



## LIST OF DECISIONS – WEEK 33

of the meeting of the Government Commissioner\* of Public Entity Sint Eustatius  
held on August 15, 2023

Present: Government Commissioner, Ms. M.A.U. Francis, Commissioner, Mr. R. Merkman,  
Commissioner , Mrs. A. Spanner-Schmidt, Interim Island Secretary, Mrs. M.L.G. Schroen

No.	Department	Responsible member	Subject	Proposed decision	Decision
1. 494/23	Financien	Eiland gedeputeerde Merkman	Vaststellen van twee bijzondere uitkeringen en een verzoek indienen aan de ministerie van BZK	Vaststellen van twee bijzondere uitkeringen die zijn toegekend in 2018 in het kader van herstel na orkaan Irma	Akkoord
2. 485/23	Interne Dienstverlening	Eilandgedeputeerde Spanner-Schmidt	Ambtsjubileum	Een gratificatie toe te kennen aan de ambtenaren voor hun ambtsjubileum	Akkoord
3. 444/23	Interne Dienstverlening	Eilandgedeputeerde Spanner-Schmidt	Gratification for outstanding performance	Have the above mentioned worker granted a gratification for the outstanding done 2022-2023	Niet akkoord

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

No.	Department	Responsible member	Subject	Proposed decision	Decision
4. 500/23	Personnel and Organisation	Comm. Arlene Spanner-Schmidt	The appointment of a building Inspector at unit licences	The appointment of a building inspector at unit licences	Niet akkoord
5. 499/23	Interne Dienstverlening	Eilandgedeputeerde Spanner-Schmidt	Opleiding betrokkene	Goedkeuring geven om van start te gaan met de opleiding	Akkoord
6. 492/23	Interne Dienstverlening	Eilandgedeputeerde Spanner-Schmidt	Salarisinhouding wegens verzuim	Inhouding salaris wegens ongeoorloofd verzuim	Akkoord
7. 649/22	PPMO	Eilandgedeputeerde Spanner-Schmidt	Agreement STENAPA uitvoering van NEPP projecten	Het bestuurscollege wordt verzocht te besluiten de agreement met STENAPA te ondertekenen	Aanhouden
8. 488/23	ENI	Comm. Arlene Spanner-Schmidt	Approve visit of the St. Eustatius delegation to visit St. Barths to discuss collaboration on fisheries	Approve the statian delegation to visit St. Barths	Niet akkoord
9. 443/21	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning gebouw	<b>Akkoord</b>
10.025/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van appartementen	<b>Akkoord</b>

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

<b>No.</b>	<b>Department</b>	<b>Responsible member</b>	<b>Subject</b>	<b>Proposed decision</b>	<b>Decision</b>
11. 202/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning	Akkoord
12. 272/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning gebouw met garage	Akkoord
13. 163/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een 2 verdieping woning	Akkoord
14. 117/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning gebouw met kelder	Akkoord
15. 058/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning gebouw	Akkoord
16. 054/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning gebouw	Akkoord
17. 053/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van appartementen	Akkoord

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

<b>No.</b>	<b>Department</b>	<b>Responsible member</b>	<b>Subject</b>	<b>Proposed decision</b>	<b>Decision</b>
18.036/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning	Akkoord
19.035/23	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van appartementen	Akkoord
20.342/22	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van appartementen	Akkoord
21.736/22	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning gebouw	Akkoord
22.741/22	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van een woning gebouw eerste verdieping	Akkoord
23.809/22	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen appartementen	Akkoord
24.801/22	VTH	Eilandgedeputeerde Spanner-Schmidt	Aanvraag bouwvergunning	Vergunning te verlenen voor het bouwen van appartementen	Akkoord

