



**LEGISLATIVE ASSEMBLY  
CAYMAN ISLANDS**

**REPORT OF THE STANDING FINANCE COMMITTEE**

**ON THE**

**The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

**Throne Speech, Premier's Policy Statement  
and Budget Address  
Second Meeting of the 2017/2018  
Session of the Legislative Assembly**

**1. Reference**

Following the Second Reading of The Appropriation (Financial Years 2018 and 2019) Bill, 2017 on 6<sup>th</sup> November, 2017, 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) Tuesday 7<sup>th</sup> November, 2017
- (ii) Wednesday 8<sup>th</sup> November, 2017
- (iii) Thursday 9<sup>th</sup> November, 2017
- (iv) Friday 10<sup>th</sup> November, 2017
- (v) Tuesday 14<sup>th</sup> November, 2017
- (vi) Wednesday 15<sup>th</sup> November, 2017 – (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 and public sector official were also in attendance to provide information and/or to assist the Committee and Chief Officers.

**5. Consideration of The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

The Committee had before it The Appropriation (Financial Years 2018 and 2019) Bill, 2017 together with the Plan and Estimates for the Government of the Cayman Islands for the Financial Years ending 31 December 2018 and 31 December 2019, together with the Budget Statements for the 2018 Financial Year ending 31 December 2018 and the 2019 Financial Year ending 31 December 2019; Purchase Agreements between the Cayman Islands Government and Statutory Authorities and Government Owned Companies for the 2018 Financial Year ending 31 December 2018 and the 2019 Financial Year ending 31 December 2019; and Ownership Agreements for the 2018 Financial Year ending 31 December 2018 and the 2019 Financial Year ending 31 December 2019.

**5.1. Clauses 1 through 4 of the Bill**

In accordance with the provisions of Standing Order 64(1), Clauses 1 through 4 of The Appropriation (Financial Years 2018 and 2019) Bill, 2017 stood postponed until after the consideration of the Schedule of the Bill.

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

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

**Motion No. 1**

**Disbursements from the Environmental Protection Fund**

**WHEREAS** the Environmental Protection Fund (the Fund) was created on December 23rd, 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 30<sup>th</sup> September, 2017 the balance on the Fund was CI\$61.3 million;

**AND WHEREAS** the Government is seeking approval in the 2018 and 2019 financial year for the amounts shown on the overleaf schedule, totalling \$15,650,000, 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 expenditures shown on the overleaf schedule, totalling \$15,650,000 that are expected to be incurred in the 2018 and 2019 financial years to be recognised as being in the interest of protecting and preserving the environment of the Islands; and
2. that the Minister for Finance be authorised to disburse up to \$15,650,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable Dwayne S Seymour, JP, MLA  
Minister of Health, Environment, Culture and Housing

**Schedule of Expenditures to be Incurred in the 2018 and 2019 Financial Years for Which Approval is Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund**

Name of Agency	2018 Financial Year Amount		Description and Details
Ministry of Health, Environment, Culture and Housing	\$4,600,000	\$8,050,000	Remediation of the George Town Landfill in preparation of operation of the Integrated Solid Waste Management System included within Appropriation EI 53.
	\$1,500,000	\$1,500,000	Programmes aimed at protecting the environment are estimated to cost \$1,500,000 per annum: this latter amount is an element of Appropriation HES 21.
<b>Total</b>	<b>\$6,100,000</b>	<b>\$9,550,000</b>	

**Question Put: Agreed. Motion No. 1 – Disbursements from the Environmental Protection Fund passed.**

**Motion No. 2**

Moved by the Hon Speaker, the Elected Member for West Bay West.

**Output Group CIV 11 –  
Servicing and Support for Her Excellency the Governor**

**Question Put: Agreed by the Committee that the word “Her” be changed to “H E”**

**Motion No. 3**

Moved by the Hon Leader of the Opposition, the Elected Member for North Side

**Output Group LGA 5  
Ministerial Servicing and Policy Advice to the Attorney General**

**Question Put: Agreed by the Committee that the wording “Ministerial Servicing and Policy Advice to the Attorney General” be replaced with “Policy Advice and Administrative Support to the Attorney General”.**

**Motion No. 4**

Moved by the Premier, the Hon Minister of Human Resources, Immigration and Community Affairs

**Executive Assets – EA 145  
New Court House**

**Question Put: Agreed by the Committee that the word “New” be deleted.**

**Motion No. 5**

Moved by the Hon Minister of Financial Services and Home Affairs.

**Output Groups – FSC 20  
Delivery of Enhanced Financial, Public Safety and National Security Services**

**Question Put: Agreed by the Committee that the words “Ministerial Services and Policy Advice related to the” before the words ‘Delivery of Enhanced Financial, Public Safety and National Security Services’**

**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 Clauses 1 through 4 of The Appropriation (Financial Years 2018 and 2019) Bill, 2017 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 (Financial Years 2018 and 2019) Bill, 2017 and, in accordance with the provisions of Standing Order 74(5), I do move that the Report be adopted.

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Hon. Roy M McTaggart, JP, MLA  
Minister of Finance and Economic Development  
Elected Member for George Town East  
*Chairman*

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Hon. Alden McLaughlin, MBE, JP, MLA  
Premier  
Minister of Human Resources, Immigration and Community Affairs  
Elected Member for Red Bay

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Hon. W McKeever Bush, OBE, JP, MLA  
Speaker  
Elected Member for West Bay West

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

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Hon. Juliana Y O'Connor- Connolly, JP, MLA  
Minister of Education, Youth, Sports, Agriculture and Lands  
Elected Member for Cayman Brac East

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Hon. Dwayne S Seymour, JP, MLA  
Minister of Health, Environment, Culture and Housing  
Elected Member for Bodden Town East

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Hon. Joseph X Hew, MLA  
Minister of Commerce, Planning and Infrastructure  
Elected Member for George Town North

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Hon. Tara A Rivers, JP, MLA  
Minister of Financial Services and Home Affairs  
Elected Member for West Bay South

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Hon. Bernie A Bush, MLA  
Deputy Speaker  
Elected Member for West Bay North

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

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Mr David C Wright, MLA  
Elected Member for George Town West

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Ms Barbara E Conolly, MLA  
Elected Member for George Town South

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Mr Austin O Harris, MLA  
Elected Member for Prospect

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Hon. D Ezzard Miller, MLA  
Leader of the Opposition  
Elected Member for North Side

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Mr. Alva H Suckoo, MLA  
Deputy Leader of the Opposition  
Elected Member for Newlands

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Mr. Anthony S. Eden, OBE, MLA  
Elected Member for Savannah

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Mr. Kenneth V Bryan, MLA  
Elected Member for George Town Central

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Mr. Christopher S Saunders, MLA  
Elected Member for Bodden Town West

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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 (Financial Years 2018 and 2019) Bill, 2017**

**First Meeting  
Tuesday 7<sup>th</sup> November, 2017**

Minutes of proceedings of the Standing Finance Committee meeting held Tuesday 7<sup>th</sup> November, 2017 at 2:16 pm in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Roy M McTaggart, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Dwayne S Seymour, JP, MLA  
Hon Joseph X Hew, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr David C Wight, MLA  
Ms Barbara E Conolly, MLA  
Mr Austin O Harris, MLA  
Hon D Ezzard Miller, MLA  
Mr Alva H Suckoo, MLA  
Mr Anthony S Eden, OBE, MLA  
Mr Kenneth V Bryan, MLA  
Mr Christopher S Saunders, MLA  
Mr V Arden McLean, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary & CO Ministry of F&ED

**Witnesses:** Mr Wesley Howell, Chief Officer – Ministry of HR&I  
Mr Derek Byrne – Commissioner of Police  
Mr Bennard Ebanks – Director, Department of Labour and Pension  
Ms Felicia Robinson – Director, Department of Children and Family Services  
Mr Samuel Rose – Chief Officer and Cabinet Secretary  
Mr Alee Fa’amoe – Director, ICTA  
Ms Teresa Echenique – Actg. Chief Officer, Ministry of Community Affairs

