



## LIST OF DECISIONS – WEEK 22

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

held on, May 27,2025

Present: Deputy Island Governor, Ms. S.C. Hassell, Commissioner, Ms. R. Leerdam,

Commissioner , Mr. R. Merkman, Island Secretary, Mrs. M.A. Dijkshoorn

No.	Department	Responsible member	Subject	Proposed decision	Decision
1. 360/25	BBO	Gezag. Francis	(GIS) Geographic information system training	To allow the following candidates, to attend the (GIS) Geographic Information System Training Organized by the University of Twente in Netherlands under the PARATUS-Project from 2023. This Training will be held on St. Maarten, from June 16-20, 2025.This is directly in connection with GIS Tsunami modeling and evacuation routes for our Phase 2 "Tsunami plan" for our Island.	<b>Akkoord</b>
2. 410/25	Interne Dienst	Gedupteerde. Leerdam	Retroactive housing allowance	To honor an employee's request for housing allowance retroactively.	<b>Akkoord</b>
3. 017/25	Interne Dienst	Gedupteerde. Leerdam	Memo-Mediation training Decree of January 28, 2025 No.2	P&O requests the approval of the Executive Council to amend the schedule, allowing to participate during this new timeframe.	<b>Akkoord</b>

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4. 123/24	Interne Dienst	Gedupteerde. Leerdam	Extension temporary appointment-Licensing employee	To grant an employment extension until December until December 31 <sup>st</sup> , 2027 to a licensing employee.	<b>Akkoord</b>
5. 400/25	Financien	Gedupteerde. Merkman	Aanbieden van het nota 1 <sup>ste</sup> uitvoeringsrapportage 2025 aan het bestuurscollege	Aanbieden van de UVR Q1 2025 en doorsturen naar het CFT.	<b>Akkoord</b>
6. 912/24	Domeinbeheer	Gedupteerde. Merkman	Transfer request long-lease land C/A 2/1991	Grant permission to transfer long-lease rights	<b>Aanhouden</b>
7. 182/25	Domeinbeheer	Gedupteerde. Merkman	Transfer request long-lease land C/A 10/1972	Grant permission to transfer long-lease rights	<b>Akkoord</b>
8. 287/25	Unit Vergunning	Gedupteerde. Leerdam	Verzoek vestigingsvergunning	De vergunning te verlenen aan het bedrijf.	<b>Akkoord</b>
9. 241/25	Unit Vergunning	Gedupteerde. Leerdam	Verzoek vestigingsvergunning	De vergunning te verlenen aan het bedrijf.	<b>Afgewezen</b>
10. 384/25	Programmanager	Gedupteerde. Leerdam	Approval of the engagement of the Consulting B.V	Decision to approve the engagement of the Consulting B.V, a conversation architect with a proven successful track record on Statia, to execute the preparation phase of the Madam Theatre restoration an reconstruction.	<b>Akkoord</b>

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11.203/25	Inkoop	Gedupteerde. Merkman	Verlenging overeenkomst	Goedkeuring geven voor de verlenging als Senior-adviseur Inkopen.	<b>Akkoord</b>
12.448/25	Drob	Gedupteerde. Merkman	AC stolen house in the Condos	VKA/Beslissing	<b>VKA</b>
13.444/25	Social Domain	Gedupteerde. Merkman	Invitation to the screening of the film Chokehold.	VKA	<b>VKA</b>
14.235/25	Union	Gedupteerde. Merkman	Escalation of concerns regarding School board Governance.	VKA	<b>VKA</b>
15.364/25	Bur Kab	Gezag. Francis	Follow-up memo – Cyber Incident	VKA	<b>VKA</b>
16.417/25		Gedupteerde. Leerdam	Memo of clarification regarding 417/25 (performance acknowledgement)	VKA	<b>VKA</b>
17.797/24	Legal	Gedupteerde. Leerdam	Company Purchase	VKA/Beslissing	<b>VKA (option B)</b>
18.369/25	Foundation	Gedupteerde. Leerdam	Dossier 369/25 Professional interaction	VKA	<b>VKA</b>
19.453/25	United States Mission/ Curacao	Gedupteerde. Leerdam	75th anniversary of Roosevelt House	VKA	<b>VKA</b>

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20.454/25	Civilian	Gezag. Francis	Themis Institute for Governance & Leadership (Course on corporate governance)	VKA	<b>VKA</b>