



**LEGISLATIVE ASSEMBLY  
CAYMAN ISLANDS**

**REPORT OF THE STANDING FINANCE COMMITTEE**

**ON THE**

**The Appropriation (July 2015 to June 2016) Bill, 2015**

**Throne Speech and Budget Address  
First Meeting of the 2015/2016  
Session of the Legislative Assembly**

**1. Reference**

Following the Second Reading of The Appropriation (July 2015 to June 2016) Bill, 2015 on 28<sup>th</sup> May, 2015, 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) Friday 29<sup>th</sup> May, 2015
- (ii) Monday 1<sup>st</sup> June, 2015
- (iii) Wednesday 3<sup>rd</sup> June, 2015
- (iv) Thursday 4<sup>th</sup> June, 2015
- (v) Friday 5<sup>th</sup> June, 2015
- (vi) Monday 8<sup>th</sup> June, 2015
- (vii) Wednesday 10<sup>th</sup> June, 2015
- (viii) Thursday 11<sup>th</sup> June, 2015
- (ix) Friday 12<sup>th</sup> June, 2015
- (x) Wednesday 17<sup>th</sup> June, 2015
- (xi) Thursday 18<sup>th</sup> June, 2015 – (to consider the 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 2015 to June 2016) Bill, 2015**

The Committee had before it The Appropriation (July 2015 to June 2016) Bill, 2015 together with the Annual Plan and Estimates for the Government of the Cayman Islands for the Financial Year ending 30 June 2016, together with the Annual Budget Statements for Ministries and Portfolios for the Financial Year ending 30 June 2016, Purchase Agreements for Statutory Authorities, Government Companies and Non-Governmental Output Suppliers for the Year ending 30 June 2016, and Ownership Agreements for Statutory Authorities and Government Companies for the Year ending 30 June 2016.

**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 2015 to June 2016) Bill, 2015 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. 4**

**Disbursements from the Environmental Protection Fund**

**WHEREAS** the Environmental Protection Fund (the Fund) was created on December 23, 1997 by Government Motion No. 14/97 for the purpose of “defraying expenditure incurred in protecting and preserving the environment of the Islands”;

**AND WHEREAS** it is required “that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister of Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands”;

**AND WHEREAS** at 31<sup>st</sup> May 2015 the balance on the Fund was CI\$52.0 million;

**AND WHEREAS** the Government is seeking approval in the 2015/16 financial year for the amounts shown on the attached schedule, totalling \$5,180,000 that represent expenditures to be incurred with respect to protecting and preserving the environment of the Islands, being met by disbursements from the Fund;

**BE IT NOW THEREFORE RESOLVED THAT: -**

1. the proposed expenditures shown on the attached schedule, totalling \$5,180,000 that are expected to be incurred in the period 1 July 2015 to 30 June 2016 be recognised as being in the interest of protecting and preserving the environment of the Islands; and
2. the Minister of Finance be authorised to disburse up to \$5,180,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the attached schedule.

Moved by: Wayne Panton, JP  
Minister Responsible for Financial Services, Commerce and Environment

**Schedule of Proposed Expenditures to be Incurred in the 2015/16 Fiscal Year for Which Approval is to be Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund**

Name of Agency	Amount	Description and Details
Ministry of District Administration, Tourism and Transport	\$2,500,000	Cost associated with Environmental Impact Assessment for the Cruise Berthing Facility. This is an element of Appropriation EA 143, which is for a total amount of \$4,200,000.
Ministry of Home Affairs, Health and Culture - Health	\$1,000,000	Monies to be spent for the Integrated Solid Waste Management project. This is an element of Appropriation EI 53, which is for a total amount of \$2,200,000.
Ministry of Financial Services,	\$180,000	Replacement of the Sea-keeper Vessel for Marine

Commerce and Environment		Patrols. This is an element of Appropriation EI 67, which is for a total amount of \$675,000.
Ministry of Financial Services, Commerce and Environment	\$1,500,000	Proposed to be added to Appropriation headed FSC13 to cover elements of FSC13 and to enable further (i) conservation related operational expenditure; and (ii) conservation related projects and initiatives.
<b>Total</b>	<b>\$5,180,000</b>	

**Agreed that Motion No. 4 – Disbursements from the Environmental Protection Fund passed by majority.**

**Re-committal of Output Group FSC 13**

Appropriations to the Minister of Financial Services,  
Commerce and Environment

**Motion No. 5**

Moved by the Hon Minister of FSC&E

**Output Group FSC 13 – Environmental Services and Research**

By increasing Output Group FSC 13 by CI\$1,500,000.

The revised 2015/2016 Appropriation will be CI\$4,503,178.

**Question Put: Agreed that the appropriations for Output Group FSC 13 – “Environmental Services and Research” be increased by CI\$1,500,000. The revised 2015/2016 Appropriation will be CI\$4,503,178.**

**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 2015 to June 2016) Bill, 2015 stand part of the Bill.

**6. Consideration of Motion No 1**

**Recent Actions of the Cayman Compass**

Moved by the Elected Member for East End.

**BE IT RESOLVED THAT THIS** Honourable Finance Committee condemn the recent, editorial of Wednesday 3<sup>rd</sup> June, 2015 and the subsequent actions of the Cayman Compass, the Islands only daily Newspaper, by resolving to immediately cease all Government advertising or any other commercial activity, by Ministries, Portfolios, Departments, Government Entities, Government Owned Companies and Statutory Authorities with the Cayman Compass, its Parent Company, if any, and its affiliates.

**Agreed. Motion No. 2 - Recent Actions of the Cayman Compass passed by majority.**

**7. 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 2015 to June 2016) Bill, 2015 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 Affairs, Health and Culture  
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 Community Affairs, Youth and Sports  
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  
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, 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 2015 to June 2016) Bill, 2015**

**First Meeting  
Friday 29<sup>th</sup> May, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 29<sup>th</sup> May, 2015 at 11:28 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 Joseph X Hew, MLA  
Mr Alva H Suckoo, 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

**Witnesses:** Dr William Petrie – Director of Mosquito Research Unit  
Mr Eric Bush – Chief Officer, Ministry of HAH&C – Home Affairs  
Ms Jennifer Ahearn – Chief Officer, HAH&C - Health  
Mr Roydell Carter – Director of Environment  
Ms Rita Estevanovich – Programmes Manager, CNCF

**1. Reference**

The Committee met following the Second Reading of The Appropriation (July 2015 to June 2016) Bill, 2015.

**2. Meeting to Order**

There being a quorum present, the Chairman called the meeting to order at 11:28 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 2015 to June 2016) Bill, 2015.**

**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 2015 to June 2016) Bill, 2015 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 2015 to June 2016) Bill, 2015**

**SCHEDULE**

**Appropriations to the Minister of Home Affairs, Health and Culture**

Question proposed on the appropriations to the Minister of Home Affairs, Health and Culture - HEALTH

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
HES 1	Policy Advice and Ministerial Services	1,834,610
HES 2	Health Regulatory Services	1,176,345
HES 7	Collection, Recycling and Disposal of Waste	3,678,201
HES 8	Public Health Services	1,630,380
HES 9	Environmental Health Monitoring Services	506,661
HES 10	Emergency Response Services	210,294
HES 11	Mosquito Control Services	5,797,106
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 Programmes, Investigations and Treatments	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	99,873
NCF 8	National Festivals and Stage Productions	467,438
NCF 9	Training and Support for Artistic Development	61,589
NAG 1	Exhibitions and Art Festivals	116,193
NAG 2	National Art Collection	67,036
NAG 3	Art Education and Outreach Programmes	218,621
TAB 6	Cultural Programmes	8,550
NGS 4	HIV/AIDS and First Aid Public Education Programmes	22,325
NGS 53	Palliative Care Nursing	50,825
NGS 54	Social Marketing for Prevention of HIV/AIDS	45,125

NGS 55	Tertiary Care at Various Overseas Institutions	11,443,847
NGS 83	Other Health and Cultural Programmes	21,375
<b>Transfer Payments</b>		
TP 73	Other Health & Cultural Programme Assistance	150,000
<b>Other Executive Expense</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
<b>Equity Investments</b>		
EI 29	Health Services Authority	1,000,000
EI 53	Ministry of Home Affairs, Health and Culture - Health	2,200,000
<b>Executive Assets</b>		
EA 30	Cemetery vaults - Grand Cayman	100,000

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

Discussions ensued on Output Group HES 2.