1. **Reference**  
The Committee met following the Second Reading of The Appropriation (Financial Years 2018 and 2019) Bill, 2017.
2. **Meeting to Order**  
There being a quorum present, the Chairman called the meeting to order at 2:16 pm.
3. **Prayers**  
The Honourable Minister of Finance and Economic Development offered a word of prayer.
4. **Consideration of The Appropriation (Financial Years 2018 and 2019) Bill, 2017.**



**Clauses 1 through 4 of the Bill – Standing Order 64(1)**

In accordance with the provisions of Standing Order 64(1), Clauses 1 through 4 of the Appropriation (Financial Years 2018 and 2019) Bill, 2017 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 -

**SCHEDULE**

**Appropriations for Financial Years 2018 and 2019**

**Appropriations to the Minister of Human Resources and Immigration**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
HCA 1	Policy Advice and Ministerial Services on Human Resource and Border Control Matters	4,468,512	4,558,279
HCA 2	Licensing Services	474,790	468,681
HCA 5	Border Control Services	4,718,995	4,776,168
HCA 6	Human Resource Services	5,842,798	5,922,288
HCA 8	Police Security Services	1,077,602	1,065,577
HCA 10	Police Criminal Justice Services	355,912	331,710
HCA 14	Protection and Investigative Services	37,614,198	38,625,869
NGS 38	Services for Irregular Migrants	2,270,000	2,270,000
<b>Transfer Payments</b>			
TP 46	Emergency Relief Payments	80,000	80,000
<b>Other Executive Expenses</b>			
OE 57	Executive Bank Charges	6,000	6,000
OE 115	Regional Security Initiatives	60,000	60,000
<b>Equity Investments</b>			
EI 11	Ministry of Human Resources and Immigration	6,456,000	7,608,000

Discussions ensued on Output Groups HCA 1 and HCA 2.

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

Discussions ensued on Output Groups HCA 5, HCA 6, HCA 8 and HCA 10.

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

Discussions ensued on Output Groups HCA 14 and NGS 38.

**Question Put:** Agreed that the appropriations for Output Groups HCA 14 and NGS 38 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for TP 46 stand part of the Bill.

Discussions ensued on OE 57.

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

**Question Put:** Agreed that the appropriations for OE 115 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.

Proceedings suspended at 5:23 pm

Proceedings resumed at 6:24 pm

**Appropriations to the Minister of Community Affairs**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
HCA 27	Policy Advice and Support to the Minister of Community Affairs	1,461,419	1,447,405
HCA 28	Administration of Community Assistance Programmes	2,759,415	2,757,479
HCA 29	Public Education on Social Issues	142,985	142,842
HCA 31	Supervision and Support of Children	4,333,140	4,335,442
HCA 32	Community Development Services	460,487	460,812
HCA 37	Housing Services	300,419	296,834
HCA 38	Supervision and Support of Older Persons	4,460,513	4,477,562
CAY 2	Children and Youth Services (CAYS) Foundation	2,178,000	2,178,000
NGS 63	School Lunch and Uniform Programmes	124,000	124,000
NGS 64	Care of the Indigent and Disabled Elderly Persons	1,650,000	1,650,000
NGS 65	General Programmes and Children Services	118,000	118,000
NGS 66	Foster Care for Children	225,000	225,000
NGS 67	Community Programmes	151,000	151,000
NGS 68	Rental Accommodation for Persons in Need	1,950,000	1,950,000
NGS 70	Burial Assistance for Indigents	150,000	150,000
NGS 71	Support for Battered Women and Children	325,000	325,000
NGS 72	Therapeutic Services for Young Persons	25,000	25,000

Discussions ensued on Output Group HCA 28.

**Question Put:** Agreed that the appropriations for Output Groups HCA 27 and HCA 28 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups HCA 29, HCA 31, HCA 32 and HCA 37.

**Question Put:** Agreed that the appropriations for Output Groups HCA 29, HCA 31, HCA 32 and HCA 37 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups HCA 38 and CAY 2.

**Question Put:** Agreed that the appropriations for Output Groups HCA 38 and CAY 2 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups NGS 63 and NGS 64.

**Question Put:** Agreed that the appropriations for Output Groups NGS 63 and NGS 64 stand part of the Schedule to the Bill.

Discussions on Output Groups NGS 66, NGS 67, NGS 71 and NGS 72

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

**Appropriations to the Minister of Community Affairs**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Transfer Payments</b>			
TP 41	Poor Relief Payments	7,394,400	8,532,000
TP 43	Poor Relief Vouchers	1,550,000	1,550,000
TP 47	Ex-Gratia Benefit Payments to Seamen	7,098,000	8,190,000
TP 48	Benefit Payments to Ex-Servicemen	982,800	1,134,000
TP 50	Pre-School Assistance	100,000	100,000
TP 57	Children and Family Services Support	485,000	485,000
TP 60	Housing Assistance	373,000	373,000
TP 75	Needs Assessment Support	500,000	500,000
<b>Other Executive Expenses</b>			
OE 78	Depreciation of Ministry of Community Affairs Executive Assets	27,000	27,000
<b>Equity Investments</b>			
EI 54	Ministry of Community Affairs	150,000	150,000

Discussions ensued on TP 43 and TP 47.

**Question Put:** Agreed that the appropriations for TP 41, TP 43 and TP 47 stand part of the Schedule to the Bill.

Discussions ensued on TP 48, TP 50, TP 57, TP 60 and TP 75.

**Question Put:** Agreed that the appropriations for TP 48, TP 50, TP 57, TP 60 and TP 75 stand part of the Schedule to the Bill.

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

Proceedings suspended at 9:35 pm

Proceedings resumed at 9:50 pm

**Appropriations to the Premier**

		<b>Financial Year 2018</b>	<b>Financial Year 2019</b>
<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>	<b>Appropriation Amount \$</b>
<b>Output Groups</b>			
CBO 1	Development and Coordination of Government Policy	1,118,309	1,180,775
CBO 2	Cabinet and National Security Council Support and Servicing	889,596	867,881
CBO 9	Protocol Services	461,886	461,880
CBO 11	Freedom of Information and Data Protection Coordination	201,910	201,910
CBO 17	Information Services Provided to Other Government Agencies	1,182,431	1,212,145
CBO 20	Advice and Assistance to the Premier and Administration of the Premier's Office	698,955	698,955
CBO 21	Broadcasting of Public Information and On Air Programmes	1,287,809	1,287,809
CBO 22	Services Provided by the London Office	1,132,736	1,132,735
URC 1	Drafting Instructions for the Development of Legislation	30,352	30,352
URC 2	Management of KY Internet Domain	25,000	25,000
URC 3	Collection and Verification of Licence Fees	100,383	100,383
URC 4	Policy Advice	43,757	43,757
URC 5	Education of Local Businesses and the General Public on ICT Issues	8,215	8,215
URC 6	Regional and International Representation	42,602	42,602
URC 7	National Cyber Security Initiatives	75,000	75,000
URC 8	Monitoring and Controlling of Petroleum Products, Storage and Handling	150,000	150,000

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

Discussions ensued on Output Groups CBO 9, CBO 17 and CBO 21.

**Question Put:** Agreed that the appropriations for Output Groups CBO 9, CBO 11, CBO 17, CBO 20, and CBO 21 stand part of the Schedule to the Bill.

Discussions ensued on Output Group CBO 22.

**Question Put: Agreed that the appropriations for Output Group CBO 22 stand part of the Schedule to the Bill.**

*The Honourable Leader of the Opposition, the Elected Member for North Side abstained from voting on Output Group CBO 22, and requested that it to be recorded in the Minutes.*

Discussions ensued on Output Groups URC 2 and URC 3.

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

**Question Put: Agreed that the appropriations for Output Groups URC 5, URC 6 and URC 7 stand part of the Schedule to the Bill.**

Discussions ensued on Output Group URC 8.

