



## LIST OF DECISIONS – WEEK 41

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

held on October 8, 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. 601/24	ICT/ Klantenloket	Ged. Leerdam	Toestemming om te reizen naar het KCB platform op Aruba. Van 15 oktober t/m 1 november 2024	Toestemming om te reizen naar Aruba voor het KCB platform	<b>AKKOORD</b>
2. 07/23	PPMO	Ged. Merkman	Overdracht & Verkoop Sociale Huisvesting	1. Het BC wordt gevraagd om aanvullend te besluiten: Akkoord te gaan met de in de bijlage genoemde bedragen per woning waarbij de koper de keuze heeft tussen: a. Koop van opstallen inclusief afkoop van de erfpachtverplichting voor de komende 60 jaar. b. Koop van opstallen inclusief verplichting jaarlijkse betaling van erfpachtverplichtingen conform eilandelijke verordening.	<b>AKKOORD</b>

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				<p>2. Akkoord te gaan met de instelling van erfpachtbepalingen op de betreffende grond, voor een termijn van 60 jaar en tegen een nader te bepalen vergoeding gebaseerd op de economische waarde.</p> <p>3. Akkoord te gaan met een aanpassing van de Verordening Erpachtbepalingen op Sint Eustatius inclusief indexatie.</p> <p>4. Het besluit en de taxaties per brief ter goedkeuring aan het Cft voor te leggen.</p>	
3. 760/22	PPMO	Ged. Merkman	Opdrachtverlenging Projectmanager Sociale Huisvesting	<p>Het BC gevraagd te besluiten:</p> <p>1. Opdrachtverlening aan BMC voor 2025 te accorderen;</p> <p>2. Deze opdracht te financieren uit de Flexpool 2023-2024.</p>	<b>AKKOORD</b>
4. 616/24	Sociaal Domein	Ged. Merkman	Breast Cancer in the Caribbean	Het team van de GGD dat betrokken is met de Rijks	<b>AKKOORD</b>

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			Symposium te St. Maarten 17-20 Oktober 2024	borstkanker van St.Eustatius de gelegenheid geven deel te nemen aan de Breast Cancer Caribisch Symposium: Breast Cancer in the Caribbean	
5. 600/24	ENI	Ged. Leerdam	Participation in Wrokshop " Progressive pathway for emergency preparedness in the Caribbean" in Trinidad	Approve the government veterinarian to participate in the workshop " Progressive Pathway for Emergency Preparedness in the Caribbean" in Trinidad and tobago 21 - 24 October 2024 organized by FAO	<b>AKKOORD</b>
6. 605/24	ENI	Ged. Leerdam	Request for RVO Assistance in the EU-OLE Budget Support Programme for Sustainable Agriculture	Submit Request to RVO seeking there assistance in developing a plan for Sustainable Agriculture on St. Eustatius	<b>AKKOORD</b>
7. 326/24	Education & Compulsory Education	Ged. Merkman	A new Medical School for Statia	Send a letter to the Ministry of BZK's director of the Caribbean Netherlands in which: the limitation of the legal landscape are brought to his attention. We request BZK's support in undertaking the necessary legal steps to remove the legally imposed barriers to establishing a NVAO-accredited medical school	<b>AKKOORD</b>

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				on the island. - Allow jurist Gerald de Jong to: <ul style="list-style-type: none"> <li>o Rewrite the MOU to better encompass/more specifically stipulate what each party is concretely bringing to the table.</li> <li>o Make actionable the steps needed to establishing a NVAO-accredited medical school on the island in partnership with the ministry of BZK.</li> </ul>	
8. 591/24	CITIZEN	Ged. Leerdam	To hire a consultant for program Statia 2026	To ensure that the Statia 2026 is successful, the need for a consultant to pursue our strategy and to secure an accelerated start of the programs and activities are necessary. The person proposed to be the consultant that can provide us with the following key services such as: <ul style="list-style-type: none"> <li>• Public affairs</li> <li>• Strategic advisory consultancy</li> <li>• Project development and writing</li> </ul>	<b>AKKOORD</b>
9. 567/24	CITIZEN	Ged. Merkman	Official Committee for the organization & execution of the International Air Rally Caribbean Sky	<ul style="list-style-type: none"> <li>• To approve the candidates recommended for the official committee International Air Rally Caribbean Sky Way.</li> </ul>	<b>AKKOORD</b>

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				<ul style="list-style-type: none"> <li>• To formally mandate the committee to organize and execute the International Air Rally Caribbean Sky Way, including:               <ul style="list-style-type: none"> <li>o a formal welcome at the airport – for citizens and school children (who may visit the planes)</li> <li>o a meet-and-greet cocktail mixer for persons of interest</li> <li>o transportation airport-hotel, hotel-airport</li> </ul> </li> <li>- To waive landing and parking fees for the planes included in the event in exchange for extensive social media marketing and island promotion.</li> </ul>	
10.612/24	CITIZEN	Gezaghebber: Mw. Francis	Uitnodiging Videograaf van burger en assistent voor videoopname van Gezaghebber/Statia Day/ Statia in het algemeen	VKA	<b>VKA</b>
11.618/24	CITIZEN	Ged. Leerdam	Protocol outfit Proposal	VKA	<b>VKA</b>

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12.617/24	CITIZEN	Ged. Leerdam	Memo – Eco Statia potential Settlement Agreement	VKA	<b>VKA</b>
13.619/24	CIVILIAN	Ged. Merkman	Visit to Statia	VKA	<b>VKA</b>
14.241/24	CITIZEN	Ged. Leerdam	Progress Meter and date for Meeting	VKA	<b>VKA</b>
15.144/23	CITIZEN	Ged. Leerdam	Continuation of Landscaping Contract	VKA	<b>AANHOUDEN</b>
16.615/24	CIVILIAN	Ged. Leerdam	Guidance for Selecting Participants resilient and clean energy community of practice.	VKA	<b>VKA</b>
17.621/24	CITIZEN	Ged. Leerdam	Groener Statia	VKA	<b>VKA</b>
18.608/24	Statia Housing Foundation (SHF)	Ged. Merkman	Maintenance and management – GTI Condos and Buildings	VKA	<b>VKA</b>
19.611/24	Statia Housing Foundation (SHF)	Ged. Merkman	Renovation 20 home Completion – Update selling Homes	VKA	<b>VKA</b>
20.628/24	P&O	Ged. Leerdam	Arbeidsvoorwaarden Intergriteitsadviseur.	Het Sluiten van een detacheringsovereenkomst met de	<b>AKKOORD</b>

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				voorgedragen kandidaat voor de functie integriteitsadviseur	