



LIST OF DECISIONS – WEEK 44

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

held on October 29th, 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. 676/24	Risico Beheersing	Island Governor	Invitation Crisis communication workshop during the crisis week on Aruba	The Executive Council is asked to honor this request, this will enable the both representatives from the crisis team (ESF-8) GIS and (ESF-9) Government affairs, to gain more knowledge and become better equipped in the field of Crisis Communication. This will also enhance the Crisis Management Organization in communicating internally as well as externally. From November 25 th 2024 – Nov 28 th 2024.	AKKOORD
2. 675/24	Risico Beheersing	Island Governor	Invitation in connection with Early Warning System workshop combined	The Executive Council is asked to honor this request to allow the Crisis Manager to travel to Aruba in order to take part in the Early Warning	AKKOORD

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			together with crisis week Aruba	system workshop from November 20 th – November 22 nd 2024. Due to the complicated flight schedule, he is requesting to remain on Aruba on Saturday November 23 rd and Sunday November 24 th and will resume on November 25 th at the Crisis management week activities.	
3. 713/24	Directoraat Bedrijfsvoering	Mr. R. Merkman	Voordracht van Finance Manager van het Openbaar Lichaam Sint Eustatius	Voordracht om ambtenaar per 1 juli 2024 te benoemen als finance manager van het openbaar lichaam Sint Eustatius, Met terugkeergarantie en in de bijbehorende schaal	AKKOORD
4. 035/24	P&O	Mr. R. Merkman	Afwijzing benoeming als medewerker voorlichting en protocol	To temporarily appoint a PR and Protocol Employee at Communication effective July 1 st 2024	AKKOORD
5. 697/24	P&O	Ms. R. Leerdam	Proposal of Candidates for Aerodrome Flight Information Services Officer (AFISO)	To agree with selection committee's proposal of candidates for 3 FTE AFISO.	AKKOORD
6. 699/24	P&O	Ms. R. Leerdam	Clarification on concern letter PFSO	Clarification on concern letter and respond with a transparent understanding of the selection process and factors that influenced the committee's proposal.	AKKOORD
7. 665/24	P&O	Ms. R. Leerdam	Uitkering bij wijze van pensioen	Verzoek om een uitkering bij wijze van pensioen.	AKKOORD

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8. 570/24	P&O	Ms. R Leerdam	Verzoek voor Bijzondere Vrijstelling van dienst.	Verzoek om alsnog vrijstelling van dienst wegens onwetendheid en onvoldoende begeleiding van leidinggevenden tijdens het aanvraag – en afhandelingsproces voor BVD.	AKKOORD
9. 683/24	Social Domain – Unit Social Support	Mr. R. Merkman	Family support coordinator is asking permission to organize events for the entire community “Making your family Financially independent”	Social Domain has requested permission to host a three-day event for several target groups in our community on how to improve their financial independence.	AKKOORD
10. 622/24	Social Domain	Mr. R. Merkman	Request for escalated intervention at GJB Public Library	<ul style="list-style-type: none"> • Agree to disband the board per 1 January 2025 in accordance with legal parameters and any relevant conditions stipulated in the statute. • 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. • Agree to compensating each board member with a monthly stipend of USD 300- 	AANHOUDEN

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				500 and USD 500-750 USD for the president. <ul style="list-style-type: none"> • 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. 	
11. 198/23	PPMO	Mr. R. Merkman	Financieringsverzoek Schikkingen	Het BC gevraagd te besluiten : DGKR per brief te verzoeken de schikkingsvoorstellen te financieren	NIET AKKOORD
12. 467/21	PPMO	Mr R. Merkman	Transportation allowance PPMO	The Executive Council is asked to decide to: <ol style="list-style-type: none"> 1. Make an exception to the salary provision of scale 12 in the 'Regeling Vervoerstoelage voor ambtenaren in dienst van het Openbaar Lichaam St. Eustatius' 2. To award a transportation allowance for the sum of \$ 80.00 per month as of 1 August 2024. 	AKKOORD

