



## LIST OF DECISIONS – WEEK 21

of the meeting of the Executive Council of Public Entity Sint Eustatius  
held on May 20, 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. 432/25	Legal Affairs	Ged. Merkman	Response civilian	The Executive Council is asked to - Not issue the draft "hard-line" letter at this stage. - Initiate a mediation process with the civilian.	<b>AANHOUDEN</b>
2. 431/25	P&O	Ged. Leerdam	Ontslag wegens bereiken pensioenrechtige leeftijd – facilitaire medewerker.	Akkoord gaan met het verlenen van eervol ontslag aan een medewerker met ingang van 21 juni 2025 wegens het bereiken van de pensioenrechtige leeftijd.	<b>AKKOORD</b>
3. 409/25	P&O	Ged. Leerdam	Program management - Region deal (additional)	To consider the points made by P&O in addition to the proposal made for the duo program management for the Region Deal and Statia 2026 programs.	<b>AANHOUDEN</b>
4. 356/25	P&O	Ged. Leerdam	Training Beveiligingsmedewerkers	Toestemming Verlenen om de Module te verzorgen voor alle medewerkers van de unit beveiliging zodat zij gekwalificeerd worden volgens de richtlijnen en de medewerkers per brief hierover te informeren	<b>AKKOORD</b>

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5. 278/25	Social Domain	Ged. Merkman	Interim Unit Manager Department	Interim Unit Manager aanstellen	<b>AKKOORD</b>
6. 428/25	Culture Dept.	Ged. Leerdam	Performance acknowledgement (gratificatie) – Contact person statia 026 (April – October 2024)	<ul style="list-style-type: none"> <li>- Grant civil servant a performance acknowledgement (Graftificatie) for diligently managing the initiation phase of program 2026, from April up to October 2024, while leadership worked to identify and appoint a program manager to continue the development of the program.</li> <li>- A performance acknowledgement (gratificatie) should be 8.33% of her salary for additional work performance outside of her core tasks in April, may, June, July, august and September 2024</li> </ul>	<b>AKKOORD</b>
7. 425/25	IT Dept.	Ged. Leerdam	Purchasing new Workstation (Dell hardware)	To approve the purchase of new workstations for current and incoming OLE employees. The term workstation entails: Laptop/Desktop, Monitors, Docking station, mouse and keyboard.	<b>AKKOORD</b>
8. 871/24	Unit Luchthaven	Ged. Merkman	Enforcement of Kiss and Ride	Het Bestuurscollege wordt gevraagd te besluiten dat de voorrij strook aan de landzijde van de FDR airport, aangemerkt als de Kiss and	<b>AKKOORD</b>

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				<p>Ride zone wordt voorzien van de nodige verkeerkosten.</p> <p>Hiermee wordt eveneens voldaan aan de vereiste internationale luchtvaart beveiligingsmaatregelen voor wat betreft de Kiss and Ride die is opgenomen in de ICAO Security Manual.</p>	
9. 286/23	ENI	Ged. Leerdam	Reserve disability parking for civilian	<p>The Executive Council is asked to decide:</p> <ol style="list-style-type: none"> <li>1. Implementing a driveway with a paved carpark and a rolling gate system including a no parking sign</li> <li>2. Implementing a reserve disability parking on the existing road</li> </ol> <p>The aforementioned departments have advised that implementing a driveway with a rolling gate system including a no parking sign would be the most appropriate and preferred solution for the civilian situation.</p>	<b>AKKOORD OPTIE 1</b>
10.246/25	ENI	Ged. Leerdam & Ged. Merkman	Visit to suppliers of Incinerator and Agriculture Equipment from 28 March – 10 April		<b>AANHOUDEN</b>
11.493/18	VTH	Ged. Leerdam	Verzoek adreswijziging Daycare Center Foundation	De Vergunning te verlenen aan Daycare Center Foundation	<b>AKKOORD</b>

