumed at 5:00 pm

Discussion on Output Group HES 7 (continued)

**Output Group HES 7 deferred until Thursday 12<sup>th</sup> June, 2014.**

Discussions ensued on HES 8, HES 9, HES 10, HES 11 and HEA 2.

**Question Put: Agreed that the appropriations for HES 8, HES 9, HES 10, HES 11 and HEA 2 stand part of the Schedule to the Bill.**

5. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee, moved the adjournment at 6:55 pm until Thursday 12<sup>th</sup> June, 2014 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Fifth Meeting  
Thursday 12th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 12<sup>th</sup> June, 2014, at 10:25 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

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

**Absent:** Hon Anthony Eden, OBE, JP, MLA  
Capt A Eugene Ebanks, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Deputy Accountant General - BMU

**Witnesses:** Ms Natalie Urquhart – Director of National Gallery  
Ms Lizette Yearwood – CEO of HSA  
Mr Roydel Carter – Director of DEH  
Ms Jennifer Ahearn – Chief Officer, HYS&C

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:25 am.
2. **Prayers**  
The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee, offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**  
  
Appropriations to the Minister of Health, Sports, Youth and Culture (continuing).

Discussions ensued on HEA 6.

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

**Re-committal of Output Group HES 7**

Discussions ensued on Output Group HES 7 (continued).

**Question Put:** Agreed that the appropriations for HES 7 stand part of the Schedule to the Bill.

Discussions ensued on HEA 10, HEA 11, HEA 12, HEA 17, HEA 19, HEA 20, HEA 21.

**Question Put:** Agreed that the appropriations for HEA 10, HEA 11, HEA 12, HEA 16, HEA 17, HEA 18, HEA 19, HEA 20 and HEA 21 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for EI 29 stand part of the Schedule to the Bill.

Discussions ensued on MUS 4, MUS 5 and MUS 6.

**Questions Put:** Agreed that the appropriations for MUS 4, MUS 5 and MUS 6 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for EI 23 stand part of the Schedule to the Bill.

Discussions ensued on NCF 7, NCF 8 and NCF 9.

**Question Put:** Agreed that the appropriations for NCF 7, NCF 8 and NCF 9 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for EI 72 stand part of the Schedule to the Bill.

Discussions ensued on NAG 1.

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

Proceedings suspended at 1:05 pm

Proceedings resumed at 2:12 pm

Discussions ensued on NGS 4, NGS 53 and NGS 54.

**Question Put:** Agreed that the appropriations for TAB 6, NGS 4, NGS 47, NGS 53 and NGS 54 stand part of the Schedule to the Bill.

Discussions ensued on NGS 55, NGS 58, NGS 59, NGS 60 and NGS 61.

**Question Put:** Agreed that the appropriations for NGS 55, NGS 58, NGS 59, NGS 60 and NGS 61 stand part of the Schedule to the Bill.

Proceedings suspended at 4:05 pm

Proceedings resumed at 4:56 pm

**Question Put:** Agreed that the appropriations for TP 49, TP 53 and TP 70 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for OE 14, OE 15, OE 16, OE 17 OE 81 and OE 82 Stand part of the Schedule to the Bill.

Discussions ensued on EI 53, EI 65 and EA 30.

**Question Put:** Agreed that the appropriations for EI 53, EI 65 and EA 30 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 5:54 pm until Friday 13<sup>th</sup> June, 2014 at 10:00 am.



**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Sixth Meeting  
Friday 13th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 13<sup>th</sup> June, 2014, at 10:13 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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 Juliana Y O'Connor-Connolly, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary

**Witnesses:** Mr Michael Austin – Chairman – Auditors Oversight Authority  
Mr Dax Basdeo – Chief Officer, Ministry of FSC&E  
Ms Tracy Ebanks – General Manager of CIDB  
Ms Gina Ebanks-Patrie – Director of the Department of Environment

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:13 am.
2. **Prayers**  
The Deputy Premier, the Honourable Minister of District Administration, Tourism and Transport, offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**