**Question Put: Agreed that the appropriations for Output Group URC 8 stand part of the Schedule to the Bill.**

**Appropriations to the Premier**

		<b>Financial Year 2018</b>	<b>Financial Year 2019</b>
<b>Appropriation Reference Number</b>	<b>Appropriation Name</b>	<b>Appropriation Amount \$</b>	<b>Appropriation Amount \$</b>
<b>Other Executive Expenses</b>			
OE 5	Constituency Allowance	1,086,000	1,086,000
OE 111	Disability Policy	125,000	125,000
OE 112	Older Persons Policy	125,000	125,000
OE 113	Administrative and Advisory Support to Members of the Legislative Assembly	1,896,173	1,896,173
<b>Equity Investments</b>			
EI 36	Cabinet Office	85,000	85,000

Discussions ensued on OE 111.

**Question Put: Agreed that the appropriations for OE 5, OE 111, OE 112, OE 113 and EI 36 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 11:38 pm until Wednesday 8<sup>th</sup> November, 2017 at 9:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

**Second Meeting  
Wednesday 8<sup>th</sup> November, 2017**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 8<sup>th</sup> November, 2017 at 9:25 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Roy M McTaggart, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Dwayne S Seymour, JP, MLA  
Hon Joseph X Hew, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr David C Wight, MLA  
Ms Barbara E Conolly, MLA  
Mr Austin O Harris, MLA  
Hon D Ezzard Miller, MLA  
Mr Alva H Suckoo, MLA  
Mr Anthony S Eden, OBE, MLA  
Mr Kenneth V Bryan, MLA  
Mr Christopher S Saunders, MLA  
Mr V Arden McLean, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED  
Ms Anne Owens – Senior Assistant Financial Secretary

**Witnesses:** Mr Stran Bodden – Chief Officer, Ministry of DAT&T  
Ms Rosa Harris – Director, Department of Tourism  
Mr John Tibbetts – Director General, National Weather Services  
Mr Ernie Scott – District Commissioner, Cayman Brac  
Mr Johnathan Jackson – Deputy Chief Officer, Ministry of DAT&T  
Mr Durk Banks – Director, Public Transport  
Mr Fabian Whorms – CEO, Cayman Airways Ltd.  
Mr Clement Reid – Director, Cayman Islands Port Authority  
Mr Simon Spiers – Director, Computer Services Department  
Mr William Pennington – Strategic Advisor, E-Government  
Mr Max Jones – Director, Public Works Department  
Mr Alan Jones – Chief Officer, Ministry of CP&I  
Mr Troy Whorms – Director, Facilities Management  
Mr Richard Simms – Director, DVES  
Mr Haroon Pandohie – Director, Department of Planning  
Mr Tristan Hydes – Deputy Chief Officer, Ministry of CP&I  
Mr Paul Parchment – Director, National Roads Authority

1. **Meeting to Order**  
There being a quorum present, the Chairman called the meeting to order at 9:25 am.
2. **Prayers**  
The Honourable Speaker, the Elected Member for West Bay West, offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

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

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
DAT 1	Advice and Support to the Minister of District Administration, Tourism and Transport	2,494,180	2,386,408
DAT 2	Government Services in Cayman Brac and Little Cayman	4,510,608	4,691,939
DAT 3	Management of Executive Assets in Cayman Brac and Little Cayman	4,892,864	4,727,418
DAT 5	Inspection, Testing and Licensing Services	788,504	772,060
DAT 6	Public Education Programmes	1,115,004	1,026,081
DAT 7	Tourism Public Relations	1,387,160	1,340,817
DAT 8	Tourism Advertising Activities	7,890,622	7,956,788
DAT 9	Tourism Sales and Promotion	5,393,942	5,634,400
DAT 10	Tourism Marketing	1,634,055	1,654,786
DAT 11	Support for Local Tourism Providers	1,957,215	1,768,388
DAT 12	Collection of Coercive Revenue	141,561	139,448
DAT 13	Meteorological Services	1,308,027	1,335,958
DAT 14	Public Transport Services	774,552	791,199
CAL 1	Strategic Domestic Air Services	3,134,000	3,134,000
CAL 2	Strategic Tourism, Regional and Core Air Services	14,829,000	14,829,000
TAB 1	Management of Pedro St. James National Historic Site	850,000	850,000
TAB 2	Management of Queen Elizabeth II Botanic Park	675,000	675,000
TAB 3	Annual Pirates Week Festivals and Events	310,000	310,000
TAB 4	Management of Cayman Islands Craft Market	130,000	130,000
TAB 5	Management of Hell Attraction	35,000	35,000
SIH 1	Sister Islands Affordable Housing Programme	75,000	75,000
NGS 1	Organize, Administer and Execute the Cayman Islands Fishing Tournament	30,000	30,000
NGS 3	Organization of Batabano Festival	30,000	30,000
NGS 7	Management of Small Business Development	230,000	230,000
NGS 26	Miss Cayman Committee	0	100,000

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

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
NGS 57	Gardening Projects and Landscaping	4,000	4,000
<b>Transfer Payments</b>			
TP 12	Tourism Scholarships	815,000	815,000
TP 13	Miss Cayman Scholarships	75,000	75,000
TP 66	Sister Islands Home Repairs Assistance	180,000	180,000
TP 67	Sports and Cultural Tourism Programmes Assistance	600,000	600,000
<b>Other Executive Expenses</b>			
OE 91	Depreciation of Ministry of District Administration, Tourism and Transport Executive Assets	725,000	725,000
<b>Equity Investments</b>			
EI 1	Cayman Airways Limited	5,100,000	5,100,000
EI 49	Cayman Turtle Conservation and Education Centre Limited	8,500,000	9,500,000
EI 68	Ministry of District Administration, Tourism and Transport	545,000	375,000
<b>Executive Assets</b>			
EA 55	Cayman Brac and Little Cayman Roads	1,000,000	1,000,000
EA 60	Cayman Brac: Bluff Playfield	600,000	0
EA 95	Cemetery Vaults: Cayman Brac and Little Cayman	25,000	25,000
EA 125	Cayman Brac Emergency Shelter	2,100,000	0
EA 139	Little Cayman Boat Launch Ramp	50,000	150,000
EA 143	Cruise Berthing Facility Project	1,800,000	1,200,000
EA 144	Public Restrooms	150,000	100,000

Discussions ensued on Output Group DAT 2, DAT 3, DAT 5 and DAT 6.

**Question Put: Agreed that the appropriations for Output Groups DAT 1, DAT 2, DAT 3, DAT 5 and DAT 6 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups DAT 7, DAT 9 and DAT 11.

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

Discussions ensued on Output Group DAT 13.



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

Proceedings suspended at 11:32 am

Proceedings resumed at 11:43 am

Discussions ensued on EA 55.

**Question Put:** Agreed that the appropriations for EA 55 stand part of the Schedule to the Bill.

Discussions ensued on EA 125, EA 139 and Output Group DAT 14.

**Question Put:** Agreed that the appropriations for EA 60, EA 95, EA 125, EA 139 and Output Group DAT 14 stand part of the Bill.

Proceedings suspended at 1:18 pm

Proceedings resumed at 2:30 pm

Discussions ensued on Output Groups CAL 1 and CAL 2.

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

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

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

**Question Put:** Agreed that the appropriations for Output Groups SIH 1 and NGS 1 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups NGS 3, NGS 26 and TP 12.

**Question Put:** Agreed that the appropriations for Output Groups NGS 3, NGS 7, NGS 26, NGS 57 and TP 12 stand part of the Schedule to the Bill.

Discussions ensued on TP 67.

**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 EI 49 and EI 68.

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

Discussions ensued on EA 143 and EA 144.

