



Decision List BC Meeting November 20, 2024

Subtitle	Weekly BC Meeting
Date	11/20/2024
Time	9:00 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger, Jonathan Johnson and Bruce Zagers

1.0.0 Welcome

2.0.0 Minutes

Attachment:

BC Minutes 37.2024

Decision:

Approved.

3.0.0 Discussion Papers

3.0.1 4th Budget Amendment

Following a recent visit to CFT by the finance department, CFT recommended that Saba make some amendments to the budget to include various items like the accrued interest and the latest addition to the free allowance. We then also used this opportunity to make some other amendments as outlined in the report.

Approval of this amendment is essential to ensure ongoing fiscal accountability and alignment with our financial objectives. We respectfully request the Executive Council's approval before sending the report to our financial supervisors (CFT). Due to time constraints we also request that this report be forwarded to the Island Council before the response from CFT (i.e., now) as the Central Committee meeting is on 04/12/2024 and time will be needed for the council to read it before this date. CFT have two weeks to respond. We have asked the Plaatsvervangend Secretaris of CFT to expediate their response. The response will be due before the Central Committee meeting for the Island Councils' consideration



Decision:

Approved.

3.0.2 Airport building renovation

At the start of 2024, a meeting took place with Airport Manager, Public Works Supervisor, Airport Consultant, Head Public Works, Had Planningbureau, and Project Manager Construction, Infrastructural and Spatila Development to discuss the critical importance of maintaining Saba's primary point of entry—its airport. Acknowledging the need for attention to both the interior and exterior of the facility, we reached a series of conclusions and developed a plan to address various maintenance and improvement tasks.

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3.0.3 Assignment process facilitator social housing

The Letter of Intent Housing and Spatial Planning Saba was signed in November 2023 between the Executive Council and the Ministry of the Interior and Kingdom Relations, and also by Own Your Own Home Foundation (OYOHF) and Bazalt Wonen in early 2024.

Currently social homes are owned by Bazalt Wonen, OYOHF, and the public entity. They are all managed by OYOHF.

A key part of the intentions expressed is to look at ownership and management of social homes on Saba. There is a need to achieve sufficient scale to create a viable social housing market. In the ideal situation, ownership lies with one party that has sufficient means and expertise to maintain and manage the social housing stock.

It is proposed to assign the role of process facilitator to Marcel van Dijck with support from Marco Janssen from BMC to explore scenarios for the future ownership and management of social homes on Saba, and come to an agreement between parties.



The consultants bring extensive expertise in social housing and have experience on Saba working with the organizations Bazalt Wonen and OYOHF, and in the wider BES. No other party could match this expertise and experience; therefore, no other parties have been approached.

Decision:

Approved.

4.0.0 Formalities

5.0.0 Incoming pieces/request (on paper)

6.0.0 Announcements

1. Governor Johnson
2. Commissioner Zagers
3. Commissioner Heyliger
4. Island Secretary Streppel

7.0.0 Signing

8.0.0 Closing