



LIST OF DECISIONS – WEEK 47

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

held on November 19, 2024

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

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

No.	Department	Responsible member	Subject	Proposed decision	Decision
1. 786/24	BBO	Gezag. Francis	Invitation Caribbean Emergency Disaster Management	To grant the Crisis manager the approval to attend the 13th Caribbean Conference on Comprehensive Disaster management, which will be held from December 2-6,2024 Under the theme " Road to Resilience Checkpoint 2024)	AKKOORD
2. 780/24	BBO	Gezag. Francis	Bijeenkomst CFT Curaçao 3 en 4 december 2024		AKKOORD
3. 261/17	JZ	Ged. Leerdam	Business	The Executive Council is asked to: - Approve the draft Lease Agreement that merges the renting of the establishment and the toilet premises, and annuls the previous lease agreements with the establishment; - Approve the draft agreement annulling the lease agreement for the toilets between the owner and organization;	AKKOORD

No.	Department	Responsible member	Subject	Proposed decision	Decision
				<ul style="list-style-type: none"> - Decide whether the rent for the establishment premises including toilets and utilities for the toilets should be increased, and if so, what the new monthly rent should be; - Inform the establishment of the intention to merge the two agreements into one new agreement, including the intention of increasing the rent per 1 January 2025, if the Executive Council decides to do so; - Authorize Legal Affairs to present the draft Lease Agreement to the establishment for their input; and - Authorize Legal Affairs to present the draft contract annulment agreement to the owner. 	
4. 017/23	JZ	Ged. Leerdam	Instellen leden van bezwarencommissie Personele Aangelegenheden Sint. Eustatius		AANHOUDEN
5. 774/24	P&O	Ged. Leerdam	Omzetting tijdelijke aanstelling naar vast	Proefperiode omzetten naar een vaste aanstelling met ingang van 30 november 2024	AKKOORD

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6. 763/24	P&O	Ged. Leerdam	Appointment 2 FTE AFISO	To temporarily appoint 2 FTE AFISO	AKKOORD
7. 764/24	P&O	Ged. Leerdam	30 – Jarig ambtsjubileum	Een gratificatie toe te kennen aan een ambtenaar voor zijn 30-jarig ambtsjubileum.	AKKOORD
8. 783/24	Social Domain	Ged. Merkman	Asking permission to take part in the training for Emotionally Focused Therapy (EFT)	<p>To grant the 2 civil servants Permission to attend a 4 days course for emotionally focused therapy. This training will take place on Sint Maarten from Friday November 22th Until Tuesday November 26th 2024.</p> <p>This training will not be provided online all; attendees must participate in person. We are asking for authorization to travel to Sint Maarten to be a part of this training and Unique experience.</p>	AKKOORD
9. 134/24	Domein	Ged. Merkman	Transfer request long-lease land C/A 28/1970	To grant permission to transfer long-lease rights	AKKOORD
10.081/24	Domein	Ged. Merkman	Transfer request long-lease land C/A 6/1975	To grant permission to transfer long-lease rights	AKKOORD
11.733/24	ENI	Ged. Merkman	Government of St. Kitts & Nevis Request - waste management	Grant the request of the Government of St. Kitts regarding Waste Management	AKKOORD

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12.760/24	ENI	Ged. Merkman	Working visit to St. Kitts and Bonaire	Approve visit of St. Eustatius delegation to St. Kitts and Bonaire	AKKOORD
13.739/24	VTH	Ged. Leerdam	Outstanding Building Permit Backlogs	The Executive Council is kindly asked to grant a civil servant the authority to provide Advice on the 35 outstanding building permits and grant the respected sum to the civil servant	AANHOUDEN
14.791/24	Claire Edwards	Gezag. Francis	Invitation Grand Opening of The Hill Compound	VKA	VKA
15.792/24	Gilberto Maduro	Ged. Leerdam	Official Holiday information	VKA	VKA
16.793/24	Organization	Ged. Leerdam	Violations Report(Establishment - Placement of pump system in National Marine Park	ACTION	VKA
17.794/24	civilian	Ged. Leerdam	Save the date for our events	VKA	VKA
18.795/24	civilian	Ged. Merkman	Handboek Financiële Positie	ACTION	VKA
19.796/24	Civilian	Ged. Leerdam	Pre-announcement of introductory visit by the state secretary for youth, prevention and sport	VKA	VKA

No.	Department	Responsible member	Subject	Proposed decision	Decision
20.684/24	Civilian	Ged. Merkman	Complaint regarding the recognition of Burial Site	VKA	AANHOUDEN