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

No.	Department	Responsible member	Subject	Proposed decision	Decision
25. 131/23	Sociaal Domein	Eilandgedeputeerde Merkman	Prestatieovereenkomst	Akkoord met aangaan van de prestatie overeenkomst voor 2023 te ondertekenen	Akkoord
26. 498/23	Sociaal Domein	Eilandgedeputeerde Merkman	Gratificatie	Gratificatie honoreren aan betrokkene voor zijn uitmuntende inzet gedurende de afgelopen jaren	Niet akkoord
27. 501/23	Social Domain	Comm.Merkman	Year report Social Domain 2022	VKA Take for knowledge acquisition year report 2022 social domain	Technical briefing
28. 591/20	Sociaal Domein	Eilandgedeputeerde Merkman	Vaststelling armoedebeleid St. Eustatius 2023-2026	Vaststelling bijgevoegd armoedebeleid voor de komende vier jaar (2023-2026)	Aanhouden
29. 493/23	Zeehaven	Eilandgedeputeerde Spanner-Schmidt	Zeewaardig maken van de (in beslaggenomen) boot	Zeewaardig maken van de in beslag genomen boot	Akkoord
30. 484/23	EY	Eilandgedeputeerde Merkman	Stuurgroep financieel Beheer-OLE	VKA	<b>VKA</b>
31. 305/23	BZK	Eilandgedeputeerde Merkman	Toekenning bijlage flexpool 2023-2024	VKA	VKA

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

No.	Department	Responsible member	Subject	Proposed decision	Decision
32.020/23	CFT	Eilandgedeputeerde Merkman	Advies bij de jaarrekening 2022	VKA	Naar Financien
33.282/22	BZK	Eilandgedeputeerde Merkman	Bijlage huurcommissie St. Eustatius 2023-2024	VKA	Plan van aanpak PPMO
34.473/23	BZK	Eilandgedeputeerde Spanner-Schmidt	Reply letter dated April 25 and May 11 2023	VKA	<b>VKA</b>
35.396/23	BZK	Eilandgedeputeerde Spanner-Schmidt	Antwoordbrief wijziging beschikking afsprakenakkoord St. Eustatius 2022-2023	VKA	<b>VKA</b>
36.479/23	BZK	Reg-Comm Mw. Francis	Week van de uitvoeringskracht	VKA	VKA
37.481/23	Taskforce committee	Gov. Comm Ms. Francis	Minutes meeting taskforce	VKA	<b>VKA</b>
38.487/23	OCW	Eilandgedeputeerde Merkman	Uitnodiging bestuurlijk overleg bibliotheken CN	VKA	VKA
39.595/22	OCW	Eilandgedeputeerde Merkman	Bijzondere uitkering schoolmaaltijden	VKA	<b>VKA</b>
40.472/23	Betrokkene	Comm. Merkman	Establishing a branch campus in statia	VKA	<b>VKA</b>

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

No.	Department	Responsible member	Subject	Proposed decision	Decision
41. 471/23	Inter Expo	Eilandgedeputeerde Merkman	32e congress	VKA	<b>VKA</b>
42. 490/23	VWS	Eilandgedeputeerde Merkman	Incident 26 juni 2023	VKA	<b>Naar pz</b>
43. 491/23	Betrokkene	Comm Spanner	Invitation the CUBE	VKA	<b>VKA</b>
44. 433/20	BZK	Eilandgedeputeerde Spanner-Schmidt	Nadere toelichting betaalmomenten bijzondere uitkering bijdrage noodmaatregelen klif 2023	VKA	<b>VKA</b>
45. 496/23	BZK	Reg Comm Francis	Aanvraag consultative wetsvoorstel wijziging wetgeving invoering BSN en voorzieningen digitale overheid BES	VKA	<b>Opnemen met legal</b>
46. 468/23	Inkoop	Eilandgedeputeerde Merkman	Gebruik maken van diensten als medewerker gedeputeerde via een contract met uitzendbureau	Akkoord gaan met het gebruik maken van de dienst van de betrokkene via BenLijfPartners	Aanhouden
47. 308/23	Stuco		Approve profile member supervisory board Stuco		Akkoord onder voorwaarde dat de zittingsduur van de leden van supervisory board bekend is.

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.



Minutes

## **Presentation Budget 2024.**

Present: Julian Mendoza, Hans Smit, Jeroen Hoogeveen, Arlene Spanner, Reuben Merkman, Alida Francis, Francisca Gibbs, Marion Schroen

JM: Difficult task especially the personnel budget. Not fully finalized.