Appropriations to the Minister of Financial Services, Commerce and Environment

Question proposed on the Minister of FSC&E

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
FSC 7	An Internationally Competitive Financial Services Industry	2,027,481
FSC 8	A Business Climate Conducive to Local Commerce	512,787
FSC 10	A Robust, Efficient Regime for the Registration of Corporate and Vital Information, and the Licensing of Businesses	2,770,354
FSC 11	Fair Competition in Domestic Commercial activity	353,956
FSC 12	Ministry Strategy, Communications and Operations Support	1,738,673
FSC 13	Environmental Services and Research	2,814,877
AOA 1	Auditors Oversight	315,000
CMA 1	Policy Advice on Maritime Matters	172,425
CMA 2	Technical Advice and Support on Maritime Matters	93,824
CMA 4	State Inspections and Investigation Services	67,896
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 Business 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	3,310,000
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	620,000
<b>Transfer Payments</b>		
TP 63	Support to Local Business Associations	100,000
<b>Other Executive Expenses</b>		
OE 66	United Nations Caribbean Environmental Program	8,000
<b>Equity Investments</b>		
EI 4	Cayman Islands Development Bank	1,500,000
EI 67	Ministry of Financial Services, Commerce and Environment	1,751,453

Discussions ensued on AOA 1.

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

Discussions ensued on FSC 7, FSC 8 and FCS 10.

**Question Put:** Agreed that the appropriations for FSC 7, FSC 8 and FSC 10 stand part of the Schedule to the Bill.

Proceedings suspended at 12:38 pm

Proceedings resumed at 2:25 pm

Discussions ensued on DVB 1.

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

**Question Put:** Agreed that the appropriations for DVB 2 and DVB 3 stand part of the Schedule to the Bill.

*The Elected Member for North Side requested that it be noted in the Minutes that he did not participate in the discussions or the vote on Outputs – DVB 2 and DVB 3.*

Discussions ensued on FSC 11 and FSC 12.

**Question Put:** Agreed that the appropriations for FSC 11 and FSC 12 stand part of the Schedule to the Bill.

Discussions ensued on FSC 13.

Proceedings suspended at 3:22 pm

Proceedings resumed at 3:58 pm

#### **Motion on Cayman Brac Marina Projects**

A Motion was proposed to be moved on the above subject by the Hon Leader of the Opposition, the First Elected Member for West Bay.

The Chairman of the Standing Finance Committee rejected the Motion and informed the Honourable Members that the Motion could not be dealt with at the present time, as Finance Committee was not the appropriate forum to deal with such a Motion.

Discussions continued on Output Group FSC 13.

**Output Group FSC 13 deferred until Wednesday 18<sup>th</sup> June, 2014.**

#### **4. Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee, moved the adjournment at 6:05 pm until Wednesday 18th June, 2014 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Seventh Meeting  
Wednesday 18th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 18<sup>th</sup> June, 2014, at 10:45 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden 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, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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:** Hon G Kenneth Jefferson, JP – Financial Secretary

**Witnesses:** Mr Joel Walton – CEO, Maritime Authority  
Mr John Aune – Principal Surveyor, Maritime Authority  
Mr Patrick Bodden – Deputy Managing Director of Monetary Authority  
Ms Gilda Moxam-Murray – CFO, Monetary Authority  
Mr Durk Banks – Director of Public Transport  
Mr John Tibbetts – Actg. Director General – National Weather Services  
Ms Rosa Harris – Deputy Director, Dept. of Tourism  
Mr Kyle Mclean – Asst. Director, Dept. of Tourism  
Ms Oneisha Richards – Deputy Director, Department of Tourism  
Mr Gilbert Connolly – CEO of Tourism Attraction Board  
Mr Stran Bodden – CO, Ministry of DAT&T

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 10:45 am.

**2. Prayers**

The Deputy Speaker, the Honourable First Elected Member for Bodden Town, offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**

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

Discussions on Output Group FSC 13 (continuing)

**Question Put: Agreed that the appropriations for FSC 13 stand part of the Schedule to the Bill.**

Discussions ensued on CMA 1, CMA 2, CMA 4 and CMA 5.

**Question Put: Agreed that the appropriations for CMA 1, CMA 2, CMA 4 and CMA 5 stand part of the Schedule to the Bill.**

Discussions ensued on MOA 6.

**Question Put: Agreed that the appropriations for MOA 6 and MOA 8 stand part of the Schedule to the Bill.**

Proceedings suspended at 12:40 pm

Proceedings resumed at 2:03 pm

Discussions ensued on MOA 12, MOA 13 and MOA 14.

