



LIST OF DECISIONS – WEEK 23

of the meeting of the Executive Council of Public Entity Sint Eustatius
held on June 3, 2025

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. 375/25	BBO	Gez. Mw. Francis	Invitation Conference	to grant permission for two individuals, to take part in the conference, whereby an inaugural lunching of the Cultural Emergency Response, Sub-hub on St. Maarten, from 16-20 of June 2025.	AKKOORD
2. 298/25	JZ	Ged. Leerdam	Eilandsverordening bijzondere bevoegdheden Gezaghebber Sint Eustatius	The Executive Council is asked to review the proposed ordinance and to submit it to the Island Council for formal adoption. Additionally, we advise that GIS be instructed to develop a public information strategy.	AKKOORD
3. 668/23	JZ	Ged. Leerdam	Agreement between OLE and the foundation Residence	The Executive Council is asked to decide approve the draft lease agreement, and decide on 1) the term of the lease period, and 2) the monthly rent that should pay.	AKKOORD OPTION 3
4. 412/25	P&O	Ged. Leerdam	Advice on Leadership Program for Managers and entrepreneurs	P&O does not recommend the two day leadership program for managers and entrepreneurs	AKKOORD

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				because the content was already covered by the Management Learning line. Instead an evaluation/assessment should be done to identify gaps or additional needs for Leadership within the organization.	
5. 228/24	P&O	Ged. Leerdam	Permanent appointment Executive Employee D	To convert the temporary appointment of the Executive Employee D at Public Works and Services into a permanent appointment effective June 15th, 2025.	AKKOORD
6. 455/25	Dept. of Culture	Ged. Leerdam	Management Training	Nomination and (partial) financial support for participation in Management training Aruba OCT-NOV 2025	AKKOORD
7. 349/24	ENI	Ged. Leerdam	Policy Definitions for Agriculture and Fisheries	Approve the definitions proposed for the Agriculture and Fisheries Sectors	AKKOORD
8. 110/23	ENI	Ged. Leerdam	Roaming Livestock Control Plan - Memorandum of Understanding with Saba Government on Invasive Species Control	Sign the MOU to work together with Saba Government on Invasive Species Management	AKKOORD
9. 811/23	VTH	Ged. Leerdam	MEMO: Island Ordinance IAB-BES		AKKOORD

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10.776/23	VTH	Ged. Leerdam	Aanvraag voor het bouwen bijgevoegde woningzaal te Barracuda road	Bouwvergunning te verlenen voor het bouwen bijgevoegde woningzaal te Barracuda road	AKKOORD
11.127/25	VTH	Ged. Leerdam	Aanvraag voor het bouwen van een woninggebouw te pleasures	Bouwvergunning te verlenen voor het bouwen van een woninggebouw te pleasures	AKKOORD
12.061/25	VTH	Ged. Leerdam	Aanvraag voor het bouwen van een twee onder 1 kap (een woning en een appartement) te kennypenga road (nummer nog te bepalen) te Cherry Tree parc lot	Bouwvergunning te verlenen voor het bouwen van een twee onder 1 kap (een woning en een appartement) te kennypenga road (nummer nog te bepalen) te Cherry Tree parc lot	AKKOORD
13.409/25	P&O	Ged. Leerdam	Parttime Secondment of Cultural Heritage Inspector to Position Program Manager Region Deal	To grant the Cultural Heritage inspector a part-time secondment to the position of Program manager Region Deal.	AANHOUDEN
14.110/23	PPMO	Ged. Leerdam	progress of the Roaming Livestock Control Program	VKA	VKA
15.158/24	JZ	Ged. Leerdam	Objection Committee Hearing Case Minutes	VKA	VKA
16.505/24		Ged. Leerdam	Submission of Audit Report 2024 to the Island Council	VKA	VKA
17.446/25	Social Domain	Ged. Merkman	Update Motion Healthcare system	VKA	VKA
18.457/25	JZ	Ged. Leerdam	Construction settlement - update standpoint	VKA	VKA

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19.469/25		Ged. Leerdam	10 juni webinar spelen & chillen, 19 juni live event klimaat	VKA	VKA
20.470/25		Ged. Leerdam	Uitnodiging Seminar 2025	VKA	VKA
21.471/25	Airport	Ged.Merkman	Request to appoint civil servant with Safety related tasks within FDRA	VKA	AANHOUDEN
22.472/25	Finance dept.	Ged.Merkman	Advise Finance on Audit Budget 2026	VKA	VKA
23.473/25	Integrity dept	Gez. Mw. Francis	Integrity training Civil Core	VKA	VKA
24.474/25		Ged. Leerdam	Letter on behalf of the Customs and Tax Administration	VKA	VKA
25.475/25		Ged. Merkman	Introducing A Caribbean Internship Programme for Aviation Talent	VKA	VKA
26.476/25		Ged. Merkman	Proposal for High-End Restaurant at Original Location	VKA/ACTION	VKA
27.083/25		Gez. Mw. Francis	Nieuwe Brandweerkazerne St. Eustatius	VKA	VKA
28.482/25		Gez. Mw. Francis	Invitation farewell	VKA	VKA
29.481/25	BBO	Gez. Mw. Francis	Appointment new members and stipend for a committee	The Executive Council is requested to appoint two new members to the	AKKOORD

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				committee and to approve an annual stipend of USD 600 for each member, resulting in a total annual amount of USD 6,000.	
30.484/25		Gez. Mw. Francis	Follow-Up on 2025 Waste Education & Food Waste Management	VKA	VKA
31.203/25	INKOOP	Ged. Leerdam	verlenging overeenkomst	Goedkeuring geven voor de verlenging van ambtenaar als Senior-Adviseur	AKKOORD (6MND)
32.955/24	JZ	Ged. Leerdam	Advice on post buy-out phase	<p>The Executive Council is asked to:</p> <ul style="list-style-type: none"> - Approve the issuance of a public tender for the repurposing of the hotel and restaurant. - Require all tender applicants to provide a detailed proposal demonstrating alignment with the F+S+E+G framework. - Establish an evaluation committee to assess the received proposals based on financial sustainability, social impact, environmental contributions, and governance compliance. 	AKKOORD