**Question Put:** Agreed that the appropriations for EA 143 and EA 144 stand part of the Bill.

Proceedings suspended at 5:02 pm

Proceedings resumed at 5:17 pm

**Appropriations to the Minister of Commerce, Planning, and Infrastructure**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
PAH 1	Advice and Support to the Minister of Commerce, Planning and Infrastructure	2,587,807	2,616,543
PAH 2	Emergency Response Services	307,542	312,564
PAH 4	Management of Public Recreational Facilities and Cemeteries	1,570,960	1,741,733
PAH 8	Management of Special Projects	2,338,805	2,586,736
PAH 10	Management of Government Properties	10,673,768	10,811,511
PAH 11	Procurement and Maintenance of Government Fleet	3,274,828	3,274,827
PAH 13	Provision of Planning Services	12,484	12,484
PAH 14	Management of Planning Applications	3,547,881	3,547,880
PAH 16	Licensing of Drivers and Vehicles	312,168	312,490
PAH 18	Technology Support Services	9,225,932	9,151,511
PAH 20	License, Monitoring and Enforcement of Specified Business Types	1,589,739	1,614,807
PAH 22	E-Government Programme	2,439,510	2,029,528

<b>Transfer Payments</b>			
TP 63	Support to Local Business Associations	75,000	75,000
TP 76	Assistance for Infrastructure Development	100,000	100,000
TP 79	Urban Development Commission	200,000	250,000
TP 80	Support for Business Initiatives	25,000	25,000
TP 81	Support to National Energy Council	50,000	50,000
<b>Other Executive Expenses</b>			
OE 101	Depreciation of Commerce, Planning and Infrastructure Executive Assets	9,694,000	9,694,000
OE 104	Caribbean Energy Information System Membership	2,513	2,513
<b>Equity Investments</b>			
EI 71	Ministry of Commerce, Planning and Infrastructure	7,914,154	4,316,900
<b>Executive Assets</b>			
EA 36	Miscellaneous Road Surface Upgrades	2,000,000	2,100,000
EA 78	Government Office Accommodation Project 1	750,000	750,000
EA 142	George Town Revitalization	400,000	500,000

EA 147	Minor District Works	500,000	500,000
EA 148	Major Road Works - Expansion Projects	7,250,000	6,250,000
EA 149	Government Solar Charging Stations	50,000	50,000
EA 150	Electronic Vehicle Registration Gantries	250,000	250,000
EA 151	Upgrade Ramps and Jetties	400,000	463,100
EA 152	Civic Centre/Town Hall Upgrades	100,000	100,000
EA 153	Upgrade of National Parks	70,000	70,000

Discussions ensued on Output Groups PAH 1, PAH 2, PAH 4, PAH 8 and PAH 10.

**Question Put: Agreed that the appropriations for Output Groups PAH 1, PAH 2, PAH 4, PAH 8 and PAH 10 stand part of the Schedule to the Bill.**

Proceedings suspended at 6:15 pm

Proceedings resumed at 7:04 pm

Discussions ensued on Output Groups PAH 11, PAH 14, PAH 16, PAH 18 PAH 20 and PAH 22.

**Question Put: Agreed that the appropriations for Output Groups PAH 11, PAH 13, PAH 14, PAH 16, PAH 18, PAH 20 and PAH 22 stand part of the Schedule to the Bill.**

Discussions ensued on TP 76, TP 79 and TP 81.

**Question Put: Agreed that the appropriations for TP 63, TP 76, TP 79, TP 80, and TP 81 stand part of the Schedule to the Bill.**

**Question Put: Agreed that the appropriations for OE 101, OE 104 and EI 71 stand part of the Schedule to the Bill.**

Discussions ensued on EA 36, EA 142 and EA 148.

**Question Put: Agreed that the appropriations for EA 36, EA 78, EA 142, EA 147, EA 148, EA 149, EA 150, EA 151, EA 152 and EA 153 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 9:51 pm until Thursday 9<sup>th</sup> November, 2017 at 9:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

**Third Meeting  
Thursday 9<sup>th</sup> November, 2017**

Minutes of proceedings of the Standing Finance Committee meeting held Thursday 9<sup>th</sup> November, 2017 at 9:40 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Roy M McTaggart, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Dwayne S Seymour, JP, MLA  
Hon Joseph X Hew, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr David C Wight, MLA  
Ms Barbara E Conolly, MLA  
Mr Austin O Harris, MLA  
Mr Alva H Suckoo, MLA  
Mr Anthony S Eden, OBE, MLA  
Mr Kenneth V Bryan, MLA  
Mr Christopher S Saunders, MLA  
Mr V Arden McLean, JP, MLA

**Apologies:** Hon D Ezzard Miller, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary & Chief Officer, Ministry of F&ED  
Mr Matthew Tibbetts – Accountant General

**Witnesses:** Ms Jennifer Ahearn – Chief Officer, Ministry of HEC&H  
Mr Jim Schubert - Senior Project Manager  
Mr Roydell Carter – Director, Environmental Health  
Ms Judy Seymour – Director, Department of Counselling Services  
Dr Gina Ebanks-Petrie – Director, Department of Environment  
Ms Lizette Yearwood – CEO, Health Service Authority  
Mr Julio Ramos – General Manager, National Housing Development Trust  
Mrs Cindy Scotland – Managing Director, Cayman Islands Monetary Authority  
Dr Dax Basdeo – Chief Officer, Ministry of FS&HA  
Natalie Urguhart – Director, National Gallery  
Margaret Leshikar-Denton - Director, National Museum  
Joan West-Dacres - Director, National Drug Council

**1. Meeting to Order**

There being a quorum present the Chairman called the meeting to order at 9:40 am.

2. **Prayers**  
The Elected Member for Newlands offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (Financial Years 2018 and 2019) Bill, 2017.**

**Appropriations to the Minister of Health, Environment, Culture and Housing**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
HES 1	Policy Advice and Ministerial Services for Health, Environment, Culture and Housing	3,694,000	5,674,000
HES 2	Health Regulatory Services	1,368,280	1,442,000
HES 7	Collection, Recycling and Disposal of Waste	4,102,547	4,225,398
HES 8	Public Health Services	1,801,733	1,947,817
HES 9	Environmental Health Monitoring Services	394,094	420,608
HES 10	Emergency Response Services	144,100	145,587
HES 11	Mosquito Control Services	7,432,208	7,558,200
HES 18	Counselling and Support Services	3,360,318	3,449,732
HES 19	Policy Advice and Awareness Programmes	174,355	183,268
HES 21	Environmental Services and Research	4,918,742	5,188,000
HEA 2	Medical Care for Indigents	10,971,006	10,971,006
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,783,158	3,783,158
HEA 10	Ambulance Services	2,547,293	2,547,293
HEA 11	Services at District Health Clinics	2,242,947	2,242,947
HEA 12	Mental Health Services	2,731,204	2,731,204
HEA 16	Geriatric Services	615,364	615,364
HEA 17	Medical Care Beyond Insurance Coverage/Un-Insured	1,170,000	1,170,000
HEA 18	School Health Services	1,470,445	1,470,445
HEA 19	Medical Care for Chronic Ailments	775,608	775,608

HEA 20	Public Health Programmes, Investigations and Treatments	2,035,909	2,035,909
HEA 21	Medical Internship Programme	150,000	150,000
HEA 23	Provision of Antiretroviral Medication	942,000	942,000
HEA 24	Provision of Psychological Trauma Diagnosis and Treatment for Children	100,000	100,000
HEA 25	Management and Maintenance of Cancer Registry	38,666	38,666
MUS 4	Collection and Preservation of Significant Material Evidence	147,744	147,744
MUS 5	Museum Facilities, Exhibitions and Displays	541,928	575,928
MUS 6	Provision of Policy and General Advice on Museum Matters	131,328	131,328
NCF 7	Arts and Culture Preservation, Documentation and Promotion	99,873	99,873