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12.397/21	PPMO	Ged. Merkman	(Back in BC) Geen bezwaar tegen eigendomsoverdracht 3 woningen naar de stichting	Het BC wordt gevraagd te besluiten te verklaren geen bezwaar te hebben met de verkoop van drie woningen door het bedrijf Wonen aan de stichting	<b>AANHOUDEN</b>
13.338/25		Ged. Merkman	Memo 338/25	ACTION	<b>VKA</b>
14.315/25	Legal affairs	Commissioner R. Leerdam	Policy Jet Skis	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.	<b>AANHOUDEN</b>
15.701/22	PPMO	Commissioner R. Merkman	Bestuursbesluit aanvraag verhuursubsidie 2026	<p>Het Bestuurscollege wordt gevraagd te besluiten:</p> <ol style="list-style-type: none"> <li>1. Akkoord te gaan met de verhuursubsidieaanvraag en onderliggende documenten zoals deze is ingediend door de stichting op 28 maart 2025 te ondertekenen: <ol style="list-style-type: none"> <li>a. Verhuursubsidieaanvraag voor een totaalbedrag van \$412.000 voor 2026</li> </ol> </li> </ol> <p>De brief aan de stichting in de bijlage te versturen.</p>	<b>AKKOORD</b>
16.099/25		Ged. Merkman	Subsidietoekenning	VKA	<b>AKKOORD</b>

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17.110/23		Ged. Leerdam	Communication Strategy Roaming Live Stock Control and Food Security	VKA	<b>AKKOORD</b>
18.175/22		Ged. Leerdam	Contract remarks	VKA	<b>VKA</b>
19.198/24		Ged. Merkman	URGENT AND IMPORTANT: school Project	VKA	<b>VKA</b>
20.264/25		Ged. Leerdam	Visit of Incinerator Suppliers in the UK and Agriculture Meetings in the Netherlands	VKA	<b>VKA</b>
21.302/25		Gez. Mw. Francis	draft Working agreement for the installation of ATMs and cash boxes on Saba and Statia	VKA	<b>VKA</b>
22.430/25		Ged. Merkman	Structural problems require structural solutions	ACTION	<b>AKKOORD</b>
23.433/20	PPMO	Ged. Leerdam	additional letter with attachments to the fencing of the cliff	ACTION	<b>AKKOORD</b>
24.433/25		Gez. Mw. Francis	Invitation official opening new building	VKA/ ACTION	<b>VKA</b>
25.434/25		Ged. Merkman	Buying Process BC	VKA/ACTION	<b>ACTION</b>
26.450/24		Ged. Leerdam	Overseas Programme Climate Finance Forum + Overseas Mainstreaming Climate Resilience	VKA	<b>VKA</b>

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27.441/25	GIS	Ged. Leerdam	Media Coverage, Protocol and logistical Support for government Officials	To allow civil servant to provide Media Coverage, Protocol and logistical Support for government Officials during the week of a Summit.	<b>AKKOORD</b>
28.680/24		Ged. Leerdam	Draft Concept Letter to accompany final report for company.	VKA	<b>AKKOORD</b>
29.760/24		Ged. Leerdam	Working Visit to Bonaire and St. Kitts	VKA	<b>VKA</b>
30.435/25		Ged. Leerdam	Geheimhoudingsverklaring inzake zeehaven	VKA/ACTION	<b>VKA</b>
31.367/23	AJZ	Ged. Leerdam	Notice of breach and final opportunity to cure Restaurant	VKA/ACTION	<b>AKKOORD</b>
32.108/25		Ged. Merkman	Vastgestelde eerste begrotingswijziging 2025 Sint Eustatius	VKA	<b>AKKOORD</b>
33.438/25		Ged. Leerdam	Uitnodiging Congres   26 juni 2025   Samen tegen discriminatie en racisme. Leer, deel en ontmoet!	VKA/ACTION	<b>VKA</b>