**Question Put: Agreed that the appropriations for MOA 12, MOA 13 and MOA 14 stand part of the Schedule to the Bill.**

Discussions ensued on MGS 74.

Proceedings suspended at 2:35 pm

Proceedings resumed at 3:00 pm

Discussions continued on MGS 74.

**Question Put: Agreed that the appropriations for NGS 74 stand part of the Schedule to the Bill.**

Discussions ensued on TP 63

**Question Put: Agreed that the appropriations for TP 63 stand part of the Schedule to the Bill.**

**Question Put: Agreed that the appropriations for OE 66 stand part of the Schedule to the Bill.**

Discussions ensued on EI 4 and EI 67.

**Question Put: Agreed that the appropriations for EI 4 and EI 67 stand part of the Schedule to the Bill.**

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

Question proposed on the Ministry of DAT&T

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
DAT 1	Advice and Support to the Minister of District Administration, Tourism and Transport	1,630,085
DAT 2	Government Services in Cayman Brac and Little Cayman	3,567,688
DAT 3	Management of Executive Assets in Cayman Brac and Little Cayman	4,200,087
DAT 4	Governance and Administrative Services	256,874
DAT 5	Inspection, Testing and Licensing Services	395,118
DAT 6	Public Education Programmes	1,094,926
DAT 7	Tourism Public Relations	1,224,457
DAT 8	Tourism Advertising Activities	7,007,164
DAT 9	Tourism Sales and Promotion	3,867,926
DAT 10	Tourism Marketing	1,706,786
DAT 11	Support for Local Tourism Providers	1,465,745
DAT 12	Collection of Coercive Revenue	442,271
DAT 13	Weather Forecast Services	1,124,588
DAT 14	Public Transport Services	591,672
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	851,940
TAB 2	Management of Queen Elizabeth II Botanic Park	661,845
TAB 3	Annual Pirates Week Festivals and Events	283,212
TAB 4	Management of Cayman Islands Craft Market	125,111
TAB 5	Management of Hell Attraction	30,106
SIH 1	Sister Islands Affordable Housing Programme	71,506
NGS 1	Organize, Administer and Execute the Cayman Islands Fishing Tournament	31,087
NGS 3	Organization of Batabano Festival	20,122
NGS 7	Management of Small Business Development	259,200
NGS 26	Organization of the Miss Cayman Committee Pageant	50,000
NGS 57	Gardening Projects and Landscaping	3,422
<b>Transfer Payments</b>		
TP 12	Tourism Scholarships	615,000
TP 13	Miss Cayman Scholarship	20,000
TP 66	Sister Islands Home Repairs Assistance	100,000
TP 67	Sports and Cultural Tourism Programmes Assistance	439,000
<b>Other Executive Expenses</b>		
OE 91	Depreciation of Ministry of District Administration, Tourism and Transport Executive Assets	173,305

<b>Equity Investments</b>		
EI 1	Cayman Airways Limited	4,850,000
EI 49	Cayman Turtle Farm (1983) Limited	9,500,000
EI 68	Ministry of District Administration, Tourism and Transport	95,000
EI 69	Port Authority of the Cayman Islands	1,000,000
<b>Executive Assets</b>		
EA 55	Cayman Brac and Little Cayman Roads	1,200,000
EA 60	Cayman Brac - Bluff Playfield	300,000
EA 95	Cemetery Vaults - Cayman Brac and Little Cayman	20,000
EA 125	Cayman Brac Emergency Shelter	175,000
EA 137	Cayman Brac - Farm Wells	25,000
EA 139	Little Cayman Boat Launch Ramp	75,000

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

**Question Put: Agreed that the appropriations for DAT 1, DAT 2 and DAT 3 stand part of the Schedule to the Bill.**

Discussions ensued on EA 55, EA 60, EA 95, EA 125, EA 137 and EA 139.

**Question Put: Agreed that the appropriations for EA 55, EA 60, EA 95, EA 125, EA 137 and EA 139 stand part of the Schedule to the Bill.**

Discussions ensued on DAT 4 and DAT 14.

**Question Put: Agreed that the appropriations for DAT 4 and DAT 14 stand part of the Schedule to the Bill.**

Proceedings suspended at 6:20 pm

Proceedings resumed at 7:05 pm

Discussions ensued on DAT 13 and DAT 5.