NCF 8	National Festivals and Stage Productions	498,536	498,536
NCF 9	Training and Support for Artistic Development	61,591	61,591
NAG 1	Exhibitions and Collection	169,940	169,940
NAG 2	National Art Collection	120,620	120,620
NAG 3	Art Education and Outreach Programmes	295,440	295,440
NDC 1	Policy, Prevention, Surveillance Research, Information, Monitoring and Evaluation	637,000	637,000
NHT 4	Administration of the Affordable Housing Initiative	145,525	145,525
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	231,035	231,035
NHT 6	Administration of the New Affordable Housing Initiative	187,368	187,368
NHT 7	Administration of the Build on Your Own Property Initiative	16,667	16,667
TAB 6	Cultural Programmes	8,550	8,550
NGS 4	HIV/AIDS and First Aid Public Education Programmes	22,325	22,325
NGS 53	Palliative Care Nursing	80,158	80,158
NGS 54	Social Marketing for Prevention of HIV/AIDS	50,000	50,000
NGS 55	Tertiary Care at Local and Overseas Institutions	10,981,000	9,920,000
NGS 74	Preservation of Natural Environment and Places of Historic Significance	570,000	570,000
NGS 83	Other Health and Cultural Programmes	30,000	30,000

<b>Transfer Payments</b>			
TP 44	Temporary Poor Relief Payments for Young Parents Programme (YPP) Students	30,000	30,000
TP 73	Other Health and Cultural Programme Assistance	221,000	220,000
<b>Other Executive Expenses</b>			
OE 15	Pan American Health Organisation Subscription	15,000	15,000
OE 66	United Nations Caribbean Environmental Programme	7,000	7,000
OE 103	Caribbean Public Health Agency (CARPHA)	18,500	18,500
<b>Equity Investments</b>			
EI 53	Ministry of Health, Environment, Culture and Housing	10,900,000	16,705,000
EI 57	National Housing Development Trust	2,888,640	9,267,686
<b>Executive Assets</b>			
EA 30	Cemetery Vaults - Grand Cayman	200,000	350,000

Discussions ensued on Output Groups HES 1 and HES 2.

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

Discussions ensued on Output Group HES 7.

**Discussions on Output Group HES 7 deferred until later in the meeting.**

Discussions ensued on Output Groups HES 8 and HES 9.

**Question Put:** Agreed that the appropriations for Output Groups HES 8 and HES 9 stand part of the Schedule to the Bill.

Proceedings suspended at 12:25 pm

Proceedings resumed at 2:04 pm

**Discussions continuing on Output Group HES 7**

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

Discussions ensued on Output Groups HES 11, HES 18 and HES 21.

**Question Put:** Agreed that the appropriations for Output Groups HES 10, HES 11, HES 18, HES 19 and HES 21 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups HEA 2, HEA 6, HEA 10 and HEA 11.

**Question Put:** Agreed that the appropriations for Output Groups HEA 2, HEA 6, HEA 10 and HEA 11 stand part of the Schedule to the Bill.

Proceedings suspended at 4:30 pm

Proceedings resumed at 4:50 pm

Discussions ensued on Output Groups HEA 16, HEA 17, HEA 18, HEA 21, HEA 23, HEA 24, and HEA 25.

**Question Put:** Agreed that the appropriations for Output Groups HEA 12, HEA 16, HEA 17, HEA 18, HEA 19, HEA 20, HEA 21, HEA 23, HEA 24 and HEA 25 stand part of the Schedule to the Bill.

Discussions on Output Groups MUS 4, MUS 5 and MUS 6.

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

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

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

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

Discussions on Output Group NDC 1.

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

Proceedings suspended at 6:27 pm

Proceedings resumed at 7:30 pm

Discussions on Output Groups NHT 4, NHT 5, NHT 6 and NHT 7.

**Question Put:** Agreed that the appropriations for Output Groups NHT 4, NHT 5, NHT 6 and NHT 7 stand part of the Schedule to the Bill.

Discussions ensued on NGS 54 and NGS 55.

**Question Put:** Agreed that the appropriations for Output Groups TAB 6, NGS 4, NGS 53, NGS 54, NGS 55, NGS 74 and NGS 83 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for TP 44, TP 73, OE 15, OE 66 and OE 103 stand part of the Schedule to the Bill.

Discussions ensued on EI 53 and EI 57.

**Question Put:** Agreed that the appropriations for EI 53, EI 57 and EA 30 stand part of the Bill.

Proceedings suspended at 8:37 pm

Proceedings resumed at 8:45 pm

**Appropriations to the Minister of Financial Services and Home Affairs**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
FSC 20	Delivery of Enhanced Financial, Public Safety and National Security Services	2,337,825	2,203,586
FSC 21	Framework for a Modern, Innovative Financial Services Industry	2,070,497	2,119,194
FSC 22	A Robust, Efficient Regime for the Registration of Corporate and Vital Information	2,231,022	2,310,279
FSC 23	International Cooperation in Tax Matters	2,137,491	2,176,542
FSC 30	National Disaster Preparedness and Response Services	1,423,407	1,547,867
FSC 31	Electronic Monitoring and Incident Response	4,056,511	4,183,060
FSC 32	Domestic Fire Services	7,696,350	8,021,546
FSC 33	Aerodrome Fire Services	6,763,085	7,092,103
FSC 34	Prison Custodial Services	11,390,803	11,497,581
FSC 35	Correctional Supervision, Intervention and Support Services	7,898,155	8,367,734
AOA 1	Auditors Oversight Authority	315,000	315,000
CMA 1	Policy Advice on Maritime Matters	172,406	232,406
CMA 2	Technical Advice and Support on Maritime Matters	153,844	93,844
CMA 4	State Inspections and Investigation Services	7,896	7,896
CMA 5	Long Range Identification and Tracking of Ships	85,000	85,000
MOA 6	Regulation of the Cayman Islands Currency	1,400,000	1,400,000
MOA 8	Collection of Fees	300,000	300,000
MOA 12	Regulation of the Financial Services Industry	12,778,100	12,778,100



MOA 13	Assistance to Overseas Regulatory Authorities	980,000	980,000
MOA 14	Policy Advice and Ministerial Services	875,000	875,000
NGS 85	Cayman Finance Services	750,000	750,000

<b>Transfer Payments</b>			
TP 58	Support for Services of the Red Cross	70,000	70,000
TP 69	Support for the Bridge Foundation	105,000	105,000
TP 85	Support to Local Financial Services Associations	197,000	110,000
<b>Other Executive Expenses</b>			
OE 94	Organisation for Economic Co-operation Development (OECD) Global Forum	38,000	38,000
<b>Equity Investments</b>			
EI 67	Ministry of Financial Services and Home Affairs	11,865,280	5,961,200

**Question Put:** Agreed that the appropriations for Output Groups FSC 20 and FSC 21 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for Output Groups FSC 22, FSC 23, FSC 30, FSC 31, FSC 32, FSC 33, FSC 34 and FSC 35 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for Output Groups AOA 1, CMA 1, CMA 2, CMA 4, CMA 5, MOA 6 and MOA 8 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups MOA 12.

**Question Put:** Agreed that the appropriations for Output Groups MOA 12, MOA 13, MOA 14 and NGS 85 stand part of the Schedule to the Bill.

Discussions ensued on TP 85 and EI 67.