RM: How reliable are the numbers? ENI & TRANSPORT delivered the same figures, budget stayed the same. Airport & harbor and projections of revenues. JM asked for different scenarios or projections but they did not deliver anything. Harbormaster looked as if he is not responsible for the revenues. Investment harbor they put 2.5 M for a boat.. AS: 2.5 can go out as we have not enough money and we will repair the contender. The budget is not aligned with the policy. Er staat nog \$150.000 open bij GTI. JM: Advice: dive into figures and ask for extension. At the moment we are going to present a deficit from 1.5M, so we brought that down. HS had all the discussions with the directors and FG for the personnel. But concern is when presenting a deficit you are going to get a negative advice form CFT. We need a travel policy and HS is writing this. Also look into repesantio costs and licences costs and who is responsible for the budget (budgethouder) because then you are also responsible for the income. F.e.port & harbor. JM: fe budget AO/IC project. JM made the projection and got the funds. But at the moment I see a lot of things go out of that budget that are not related to that budget. F.e. AFAS; right now the actual costs of AFAS has increased with \$100.000 because Afas and EY are out of the planning and that was not budgeted. AF: Afas is not complying so is Afas willing to negotiate? LB is going to discuss this with Afas. **HS: In the system the budget holder needs to see how much there is in their budget. JM: EY should report about the budget of the AO/IC project so the Steering Committee has the last information and the last word.** In order to be in control of our budget all the budgetholders need to have insight in their budget. (JM heeft agreements met Afas op papier en kan deze aan LB sturen). Airport manager feels he is not responsible fort he budget. FG: It is in the budgethouders regeling. Vishal would take it up with the airport manager. In worst case scenario it is negligence in case of the airport manager. **AF: This matter has to be addressed in the right way. AS: Can HR deal with it, supported by the commissioner.** HS: One is behavior. One is the information for the budgetholder. One is the policy and those three policies together needs to be taken into account. JM: There needs to be a very strong director/person to guide the harbor and airport. FG: There was a specific assignment for a commercial manager. **The assignment of Vishal has not been completed. A 'havenontwikkelaar' is being hired. But what is he going to do when it is not clear what we are going to do with the harbor. The vision is not clear. (Business developer harbor development.** (mail uitgezet bij Martijn Voorham)

JM: Afas project & AO/IC project needs to be aligned and at the moment that is not the case. LB will send information about the working group of which Derrick Simmons is a member in relation to Afas.

Deficit 1.5 M How are we going to deal with it. RM: Airport parking and jet fuel. Harbor injection GTI. JM: We do not have enough liquidity. We need to cover the deficit from our own equity and CFT is going to ask more clarification. HS: But we need to ask Holland for more money. JM: Your explanation need to be good and at this moment we are not able to provide this information. We need to get that information from the budgetholders and they cannot give this to us.

- **We have to let someone talk to Darol Doest. Malvern? PZ?**
- **Water bottle: we drink Statia water. We support Statia water.**
- Mail from Koos Sneek: AF is going to direct him to send in an official request. Spatial Development zou worden aangepast opdat social houses in White Wall gebouwd kunnen worden. Has this happened?. En dan voordat het weer bij Island Council komt aanpassen of

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.

waarom niet? Verzoek investeerder om te bouwen op White Wall wordt naar Maldwyn Timber gestuurd om te kijken of in het nieuwe SPD er een wijziging is gekomen.

- RM: Carlyle Tarr insurance and advice from Darol Doest. Ask for nota via office island secretary
- AS/MS: Auction Waterman: Seen the mail of Legal: Inkoop would lead the process and still the harbor master went on his own (words Buitenkamp inkoop). Van Nek needs to be heard by PZ and based on the results needs to get a warning. The facebook post states that the auction ends on August 9<sup>th</sup> 2023. So sell the boat to the highest bidder that is \$76.500,00. Wait advice van Eps.
- Bank garantie Bonaire for mortgages with a lower interest rate. There was a pilot and a letter was sent in May or June to staatssecretaris of Finance or the Minister. What happened to this letter? Was there an answer? Ask Office island secretary to find out. If not we need to put it on agenda with BZK.
- Building permits: clients are informed that documents are stuck at ExCo but this is not true. Stick to the process. Can the process be speeded up? The time of the issuing of the permit needs to align with the time of the start of construction. This is not good governance. Please send this email to Anthony and Esmond.

\*When returning to the situation that there is an Executive Council and an Island Council, this format serves as a model for the Executive Council's decision lists.