



LIST OF DECISIONS – WEEK 48

of the meeting of the Executive Council of Public Entity Sint Eustatius

held on November 26th , 2024

Present: **Governor:** Ms. M.A.U. Francis, **Commissioner:** Mr. R. Merkman,

Commissioner: Ms. R.Leerdam, **Island Secretary:** Mrs. M.A. Dijkshoorn

No.	Department	Responsible member	Subject	Proposed decision	Decision
1. 074/24	Unit Klantenloket	Gov. M.A.U Francis	Addendum – Complaint	Draft Agreement according to addendum explanation to close the case.	AKKOORD
2. 581/24	Crisis Management	Gov. M.A.U Francis	Implementation “Tsunami Plan first phase and continue phase two”	The EXCO is advised to honor the “Tsunami Plan first phase and continue phase two” which will afford us the opportunity to prepare, with the ultimate goal in mind to safeguard lives on our island in the event of any possible Tsunami Threat.	AKKOORD
3. 818/24	P&O	Ms. R Leerdam	Correction Function and Salary	The EXCO is asked to correct a function retroactively to September 1 st , 2019 in line with the responsibilities carried.	AKKOORD
4. 776/24	P&O	Ms. R Leerdam	Candidate proposal for Data Monitoring Officer	To agree with the selection committee’s advice to proceed with the recruitment process with the	AKKOORD

No.	Department	Responsible member	Subject	Proposed decision	Decision
				proposed candidate for the position of Data Monitoring Officer.	
5. 805/24	P&O	Ms. R. Leerdam	Verzoek onbetaald verlof.	Vrijstelling van Dienst zonder behoud van inkomen te verlenen aan een medewerker gedurende de periode 1 tot 31 december 2024	AKKOORD
6. 762/24	P&O	Ms. R. Leerdam	Ontslag wegens bereiken pensioenrechtigde leeftijd	Akkoord te gaan met het verlenen van eervol ontslag aan een medewerker met ingang van 4 december 2024 wegens he bereiken van de pensioengerechtigde leeftijd.	AKKOORD
7. 816/24	P&O	Ms. R. Leerdam	Temporary Appointment Policy Employee Infrastructure	To temporarily appoint a policy employee infrastructure for a probationary period of 1 year.	AKKOORD
8. 823/24	Citizen	Ms. R Leerdam	Application for open position at the Government of Sint Eustatius	Action	AKKOORD
9. 622/24	Social Domain	Mr. R. Merkman	Request for escalated intervention.	<ul style="list-style-type: none"> - That the OLE convene a meeting with a Board soonest, and issue a deadline for the Board to act or resign; whereby the verbetertraject can continue. - Agree to disband the board at per 1 January 2025 in accordance with legal parameters and any relevant 	AANHOUDEN

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				<p>conditions stipulated in the library's statutes.</p> <ul style="list-style-type: none"> - Appoint 5-9 interim board members with relevant educational and management experience to independently operate in accordance with the statute (approximately 8 hours weekly) until 1 July 2025. - Have the multi-year plan created & formally reviewed and accepted (by the interim board) and committed to by the interim board. - *Formally request support from the ministry of OCW in vetting and training a replacement board of 5-9 permanent board members 	
10. 807/24	Social Domain	Ms. R. Leerdam	Ally Conference	Approval for two young professionals, with experience in youth emancipation and well-being to attend the Ally Conference organized by the representative of the Netherlands in Aruba, Curaçao, and St. Maarten (Ministry of Interior and Kingdom Relations - BZK), from December 2nd to 4th.	AKKOORD
11. 808/24	Social Domain	Mr. R. Merkman	Addendum Tijdelijke Tegemoetkoming Woonlasten 2024	Het bestuurscollege wordt gevraagd om de addendum aan te nemen en de samenwerking te verankeren	AKKOORD

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				door middel van een dienstovereenkomst	
12. 158/24 (Back in bc)	Juridische Zaken	Ms. R. Leerdam	Instellen leden van bezwarencommissie personele aangelegenheden Sint Eustatius	Om het proces te finaliseren door het ondertekenen van het besluit om de leden van de Bezwarencommissie in te stellen.	AKKOORD
13. 789/24	Finance Department	Mr. R. Merkman	Foundations moeten een brief krijgen van de EXCO om hun rapportage in te dienen.	Aan BC wordt gevraagd om een brief naar de stichtingen te sturen om hun rapportage in te dienen.	AKKOORD
14. 202/24	Domeinbeheer	Mr. R. Merkman	Transfer request long lease land	Grant permission to transfer long lease rights	AKKOORD
15. 668/24	Public Works and Services	Mr. R. Merkman	Financial addition for project.	To finalize payment regarding the work being done on residence.	AANHouden
16. 826/24	ENI	Ms. R. Leerdam	Flooding risk report request	The EXCO is asked to give feedback on presentation for this dossier.	AKKOORD
17. 803/24	Citizen	Ms. R Leerdam	Feedback on the St. Eustatius Day Ceremony at Fort Oranje	Action	AKKOORD

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18. 822/24	Themis Institute for Governance & Leadership	Ms. R Leerdam	Blended Program Certified Company Secretary St. Maarten	Action	AKKOORD
19. 821/24	NL Ministry of agriculture, Fisheries, Food quality and nature	Ms. R Leerdam	Nieuwe uitdaging / New Challenge / Nobo reto	VKA	VKA
20. 820/24	Cabinet Gezaghebber	Gov. M.A.U Francis	Travel Report vreemdelingen keten	VKA	VKA
21. 819/24	Labor Department	Mr. R Merkman	Travel Report Labor Department (Curacao & Bonaire October 6 th – 22 nd)	VKA	VKA
22. 831/24	Ministerie van Defensie Koninklijke Marine	Ms. R. Leerdam	Invitation transfer of command – Port St. Maarten	Action	AKKOORD
23. 785/24	Klantenloket	Gov. M.A.U.Francis	Closing klantenloket 27-11-2024	On the 27 th of November the klantenloket will be doing their basic civil affairs training. The	AKKOORD

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				departments will have to close on that day.	