## <u>Draft decision and commitment list Central Committee, May 12th 2021, 14.00 PM at V.A. Lopes Legislative Hall (Government Guest House)</u>

Present:

Chairman: R. Merkman

Members: R. Leerdam, C. van Putten, F. Spanner, N. Sneek.

Commissie Medewerker: Melissa Robins Spanner

Also present: M.A.U Francis, Deputy Government Commissioner.

Absent:

	Agenda point	Commitments
1.	Opening	
	Chairman Mr. Ruben Merkman welcomes the new assistant Registrar Mrs.M.Robins-Spanner	
2.	Announcements	
	Chairman Mr. R. Merkman announces the attendance of the airport manager Mr. D.Wilson and Director of transport Mr. Vishal Oedjaghir via Web-ex.	
3.	Setting of agenda	Agreed
4.	Ratification of list of commitments and decisions April 22 <sup>nd</sup> and April 29 <sup>th</sup> 2021	Agreed  Mr. N. Sneek:  Would like to see list more detailed
5.	Proposal Island Council Ordinance Harbor security 2021	<b>Dep. Gov. Comm.:</b> Requests chief of security to give explanations.
	Brief explanations of airport and Harbor security ordinance given by chief of security Mr,M Velzen  Clarifications on questions posed by the Island Council on the Harbor security ordinance was given by Act. Harbor Master Mr. Maduro  Clarification on legal questions posed by the Island Council members, given by Mr.D.Doest department of Legal Affairs.	Chairman Mr. R. Merkman: Agrees.  Mr. N. Sneek: Concerning page 3 physical searches is not specified what gender will/is allowed to search men only women are specified. Would like the paragraph rephrased.  Dep. Gov. Comm.: Will let legal affairs take note of that recommendation.

Ms. R. Leerdam: Would like clarification on budget and estimated cost. Document: "Raadsvoorstel havenbeveiliging" titel: "financeel"

**Dep Gov. Comm.:** Will get back to on that matter.

Chairman. Mr. R. Merkman: would like to see color coding for passes to distinguish a difference in the types of passes by carriers.

**Dep. Gov. Comm.:** requests Act. Harbor Master to clarify.

Chairman Mr. R. Merkman: Agrees

Mr. Maduro: Explains and says recommendation will be looked into.

Mr. Merkman: Clarification on identification and certificate of good conduct (VOG) Harbor security ordinance.

**Dep. Gov. Comm:** requests Mr D.Doest/Legal affairs to Clarify

Chairman R.Merkman: agrees

**Ms.Spanner:** If you have once committed a crime and want to apply for a position in security how long before you receive a certificate of good conduct.

**Legal affairs/Mr D.Doest**: Does not know the details on this procedure, but will find out.

**Legal Affairs D.Doest:** Art 5 and 9 will be revised.

		Dep Gov. Comm.: Requests all questions from the Island Council Members for the harbor ordinance to be submitted to her in written form.  Conclusion: Ordinance will be sent back to be revised.
6.	Proposal Island Council airport security ordinance 2021  Clarifications on questions posed by the Island Council Members Given by airport manager Mr.D.Wilson	Ms. R. Leerdam: Art 23 of the airport security ordinance says that there are attachments, but no attachments were given  Dep. Gov. Comm.: Attachments will be sent.
		Conclusion: Ordinance will be sent back to be revised.  Brief recess is called.
7.	Flight Connection Bonaire	Mr. N Sneek: Spoke on motion flight connection Bonaire and its status.  Dep. Gov. Comm.: To be discussed between Executive Council and BZK.  Ms. R. Leerdam: Expresses concern on visitation Deputy Secretary R. Knops, not being formally informed of visit.
		Chairman Mr. R Merman: These points are not on the agenda.

		<b>Dep. Gov. Comm.</b> : Wants to answer and apologizes for not informing the Island Council members.
		Mr. C. Van Putten: Proposes letter for BZK to express disappointment
8.	Closing	Chairman Mr.R Merkman: Concludes meeting.

Adopted on ......2021.

The Deputy registrar,

The chairman,

Mr. E.Jami

Mr. R.Merkman.