**Question Put:** Agreed that the appropriations for TP 58, TP 69, TP 85, 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 the meeting at 9:21 pm until Friday 10<sup>th</sup> November, 2017 at 9:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

**Fourth Meeting  
Friday 10<sup>th</sup> November, 2017**

Minutes of proceedings of the Standing Finance Committee meeting held Friday 10<sup>th</sup> November, 2017 at 9:47 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Roy M McTaggart, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Dwayne S Seymour, JP, MLA  
Hon Joseph X Hew, MLA  
Hon Tara A Rivers, JP, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr David C Wight, MLA  
Ms Barbara E Conolly, MLA  
Mr Austin O Harris, MLA  
Mr Alva H Suckoo, MLA  
Mr Anthony S Eden, OBE, MLA  
Mr Kenneth V Bryan, MLA  
Mr Christopher S Saunders, MLA  
Mr V Arden McLean, JP, MLA

**Apologies:** Hon D Ezzard Miller, MLA  
Hon Bernie A Bush, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary & Chief Officer, Ministry of F&ED  
Ms Ann Owens - Senior Assistant Financial Secretary

**Witnesses:** Mr Christen Suckoo, Chief Officer, Ministry of EYSA&L  
Ms Kimberly Woaden - Director, Sunrise Center  
Mrs Bobeth O’Garro – Commandant, Cadet Corps  
Mr Collin Anglin – Director, Department of Sports  
Ms Kathrine Whittaker – Manager, Youth Services Unit  
Mr Joel Francis – Asst. Chief Officer, Ministry of EYSA&L  
Ms Sophia Williams – Actg. Director, Lands and Survey Department  
Mr Lemuel Hurlston – Director, Board of Governors UCCI  
Mr Adrian Estwick – Director, Agriculture Department  
Mr Frank Gallippi – Chief Financial Officer, CINICO  
Mr Lonnie Tibbetts – CEO, CINICO  
Ms Tracey Ebanks - Chief Executive Officer/General Manager, CIDB  
Ms Ramona Melody – Director, Public Library  
Ms Shari Smith – Senior Policy Advisor  
Ms Lyneth Monteith – Director, Department of Education Services  
Mr Steven Durkson – ICT Manager, Ministry of EYSA&L

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 9:47 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 (Financial Years 2018 and 2019) Bill, 2017.**

**Appropriations to the Minister of Education, Youth, Sports, Agriculture and Lands**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
EGA 1	Policy Advice, Governance and Ministerial Support Services	6,103,744	6,576,646
EGA 4	Public Library Services	1,588,434	1,594,621
EGA 5	Primary Education Services	21,560,869	22,114,750
EGA 6	Secondary Education Services	23,555,030	23,768,793
EGA 7	Education Services for Students with Special Needs	9,664,727	10,197,507
EGA 8	Facilities Maintenance and Operational School Support Services	8,206,914	8,487,990
EGA 9	Training and Support for Adults with Disabilities	1,630,421	1,630,421
EGA 10	Education, Early Childhood and Support Services	8,910,103	9,245,791
EGA 16	Cadet Corps Services	486,736	582,670
EGA 17	Sport Services	4,486,565	4,522,506
EGA 18	Youth Services	443,351	439,703
EGA 20	Management of Land Information and Provision of Surveying Services	3,817,124	3,663,932
EGA 21	Agriculture Support and Regulatory Services	5,068,455	5,089,851
CCO 1	Teaching of Tertiary Level, Professional and Vocational Programmes	4,217,000	4,217,000
CDB 1	Disbursement of Government Scholarship Funding	40,451	40,451
NGS 24	Spaying and Neutering of Dogs and Cats	43,000	43,000
NGS 25	Teaching of Tertiary Education Courses	90,000	90,000
NGS 34	Primary and Secondary Education by Private Schools	1,000,000	1,000,000
NGS 47	Mentoring Cayman Programme	9,000	9,000
NGS 58	Elite Athletes Programme	79,000	79,000
NGS 59	Youth Development Programmes	199,000	199,000
NGS 60	Sports Programmes	721,400	721,400
NGS 76	Cayman Islands Red Cross	25,000	20,000
NGS 79	K-9 Security Services	50,000	50,000
NGS 82	Other Sports Programmes	108,000	108,000

NGS 84	Cayman Islands Agricultural Society	30,000	30,000
<b>Transfer Payments</b>			
TP 27	Pre-School Educational Assistance	705,800	704,140
TP 30	Local and Overseas Scholarships and Bursaries	11,696,000	11,696,643
TP 49	Youth Programmes and Other Non-Governmental Organizations	141,000	141,000
TP 51	Other Educational and Training Assistance	359,000	344,000
TP 61	Student Enrichment and Support Services	580,000	580,000
TP 72	Other Youth and Sports Programme Assistance	558,475	579,475
TP 82	Scholarships - Special Education Needs	600,000	700,000
TP 83	Scholarships - Medical	500,000	500,000
TP 84	Grants to Farmers	16,000	16,000

<b>Other Executive Expenses</b>			
OE 11	Subscription to Caribbean Examinations Council	13,457	13,457
OE 12	University of the West Indies Membership Levy	275,000	197,000
OE 81	World Anti-Doping Agency	6,112	6,000
OE 82	Regional Anti-Doping Organisation	6,000	9,000
OE 93	Caribbean Agriculture Research and Development Institute (CARDI)	94,141	94,141
<b>Equity Investments</b>			
EI 12	Ministry of Education, Youth, Sports, Agriculture and Lands	12,572,000	17,663,775
EI 46	University College of the Cayman Islands	861,470	320,491
<b>Executive Assets</b>			
EA 4	Land Purchase	300,000	300,000
EA 9	Land Purchase: Gazetted Claims	2,000,000	2,000,000

Discussions ensued on Output Groups EGA 1 and EGA 4.

**Question Put: Agreed that the appropriations for Output Groups EGA 1 and EGA 4 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups EGA 5 and EGA 6.

**Question Put: Agreed that the appropriations for Output Groups EGA 5 and EGA 6 stand part of the Schedule to the Bill.**

Proceedings suspended at 12:42 pm

Proceedings resumed at 1:55 pm

Discussions ensued on Output Groups EGA 7, EGA 8, EGA 9, EGA 16 and EGA 17.

**Question Put: Agreed that the appropriations for Output Groups EGA 7, EGA 8, EGA 9, EGA 10, EGA 16, EGA 17 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups EGA 18, EGA 20, EGA 21, CCO 1.

**Question Put: Agreed that the appropriations for Output Groups EGA 18, EGA 20, EGA 21 and CCO 1 stand part of the Schedule to the Bill.**

**Question Put:** Agreed that the appropriations for Output Groups CDB 1, NGS 24 and NGS 25 stand part of the Schedule to the Bill.

Discussions ensued on Output Groups NGS 34, NGS 58, NGS 59, NGS 60.

**Question Put:** Agreed that the appropriations for Output Groups NGS 34, NGS 47, NGS 58, NGS 59 and NGS 60 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for Output Groups NGS 76, NGS 79, NGS 82 and NGS 84 stand part of the Schedule to the Bill.

Discussions ensued on TP 27, TP 30 and TP 49.

**Question Put:** Agreed that the appropriations for TP 27, TP 30, TP 49, TP 51, TP 61, TP 72, TP 82, TP 83 and TP 84 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for OE 11, OE 12, OE 81, OE 82 and OE 93 stand part of Schedule to the Bill.

Discussions ensued on EA 4 and EA 9.

**Question Put:** Agreed that the appropriations for EI 12, EI 46, EA 4 and EA 9 stand part of the Schedule to the Bill.

Proceedings suspended at 5:00 pm

Proceedings resumed at 5:47 pm

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

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
FED 1	Policy Advice and Ministerial Services	2,631,343	2,589,552
FED 2	Governance and Administrative Services	363,254	354,894
FED 3	Collection of Coercive Revenue	2,960,456	1,689,974
FED 4	Preparation and Publication of Statistical Reports	1,777,170	1,963,196
FED 5	Financial Reporting and Management Services	4,400,923	4,400,402
FED 6	Processing of Passengers and Inspection of Aircrafts, Vessels and Cargo	7,703,507	7,740,230
FED 7	Identification and Investigation of Customs Offences	2,609,288	2,593,576
FED 9	Administration and Processing of Applications	288,063	287,670
FED 10	National Mail Service	2,418,600	2,509,687
FED 11	Monitoring and Reporting on the Economy	196,888	197,496
CIN 1	Health Insurance for Seamen and Veterans for Primary and Secondary Health Care	10,586,019	11,064,478
DVB 1	Administration of Lending for Human Resource	269,140	139,140

	Development		
DVB 2	Administration of Lending for Micro and Small Businesses Development	306,025	156,025
DVB 3	Administration of Mortgage Lending	451,152	231,152