**Question Put: Agreed that the appropriations for DAT 13 and DAT 5 stand part of the Schedule to the Bill.**

Discussions ensued on DAT 6.

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

Discussions ensued on DAT 7, DAT 8, DAT 9, DAT 10, DAT 11 and DAT 12.

**Question Put: Agreed that the appropriations for DAT 7, DAT 8, DAT 9, DAT 10, DAT 11 and DAT 12 stand part of the Schedule to the Bill.**

Discussions ensued on TP 12, TP 13, TP 66 and TP 67.

**Question Put:** Agreed that the appropriations for TP 12, TP 13, TP 66 and TP 67 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for NGS 26 stand part of the Schedule to the Bill.

Discussions ensued on TAB 1, TAB 2, TAB 3, TAB 4 and TAB 5.

**Question Put:** Agreed that the appropriations for TAB 1, TAB 2, TAB 3, TAB 4 and TAB 5 stand part of the Schedule to the Bill.

Discussions ensued on NGS 1, NGS 3, NGS 7 and NGS 57.

**Question Put:** Agreed that the appropriations for SIH 1, NGS 1, NGS 3, NGS 7, NGS 57 and OE 91 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 9:00 pm until Thursday 19th June, 2014 at 10:00 am.



**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Eighth Meeting  
Thursday 19th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 19th June, 2014, at 10:42 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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 Juliana Y O'Connor-Connolly, JP, MLA  
Hon Tara A Rivers, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Deputy Accountant General – BMU

**Witnesses:** Mr Fabian Whorms – CEO, Cayman Airways  
Mr Paul Tibbetts – CFO, Cayman Airways  
Mr Timothy Adam – Managing Director, Turtle Farm  
Mr Kirkland Nixon – Chairman, Airports Authority  
Mr Andrew McLaughlin – Acting CO, Civil Aviation Authority  
Mr Shane Bothwell – Chief Security Officer – Airports Authority  
Mr Franz I Manderson – Deputy Governor  
Mrs Gloria McField- Nixon – Chief Officer, PoOCS

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:42 am.
2. **Prayers**  
The Honourable Minister of Planning, Lands, Agriculture, Housing and Infrastructure, offered a word of prayer.

3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**

Appropriations to the Minister of District Administration, Tourism and Transport (continuing).

Discussions ensued on CAL 1 and CAL 2.

The Minister of District Administration, Tourism and Transport informed the Committee that EI 1 would also be used by Cayman Airways to purchase Capital Assets. The Committee noted the additional information and did not object to it.

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

Proceedings suspended at 1:00 pm

Proceedings resumed at 2:05 pm

Discussions ensued on EI 49.

**Question Put: Agreed that the appropriations for EI 49 and EI 68 stand part of the Schedule to the Bill.**

Discussions ensued on EI 69.

**Question Put: Agreed that the appropriations for EI 69 stand part of the Schedule to the Bill.**

**QUESTIONS ON THE AIRPORTS AUTHORITY**

Discussions were held on Human Resources issues within the Airports Authority with the attendance of Members of the Board and Senior Staff Members.

Proceedings suspended at 4:00 pm

Proceedings resumed at 4:40 pm

Discussions continued.

The Chairman suspended the Committee to deal with the issues in camera.

Proceedings suspended at 5:30 pm

Proceedings resumed at 9:30 pm

**Appropriations to the Deputy Governor**

Proposed question to 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	524,472
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	921,126
CIV 3	Management of Public Sector Reform	271,153
CIV 7	Civil Service College	499,644
CIV 8	Human Resource Services	743,970
CIV 10	Servicing of the Legislative Assembly and Members of the Legislative Assembly	1,067,474
CIV 11	Servicing and Support for Her Excellency the Governor	770,884
CIV 12	Preservation and Management of Records	1,131,792
CIV 13	Maintenance of the Electoral Register	421,784
CIV 14	Support for Commissions	834,362
CIV 15	Policy Advice and Administrative Support Provided to the Deputy Governor	281,199
CIN 2	Health Insurance for Civil Service Pensioners	19,578,771
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 19	Ex-Gratia Recipients Plan Payments	1,200,000
OE 25	Settlement of Court Order	36,667
OE 48	Depreciation of the Portfolio of Civil Service Executive Assets	170,000
OE 71	Commonwealth Parliamentary Association	95,000
<b>Equity Investments</b>		
EI 35	Portfolio of the Civil Service	648,921

Discussions ensued on CIV 1.

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

**Question Put:** Agreed that the appropriations for CIV 2, CIV 3, CIV 7 and CIV 8 stand part of the Schedule to the Bill.

Discussions ensued on CIV 10 and CIV 13.

**Question Put:** Agreed that the appropriations for CIV 10, CIV 11, CIV 12 and CIV 13 stand part of the Schedule to the Bill.

Discussions ensued on CIV 14, CIV 15 and CIN 2.

**Question Put:** Agreed that the appropriations for CIV 14, CIV 15, CIN 2 and NGS 20 stand part of the Schedule to the Bill.

Discussions ensued on OE 2, OE 19, OE 25, OE 48 and OE 71.

**Question Put:** Agreed that the appropriations for OE 2, OE 19, OE 25, OE 48 and OE 71 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for EI 35 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 11:40 pm until Friday 20th June, 2014 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Ninth Meeting  
Friday 20th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 20th June, 2014, at 11:07 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden 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 G Wayne Panton, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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 Tara A Rivers, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Deputy Accountant General – BMU  
Mr Michael Nixon – Acting Chief Officer

**Witnesses:** Mr Lonny Tibbetts – Chief Executive Officer - CINICO  
Mr Alistair Swarbrick – Auditor General

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 11:07 am.
2. **Prayers**  
The Second Elected Member for George Town offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**

Appropriations to the Minister of Finance and Economic Development

Proposed question to the Minister of Finance and Economic Development

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
FED 1	Policy Advice and Ministerial Services	1,507,745
FED 2	Governance and Administrative Services	237,464
FED 3	Collection of Coercive Revenue	2,492,288
FED 4	Preparation and Publication of Statistical Reports	1,452,382
FED 5	Financial Reporting and Management Services	3,643,711
FED 6	Processing and Inspection of Aircrafts, Vessels and Cargo	6,157,619
FED 7	Identification and Investigation of Customs Offences	1,394,463
FED 8	Patrolling of Coastal Waters	223,756
FED 9	Administration and Processing of Applications	557,867
FED 11	Monitoring and Reporting on the Economy	198,076
CIN 1	Health Insurance for Seamen and Veterans	8,730,607
<b>Transfer Payments</b>		
TP 55	Interest on Loans - Public Servants	1,500
<b>Other Executive Expenses</b>		
OE 9	Caribbean Economic Community (CARICOM) Fees	168,000
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	35,000
OE 86	Compensation	402,000
OE 87	Default on Paloma Government Guaranteed Loan Scheme	10,000
OE 92	Settlement of Government Guarantees	937,100
<b>Equity Investments</b>		
EI 70	Ministry of Finance and Economic Development	1,000,000
<b>Loans Made</b>		
LM 1	Civil Service Mortgage Loans	75,000
LM 3	Personnel Loans	80,000
LM 4	Overseas Medical Advances	250,000
LM 11	Settlement Loans	275,000
<b>Financing Expenses</b>		
FE 3	Interest on Public Debt	28,524,495

**Question Put:** Agreed that the appropriations for FED 1, FED 2, FED 3, FED 4, FED 5, FED 6, FED 7, FED 8, FED 9 and FED 11 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for TP 55, OE 9, OE 27, OE 54, OE 57, OE 86, OE 87, OE 92, EI 70, LM 1, LM 3, LM 4, LM 11 and FE 3 stand part of the Schedule to the Bill.

Discussions ensued on CIN 1.

Proceedings suspended at 12:57 pm

Proceedings resumed at 2:20 pm

**ISSUES ON AIRPORTS AUTHORITY CONTINUING**

The Leader of the Opposition, the First Elected Member for West Bay requested that the discussions on the Human Resources issues within the Airports Authority continue.

The Chairman determined that Finance Committee should not pursue a Motion proposed by the Leader of the Opposition with respect to Human Resources issues within the Airport Authority.

Proceedings suspended at 2:55 pm

Proceedings resumed at 4:20 pm

Discussions continued on Output Group CIN 1.

**Output Group CIN 1 Deferred.**

**ISSUES ON AIRPORTS AUTHORITY CONTINUING**

Discussions continued on the HR issues of the Airports Authority with the Chairman seeking the advice of the Attorney General.

Proceedings suspended at 5:00 pm

Proceedings resumed at 6:50 pm

Discussions continued on HR issues of the Airports Authority.

Discussion continued on Output Group CIN 1.

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

**Appropriations to the Public Accounts Committee**

Proposed question to the Public Accounts Committee

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
ADO 1	Services to the Legislative Assembly and its Committee	650,000

Discussions ensued on ADO 1.

**Question Put:** Agreed that the appropriations on ADO 1 stand part of the Schedule to the Bill.

**Appropriations to the Attorney General**

Proposed question to the Attorney General

Appropriation Reference Number	Appropriation Name	Appropriation Amount
<b>Output Groups</b>		
LGA 1	Provision of Legal Advice and Representation	1,028,885
LGA 3	Law Teaching and Publications	994,640
LGA 4	Drafting of Legislation	781,712
LGA 5	Policy Advice to the Attorney General	1,957,701
LGA 6	Financial Intelligence Services	705,568
LGA 7	Review and Modernization of Laws	425,505
<b>Other Executive Expenses</b>		
OE 6	Contribution to Caribbean Financial Action Task Force	150,000
OE 26	Personal Emoluments for the Attorney General	180,419

Question Put: Agreed that the appropriations for LGA 1, LGA 3, LGA 4, LGA 5, LGA 6, LGA 7, OE 6 and OE 26 stand part of the Schedule to the Bill.

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

Proposed question to the Cabinet on behalf of the DPP

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
DPA 1	Prosecution and International Co-operation	2,920,086

Question Put: Agreed that the appropriations for DPA 1 stand part of the Schedule to the Bill.

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

Proposed question 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	1,155,289
JAD 2	Support for Court Proceedings	3,645,030
JAD 3	Collection of Revenue	465,612
JAD 4	Financial Management of Court Funds	250,282



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	2,198,322
OE 4	Judiciary Expenses	651,000
OE 43	Depreciation of Judicial Executive Assets	95,991
OE 65	Court of Appeal Expenses	553,538
<b>Equity Investments</b>		
EI 21	Judicial Administration	50,000

**Question Put:** Agreed that the appropriations for JAD 1, JAD 2, JAD 3, 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.

### Appropriations to the Oversight Committee of the Legislative Assembly

Proposed question to the Oversight Committee of the L.A.

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
TCC 1	Public Interest Investigations	667,712
TCC 2	Policy Advice and Public Education Outreach	98,988
FIL 1	Compliance with Freedom of Information Legislation	780,511

**Question Put:** Agreed that the appropriations for TCC 1, TCC 2 and FIL 1 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 7:25 pm until Monday 23rd June, 2014 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Tenth Meeting  
Monday 23rd June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Monday 23rd June, 2014, at 11:25 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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 Juliana Y O'Connor-Connolly, JP, MLA

**In Attendance:** Hon G Kenneth Jefferson, JP – Financial Secretary

**Witnesses:** Ms Mary Rodrigues – Chief Officer, Ministry of Education, Employment & Gender Affairs  
Mr Roy Bodden – Director of UCCI  
Ms Anita Cornish – Senior Policy Advisor  
Ms Shirley Wahler – Chief Education Officer  
Ms Shari Bovell-Smith – Director of Sunrise Adult Center  
Ms Ramona Melody – Director of Public Library Services  
Mr Christian Suckoo – Deputy Chief Officer  
Dr Tasha Ebanks-Garcia – Deputy Chief Officer  
Mr Mario Ebanks – Director of Labour and Pensions  
Mr Steve Durksin – ICT Manager

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 11:25 am.

**2. Prayers**

The Deputy Speaker, the First Elected Member for Bodden Town offered a word of prayer.

**Motion**

A Motion was proposed to be moved by the Leader of the Opposition, the First Elected Member for West Bay that the matter concerning the Human Resource issues of the Airports Authority should be referred to the Privileges Committee of the House.

The Standing Finance Committee Chairman, following consultation with the Attorney General, refused permission to the Leader of the Opposition, the First Elected Member for West Bay to move the Motion in the interest of time as the Budget had to be approved by the 1<sup>st</sup> July 2014.

3. **Continuation of the consideration of The Appropriation (July 2014 to June 2015) Bill, 2014**

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

Proposed question to the Minister 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	4,963,482
EGA 2	Job Placement and Employer Support Activities	1,089,790
EGA 3	Employment Regulatory Activities	1,083,345
EGA 4	Public Library Services	1,659,298
EGA 5	Primary Education Services	20,606,114
EGA 6	Secondary Education Services	23,813,988
EGA 7	Education Services for Students with Special Needs	6,735,845
EGA 8	Facilities Maintenance and Procurement Services	7,269,952
EGA 9	Training and Support for Adults with Disabilities	1,346,880
EGA 10	Education Evaluation and Support Services	4,608,203
CCO 1	Teaching of Tertiary Level Professional and Vocational Programmes	4,073,205
CDB 1	Government Scholarship Funding Programme	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	28,825
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	249,154
TP 52	Young Nation Builders Scholarships	1,432,775
TP 56	Employment Initiatives	652,037
TP 61	Student Enrichment and Support Services	554,850
<b>Other Executive Expenses</b>		
OE 11	Subscription to Caribbean Examinations Council	13,455
OE 12	University of the West Indies Membership Levy	160,798

Equity Investments		
EI 12	Ministry of Education, Employment and Gender Affairs	6,271,000

Discussions ensued on EGA 9, EGA 4.

**Question Put: Agreed that the appropriations for EGA 9, EGA 4 stand part of the Schedule to the Bill.**

Discussions ensued on EGA 2.

Proceedings suspended at 1:28 pm.

Proceedings resumed at 2:40 pm.

Discussions continued on Output Group EGA 2.

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

Discussions ensued on EGA 3, CCO 1.

**Question Put: Agreed that the appropriations for EGA 3 and CCO 1 stand part of the Schedule to the Bill.**

Discussions ensued on EGA 1.

**Output Group for EGA 1 deferred until later in the meeting.**

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 6:25 pm.

Proceedings resumed at 7:45 pm.

Discussions ensued on EGA 6.

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

Discussions ensued on EGA 10.

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

**Re-committal of Output Group EGA 1**

Discussions continued on Output Group EGA 1.

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

Discussions ensued on NGS 34.

**Question Put:** Agreed that the appropriations for CDB 1, NGS 25, NGS 27, NGS 34, NGS 76, NGS 77 and NGS 79 stand part of the Schedule to the Bill.

Discussions ensued on TP 30.

**Question Put:** Agreed that the appropriations for TP 27 and TP 30 stand part of the Schedule to the Bill.

**Motion No. 1**  
**Appropriations to the Minister of Education**  
**Employment and Gender Affairs**

Moved by the Minister of EE&GA

**Transfer Payment TP 51 – Other Educational Assistance – CI\$249,154**

By inserting in the appropriation name the words “and Training” after the word “Educational”. The appropriation name will now read “Other Educational and Training Assistance”.

**Question Put:** Agreed that the appropriation name for Transfer Payment TP 51 be changed to “Other Educational and Training Assistance”.

**Question Put:** Agreed that the appropriations for TP 51, TP 52, TP 56 and TP 61 stand part of the Schedule to the Bill.

Discussions ensued on OE 12 and EI 12.

**Question Put:** Agreed that the appropriations for OE 11, OE 12 and EI 12 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the Schedule 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 to the House.

**4. Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee, moved the adjournment at 11:37 pm until Wednesday 25th June, 2014 at 9:00 am to consider the Report.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2014 to June 2015) Bill, 2014**

**Eleventh Meeting  
Wednesday 25th June, 2014**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 25<sup>th</sup> June, 2014, at 10:30 am in the Committee Room of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Marco S Archer, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, 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

**Apologies:** Hon Juliana Y O'Connor-Connolly, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 10:30 am and offered a word of prayer.

**2. Consideration of the Draft Report**

The Committee considered the Draft Report of the Standing Finance Committee on The Appropriation (July 2014 to June 2015) Bill, 2014.

Question Put: Paragraphs 1 through 6 passed.

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

**3. Adjournment**

At 11:10 am the Honourable Minister of Finance and Development, Chairman of the Standing Finance Committee adjourned the meeting.