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13. 438/23	PPMO	Mr. R. Merkman	Technische Ondersteuning OONK Management 2025	Het BC gevraagd te besluiten: Goedkeuring te verlenen aan de technische ondersteuning met betrekking tot de renovatie van de haven voor 2025.	AKKOORD
14. 650/24	Commissioner's Desk	Ms. R. Leerdam	Pre-Finance cost for Research to work on the Tourism Master Plan	The Executive council is asked to decide to pre-finance the cost of \$7,256.04 three team members to start the process towards creating a tourism master plan and will be reimbursed once the funds for the regio deal is accessible.	AKKOORD
15. 655/24	Commissioner's Desk	Ms. R. Leerdam	Rebranding of St. Eustatius Tourism	The Executive council is asked to decide to : have two companies assist with the rebranding of St.Eustatius Tourism. The total rebranding budget cost is \$32000.00 which includes : Brand Development Video Production Advertisement Marketing Fee	AKKOORD
16. 693/24	External Company	Mr. R. Merkman	Opdrachtbevestiging controleopdracht financiële overzicht	VKA	VKA
17. 657/24	External Company	Mr. R. Merkman	Taxatie Rapport van vier aaneengesloten percelen Grond.(Sectie D)	VKA	AKKOORD

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			Schotsenhoek – Sint Eustatius		
658/24	External Company	Mr. R. Merkman	Taxatie Rapport van een perceel grond bij Tumble Down Dick Bay – Sint Eustatius	VKA	VKA
652/24	External Company	Mr. R. Merkman	Advies Rapport geschikte kantoorruimte	VKA	VKA
700/24	External Company	Mr. R. Merkman	Taxatie Rapport en declaratie van het complex gelegen aan de L.E. Sadler Road.	VKA	VKA
18. 515/24	Social Domain	Mr. R. Merkman	Report dienstreis JOGG sept.2024	VKA	VKA
19. 647/24	ENI	Ms. R. Leerdam	Travel Report – Attendance / Participation – 2nd EU – Caribbean Global Gateway Conference on Sargassum - Grenada	VKA	VKA
20. 691/24	Directoraat Generaal Volkshuisvesting en Bouwen	Mr. R. Merkman	Bijdragevastelling Bijdrage renovatie huurwoningen	VKA	VKA

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21. 656/24	External Company		Statuten van de stichting Statia Development Foundation	VKA	AANHOUDEN
22. 690/24	Sociale Zaken en Werkgelegenheid	Mr. R. Merkman	Beschikking bijzondere uitkering tweede deel St. Eustatius	VKA	VKA
23. 660/24	Omgevingdienst NL	Ms. R. Leerdam	Start Assistentie aan de BES eilanden vanuit Omgevingdienst NI	VKA	VKA
24. 679/24	Rijkswaterstaat	Ms. R. Leerdam	Introduceren nieuwe projectmanager RWS-team Rijkswaterstaat	VKA	AKKOORD
25. 680/24	Staatscommissie Demografische Ontwikkelingen C.N.	Ms. R. Leerdam	Gedrukte exemplaren rapport Staatcommissie Demografische Ontwikkelingen Caribisch Nederland 2050	VKA	VKA
26. 694/24	St. Eustatius Afrikan Burial Ground Alliance	Ms. R. Leerdam	Personal invitation to meet & Greet and screening ' A story of bones'	VKA	VKA
27. 696/24	BZK		Video Opnemen voor feestelijke	VKA	VKA

No.	Department	Responsible member	Subject	Proposed decision	Decision
			bijeenkomst Regio Deal 5 ^e Tranche		
28. 261/17	Legal	Ms. R. Leerdam	Vragen Bedrijf	VKA/Besluitvorming	AKKOORD
29. 653/24	Inspectie van het onderwijs	Mr. R. Merkman	Aankondiging Voortgangsgesprek	VKA	VKA
653/24	External Company	Mr. R. Merkman	Informatie van Foundation voor Aankondiging Voortgangsgesprek	VKA	VKA
30. 708/24	CFT	Mr. R. Merkman	Gespreksbevestiging CFT	VKA	VKA
31. 709/24	Harbour	Ms. R. Leerdam	Additional camera implemented for coverage of the small jetty area.	VKA	VKA
32. 719/24	Tweede Kamer		Begroting Klimaat	VKA	VKA
33. 631/24	P&O	Ms. R. Leerdam	Temporary appointment with probationary period – Communications Advisor.	To appoint a temporary communications advisor for a trial period of one year. To decide on the salary of the candidate.	AKKOORD
34. 710/24	Governor's Cabinet	Gov. A. Francis	Dienstreis Bonaire BASIS OP ORDE – 3-day Seminar organized by RIEC – CN 20,21,22, November 2024	To approve the work visit. The travel cost and hotel cost are paid by the organizer RIEC CN	AKKOORD