<b>Other Executive Expenses</b>			
OE 9	Caribbean Economic Community (CARICOM) Fees	162,000	162,000
OE 10	Caribbean Regional Technical Assistance Centre (CARTAC) Contribution	85,000	85,000
OE 27	Past Service Pension Liability Payment	10,000,000	11,140,000
OE 54	Caribbean Catastrophe Risk Insurance Facility – Annual Premium	840,000	840,000
OE 57	Executive Bank Charges	30,000	30,000
OE 110	General Insurance	4,036,000	4,001,000
OE 118	Increase in Health Insurance Premiums for Civil Servants	4,288,226	5,577,567
<b>Equity Investments</b>			
EI 4	Cayman Islands Development Bank	2,250,000	4,500,000
EI 70	Ministry of Finance and Economic Development	1,500,000	400,000
<b>Loans Made</b>			
LM 1	Civil Service Mortgage Loans	60,000	60,000
LM 3	Personal Loans	80,000	80,000
LM 4	Overseas Medical Advances	220,000	220,000
LM 11	Settlement Loans	500,000	500,000
<b>Financing Expenses</b>			
FE 3	Interest on Public Debt	24,043,599	24,924,307
<b>Borrowings</b>			
BO 11	Borrowings	0	153,000,000

**Question Put:** Agreed that the appropriations for Output Groups FED 1, FED 2, FED 3, FED 4, FED 5, FED 6, FED 7, FED 9, FED 10, FED 11, DVB 1 and DVB 2 stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for OE 9, OE 10, OE 27, OE 54, OE 57, OE 110 and OE 118 do stand part of the Schedule to the Bill.

**Question Put:** Agreed that the appropriations for EI 4, EI 70, LM 1, LM 3, LM 4, LM 11, FE 3 and BO 11 stand part of the Bill.

Discussions ensued on Output Group CIN 1 and DVB 3.

**Question Put:** Agreed that the appropriations for Output Groups CIN 1 and DVB 3 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 7:00 pm until Tuesday 14<sup>th</sup> November, 2017 at 9:00 am.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

**Fifth Meeting  
Tuesday 14<sup>th</sup> November, 2017**

Minutes of proceedings of the Standing Finance Committee meeting held Tuesday 14<sup>th</sup> November, 2017, at 10:13 am in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

**Present:** Hon Roy M McTaggart, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Dwayne S Seymour, JP, MLA  
Hon Joseph X Hew, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr David C Wight, MLA  
Ms Barbara E Conolly, MLA  
Mr Austin O Harris, MLA  
Hon D Ezzard Miller, MLA  
Mr Alva H Suckoo, MLA  
Mr Anthony S Eden, OBE, MLA  
Mr Kenneth V Bryan, MLA  
Mr Christopher S Saunders, MLA  
Mr V Arden McLean, JP, MLA

**In Attendance:** Mr G Kenneth Jefferson, JP – Financial Secretary & CO, Ministry of F&ED  
Mr Matthew Tibbetts - Accountant General  
Mr Michael Nixon – Senior Assistant Financial Secretary, Ministry of F&ED

**Witnesses:** Mrs Gloria McField-Nixon – Chief Officer, Portfolio of Civil Service  
Ms Andrea Fa’amoe – Head of Civil Service College  
Ms Kimlon Lawrence – Director, Cayman Islands National Archive  
Mr Wesley Howell – Supervisor of Elections  
Mr Peter Carpenter – Director, Education Quality Assessment Unit  
Mr Mitchell Davies – Director, Truman Bodden Law School  
Mrs Tiffany Ebanks – CFO, Portfolio of Legal Affairs  
Mrs Suzanne Bothwell – Administrator, Judicial Department

1. **Meeting to Order**  
There being a quorum present the Chairman called the meeting to order at 10:13 am.
2. **Prayers**  
The Honourable Minister of Commerce, Planning and Infrastructure, the Elected Member for George Town North offered a word of prayer.
3. **Continuation of the consideration of The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

**Appropriations to the Deputy Governor**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
CIV 1	Policy Advice to the Head of the Civil Service	1,234,181	1,184,169
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	1,071,696	1,147,752
CIV 3	Management of Public Sector Reform	1,554,697	1,554,696
CIV 7	Workforce Development within the Civil Service	564,191	564,191
CIV 8	Human Resources and Accounting Services	1,084,241	1,062,996
CIV 10	Servicing of the Legislative Assembly and Members of the Legislative Assembly	1,268,308	1,327,268
CIV 11	Servicing and Support for Her Excellency the Governor	664,974	664,973
CIV 12	Preservation and Management of Records	1,121,353	1,121,353
CIV 13	Maintenance of the Electoral Register	407,321	407,821
CIV 14	Support for Commissions	1,157,428	1,195,398
CIV 15	Policy Advice and Administrative Support Provided to the Deputy Governor	398,863	379,674
CIV 16	Educational Evaluation Services	398,757	398,756
CIN 2	Health Insurance for Civil Service Pensioners	21,736,080	22,468,281
NGS 20	Employee Assistance Programme	147,900	150,858

<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 Official Members	3,900,000	3,900,000
OE 19	Ex-Gratia Recipients Plan Payments	1,380,000	1,380,000
OE 71	Commonwealth Parliamentary Association	275,000	125,000
OE 100	Depreciation of the Portfolio of Civil Service Executive Assets	170,000	173,000
OE 107	Project Future Change Fund	170,000	170,000
OE 114	Administrative and Advisory Support to the Speaker	124,000	124,000
OE 116	Pension Uplift	1,500,000	2,100,000
OE 117	Civil Service Hospitality Fund	115,000	127,000
OE 119	Second Chances Programme	147,000	196,000
OE 120	Repairs and Maintenance of Executive Buildings	25,000	50,000
<b>Equity Investments</b>			
EI 35	Portfolio of the Civil Service	500,000	500,000
<b>Executive Assets</b>			
EA 154	Upgrades to Executive Assets (Buildings)	86,000	0



Discussions ensued on Output Groups CIV 1, CIV 2, CIV 3 and CIV 7.

**Question Put: Agreed that the appropriations for Output Groups CIV 1, CIV 2, CIV 3 and CIV 7 stand part of the Schedule to the Bill.**

Discussions ensued on Output Groups CIV 12 and CIV 13.

**Question Put: Agreed that the appropriations for Output Groups CIV 8, CIV 10, CIV 11, CIV 12 and CIV 13 stand part of the Schedule to the Bill.**

Proceedings suspended at 12:35 pm

Proceedings resumed at 1:45 pm

Discussions ensued on Output Groups CIV 14, CIV 15, CIV 16 and CIN 2.

**Question Put: Agreed that the appropriations for Output Groups CIV 14, CIV 15, CIV 16, CIN 2 and NGS 20 stand part of the Schedule to the Bill.**

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

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

**Question Put: Agreed that the appropriations for OE 100, OE 107, OE 114, OE 116, OE 117, OE 119, OE 120, EI 35 and EA 154 stand part of the Schedule to the Bill.**

Proceedings suspended at 3:10 pm.

Proceedings resumed at 3:17 pm.

**Appropriations to the Attorney General**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
LGA 1	Legal Advice and Representation in Civil Matters	2,004,643	1,923,683
LGA 3	Law Teaching and Publications	1,081,891	1,049,892
LGA 4	Drafting of Legislation and Regulations	919,982	1,022,562
LGA 5	Ministerial Servicing and Policy Advice to the Attorney General	1,736,172	1,711,970
LGA 6	Financial Intelligence Services	1,202,077	1,191,777
LGA 7	Review and Modernization of Laws	441,235	432,235
<b>Other Executive Expenses</b>			
OE 6	Contribution to Caribbean Financial Action Task Force	60,000	60,000

<b>Equity Investments</b>			
EI 34	Portfolio of Legal Affairs	20,000	0

Discussions ensued on Output Groups LGA 1, LGA 3, LGA 4, LGA 5 and LGA 6.