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

Discussions ensued on Output Group HES 7.

Proceedings suspended at 1:13 pm

Proceedings resumed at 2:44 pm

Discussions ensued (continuing) on Output Group HES 7.

**Deferral of Output Group HES 7 until later in this meeting.**

Discussions ensued on Output Group HES 8.

**Deferral of Output Group HES 8 until later in this meeting.**

Discussions ensued on Output Group HES 11.

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

Discussions ensued on MUS 4 and MUS 5.

**Question Put:** Agreed that the appropriations for MUS 4, MUS 5 and MUS 6 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.

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

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

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

Discussions ensued on NGS 4.

**Question Put:** Agreed that the appropriations for NGS 4, NGS 53, NGS 54, NGS 55 and NGS 83 stand part of the Schedule to the Bill.

Discussions ensued on TP 73.

**Question Put:** Agreed that the appropriations for TP 73 stand part of the Schedule to the Bill.

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

**Question Put:** Agreed that the appropriations for EI 29 and EI 53 stand part of the Schedule to the Bill.

Discussions ensued on EA 30.

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

## **5. Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, adjourned at 5:15 pm until Monday 1<sup>st</sup> June, 2015 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Second Meeting  
Monday 1st June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Monday 1<sup>st</sup> June, 2015, 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 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:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Director, BMU

**Witnesses:** Ms Lizette Yearwood – Chief Executive Officer of HSA  
Ms Jennifer Ahearn – Chief Officer, Ministry of HAH&C - Health  
Mr Bruce Smith – Acting Chief Immigration Officer  
Mr Eric Bush – Chief Officer, Ministry of HAH&C – Home Affairs  
Mr David Baines – Commissioner of Police

**1. Meeting to Order**

There being a quorum present, the Chairman called the meeting to order at 10:20 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 2015 to June 2016) Bill, 2015

**Continuation of Appropriations to the Minister of Home Affairs, Health and Culture- Health**

Discussions ensued on HEA 2, HEA 6, HEA 10, HEA 11 and HEA 12.

**Deferral of HEA 10, HEA 11 and HEA 12 until later in the meeting.**

**Question Put: Agreed that the appropriations for HEA 2 and HEA 6 stand part of the Schedule to the Bill.**

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

Discussions ensued on HEA 16, HEA 18, HEA 19, and HEA 20.

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

Proceedings suspended at 1:03 pm

Proceedings resumed at 3:13 pm

Discussions ensued on HEA 21.

**Question Put: Agreed that the appropriations for HEA 10, HEA 12 and HEA 21 stand part of the Schedule to the Bill.**

Proceedings suspended at 3:35 pm

Proceedings resumed at 4:00 pm

**Appropriations to the Minister of Home Affairs, Health and Culture-Home Affairs**

Questions proposed on the appropriations to the Minister of Home Affairs, Health and Culture – HOME 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	2,930,167
HCA 2	Licensing Services	625,341
HCA 3	Enforcement of Immigration Laws	1,764,846
HCA 4	Processing Status and Permanent Residency Certificates	237,211
HCA 5	Immigration Entry and Extension Services	3,563,052
HCA 6	Processing Entry Documents and Passports	2,169,460
HCA 7	Incident Responses	1,963,985
HCA 8	Police Security Services	1,172,857

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HCA 9	National Disaster Preparedness and Response Services	1,336,151
HCA 10	Police Criminal Justice Services	865,336
HCA 11	Prison Services	10,721,445
HCA 12	Correctional Supervision, Intervention and Support Services	6,564,990
HCA 14	Protection and Investigative Services	33,283,710
HCA 15	Emergency Domestic Fire Services	6,734,597
HCA 17	Aerodrome Fire Services	5,502,452
HCA 20	Technology Support Services	6,716,108
NDC 1	Policy, Prevention, Surveillance, Research, Information, Monitoring and Evaluation	552,958
NGS 38	Services for Irregular Migrants	270,000
<b>Transfer Payments</b>		
TP 46	Emergency Relief Payments	30,000
TP 69	Support for the Bridge Foundation	60,000
TP 58	Support for Services of the Red Cross	70,000
<b>Other Executive Expense</b>		
OE 57	Bank Charges	6,000
<b>Equity Investments</b>		
EI 11	Ministry of Home Affairs, Health and Culture - Home Affairs	2,000,000

Discussions ensued on HCA 2, HCA 3 and HCA 4.

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

Discussions ensued on HCA 5.

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

Discussions ensued on HCA 8 and 10.

**Question Put:** Agreed that the appropriations for HCA 6, HCA 7, 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.

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

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned at 6:30 pm until Wednesday 3rd June, 2015 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Third Meeting  
Wednesday 3rd June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 3rd June, 2015, at 11:20 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 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:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Director, BMU

**Witnesses:** Mr Eric Bush – Chief Officer, HAH&C  
Mr Neil Lavis – Director of Prisons  
Ms Teresa Echenique – Director of Department of Community Rehabilitation  
Mr Gilbert McLaughlin – Director of Computer Services  
Mr Wesley Howell – Deputy Chief Officer, Ministry of Home Affairs

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 11:20 am.
2. **Prayers**  
The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee, offered a word of prayer.
3. **Statement**

**Observed Weather Conditions**

By the Premier, Honourable Minister of Home Affairs, Health and Culture (11:23-11:29)

4. Continuation of the consideration of The Appropriation (July 2015 to June 2016) Bill, 2015

**Appropriations to the Minister of Home Affairs, Health and Culture-Home Affairs**

Questions proposed on the appropriations to the Minister of Home Affairs, Health and Culture HOME AFFAIRS - continuation

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
HCA 1	Policy Advice and Ministerial Services on Home Affairs Matters	2,930,167
HCA 2	Licensing Services	625,341
HCA 3	Enforcement of Immigration Laws	1,764,846
HCA 4	Processing Status and Permanent Residency Certificates	237,211
HCA 5	Immigration Entry and Extension Services	3,563,052
HCA 6	Processing Entry Documents and Passports	2,169,460
HCA 7	Incident Responses	1,963,985
HCA 8	Police Security Services	1,172,857
HCA 9	National Disaster Preparedness and Response Services	1,336,151
HCA 10	Police Criminal Justice Services	865,336
HCA 11	Prison Services	10,721,445
HCA 12	Correctional Supervision, Intervention and Support Services	6,564,990
HCA 14	Protection and Investigative Services	33,283,710
HCA 15	Emergency Domestic Fire Services	6,734,597
HCA 17	Aerodrome Fire Services	5,502,452
HCA 20	Technology Support Services	6,716,108
NDC 1	Policy, Prevention, Surveillance, Research, Information, Monitoring and Evaluation	552,958
NGS 38	Services for Irregular Migrants	270,000
<b>Transfer Payments</b>		
TP 46	Emergency Relief Payments	30,000
TP 69	Support for the Bridge Foundation	60,000
TP 58	Support for Services of the Red Cross	70,000
<b>Other Executive Expense</b>		
OE 57	Bank Charges	6,000
<b>Equity Investments</b>		
EI 11	Ministry of Home Affairs, Health and Culture - Home Affairs	2,000,000

Discussions ensued on Output Group HCA 11.

**Discussions on Output Group HCA 11 deferred until later in the meeting.**

Discussions ensued on Output Group HCA 12.

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

Discussions continued on Output Group HCA 11.



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

Discussions ensued on Output Group HCA 15, HCA 9 and HCA 20.

**Question Put:**      **Agreed that the appropriations for HCA 15, HCA 17, HCA 9 and HCA 20 stand part of the Schedule to the Bill.**

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

Discussions ensued on Output Group NGS 38.

**Question Put:**      **Agreed that the appropriations for NGS 38, TP 46, TP 69, TP 58 and OE 57 stand part of the Schedule to the Bill.**

### 3.      **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting at 1:50 pm until Thursday 4<sup>th</sup> June, 2015 at 10:00 am.

He advised the Members that the Standing Finance Committee Meeting would be sitting until 8:00 pm on Thursday 4<sup>th</sup> June, 2015.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Fourth Meeting  
Thursday 4th June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 4th June, 2015 at 11:05 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:** Mr G Kenneth Jefferson, JP – Financial Secretary

**Witnesses:** Mr Ian Tibbetts – Director of E-Government  
Mr Samuel Rose – Cabinet Secretary  
Mr Adrian Estwick – Director of Department of Agriculture  
Mr Alan Jones – Chief Officer, Ministry of PLAH&I  
Mr Rupert Vasquez – Director of Lands and Survey  
Mr Richard Simms – Director of DVES

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 11:05 am.
2. **Prayers**  
The Honourable Minister of District Administration, Tourism and Transport offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2015 to June 2016) Bill, 2015.**

### Appropriations to the Premier

Proposed questions to the Minister of HAH&C

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
CBO 1	Development and Coordination of Government Policy	1,743,098
CBO 2	Cabinet and National Security Council Support and Servicing	660,665
CBO 9	Protocol Services	582,311
CBO 11	Freedom of Information and Data Protection Coordination	109,346
CBO 17	Information Services Provided to Other Government Agencies	928,448
CBO 20	Advice and Assistance to the Premier and Administration of the Premier's Office	936,525
CBO 21	Broadcasting of Public Information and On Air Programmes	1,102,747
CBO 22	Services provided by the London Office	521,918
<b>Other Executive Expenses</b>		
OE 5	Constituency Allowance	654,300
OE 96	Executive Salary Reimbursements	30,000
<b>Equity Investments</b>		
EI 36	Cabinet Office	350,000

Discussions ensued on Output Groups CBO 1, CBO 9, CBO 11 and CBO 17.

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

Discussions ensued on Output Group CBO 22.

**Question Put: Agreed that the appropriations for CBO 20, CBO 21 and CBO 22 stand part of the Schedule to the Bill.**

**The Elected Member for North Side abstained from voting on CBO 22.**

Discussions ensued on Output Groups OE 5 and OE 96.

**Question Put: Agreed that the appropriations for OE 5, OE 96 and EI 36 stand part of the Schedule to the Bill.**

Proceedings suspended at 12:14 pm

Proceedings resumed at 1:43 pm

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

Proposed questions to the Minister of PLAH&I

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
PAH 1	Advice and Support to the Minister of Planning, Lands, Agriculture, Housing and Infrastructure	1,876,331
PAH 2	Emergency Response Services	281,280
PAH 3	National Mail Service	1,648,878
PAH 4	Management of Public Recreational Facilities and Cemeteries	1,499,540
PAH 5	Agriculture Regulatory Services	1,793,013
PAH 6	Agriculture Development Services	423,961
PAH 8	Management of Special Projects	1,342,861
PAH 9	Management of Land Information	2,988,763
PAH 10	Management of Government Properties	12,266,200
PAH 11	Procurement and Maintenance of Government Fleet	3,431,224
PAH 12	Handling of Dangerous Substances	148,947
PAH 13	Provision of Planning Services	73,540
PAH 14	Management of Planning Applications	2,994,677
PAH 15	Administration of Temporary Housing Initiative	34,166
PAH 16	Licensing of Drivers and Vehicles	219,975
PAH 17	Services to Farmers	2,511,341
ERA 12	Support to National Energy Policy Secretariat	10,000
ICT 8	Drafting Instruction for the Development of Legislation	30,532
ICT 9	Management of KY Internet Domain	25,000
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
ICT 14	National Cyber Security Initiatives	75,000
NHT 4	Administration of the Affordable Housing Initiative	145,525
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>Transfer Payments</b>		
TP 74	Assistance in respect to Importation of Livestock	75,000
TP 76	Assistance for Infrastructure Development	25,000
<b>Other Executive Expenses</b>		
OE 93	Caribbean Agricultural Research and Development Institute (CARDI)	94,141
OE 101	Depreciation of Planning, Lands, Agriculture, Housing and Infrastructure	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	1,272,890
<b>Executive Assets</b>		
EA 4	Land Purchase	400,000
EA 9	Land Purchase: Gazetted Claims	2,000,000
EA 36	Miscellaneous Road Surface Upgrades	1,000,000
EA 37	Farm Roads	50,000
EA 78	Government Office Accommodation Project 1	500,000
EA 142	George Town Revitalization	5,300,000

Discussions ensued on Output Groups PAH 1.

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

Discussions ensued on Output Group PAH 2.

**Deferral of Output Group PAH 2 until later in this meeting.**

Discussions ensued on Output Group PAH 3.

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

Discussions ensued (continuing) on Output Group PAH 2.

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

Discussions ensued on Output Groups PAH 4 and PAH 5.

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

Discussions ensued on Output Groups ERA 12 and PAH 8.

**Question Put: Agreed that the appropriations for TP 74, ERA 12, PAH 6 and PAH 8 stand part of the Schedule to the Bill.**

Proceedings suspended at 3:55 pm

Proceedings resumed at 4:23 pm

Discussions ensued on Output Group PAH 9.

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

*The Elected Member for East End reserved the right to re-commit Output Group PAH 9 later in this meeting.*

Proceedings suspended at 6:45 pm

Proceedings resumed at 7:06 pm

Discussions ensued on Output Groups PAH 10 and PAH 11.

**Question Put: Agreed that the appropriations for PAH 10 and PAH 11 stand part of the Schedule to the Bill.**

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned at 8:00 pm until Friday 5th June, 2015 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Fifth Meeting  
Friday 5<sup>th</sup> June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 5<sup>th</sup> June, 2015, at 10:23 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  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, MLA  
Hon Anthony S Eden, OBE, 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:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Director, BMU

**Witnesses:** Mr Haroon Pandohie – Director of Planning  
Mr David Dixon – Director of Licensing Department  
Mr Alee Fa'amoe – Managing Director, ICTA  
Mr Albert Anderson - Chief Executive Officer, CIAA  
Mr Stran Bodden – Chief Officer, Ministry of PLAH&I  
Ms Rosa Harris – Director of Tourism  
Mr Durk Banks – Director, Public Transport Board

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:23 am.
2. **Prayers**  
The Second Elected Member for George Town offered a word of prayer.
3. **Statements**

(i) “Compass Editorial”

By the Premier, the Hon Minister of HAH&C (10:24-10:38)

**Motion**

A motion was moved by the Elected Member for East End – “That the Government do not spend funds on advertisements in the Cayman Compass”.

**Question Put: Agreed by majority.**

**(ii) “Continuation of Crime”**

By the Hon Leader of the Opposition, the First Elected Member for West Bay (10:43-10:47)

**4. Continuation of the consideration of The Appropriation (July 2015 to June 2016) Bill, 2015**

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

Proposed questions to the Minister of PLAH&I – (Continuation)

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
PAH 1	Advice and Support to the Minister of Planning, Lands, Agriculture, Housing and Infrastructure	1,876,331
PAH 2	Emergency Response Services	281,280
PAH 3	National Mail Service	1,648,878
PAH 4	Management of Public Recreational Facilities and Cemeteries	1,499,540
PAH 5	Agriculture Regulatory Services	1,793,013
PAH 6	Agriculture Development Services	423,961
PAH 8	Management of Special Projects	1,342,861
PAH 9	Management of Land Information	2,988,763
PAH 10	Management of Government Properties	12,266,200
PAH 11	Procurement and Maintenance of Government Fleet	3,431,224
PAH 12	Handling of Dangerous Substances	148,947
PAH 13	Provision of Planning Services	73,540
PAH 14	Management of Planning Applications	2,994,677
PAH 15	Administration of Temporary Housing Initiative	34,166
PAH 16	Licensing of Drivers and Vehicles	219,975
PAH 17	Services to Farmers	2,511,341
ERA 12	Support to National Energy Policy Secretariat	10,000
ICT 8	Drafting Instruction for the Development of Legislation	30,532
ICT 9	Management of KY Internet Domain	25,000
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
ICT 14	National Cyber Security Initiatives	75,000
NHT 4	Administration of the Affordable Housing Initiative	145,525
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>Transfer Payments</b>		
TP 74	Assistance in respect to Importation of Livestock	75,000
TP 76	Assistance for Infrastructure Development	25,000
<b>Other Executive Expenses</b>		
OE 93	Caribbean Agricultural Research and Development Institute (CARDI)	94,141
OE 101	Depreciation of Planning, Lands, Agriculture, Housing and Infrastructure	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	1,272,890
<b>Executive Assets</b>		
EA 4	Land Purchase	400,000
EA 9	Land Purchase: Gazetted Claims	2,000,000
EA 36	Miscellaneous Road Surface Upgrades	1,000,000
EA 37	Farm Roads	50,000
EA 78	Government Office Accommodation Project 1	500,000
EA 142	George Town Revitalization	5,300,000

**Question Put: Agreed that the appropriations for Output Groups PAH 12 and PAH 13 stand part of the Schedule to the Bill.**

Discussions on Output Group PAH 14.

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

Discussions ensued on Output Groups PAH 15 and PAH 16.

**Question Put: Agreed that the appropriations for PAH 15 and PAH 16 stand part of the Schedule to the Bill.**

**Question Put: Agreed that the appropriations for Output Group PAH 17 stand part of the Schedule to the Bill.**

Discussions ensued on Output Group 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 Output Group ICT 10.

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

Discussions ensued on Output Groups ICT 11, ICT 12, ICT 13 and ICT 14.

Proceedings suspended at 12:50 pm

Proceedings resumed at 2:20 pm

**Continuation of Output Groups ICT 11, ICT 12, ICT 13 and ICT 14.**

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

Discussions ensued on Output Groups 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 ensued on Output Group NGS 24.

**Question Put:** Agreed that the appropriations for NGS 24 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for TP 76, OE 93, OE 101, EI 57 and EI 71 stand part of the Schedule to the Bill.

Discussions ensued on EA 4, EA 9 and EA 36.

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

Discussions ensued on Output Groups EA 78 and EA 142.

**Question put:** Agreed that the appropriations for EA 37, EA 78 and EA 142 stand part of the Schedule to the Bill.

Proceedings suspended at 3:41 pm

Proceedings resumed at 4:05 pm

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

Proposed questions to the Honourable 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	2,331,919
DAT 2	Government Services in Cayman Brac and Little Cayman	3,924,283
DAT 3	Management of Executive Assets in Cayman Brac and Little Cayman	4,185,822
DAT 5	Inspection, Testing and Licensing Services	616,126
DAT 6	Public Education Programmes	913,908
DAT 7	Tourism Public Relations	1,621,179
DAT 8	Tourism Advertising Activities	6,940,389
DAT 9	Tourism Sales and Promotion	4,092,899
DAT 10	Tourism Marketing	1,743,981
DAT 11	Support for Local Tourism Providers	1,622,955
DAT 12	Collection of Coercive Revenue	30,938
DAT 13	Weather Forecast Services	1,201,816
DAT 14	Public Transport Services	593,839
CAL 1	Strategic Domestic Air Services	2,848,928
CAL 2	Strategic Tourism, Regional and Core Air Services	14,456,872
TAB 1	Management of Pedro St. James National Historic Site	850,100
TAB 2	Management of Queen Elizabeth II Botanic Park	621,844
TAB 3	Annual Pirates Week Festivals and Events	275,052
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	30,044
NGS 3	Organization of Batabano Festival	30,000
NGS 7	Management of Small Business Development	230,000
NGS 26	Organization of the Miss Cayman Committee	50,000
NGS 57	Gardening Projects and Landscaping	3,422
<b>Transfer Payments</b>		
TP 12	Tourism Scholarships	815,000
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	5,100,000
EI 49	Cayman Turtle Farm(1983)Limited	9,000,000

EI 68	Ministry District Administration, Tourism, Transport	200,000
<b>Executive Assets</b>		
EA 55	Cayman Brac and Little Cayman Roads	1,225,000
EA 60	Cayman Brac: Bluff Playfield	600,000
EA 95	Cemetery Vaults: Cayman Brac and Little Cayman	25,000
EA 125	Cayman Brac Emergency Shelter	1,600,000
EA 143	Cruise Berthing Facility	4,200,000
EA 144	Public Restrooms	100,000

Discussions ensued on Output Group DAT 1.

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

Discussions ensued on Output Groups DAT 3 and DAT 5.

**Question Put: Agreed that the appropriations for DAT 2, DAT 3, DAT 5, DAT 6, DAT 7, DAT 8, DAT 9 and DAT 10 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups DAT 11 and DAT 14.

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

Proceedings suspended at 6:26 pm.

Proceedings resumed at 6:50 pm

#### 4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned at 6:50 pm until Monday 8th June, 2015 at 10:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Sixth Meeting  
Monday 8th June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Monday 8<sup>th</sup> June, 2015 at 10:07 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 Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon Osbourne V Bodden, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, MLA  
Hon Anthony Eden, OBE, 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

**Apologies:** Hon Tara A Rivers, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Director, BMU

**Witnesses:** Mr Fabian Whorms – Chief Executive Officer, Cayman Airways  
Mr Gilbert Connolly – Chief Executive Officer, Tourism Attraction Board  
Ms Rosa Harris – Director of Tourism  
Mr Timothy Adam – Managing Director, Cayman Turtle Farm  
Mr Clement Reid – Acting Director, Port Authority  
Ms Dorine Whittaker – Chief Officer, Ministry of CAY&S

- 1. Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:07 am.
- 2. Prayers**  
The Second Elected Member for George Town offered a word of prayer.
- 3. Continuation of the consideration of The Appropriation (July 2015 to June 2016) Bill, 2015**

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

Proposed questions to the Honourable Minister of DAT&T – Continuing)

<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	2,331,919
DAT 2	Government Services in Cayman Brac and Little Cayman	3,924,283
DAT 3	Management of Executive Assets in Cayman Brac and Little Cayman	4,185,822
DAT 5	Inspection, Testing and Licensing Services	616,126
DAT 6	Public Education Programmes	913,908
DAT 7	Tourism Public Relations	1,621,179
DAT 8	Tourism Advertising Activities	6,940,389
DAT 9	Tourism Sales and Promotion	4,092,899
DAT 10	Tourism Marketing	1,743,981
DAT 11	Support for Local Tourism Providers	1,622,955
DAT 12	Collection of Coercive Revenue	30,938
DAT 13	Weather Forecast Services	1,201,816
DAT 14	Public Transport Services	593,839
CAL 1	Strategic Domestic Air Services	2,848,928
CAL 2	Strategic Tourism, Regional and Core Air Services	14,456,872
TAB 1	Management of Pedro St. James National Historic Site	850,100
TAB 2	Management of Queen Elizabeth II Botanic Park	621,844
TAB 3	Annual Pirates Week Festivals and Events	275,052
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	30,044
NGS 3	Organization of Batabano Festival	30,000
NGS 7	Management of Small Business Development	230,000
NGS 26	Organization of the Miss Cayman Committee	50,000
NGS 57	Gardening Projects and Landscaping	3,422
<b>Transfer Payments</b>		
TP 12	Tourism Scholarships	815,000
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	5,100,000

EI 49	Cayman Turtle Farm(1983)Limited	9,000,000
EI 68	Ministry District Administration, Tourism, Transport	200,000
<b>Executive Assets</b>		
EA 55	Cayman Brac and Little Cayman Roads	1,225,000
EA 60	Cayman Brac: Bluff Playfield	600,000
EA 95	Cemetery Vaults: Cayman Brac and Little Cayman	25,000
EA 125	Cayman Brac Emergency Shelter	1,600,000
EA 143	Cruise Berthing Facility	4,200,000
EA 144	Public Restrooms	100,000

Discussions ensued on Output Groups CAL 1 and CAL 2.

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

Discussions ensued on Output Group TAB 1 and TAB 3.

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

Discussions ensued on Output Groups NGS 7 and NGS 57.

**Question Put: Agreed that the appropriations for SIH 1, NGS 1, NGS 3, NGS 7, NGS 26 and NGS 57 stand part of the Schedule to the Bill.**

Discussions ensued on Output Group TP 12.

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

Proceedings suspended at 1:13 pm

Proceedings resumed at 2:45 pm

**Question Put: Agreed that the appropriations for TP 13, TP 66, TP 67 and OE 91 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups EI 49 and EA 55.

**Question Put: Agreed that the appropriations for EI 49, EI 68 and EA 55 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups EA 60, EA 125 and EA 143.

**Question Put: Agreed that the appropriations for EA 60, EA 95, EA 125, EA 143 and EA 144 stand part of the Schedule to the Bill.**

Proceedings suspended at 5:05 pm

Proceedings resumed at 5:37 pm

**Suspension of Standing Order 24(8)**

Moved by the Honourable Minister of Finance and Economic Development,  
Chairman of the Standing Finance Committee

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

A Division was sought by the Elected Member for East End.

**Division No. 1**

**Ayes: 11**

Hon Alden McLaughlin  
Hon Moses I Kirkconnell  
Hon D Kurt Tibbetts  
Hon Osbourne V Bodden  
Hon Anthony S Eden  
Mr Winston C Connolly  
Mr Roy M McTaggart  
Mr Joseph X Hew  
Mr Alva H Suckoo  
Mr D Ezzard Miller  
Mr V Arden McLean

**Noes: 0**

**Absentees: 4**

Hon G Wayne Panton  
Hon Tara A Rivers  
Hon Juliana Y O'Connor-Connolly  
Capt. A Eugene Ebanks

**Abstentions: 2**

Hon W McKeeva Bush  
Mr Bernie A Bush

The Chairman of the Standing Finance Committee declared the results of the Division:- Ayes: 11; Noes: 0; Abstentions: 2 and Absentees: 4.

**Agreed. Standing Order 24(8) suspended to enable the motion on Recent Actions of the Cayman Compass to be dealt with in Finance Committee.**

**Motion No 1**

**on**

**Recent Actions of the Cayman Compass**

Moved by the Elected Member for East End.

**BE IT RESOLVED THAT THIS** Honourable Finance Committee condemn the recent, editorial of Wednesday 3<sup>rd</sup> June, 2015 and the subsequent actions of the Cayman Compass, the Islands only daily Newspaper, by resolving to immediately cease all Government advertising or any other commercial activity, by Ministries, Portfolios, Departments, Government Entities, Government Owned Companies and Statutory Authorities with the Cayman Compass, its Parent Company, if any, and its affiliates.

**Question Proposed: Debate ensued.**

- (a) Elected Member for East End (6:08-6:10)
- (b) Premier, Minister of HAH&C (6:10-6:16)



- (c) Elected Member for North Side (6:16-6:20)
- (d) Hon Deputy Speaker, First Elected Member for Bodden Town (6:20-6:23)
- (e) Hon Minister of CAY&S (6:23-6:26)
- (f) Fourth Elected Member for Bodden Town (6:26-6:28)
- (g) Hon Minister of PLAH&I (6:28-6:35)
- (h) Fifth Elected Member for George Town (6:35-6:40)
- (i) Second Elected Member for George Town (6:40-6:42)
- (j) Third Elected Member for West Bay (6:43-6:46)
- (k) Elected Member for East End (reply 6:46-6:53)

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

A Division was sought by the Elected Member for East End.

**Division No. 2**

**Ayes: 11**

Hon Alden McLaughlin  
 Hon Moses I Kirkconnell  
 Hon D Kurt Tibbetts  
 Hon Osbourne V Bodden  
 Hon Anthony S Eden  
 Mr Winston C Connolly  
 Mr Roy M McTaggart  
 Mr Joseph X Hew  
 Mr Alva H Suckoo  
 Mr D Ezzard Miller  
 Mr V Arden McLean

**Noes: 0**

**Absentees: 4**

Hon G Wayne Panton  
 Hon Tara A Rivers  
 Hon Juliana Y O'Connor-Connolly  
 Capt. A Eugene Ebanks

**Abstentions: 2**

Hon W McKeeva Bush  
 Mr Bernie A Bush

The Chairman of the Standing Finance Committee declared the results of the Division:- Ayes: 11; Noes: 0; Abstentions: 2 and Absentees: 4.

**Agreed. Motion No. 1 - Recent Actions of the Cayman Compass passed by majority.**

**Appropriations to the Minister of Community Affairs, Youth and Sports**

Proposed questions to the Minister of CAY&S

<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>		
HCA 27	Policy Advice and Support to the Minister of Community Affairs, Youth and Sports	1,712,283
HCA 28	Administration of Community Assistance Programmes	5,963,820
HCA 29	Public Education on Social Issues	288,134

HCA 30	Counselling and Support Services	5,023,062
HCA 31	Supervision and Support of Children	1,386,091
HCA 32	Community Development Services	507,990
HCA 34	Sports Services	3,849,866
HCA 35	Youth Services	391,716
HCA 36	Cadet Corps Services	290,152
CAY 2	Children and Youth Services (CAYS) Foundation	2,178,000
NGS 47	Mentoring Cayman Programme	9,025
NGS 58	Elite Athletes Programme	118,275
NGS 59	Youth Development Programmes	38,725
NGS 60	Sports Programmes	811,350
NGS 63	School Lunch and Uniform Programmes	424,000
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	124,250
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
NGS 82	Other Sports Programmes	78,875
<b>Transfer Payments</b>		
TP 41	Poor Relief Payments	6,260,000
TP 43	Poor Relief Vouchers	1,350,000
TP 44	Temporary Poor Relief for Young Parents Programme (YPP) Students	30,000
TP 45	Youth After Care Payments	60,000
TP 47	Ex-Gratia Benefit Payments to Seamen	6,006,000
TP 48	Benefit Payments to Ex-Servicemen	1,069,200
TP 49	Youth Programmes and Other Non-Governmental Organizations	151,525
TP 50	Pre-School Assistance	150,000
TP 57	Children and Family Services Support	484,480
TP 60	Housing Assistance	737,000
TP 72	Other Youth and Sports Programmes	511,225
TP 75	Needs Assessment Support	300,158
<b>Other Executive Expenses</b>		
OE 78	Depreciation of Ministry of Community Affairs, Youth and Sports-Executive Assets	27,000
OE 81	World Anti-Doping Agency	6,000
OE 82	Regional Anti-Doping Agency	4,000
<b>Equity Investments</b>		
EI 54	Ministry of Community Affairs, Youth and Sports	1,500,000

**Question Put: Agreed that the appropriations for HCA 27, HCA 28, HCA 29, HCA 30 and HCA 31 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups HCA 32, HCA 34, HCA 35 and HCA 36.

**Question Put:** Agreed that the appropriations for HCA 32, HCA 34, HCA 35 and HCA 36 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups NGS 47, NGS 58 and NGS 59.

**Question Put:** Agreed that the appropriations for CAY 2, NGS 47, NGS 58 and NGS 59 stand part of the Schedule to the Bill.

Proceedings suspended at 8:25 pm

Proceedings resumed at 8:52 pm

**Question Put:** Agreed that the appropriations for NGS 60, NGS 63, NGS 64, NGS 65, NGS 66, NGS 67, NGS 68, NGS 70, NGS 71, NGS 72 and NGS 82 stand part of the Schedule to the Bill.

Discussions ensued on TP 60.

**Question Put:** Agreed that the appropriations for TP 41, TP 43, TP 44, TP 45, TP 47, TP 48, TP 49, TP 50, TP 57, TP 60, TP 72 and TP 75 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for OE 78, OE 81, OE 82 and EI 54 stand part of the Schedule to the Bill.

#### 4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned at 9:05 pm until Wednesday 10th June, 2015 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Seventh Meeting  
Wednesday 10th June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 10<sup>th</sup> June, 2015, 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 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:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Director, BMU

**Witnesses:** Dr Dax Basdeo – Chief Officer, Ministry of FSC&E  
Ms Gina Ebanks-Petrie – Director, of Department of Environment  
Ms Christina Pineda – Executive Director, National Trust

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:32 am.
2. **Prayers**  
The Fourth Elected Member for Bodden Town, offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2015 to June 2016) Bill, 2015**

Appropriations to the Minister of Financial Services, Commerce and Environment

Proposed questions to the Minister of FSC&E

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
FSC 7	An Internationally Competitive Financial Services Industry	1,902,361
FSC 8	A Business Climate Conducive to Local Commerce	249,785
FSC 10	A Robust, Efficient Regime for the Registration of Corporate and Vital Information, and the Licensing of Businesses	3,078,987
FSC 11	Fair Competition in Domestic Commercial activity	686,133
FSC 12	Ministry Strategy, Communications and Operations Support	1,938,004
FSC 13	Environmental Services and Research	3,003,178
AOA 1	Auditors Oversight Authority	315,000
CMA 1	Policy Advice on Maritime Matters	172,405
CMA 2	Technical Advice and Support on Maritime Matters	93,844
CMA 4	State Inspections and Investigation Services	67,897
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	7,110,000
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	570,000
<b>Transfer Payments</b>		
TP 63	Support to Local Business Associations	140,000
<b>Other Executive Expense</b>		
OE 66	United Nations Caribbean Environmental Programme	8,000
OE 94	OECD-Global Forum	18,000
<b>Equity Investments</b>		
EI 4	Cayman Islands Development Bank	1,500,000
EI 67	Ministry of Financial Services, Commerce and Environment	675,000

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

Discussions ensued on Output Groups FSC 8 and FSC 10.

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

Discussions ensued on Output Group FSC 11.

Proceedings suspended at 12:47 pm

Proceedings resumed at 2:55 pm

**Discussions deferred on Output Group FSC 11 until later in the meeting.**

Discussions ensued on Output Group FSC 12.

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

Discussions continued on Output Group FSC 11.

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

Discussions ensued on Output Group 13.

**Output Group 13 deferred until later in this meeting.**

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

Discussions continued on Output Group FSC 13.

**Output Group FSC 13 deferred until the Elected Member for East End arrives.**

Discussions ensued on Output Groups AOA 1 and CMA 1.

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

Discussions continued on Output Group FSC 13.

Proceedings suspended at 6:03 pm

Proceedings resumed at 6:42 pm

Discussions continued on Output Group FSC 13.

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

**Question Put: Agreed that the appropriations for MOA 6, MOA 8, MOA 12, MOA 13 and MOA 14 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups NGS 74 and TP 63.

**Question Put: Agreed that the appropriations for NGS 74, TP 63, OE 66, OE 94 and EI 67 stand part of the Schedule to the Bill.**

4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned at 7:40 pm until Thursday 11th June, 2015 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Eighth Meeting  
Thursday 11th June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 11th June, 2015, at 10:22 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 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:** Mr Ronnie Dunn – Director, BMU

**Witnesses:** Mr G Kenneth Jefferson – Chief Officer, Ministry of F&ED  
Hon Franz I Manderson – Deputy Governor  
Mrs Gloria McField-Nixon - Chief Officer, PoCS  
Mr Marlon Bodden – Acting Collector of Customs  
Mr Lonny Tibbetts – Chief Executive Officer, CINICO  
Mr Michael Nixon – Senior Assistant Financial Secretary  
Mrs Andrea Fa’amoe – Deputy Director of Civil Service College  
Ms Shenna Glasgow – Deputy Supervisor of Elections

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:22 am.
2. **Prayers**  
The Honourable Speaker, the Second Elected Member for Cayman Brac and Little Cayman offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2015 to June 2016) Bill, 2015**



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

Proposed questions to the Minister 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	1,859,388
FED 2	Governance and Administrative Services	313,553
FED 3	Collection of Coercive Revenue	2,183,979
FED 4	Preparation and Publication of Statistical Reports	1,448,803
FED 5	Financial Reporting and Management Services	3,862,455
FED 6	Processing of Passengers and Inspection of Aircrafts, Vessels and Cargo	7,159,102
FED 7	Detection, Interdiction and Prosecution of Customs Offences	1,949,674
FED 9	Administration and Processing of Applications	513,332
FED 11	Monitoring and Reporting on the Economy	202,834
CIN 1	Health Insurance for Seamen and Veterans for Primary and Secondary Health Care	8,355,446
<b>Other Executive Expenses</b>		
OE 9	Caribbean Economic Community (CARICOM) Fees	168,000
OE 27	Past Service Pension Liability Payment	11,400,000
OE 54	Caribbean Catastrophe Risk Insurance Facility – Annual Premium	500,000
OE 57	Executive Bank Charges	10,000
OE 86	Compensation	268,000
<b>Equity Investments</b>		
EI 70	Ministry of Finance and Economic Development	650,000
<b>Loans Made</b>		
LM 1	Civil Service Mortgages to Staff	60,000
LM 3	Personal Loans to Staff	50,000
LM 4	Overseas Medical Loans	250,000
LM 11	Settlement Loans	320,000
<b>Financing Expense</b>		
FE 3	Interest on Public Debt	27,604,083

Discussions ensued on Output Groups FED 1, FED 3, FED 5, FED 6 and CIN 1.

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

Discussions ensued on Output Groups OE 27, OE 54 and OE 86.

**Question Put: Agreed that the appropriations on OE 9, OE 27, OE 54, OE 57 and OE 86 stand part of the Schedule to the Bill.**

**Question Put: Agreed that the appropriations on EI 70 stand part of the Schedule to the Bill.**

Discussions on Output Groups LM 4 and LM 11.

**Question Put:** Agreed that the appropriations on LM 1, LM 3, LM 4, LM 11 and FE 3 stand part of the Schedule to the Bill.

Proceedings suspended at 12:37 pm

Proceedings resumed at 2:19 pm

**Statements on a settlement made out of Court**  
**Output Group LM 4 – Overseas Medical Loans**

By the Honourable Leader of the Opposition,  
the First Elected Member for West Bay  
(2:20-2:24)

The Elected Member for East End (2:25-2:26)

**Appropriations to the Deputy Governor**

Proposed questions 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	790,256
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	955,090
CIV 3	Management of Public Sector Reform	673,578
CIV 7	Civil Service College	551,549
CIV 8	Human Resource and Accounting Services	963,171
CIV 10	Servicing of the Legislative Assembly and Members of the Legislative Assembly	1,067,439
CIV 11	Servicing and Support for Her Excellency the Governor	680,246
CIV 12	Preservation and Management of Records	1,071,757
CIV 13	Maintenance of the Electoral Register	412,248
CIV 14	Support for Commissions	859,362
CIV 15	Policy Advice and Administrative Support Provided to the Deputy Governor	216,137
CIN 2	Health Insurance for Civil Service Pensioners	21,350,990
NGS20	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	3,392,323
OE 19	Ex-Gratia Recipients Plan Payments	1,213,000
OE 71	Commonwealth Parliamentary Association	125,000
OE 99	Ex-Gratia Payments for Former Members of the Legislative	12,000

	Assembly	
OE 100	Depreciation of the Portfolio of Civil Service Executive Assets	170,000
<b>Equity Investments</b>		
EI 35	Portfolio of the Civil Service	91,000

Discussions ensued on Output Groups CIV 1, CIV 3, CIV 7, CIV 8, CIV 10 and CIV 11.

**Question Put: Agreed that the appropriations on CIV 1, CIV 2, CIV 3, CIV 7, CIV 8, CIV 10 and CIV 11 stand part of the Schedule to the Bill.**

Discussions ensued on Output Group CIV 12.

Proceedings suspended at 4:36 pm

Proceedings resumed at 5:23 pm

Discussions continued on Output Group CIV 12.

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

Discussions ensued on Output Groups CIV 13 and CIV 14.

**Question Put: Agreed that the appropriations on CIV 13, CIV 14, CIV 15, CIN 2, NGS 20 and OE 2 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups OE 19 and OE 99.

**Question Put: Agreed that the appropriations on OE 19, OE 71, OE 99, OE 100 and 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 adjourned at 6:27 pm until Friday 12th June, 2015 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Ninth Meeting  
Friday 12th June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 12th June, 2015, at 10:30 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 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:** Mr G Kenneth Jefferson, JP – Financial Secretary  
Mr Ronnie Dunn – Director, BMU

**Witnesses:** Mr Christen Suckoo – Acting Chief Officer, Ministry of EE&GA  
Ms Lyneth Monteith – Acting Chief Education Officer  
Mrs Deirdre Camola- Manager, Scholarship Secretariat  
Ms Ramona Melody – Director of Library Services  
Mr Lemuel Hurlston – Chairman of the Board of Governors, UCCI  
Mr Thomas Ebanks – Project Facilities Manager  
Mrs Nicola Anderson-Wildman – CFO, Ministry of EE&GA  
Ms Anita Cornish – Senior Policy Officer, Ministry of EE&GA  
Ms Tammy Ebanks – Acting Deputy Chief Officer, Ministry of EE&GA

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 10:30 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 2015 to June 2016) Bill, 2015

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

Proposed questions to the Hon Minister of EE&GA

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
EGA 1	Policy Advice, Governance and Ministerial Support Services	4,800,023
EGA 2	Job Placement and Employer Support Activities	1,533,281
EGA 3	Employment Regulatory Activities	1,030,616
EGA 4	Public Library Services	1,597,162
EGA 5	Primary Education Services	20,302,643
EGA 6	Secondary Education Services	24,976,896
EGA 7	Education Services for Students with Special Needs	7,757,553
EGA 8	Facilities Maintenance and Procurement Management	7,910,035
EGA 9	Training and Support for Adults with Disabilities	1,411,352
EGA 10	Education Evaluation and Support Services	4,852,485
CCO 1	Teaching of Tertiary Level Professional and Vocational Programmes	4,086,205
CDB 1	Disbursement Government Scholarship Funding	42,951
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 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	600,000
TP 56	Employment Initiatives	641,000
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	161,000
<b>Equity Investments</b>		
EI 12	Ministry of Education, Employment and Gender Affairs	5,000,000

Discussions ensued on Output Groups EGA 1, EGA 4 and CCO 1.

**Question Put:** Agreed that the appropriations on EGA 1, EGA 4, EGA 9 and CCO 1 stand part of the Schedule to the Bill.

Discussions ensued on Output Group EGA 5.

Proceedings suspended at 12:55 pm

Proceedings resumed at 2:25 pm

Discussions continued on Output Group EGA 5.

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

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

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

Proceedings suspended at 4:59 pm

Proceedings resumed at 5:25 pm

Discussions ensued on Output Group EGA 2

**Deferral of Output Group EGA 2 until later in the meeting.**

Discussions ensued on Output Groups EGA 3, EGA 10, NGS 34 and NGS 79.

**Question Put: Agreed that the appropriations on EGA 2, EGA 3, EGA 10, CDB 1, NGS 25, NGS 27, NGS 76, NGS 79 and TP 27 stand part of the Schedule to the Bill.**

**Question Put: Agreed that the appropriations on NGS 34 stand part of the Schedule to the Bill.**

*The Elected Member for North Side voted "No".*

Discussions ensued on Output Groups TP 30, TP 52, TP 56, TP 61, OE 12 and EI 12.

#### 4. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned at 6:55 pm until Wednesday 17th June, 2015 at 9:30 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2016**

**Tenth Meeting  
Wednesday 17th June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 17<sup>th</sup> June, 2015, at 11:15 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  
Hon Juliana Y O’Connor-Connolly, 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  
Capt A Eugene Ebanks, JP, MLA  
Mr D Ezzard Miller, JP, MLA  
Mr V Arden McLean, JP, MLA

**Apologies:** Hon Osbourne V Bodden, JP, MLA

**Absent:** Mr Bernie A Bush, MLA

**In Attendance:** Mr G Kenneth Jefferson – Financial Secretary  
Mr Ronnie Dunn – Director of BMU

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 11:15 am.
2. **Prayers**  
The Deputy Premier, Minister of District Administration, Tourism and Transport offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (July 2015 to June 2016) Bill, 2015**

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

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Groups</b>		
EGA 1	Policy Advice, Governance and Ministerial Support Services	4,800,023

EGA 2	Job Placement and Employer Support Activities	1,533,281
EGA 3	Employment Regulatory Activities	1,030,616
EGA 4	Public Library Services	1,597,162
EGA 5	Primary Education Services	20,302,643
EGA 6	Secondary Education Services	24,976,896
EGA 7	Education Services for Students with Special Needs	7,757,553
EGA 8	Facilities Maintenance and Procurement Management	7,910,035
EGA 9	Training and Support for Adults with Disabilities	1,411,352
EGA 10	Education Evaluation and Support Services	4,852,485
CCO 1	Teaching of Tertiary Level Professional and Vocational Programmes	4,086,205
CDB 1	Disbursement Government Scholarship Funding	42,951
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 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	600,000
TP 56	Employment Initiatives	641,000
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	161,000
<b>Equity Investments</b>		
EI 12	Ministry of Education, Employment and Gender Affairs	5,000,000

**Question Put: Agreed that the appropriation for 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.**

**Motion No. 2**  
**PTA to assist with the Building of two Class Rooms**  
**at Edna Moyle Primary School in North Side**

Moved by the Elected Member for North Side.

The Elected Member for North Side moved that the Standing Finance Committee give approval to the Parent Teacher Association to raise funds to assist with the building of the two classrooms at the Edna Moyle Primary School in North Side.

Question Proposed: Debate ensued.

- (a) Deputy Speaker, Hon First Elected Member for Bodden Town (11:22-11:26)
- (b) Hon LoO, First Elected Member for West Bay (11:26)



**Amendment to Motion No. 2**

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

“That Government consider providing funds to build two new classrooms at Edna Moyle Primary School in North Side”.

Question Proposed: Debate ensued.

- (a) Elected Member for East End (11:29-11:36)
- (b) Hon Minister of PLAH&I (11:36-11:40)
- (c) Hon Minister of EE&GA (11:40-11:44)
- (d) Elected Member for East End (11:44-11:46)
- (e) Elected Member for North Side (reply 11:46-11:49)

**Motion was withdrawn by the Elected Member for North Side.**

Proceedings suspended at 11:52 am

Proceedings resumed at 11:58 am

**Appropriations to the Attorney General**

Proposed questions to the Attorney General

Appropriation Reference Number	Appropriation Name	Appropriation Amount
<b>Output Groups</b>		
LGA 1	Provision of Legal Advice and Representation	1,936,837
LGA 3	Law Teaching and Publications	1,306,372
LGA 4	Drafting of Legislation	971,068
LGA 5	Policy Advice to the Attorney General	1,040,926
LGA 6	Financial Intelligence Services	772,112
LGA 7	Review and Modernization of Laws	389,127
<b>Other Executive Expenses</b>		
OE 6	Contribution to Caribbean Financial Action Task Force	85,000
OE 26	Personal Emoluments for the Attorney General	186,822

**Motion No. 3**

**To accept all Outputs Groups under the Attorney General in block**

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

Question Put: Agreed.

Question Put: Agreed that the appropriations to LGA 1, LGA 3, LGA 4, LGA 5, LGA 6 and

**LGA 7 stand part of the Schedule to the Bill.**

**Question Put: Agreed that the appropriations to 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 questions to the Director of Public Prosecutions

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
<b>Output Group</b>		
DPA 1	Prosecution and International Co-operation	3,031,059

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

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

Proposed questions to the 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	1,324,094
JAD 2	Support for Court Proceedings	3,788,096
JAD 3	Collection of Revenue	569,525
JAD 4	Financial Management of Court Funds	264,279
HEA 8	Autopsy and Coroner Services	240,000
NGS 2	Legal Aid Services	2,700,000
<b>Other Executive Expenses</b>		
OE 1	Personal Emoluments for the Judiciary	1,895,614
OE 4	Judiciary Expenses	1,031,000
OE 43	Depreciation of Judicial Executive Assets	118,571
OE 65	Court of Appeal Expenses	570,000
<b>Executive Assets</b>		
EA 145	New Court House	200,000

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

**Question Put: Agreed that the appropriations for HEA 8, NGS 2, OE 1, OE 4, OE 43, OE 65 and EA 145 stand part of the Schedule to the Bill.**

**Appropriations to the Public Accounts Committee**

Proposed questions to the Public Accounts Committee

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
Output Group		
ADO 1	Services to the Legislative Assembly and its Committee	664,000

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

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

Proposed questions to the Office of the Complaints Commissioner

Appropriation Reference Number	Appropriation Name	Appropriation Amount \$
Output Groups		
TCC 1	Public Interest Investigations	676,466
TCC 2	Policy Advice and Public Education Outreach	106,945
Equity Investments		

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

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

Proposed questions to the Freedom of Information Office

	Appropriation Name	Appropriation Amount \$
Output Group		
ICO 1	Compliance with Freedom of Information Legislation	796,983

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

**Re-committal of Output Group FSC 13**

Appropriations to the Minister of Financial Services,  
Commerce and Environment

**Output Group FSC 13 – Environmental Services and Research**

By increasing Output Group FSC 13 by CI\$1,500,000.

The revised 2015/2016 Appropriation will be CI\$4,503,178.

Moved by the Honourable Minister of Financial Services, Commerce and Environment.

Question Proposed: Debate ensued.

(a) Hon Minister of FSC&E ( 12:20-12:21)

Proceedings suspended at 12:21 pm

Proceedings resumed at 2:45 pm

**Motion withdrawn**

By the Hon Minister of FSC&E for the increase of CI\$1,500,000  
to Output Group FSC 13 - Environmental Services and Research

**Question Put: Agreed. The motion for the increase of CI\$1,500,000 to Output Group  
FSC 13 - Environmental Services and Research withdrawn.**

**Motion No. 4**

**Disbursements from the Environmental Protection Fund**

**WHEREAS** the Environmental Protection Fund (the Fund) was created on December 23, 1997 by Government Motion No. 14/97 for the purpose of “defraying expenditure incurred in protecting and preserving the environment of the Islands”;

**AND WHEREAS** it is required “that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister of Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands”;

**AND WHEREAS** at 31<sup>st</sup> May 2015 the balance on the Fund was CI\$52.0 million;

**AND WHEREAS** the Government is seeking approval in the 2015/16 financial year for the amounts shown on the attached schedule, totalling \$5,180,000 that represent expenditures to be incurred with respect to protecting and preserving the environment of the Islands, being met by disbursements from the Fund;

**BE IT NOW THEREFORE RESOLVED THAT: -**

1. The proposed expenditures shown on the attached schedule, totalling \$5,180,000 that are expected to be incurred in the period 1 July 2015 to 30 June 2016 be recognised as being in the interest of protecting and preserving the environment of the Islands; and

2. The Minister of Finance be authorised to disburse up to \$5,180,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the attached schedule.

Moved by: Wayne Panton, JP  
Minister Responsible for Financial Services, Commerce and Environment

Dated: 17 June 2015

**Schedule of Proposed Expenditures to be Incurred in the 2015/16 Fiscal Year for Which Approval is to be Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund**

Name of Agency	Amount	Description and Details
Ministry of District Administration, Tourism and Transport	\$2,500,000	Cost associated with Environmental Impact Assessment for the Cruise Berthing Facility. This is an element of Appropriation EA 143, which is for a total amount of \$4,200,000.
Ministry of Home Affairs, Health and Culture - Health	\$1,000,000	Monies to be spent for the Integrated Solid Waste Management project. This is an element of Appropriation EI 53, which is for a total amount of \$2,200,000.
Ministry of Financial Services, Commerce and Environment	\$180,000	Replacement of the Sea-keeper Vessel for Marine Patrols. This is an element of Appropriation EI 67, which is for a total amount of \$675,000.
Ministry of Financial Services, Commerce and Environment	\$1,500,000	Proposed to be added to Appropriation headed FSC13 to cover elements of FSC13 and to enable further (i) conservation related operational expenditure; and (ii) conservation related projects and initiatives.
<b>Total</b>	<b>\$5,180,000</b>	

**Question Proposed: Debate ensued.**

- (a) Hon Minister of FSC&E (2:52-3:00)
- (b) Hon LoO, First Elected Member for West Bay (3:00-3:10)
- (c) Elected Member for East End (3:10-3:27)

Proceedings suspended at 3:50 pm

Proceedings resumed at 4:25 pm

**Continuing of Debate on Motion No. 4**  
**Disbursements from the Environmental Protection Fund**

- (d) Premier, Minister of HAH&C (4:25-4:35)  
*(Read two letters dated 31<sup>st</sup> March, 2015 and the 21<sup>st</sup> April, 2015 dealing with the issues of approval from the FCO on the use of funds from the Environmental Protection Fund).*

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

A Division was sought by the Premier, the Honourable Minister of Home Affairs, Health and Culture.

**Division No. 3**

**Ayes: 10**

Hon Alden McLaughlin  
Hon Moses I Kirkconnell  
Hon D Kurt Tibbetts  
Hon G Wayne Panton  
Hon Tara A Rivers  
Mr Winston C Connolly  
Mr Roy M McTaggart  
Mr Joseph X Hew  
Mr Alva H Suckoo  
Hon Juliana Y O'Connor-Connolly

**Noes: 2**

Hon McKeeva Bush  
Mr V Arden McLean

**Absentees: 5**

Hon Osbourne V Bodden  
Hon Anthony S Eden  
Mr Bernie A Bush  
Capt A Eugene Ebanks  
Mr D Ezzard Miller

The Chairman of the Standing Finance Committee declared the results of the Division:- Ayes: 10; Noes: 2 and Absentees: 5.

**Agreed that Motion No. 4 – Disbursements from the Environmental Protection Fund passed by majority.**

**Re-committal of Output Group FSC 13**

Appropriations to the Minister of Financial Services,  
Commerce and Environment

**Motion No. 5**

Moved by the Hon Minister of FSC&E

**Output Group FSC 13 – Environmental Services and Research**

By increasing Output Group FSC 13 by CI\$1,500,000.

The revised 2015/2016 Appropriation will be CI\$4,503,178.

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

A Division was sought by the Honourable Leader of the Opposition.

**Division No. 4**

**Ayes: 12**

Hon Alden McLaughlin  
Hon Moses I Kirkconnell  
Hon D Kurt Tibbetts  
Hon G Wayne Panton  
Hon Tara A Rivers  
Mr Winston C Connolly  
Mr Roy M McTaggart  
Mr Joseph X Hew  
Mr Alva H Suckoo  
Hon Juliana Y O'Connor-Connolly  
Hon W McKeeva Bush  
Mr V Arden McLean

**Noes: 0**

**Absentees: 5**

Hon Osbourne V Bodden  
Hon Anthony S Eden  
Mr Bernie A Bush  
Capt A Eugene Ebanks  
Mr D Ezzard Miller

The Chairman of the Standing Finance Committee declared the results of the Division:- Ayes: 12; Noes: 0 and Absentees: 5.

**Question Put: Agreed that the appropriations for Output Group FSC 13 – “Environmental Services and Research” be increased by CI\$1,500,000. The revised 2015/2016 Appropriation will be CI\$4,503,178.**

**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 to the House.**

**4. Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned at 4:55 pm until Thursday 18<sup>th</sup> June, 2015 at 2:30 pm to consider the Report.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (July 2015 to June 2016) Bill, 2015**

**Eleventh Meeting  
Thursday 18th June, 2015**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 18<sup>th</sup> June, 2015, at 3:15pm 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 Moses I Kirkconnell, JP, MLA  
Hon D Kurt Tibbetts, OBE, JP, MLA  
Hon G Wayne Panton, JP, MLA  
Hon Juliana Y O'Connor-Connolly, JP, MLA  
Hon Anthony Eden, OBE, JP, MLA  
Mr Winston C Connolly, MLA  
Mr Roy M McTaggart, JP, MLA  
Mr Joseph X Hew, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr D Ezzard Miller, JP, MLA  
Mr V Arden McLean, JP, MLA

**Absent:** Hon Osbourne V Bodden, JP, MLA  
Hon Tara A Rivers, JP, MLA  
Mr Alva H Suckoo, MLA  
Mr Bernie A Bush, MLA

1. **Meeting to Order**

There being a quorum present, the Chairman called the meeting to order at 3:15 pm.

2. **Consideration of the Draft Report**

The Committee considered the Draft Report of the Standing Finance Committee on The Appropriation (July 2015 to June 2016) Bill, 2015.

The Committee agreed to the following amendments:

- a) The 'JP' be removed from Mr Ezzard Miller's name.
- b) That Motion No 1 "*Recent Actions of the Cayman Compass*" be included in the Report.

Question Put: Paragraphs 1 through 7 passed.

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

3. **Adjournment**

At 3:35pm the Honourable Minister of Finance and Development, Chairman of the Standing Finance Committee adjourned the meeting.