**Question Put: Agreed that the appropriations for Output Groups LGA 1, LGA 3, LGA 4, LGA 5 and LGA 6 stand part of the Schedule to the Bill.**

Discussions ensued on Output Group LGA 7.

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

**Question Put: Agreed that the appropriations for OE 6 and EI 34 stand part of the Schedule to the Bill.**

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

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
JAD 1	Administrative Support to the Judiciary	1,610,028	1,690,723
JAD 2	Support for Court Proceedings	4,799,285	4,829,443
JAD 3	Collection of Revenue	608,671	566,052
JAD 4	Financial Management of Court Funds	334,016	315,782
HEA 8	Autopsy and Coroner Services	240,000	247,200
NGS 2	Legal Aid Services	2,600,000	2,500,000
<b>Other Executive Expenses</b>			
OE 1	Personal Emoluments for the Judiciary	2,015,126	2,076,787
OE 4	Judiciary Expenses	1,451,294	1,506,276
OE 43	Depreciation of Judicial Executive Assets	219,025	219,025
OE 57	Executive Bank Charges	4,000	4,000
OE 65	Court of Appeal Expenses	556,555	582,714
OE 102	New Court House Project	200,000	200,000
<b>Equity Investments</b>			
EI 21	Judicial Administration	250,000	125,000
<b>Executive Assets</b>			
EA 145	New Court House	320,000	125,000

Discussions ensued on Output Group NGS 2.

**Question Put: Agreed that the appropriations for Output Groups JAD 1, JAD 2, JAD 3, JAD 4, HEA 8 and NGS 2 stand part of the Schedule to the Bill.**

Discussions ensued on OE 102.

**Question Put:** Agreed that the appropriations for OE 1, OE 4, OE 43, OE 57, OE 65, OE 102, EI 21 and EA 145 stand part of the Schedule to the Bill.

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

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
DPA 1	Prosecution and International Co-operation	3,802,122	3,802,533
<b>Equity Investments</b>			
EI 60	Office of Director of Public Prosecutions	30,000	15,000

**Question Put:** Agreed that the appropriations to Output Group DPA 1 and EI 60 stand part of the Schedule to the Bill.

**Appropriations to the Public Accounts Committee**

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
ADO 2	Services to the Legislative Assembly and its Committee	735,000	760,000
<b>Equity Investments</b>			
EI 18	Cayman Islands Audit Office	31,000	10,000

**Question Put:** Agreed that the appropriations for Output Group ADO 2 and EI 18 stand part of the Schedule to the Bill.

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

Appropriation Reference Number	Appropriation Name	Financial Year 2018	Financial Year 2019
		Appropriation Amount \$	Appropriation Amount \$
<b>Output Groups</b>			
OBM 1	Public Interest Investigations	2,092,381	2,092,264
<b>Equity Investments</b>			
EI 75	Office of the Ombudsman	110,000	50,000

**Question Put: Agreed that the appropriations for Output Group OBM 1 and EI 75 stand part of the Schedule to the Bill.**

Proceedings suspended at 5:25 pm.

Proceeding resumed at 6:05pm.

**Motion No. 1**

**Disbursements from the Environmental Protection Fund**

**WHEREAS** the Environmental Protection Fund (the Fund) was created on December 23rd, 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 30<sup>th</sup> September, 2017 the balance on the Fund was CI\$61.3 million;

**AND WHEREAS** the Government is seeking approval in the 2018 and 2019 financial year for the amounts shown on the overleaf schedule, totalling \$15,650,000, 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 expenditures shown on the overleaf schedule, totalling \$15,650,000 that are expected to be incurred in the 2018 and 2019 financial years to be recognised as being in the interest of protecting and preserving the environment of the Islands; and
2. that the Minister for Finance be authorised to disburse up to \$15,650,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable Dwayne S Seymour, JP, MLA  
Minister of Health, Environment, Culture and Housing

**Schedule of Expenditures to be Incurred in the 2018 and 2019 Financial Years for Which Approval is Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund**

Name of Agency	2018 Financial Year Amount		Description and Details
Ministry of Health, Environment, Culture and Housing	\$4,600,000	\$8,050,000	Remediation of the George Town Landfill in preparation of operation of the Integrated Solid Waste Management System included within Appropriation EI 53.
	\$1,500,000	\$1,500,000	Programmes aimed at protecting the environment are estimated to cost \$1,500,000 per annum: this latter amount is an element of Appropriation HES 21.
<b>Total</b>	<b>\$6,100,000</b>	<b>\$9,550.00</b>	

**Agreed: Motion No. 1 – Disbursements from the Environmental Protection Fund passed.**

Proceedings suspended at 6:25 pm.

Proceedings resumed at 6:52 pm

**Motion No. 2**

Moved by the Hon Speaker, the Elected Member for West Bay West.

**Output Group CIV 11 –  
Servicing and Support for Her Excellency the Governor**

**Question Put: Agreed by the Committee that the word “Her” be changed to “H E”**

**Motion No. 3**

Moved by the Hon Leader of the Opposition, the Elected Member for North Side

**Output Group LGA 5**

**Ministerial Servicing and Policy Advice to the Attorney General**

**Question Put:** Agreed by the Committee that the wording “Ministerial Servicing and Policy Advice to the Attorney General” be replaced with “Policy Advice and Administrative Support to the Attorney General”.

**Motion No. 4**

Moved by the Premier, the Hon Minister of Human Resources, Immigration and Community Affairs

**Executive Assets – EA 145**

**New Court House**

**Question Put:** Agreed by the Committee that the word “New” be deleted.

**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. Clause 3 passed.

**Question Put:** Agreed. Clause 4 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 7:30 pm until Wednesday 15<sup>th</sup> November, 2017 at 2:00 pm.

**Minutes of Proceedings  
of the  
Standing Finance Committee  
on The Appropriation (Financial Years 2018 and 2019) Bill, 2017**

**Sixth Meeting  
Wednesday 15<sup>th</sup> November, 2017**

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday 15<sup>th</sup> November, 2017 2:25pm in the Large Committee Room of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman  
Hon Alden McLaughlin, MBE, JP, MLA  
Hon W McKeeva Bush, OBE, JP, MLA  
Hon Moses I Kirkconnell, JP, MLA  
Hon Juliana Y O’Connor-Connolly, JP, MLA  
Hon Dwayne S Seymour, JP, MLA  
Hon Joseph X Hew, MLA  
Hon Tara A Rivers, JP, MLA  
Hon Bernie A Bush, MLA  
Capt A Eugene Ebanks, JP, MLA  
Mr David C Wight, MLA  
Ms Barbara E Conolly, MLA  
Mr Austin O Harris, MLA  
Hon D Ezzard Miller, MLA  
Mr Alva H Suckoo, MLA  
Mr Anthony S Eden, OBE, MLA  
Mr Kenneth V Bryan, MLA  
Mr Christopher S Saunders, MLA  
Mr V Arden McLean, JP, MLA

1. **Meeting to Order**

There being a quorum present, the Chairman called the meeting to order 2:25pm.

2. **Consideration of the Draft Report**

The Committee considered the Draft Report of the Standing Finance Committee on The Appropriation (Financial Years 2018 and 2019) Bill, 2017.

The Committee agreed to the following amendments:

- a) Page 2 – Paragraph 4 - add the words ‘and public sector officials’ after the words ‘Other Government Officers’
- b) Page 2 – Paragraph 5 – remove the words ‘Auditors Oversight Authority’ and substitute the words ‘Statutory Authorities and Government owned Companies’.
- c) Page 2 – Paragraph 5.2 – add the word “Borrowings” after the word ‘Loans Made,’.

**Motion No. 5**

Moved by the Hon Minister of Financial Services and Home Affairs.

**Output Groups – FSC 20**

**Delivery of Enhanced Financial, Public Safety and National Security Services**

**Question Put:** Agreed by the Committee that the words “Ministerial Services and Policy Advice related to the” before the words ‘Delivery of Enhanced Financial, Public Safety and National Security Services’

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 3:05 pm Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting.