

PARLIAMENT

of the

CAYMAN ISLANDS

REPORT OF THE STANDING FINANCE COMMITTEE

ON THE

Appropriation (Financial Years 2022 and 2023) Bill, 2021

Wednesday, 8th December 2021

Laid upon the Table of this Honourable House this 8th day of December, 2021
by the Chairman of the Standing Finance Committee, Minister of Finance.

1. Reference

Following the Second Reading of the Appropriation (Financial Years 2022 and 2023) Bill, 2021 on 26th November 2021, the Bill stood committed to the Standing Finance Committee of the Parliament in accordance with the provisions of Standing Order 63(3).

2. Composition of Committee

In accordance with the provisions of the Cayman Islands Constitution Order 2009, Section 71(7), the Standing Finance Committee comprises all Elected Members of the Parliament with the Honourable Minister of Finance as Chairman.

3. Meetings

The Committee met on the following days -

(i) Monday, 6th December, 2021
(ii) Tuesday, 7th December, 2021
(iii) Wednesday, 8th December, 2021- (to consider the Report)

4. Chief Officers, Witnesses and Persons in Attendance

Chief Officers attended meetings to provide information to the Committee. Other Government Officers and public sector officials were also in attendance to provide information and/or to assist the Committee and Chief Officers.

5. Consideration of the Appropriation (Financial Years 2022 and 2023) Bill, 2021

The Committee had before it the Appropriation (Financial Years 2022 and 2023) Bill, 2021 together with the Plan and Estimates for the Government of the Cayman Islands for the Financial Years ending 31 December 2022 and 31 December 2023, together with the Budget Statements for the 2022 Financial Year ending 31 December 2022 and the 2023 Financial Year ending 31 December 2023; Purchase Agreements between the Cayman Islands Government and Statutory Authorities and Government Owned Companies for the 2022 Financial Year ending 31 December 2022 and the 2023 Financial Year ending 31 December 2023; and Ownership Agreements for the 2022 Financial Year ending 31 December 2022 and the 2023 Financial Year ending 31 December 2023.

5.1. Clauses 1 through 3 of the Bill

In accordance with the provisions of Standing Order 64(1), Clauses 1 through 3 of the Appropriation (Financial Years 2022 and 2023) Bill, 2021 stood postponed until after the consideration of the Schedule to the Bill.

5.2. Consideration of the Schedule to the Bill – Standing Order 64(3)

The Committee considered the Schedule of the Bill and agreed to the Appropriations for Output Groups, Other Executive Expenses, Equity Investments, Transfer Payments, Financing Expenses, Loans Made and Executive Assets set out in the Bill with the following amendments –

MOTION NO. 1

Amendment to the Appropriation name of TP 90

Moved by the Hon. Minister of Planning, Agriculture, Housing & Infrastructure
The amendment is as follows:-

That the word "Committee" be deleted in the appropriation name under TP 90.

The Appropriation name under TP 90 will now read -
"Assistance to George Town Revitalisation"

MOTION NO. 2

Amendment to the Appropriation name of EA 153

Moved by the Hon. Minister of Planning, Agriculture, Housing & Infrastructure
The amendment is as follows:-

That the word "National" be deleted in the Appropriation name under EA 153.

The Appropriation name under EA 153 will now read -
"Upgrade of Parks"

MOTION NO. 3

Amendment to the Appropriation name of EA 160

Moved by the Hon. Minister of Planning, Agriculture, Housing & Infrastructure
The amendment is as follows:-

That the appropriation name under EA 160 be changed from "Design and Construction of a New Civic Centre (Northward)" to "Design and Construction of New Civic Centres"

The Appropriation name under EA 160 will now read -
"Design and Construction of New Civic Centres"

MOTION NO: 4

Appropriations to Cabinet on behalf of the Chief Justice

For the 2022 financial year, Output Group JAD 2 – Support for Court Proceedings
By increasing JAD 2 – Support for Court Proceedings by CI$500,000; and

For the 2022 financial year, Executive Asset EA 145 – Court House
By increasing EA 145 – Court House by CI$1,000,000;

For the 2023 financial year, Output Group JAD 2 – Support for Court Proceedings
By increasing JAD 2 – Support for Court Proceedings by CI$500,000; and

For the 2023 financial year, Executive Asset EA 145 – Court House
By increasing EA 145 – Court House by CI$1,000,000;

The net effect of the above proposed changes is an increase of CI$1,500,000 for the 2022 and CI$1,500,000 for the 2023 financial year.

Moved by: Honourable G. Wayne Panton
Honourable Premier

Question Put: Agreed by the Committee that JAD 2 be increased by $500,000 for the 2022 Financial Year and by $500,000 for the 2023 Financial Year; and that EA 145 be increased by $1,000,000 for the 2022 Financial Year and $1,000,000 for the 2023 Financial Year.

MOTION NO. 5

Amendment to the Appropriation name of OBM 1

Moved by the Chairman, Hon. Minister of Finance.
The amendment is as follows:-

That the word "Watchdog" be deleted in the Appropriation name under OBM 1.

The Appropriation name under OBM 1 will now read -
"Independent Public Complaints and Information Rights"

MOTION NO. 6

Amendment to the Appropriation name of TP 93

Moved by the Chairman, Hon. Minister of Education
The amendment is as follows:-

That the Appropriation name under TP 93 be changed from "Private and Public School Grants" to "Public School Grants and COVID Recovery Programme"

The Appropriation name under TP 93 will now read -
"Public School Grants and COVID Recovery Programme"

MOTION NO. 7

Amendment to the Appropriation name of EA 125

Moved by the Hon. Minister of District Administration & Lands
The amendment is as follows:-

That the Appropriation name under EA 125 be changed from "Cayman Brac Emergency Shelter" to "Cayman Brac Multi-Purpose Hall"

The Appropriation name under EA 125 will now read -
"Cayman Brac Multi-Purpose Hall"

MOTION NO. 8

Amendment to the Appropriation name of TP 41

Moved by the Hon. Minister of Investment, Innovation & Social Development
The amendment is as follows:-

That the word "Permanent" be deleted from the Appropriation name under TP 41.

The Appropriation name under TP 41 will now read -
"Financial Assistance"

MOTION NO. 9

Amendment to the Appropriation name of TP 47

Moved by the Hon. Minister of Investment, Innovation & Social Development
The amendment is as follows:-

That the words "Seamen and Ex-Servicemen" be changed to the words "Seafarers and Ex-Servicepersons"

The Appropriation name under TP 47 will now read -
"Ex-Gratia Benefit Payments to Seafarers and Ex-Servicepersons"

AMENDED MOTION NO. 10

DISBURSEMENTS FROM THE ENVIRONMENTAL PROTECTION FUND

WHEREAS the Environmental Protection Fund (the Fund) was created on 10th December 1997 by Government Motion No. 14/97 for the purpose of "defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS it is required "that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister for Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS at 30th November 2021 the balance on the Fund was CI$58,140,965;

AND WHEREAS at 30th November 2021 the uncommitted balance on the fund was $ 12, 202, 163;

AND WHEREAS the Government is seeking approval in the 2022-2023 budget period for the amounts shown on the overleaf schedule, totalling $7,000,000 that represent expenditures to be incurred with respect to purchasing land for conservation in the Islands, being met by disbursements from the Fund;

BE IT NOW THEREFORE RESOLVED THAT: -

1. the expenditures shown on the overleaf schedule, totalling $7,000,000 that are expected to be incurred in the period 1st January 2022 to 31st December 2023 be recognised as being in the interest of purchasing land for conservation in the Islands; and

2. that the Minister for Finance and Economic Development be authorised to disburse up to $7,000,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable Juliana O'Connor-Connolly, JP, MP
Minister responsible for District Administration and Lands

Dated: 30 November 2021

Schedule of Expenditures to be Incurred in the 2022-2023 Budget Period for Which Approval is Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund

Name of Agency	Amount	Description and Details
Ministry of District Administration and Lands	**$7,000,000**	**Appropriation EA 146** The acquisition of land for conservation purposes is estimated to cost $7,000,000 over the budget period (i.e. 2022/2023).
Total	**$7,000,000**	

AMENDED MOTION NO.11

DISBURSEMENTS FROM THE ENVIRONMENTAL PROTECTION FUND

WHEREAS the Environmental Protection Fund (the Fund) was created on 10th December 1997 by Government Motion No. 14/97 for the purpose of "defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS it is required "that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister for Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS at 30th November 2021 the balance on the Fund was CI$58,140,965

AND WHEREAS at 30th November 2021 the uncommitted balance on the Fund was CI$12, 202,163;

AND WHEREAS the Government is seeking approval in the 2022-2023 budget period for the amounts shown on the overleaf schedule, totalling $3,703,196 that represent expenditures to be incurred with respect to protecting and preserving the environment of the Islands, being met by disbursements from the Fund;

BE IT NOW THEREFORE RESOLVED THAT: -

1. the expenditures shown on the overleaf schedule, totalling $3,703,196 that are expected to be incurred in the period 1st January 2022 to 31st December 2023 be recognised as being in the interest of protecting and preserving purchasing the environment of the Islands; and

2. that the Minister for Finance be authorised to disburse up to $3,703,196 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable G. Wayne Panton, JP, MP
Premier and Minister responsible for Sustainability and Climate Resiliency

Dated: 7 December 2021

Schedule of Expenditures to be Incurred in the 2022-2023 Budget Period for Which Approval is Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund

Name of Agency	Amount	Description and Details
Ministry of Sustainability and Climate Resiliency	**$3,703, 196,**	**Appropriation EA 162** Funding for the management of protected areas is estimated to cost $500,000 in 2022 and $500,000 in 2023. **Appropriation EA 163** To assist Blue Iguana Recovery Programme partners with establishing a green iguana and predator-proof fence- a key goal in the Blue Iguana Conservation Action Plan $750,000 in 2022. **Appropriation EA 163** Programmes aimed at protecting the environment are estimated to cost $1, 060,000 in 2022 and $ 893, 196 in 2023; this amount is an element of Appropriation SCR 3.
Total	**$3,703,196,**	

6. Standing Order 64(7)

In accordance with the provisions of Standing Order 64(7), I beg to lay upon the Table of this Honourable House the Report of the Standing Finance Committee on The Appropriation (Financial Years 2022 and 2023) Bill, 2021 and, in accordance with the provisions of Standing Order 74(5), I do move that the Report be adopted.

Hon. Christopher S. Saunders, MP
Deputy Premier
Minister of Finance & Economic Development and
Minister of Border Control and Labour
Elected Member for Bodden Town West
Chairman

Hon. G. Wayne Panton, JP, MP
Premier
Minister of Sustainability and Climate Resiliency
Elected Member for Newlands

Hon. W. McKeeva Bush, OBE, JP, MP
Speaker
Elected Member for West Bay West

Hon. Kenneth V. Bryan, MP
Minister of Tourism and Transport
Elected Member for George Town Central

Hon. Sabrina T. Turner, MP
Minister of Health and Wellness
Elected Member for Prospect

Hon. Johany S. (Jay) Ebanks, MP
Minister of Planning, Agriculture,
Housing and Infrastructure
Elected Member for North Side

Hon. André M. Ebanks, MP
Minister of Financial Services & Commerce and
Minister of Investment, Innovation & Social Development
Elected Member for West Bay South

Hon. Bernie A. Bush, MP
Minister of Home Affairs and
Minister of Youth, Sports, Culture & Heritage
Elected Member for West Bay North

Hon. Juliana Y. O'Connor-Connolly, JP, MP
Minister of Education and
Minister of District Administration & Lands
Elected Member for Cayman Brac East

Mr. Dwayne S. Seymour, JP, MP
Elected Member for Bodden Town East
Parliamentary Secretary for Labour, Transport and Housing

Ms. Heather D. Bodden, JP, MP
Parliamentary Secretary for Tourism and Transport
and Social Development
Elected Member for Savannah

Mr. Isaac D. Rankine, MP
Parliamentary Secretary for Planning, Agriculture,
Housing and Infrastructure and Home Affairs
Elected Member for East End

Hon. Katherine A. Ebanks-Wilks, MP
Deputy Speaker
Parliamentary Secretary for Financial Services and Education
Elected Member for West Bay Central

Hon. Roy M. McTaggart, JP, MP
Leader of the Opposition
Elected Member for George Town East

Mr. Joseph X. Hew, MP
Elected Member for George Town North
Deputy Leader of the Opposition

Hon. Alden McLaughlin, MBE, QC, JP, MP
Elected Member for Red Bay

Mr. Moses I. Kirkconnell, JP, MP
Elected Member for Cayman Brac West and Little Cayman

Ms. Barbara E. Conolly, JP, MP
Elected Member for George Town South

Mr. David C. Wight, JP, MP
Elected Member for George Town West

Minutes of Proceedings
of the
Standing Finance Committee
on the Appropriation (Financial Years 2022 and 2023) Bill, 2021

First Meeting
Monday, 6th December 2021

Minutes of proceedings of the Standing Finance Committee meeting held Monday, 6 December 2021 at 9:35 am in the Chamber of the House of Parliament, George Town, Grand Cayman.

Present: Hon. Christopher S. Saunders, MP – Chairman
Hon. G. Wayne Panton, JP, MP
Hon. W. McKeeva Bush, OBE, JP, MP
Hon. Kenneth V. Bryan, MP
Hon. Sabrina T. Turner, MP
Hon. Johany S. (Jay) Ebanks, MP
Hon. André M. Ebanks, MP
Hon. Bernie A. Bush, MP
Hon. Juliana Y. O'Connor-Connolly, JP, MP
Mr. Dwayne S. Seymour, JP, MP
Ms. Heather D. Bodden, JP, MP
Mr. Isaac D. Rankine, MP
Hon. Katherine A. Ebanks-Wilks, MP
Mr. Joseph X. Hew, MP
Hon. Alden McLaughlin, MBE, QC, JP, MP
Mr. Moses I. Kirkconnell, JP, MP
Ms. Barbara E. Conolly, JP, MP
Mr. David C. Wight, JP, MP

Apologies: Hon. Roy M. McTaggart, JP, MP

In Attendance: Mr. Kenneth Jefferson, JP - Financial Secretary & CO Ministry of F&ED
Mr. Matthew Tibbetts - Accountant General, Ministry of F&ED

Witnesses: Ms. Rosa Harris – Director, Department of Tourism
Mr. Fabian Whorms – Chief Executive Officer, Cayman Airways Limited
Mr. Stran Bodden – Chief Officer, Ministry of Tourism & Transport
Mr. Sean Glidden – Finance Manager, Cayman Turtle Centre
Mr. Haroon Pandohie – Director of Planning
Mr. David Dixon - Director of Vehicles and Drivers' Licensing
Mr. Troy Whorms – Acting Director of Public Works
Ms. Leyda Nicholson-Makasare – Acting Chief Officer of Planning, Agriculture Housing & Infrastructure
Ms. Millissa Webb – Financial Accountant, Health Regulatory Services
Mr. Richard Simms – Director of the Department of Environmental Health
Ms. Judith Seymour – Director of the Department of Counselling Services
Ms. Lizzette Yearwood - CEO, Cayman Islands Health Services Authority

1. **Reference**
The Committee met following the Second Reading of the Appropriation (Financial Years 2022 and 2023) Bill, 2021.

2. **Meeting to Order**
There being a quorum present, the Chairman called the meeting to order at 10:40 am.

3. **Prayers**
The Honourable Minister of Financial Services and Commerce and Investment, Innovation and Social Development offered a word of prayer.

4. **Consideration of the Appropriation (Financial Years 2022 and 2023) Bill, 2021.**

Clauses 1 through 3 of the Bill – Standing Order 64(1)
In accordance with the provisions of Standing Order 64(1), Clauses 1 through 3 of the Appropriation (Financial Years 2022 and 2023) Bill, 2021 stood postponed until after the consideration of the Schedule of the Bill.

Consideration of the Schedule to the Bill – Standing Order 64(3)
The Committee commenced consideration of the Schedule to the Bill -

SCHEDULE

The Appropriation Financial Years 2022 and 2023

APPROPRIATIONS TO THE MINISTER FOR TOURISM AND TRANSPORT

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
DAT 1	Advice and Support to the Minister for Tourism and Transport	2,310,950	2,314,165
DAT 14	Public Transport Services	901,978	904,891
DAT 17	Tourism Support, Training, Promotional and Advertising Activities	24,614,891	25,356,784
CAL 1	Strategic Domestic Air Services	3,134,000	3,134,000
CAL 2	Strategic Tourism, Regional and Core Air Service	15,435,000	15,435,000
EI 1	Cayman Airways Limited	9,100,000	9,100,000
TAB 1	Management of Pedro St. James National Historic Site	950,000	950,000
TAB 2	Management of Queen Elizabeth II Botanic Park	850,000	850,000
TAB 4	Management of the Cayman Islands Craft Market	140,000	140,000
TAB 5	Management of the Hell Geological Site	40,000	40,000
EI 39	Tourism Attraction Board	220,000	220,000
NGS 1	Organise, Administer and Execute the Cayman Islands Fishing Tournament	30,000	30,000
NGS 7	Management of Small Business Development	311,000	230,000
NGS 26	Miss Cayman Committee	100,000	100,000
NGS 57	Gardening Projects and Landscaping	4,000	4,000
Transfer Payments			
TP 12	Tourism Scholarships	815,000	815,000
TP 13	Miss Cayman Scholarships	75,000	75,000

APPROPRIATIONS TO THE MINISTER FOR TOURISM AND TRANSPORT

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
TP 67	Sports and Cultural Tourism Programmes Assistance	1,850,000	2,350,000
Other Executive Expense			
OE 91	Depreciation of Ministry of Tourism and Transport Executive Assets	5,000	5,000
Equity Investments			
EI 49	Cayman Turtle Conservation and Education Centre Ltd.	2,500,000	2,500,000
Executive Asset			
EA 159	Waterfront Tourism Experience	1,000,000	560,000

Discussion ensued on Output Groups DAT 1, DAT 14, DAT 17, CAL 1, CAL 2, EI 1, TAB 1, TAB 2, TAB 4, TAB 5, EI 39, NGS 1, NGS 7, NGS 26, NGS 57, TP 12, TP 13, TP 67, EI 49, and EA 159.

Question Put: **Agreed that the appropriations for DAT 1, DAT 14, DAT 17, CAL 1, CAL 2, EI 1, TAB 1, TAB 2, TAB 4, TAB 5, EI 39, NGS 1, NGS 7, NGS 26, NGS 57, TP 12, TP 13, TP 67, OE 91, EI 49, and EA 159 stand part of the Schedule to the Bill.**

Proceedings suspended at 12:30 pm

Proceedings resumed at 2:02 pm

APPROPRIATIONS TO THE MINISTER FOR PLANNING, AGRICULTURE, HOUSING AND INFRASTRUCTURE

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
PAH 1	Advice and Support to the Minister for Planning, Agriculture, Housing and Infrastructure	3,306,562	3,144,004

Question Put: Agreed that the appropriations for PAH 1 stand part of the Schedule to the Bill.

PAH 2	Emergency Response Services	351,056	358,787
PAH 4	Public Parks and Cemeteries Maintenance and Management	2,130,512	2,234,723
PAH 8	Management of Special Projects	2,935,823	3,137,629

PAH 10	Management of Government Properties	12,073,657	12,105,442
PAH 11	Procurement and Maintenance of Government Fleet	3,646,859	4,051,254

Discussion ensued on PAH 2, PAH 4, PAH 8, PAH 10 and PAH 11.

Question Put: Agreed that the appropriations for PAH 2, PAH 4, PAH 8, PAH 10 and PAH 11 stand part of the Schedule to the Bill.

PAH 13	Provision of Planning Services	35,187	35,148
PAH 14	Management of Planning Applications	4,362,721	4,420,379

Discussion ensued on PAH 13 and PAH 14.

Question Put: Agreed that the appropriations for PAH 13 and PAH 14 stand part of the Schedule to the Bill.

PAH 16	Licensing of Drivers and Vehicles	610,677	917,197

Discussion ensued on PAH 16

Question Put: Agreed that the appropriations for PAH 16 stand part of the Schedule to the Bill.

Executive Assets			
EA 150	Electronic Vehicle Registration Gantries	100,000	100,000

Question Put: Agreed that the appropriations for EA 150 stands part of the Schedule to the Bill.

PAH 23	Construction, Trades and Vocational Apprenticeship Programme	802,765	1,037,715
PAH 24	Agriculture Support and Regulatory Services	5,106,540	5,316,614

Discussion ensued on PAH 23 and PAH 24.

Question Put: Agreed that the appropriations for PAH 23 and PAH 24 stand part of the Schedule to the Bill.

NHT 4	Administration of the Affordable Housing Initiative	170,000	178,000
NHT 5	Administration of the Government Guaranteed Home Assisted Mortgage	270,000	282,000
NHT 6	Administration of the New Affordable Housing Initiative	215,000	230,000
NHT 7	Administration of the Build on Your Own Property Initiative	20,000	20,000
Equity Investments			
EI 57	National Housing Development Trust	10,000,000	9,000,000
EI 71	Ministry of Planning, Agriculture, Housing and Infrastructure	4,088,000	1,988,000

Discussion ensued on NHT 4, NHT 5, NHT 6, NHT 7, EI 57 and EI 71.

Question Put: Agreed that the appropriations for NHT 4, NHT 5, NHT 6, NHT 7, EI 57 and EI 71 stand part of the Schedule to the Bill.

NGS 24	Spaying and Neutering of Dogs and Cats	30,000	30,000
NGS 84	Cayman Islands Agricultural Society	186,500	186,500

Question Put: Agreed that the appropriations for NGS 24 and NGS 84 stand part of the Schedule to the Bill.

Transfer Payments			
TP 76	Assistance for Infrastructure Development	200,000	200,000
TP 84	Agriculture Sector Development	500,000	800,000

Discussion ensued on TP 76 and TP 84.

Question Put: Agreed that the appropriations for TP 76 and TP 84 stand part of the Schedule to the Bill.

TP 90	Assistance to George Town Revitalisation Committee	100,000	500,000

Discussion ensued on TP 90.

MOTION NO. 1

Amendment to the Appropriation name of TP 90

Moved by the Hon. Minister of Planning, Agriculture, Housing & Infrastructure
The amendment is as follows:-

That the word "Committee" be deleted in the appropriation name under TP 90.

Question Put: Agreed by the Committee that the word "Committee" be deleted.

The Appropriation name under TP 90 will now read -
"Assistance to George Town Revitalisation"

Question Put: Agreed that the appropriations for TP 90 stand part of the Schedule to the Bill.

TP 113	Agricultural Sustainable Production Programme	1,000,000	800,000

Discussion ensued on TP 113

Question Put: Agreed that the appropriations for TP 113 stands part of the Schedule to the Bill.

Other Executive Expenses			
OE 93	Caribbean Agriculture Research and Development Institute (CARDI)	122,000	122,000
OE 101	Depreciation of Ministry of Planning, Agriculture, Housing and Infrastructure Executive Assets	9,694,000	9,694,000
OE 122	Commonwealth Telecommunication Organisation	20,000	20,000

OE 123	Global Island Partnership	5,000	5,000
OE 124	Caribbean Telecommunication Union	12,000	12,000

Question Put: Agreed that the appropriations for OE 93, OE 101, OE 122, OE 123 and OE 124 stand part of the Schedule to the Bill.

Executive Assets			
EA 36	Miscellaneous Road Surface Upgrades	3,000,000	3,000,000
EA 37	Farm Roads	500,000	500,000
EA 78	Government Office Accommodation Project 1	850,000	850,000
EA 142	George Town Revitalisation	500,000	500,000
EA 147	Minor District Works	500,000	500,000
EA 148	Major Road Works – Expansion Projects	12,543,000	11,934,000
EA 149	Government Solar Charging Stations	100,000	100,000

Discussion ensued on EA 36, EA 37, EA 78, EA 142, EA 147, EA 148 and EA 149.

Question Put: Agreed that the appropriations for EA 36, EA 37, EA 78, EA 142, EA 147, EA 148 and EA 149 stand part of the Schedule to the Bill.

EA 151	Upgrade Ramps and Jetties	300,000	300,000

Question Put: Agreed that the appropriations for EA 151 stand part of the Schedule to the Bill.

EA 152	Civic Centre/Town Halls Upgrades	458,000	458,000

Discussion ensued on EA 152

Question Put: Agreed that the appropriations for EA 152 stand part of the Schedule to the Bill.

EA 153	Upgrade of National Parks	1,000,000	1,000,000

Discussion ensued on EA 153

MOTION NO. 2

Amendment to the Appropriation name of EA 153

Moved by the Hon. Minister of Planning, Agriculture, Housing & Infrastructure
The amendment is as follows:-

That the word "National" be deleted in the Appropriation name under EA 153.

Question Put: Agreed by the Committee that the word "National" be deleted.

The Appropriation name under EA 153 will now read -
"Upgrade of Parks"

Question Put: Agreed that the appropriations for EA 153 stand part of the Schedule to the Bill.

EA 160	Design and Construction of a New Civic Centre (Northward)	1,000,000	1,000,000

Discussion ensued on EA 160

MOTION NO. 3

Amendment to the Appropriation name of EA 160

Moved by the Hon. Minister of Planning, Agriculture, Housing & Infrastructure
The amendment is as follows:-

That the appropriation name under EA 160 be changed from "Design and Construction of a New Civic Centre (Northward)" to "Design and Construction of New Civic Centres"

Question Put: Agreed by the Committee that the description of EA 160 be changed.

The Appropriation name under EA 160 will now read -
"Design and Construction of New Civic Centres"

Question Put: Agreed that the appropriations for EA 160 stand part of the Schedule to the Bill.

EA 161	Submarine Cable	15,000,000	15,000,000

Discussion ensued on EA 161

Question Put: Agreed that the appropriations for EA 161 stand part of the Schedule to the Bill.

Appropriations to the Minister for Youth, Sports, Culture and Heritage

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
YSC 1	Advice and Support to the Minister for Youth, Sports, Culture and Heritage	2,183,160	2,274,038
YSC 3	Sports Services	4,639,769	4,639,769
YSC 4	Youth Services	649,300	649,299

Discussion ensued on YSC 1, YSC 3 and YSC 4

Question Put: Agreed that the appropriations for YSC 1, YSC 3 and YSC 4 stand part of the Schedule to the Bill.

NAG 1	National Arts, Exhibitions and Festivals	209,940	209,940
NAG 2	National Art Collection	120,620	120,620
NAG 3	Art Education, Outreach and Training	177,760	177,760
NAG 4	Art Information - Facilities, Promotion, Scholarship and Publication	241,680	241,680
NCF 1	Arts and Culture Preservation, Documentation and Promotion	108,873	108,873
NCF 2	Cultural Festivals / International Exchange / Local Partnerships	383,468	383,468
NCF 3	Management of Operations and Maintenance of FJ Harquail Cultural	345,320	345,320

	Centre (FJHCC)		
NCF 4	Training and Support for Artistic Development	266,437	266,437
NCF 5	Youth Arts Programming	6,152	6,152
MUS 4	Collection and Preservation of Significant Material Evidence	154,124	154,124
MUS 5	Museum Facilities, Exhibitions and Displays	600,797	600,797
MUS 6	Provision of Policy and General Advice on Museum Matters	136,999	136,999

Question Put: Agreed that the appropriations for NAG 1, NAG 2, NAG 3, NAG 4, NCF 1, NCF 2, NCF 3, NCF 4, NCF 5, MUS 4, MUS 5 and MUS 6 stand part of the Schedule to the Bill.

NGS 47	Mentoring Cayman Programme	9,000	9,000
NGS 58	Elite Athletes Programme	39,500	39,500
NGS 59	Youth Development Programmes	121,850	121,850
NGS 60	Sports Programmes	1,552,325	1,552,325
NGS 82	Other Sports Programmes	95,000	95,000
NGS 83	Other Cultural Programmes	40,000	40,000
Transfer Payments			
TP 49	Youth Programmes and Other Non-Governmental Organisations	130,000	130,000
TP 107	Youth, Sports, Culture and Heritage Programmes	1,618,550	1,618,550
Other Executive Expenses			
OE 81	World Anti-Doping Agency	6,000	6,000
OE 82	Regional Anti-Doping Organization	9,000	9,000
Equity Investments			
EI 23	Cayman Islands National Museum	424,000	380,000
EI 47	Cayman National Gallery	150,000	30,000
EI 72	Cayman National Cultural Foundation	240,000	90,000
EI 86	Ministry of Youth, Sports, Culture and Heritage	1,475,000	1,750,000

Discussion ensued on NGS 58, NGS 59, NGS 60, NGS 82, TP 107 and EI 86.

Question Put: Agreed that the appropriations for NGS 47, NGS 58, NGS 59, NGS 60, NGS 82, NGS 83, TP 49, TP 107, OE 81, OE 82, EI 23, EI 47, EI 72 and EI 86 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE MINISTER FOR HOME AFFAIRS

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
HAF 1	Policy Advice, Legislative Initiatives and Ministerial Services	2,244,396	2,314,684
HAF 2	Correctional Supervision, Intervention and Support Services	4,740,941	4,875,135
HAF 3	Prison Custodial Services	19,542,255	20,075,982
HAF 4	Public Safety, Electronic Monitoring and Incident Responses	5,748,545	5,699,670
HAF 5	Domestic and Aerodrome Fire Services	15,625,204	16,114,567

APPROPRIATIONS TO THE MINISTER FOR HOME AFFAIRS

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
HAF 6	Regiment Services	1,500,000	1,500,000
HAF 7	Cadet Corps Services	829,147	823,336
NGS 90	Cayman Islands Cadet Corps Committee	25,000	25,000
Transfer Payment			
TP 69	Support for the Bridge Foundation	155,000	55,000
Equity Investment			
EI 85	Ministry of Home Affairs	10,087,000	8,061,000

Discussion ensued on HAF 1 HAF 2, HAF 4, HAF 5, HAF7, NGS 90, TP 69 and EI 85.

Question Put: Agreed that the appropriations for HAF 1 HAF 2, HAF 3, HAF 4, HAF 5, HAF 6, HAF7, NGS 90, TP 69 and EI 85 stand part of the Schedule to the Bill.

Proceedings suspended at 6:15 pm.

Proceedings resumed at 7:06 pm

APPROPRIATIONS TO THE MINISTER FOR HEALTH AND WELLNESS

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
HES 1	Policy Advice and Ministerial Services to the Minister for Health and Wellness	8,161,762	8,138,603
HES 2	Health Regulatory Services	2,460,814	2,487,417
HES 7	Collection, Recycling and Disposal of Waste	7,241,094	7,460,361
HES 8	Public Health Services	3,120,121	3,155,903
HES 9	Environmental Health Monitoring Services	754,086	764,736
HES 10	Emergency Response Services	190,199	171,417
HES 11	Mosquito Control Services	11,328,997	11,380,498
HES 18	Counselling and Support Services	4,750,083	4,782,681
HES 19	Policy Advice and Awareness Programmes	224,938	224,730
HEA 2	Medical Care for Indigents	12,000,000	12,000,000
HEA 6	Medical Services in Cayman Brac and Little Cayman	3,783,158	3,783,158
HEA 10	Ambulance Services	3,638,537	3,395,337
HEA 11	Services at District Health Clinics	2,489,947	2,489,947
HEA 12	Mental Health Services	4,395,204	4,245,204

APPROPRIATIONS TO THE MINISTER FOR HEALTH AND WELLNESS

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
HEA 16	Geriatric Services	4,376,497	4,376,497
HEA 17	Medical Care Beyond Insurance Coverage/Uninsured	4,034,418	4,034,418
HEA 18	School Health Services	1,918,778	2,018,778
HEA 19	Medical Care for Chronic Ailments	1,359,255	1,359,255
HEA 20	Public Health Programmes, Investigations and Treatments	2,409,835	2,409,835
HEA 21	Medical Internship Programme	227,160	263,445
HEA 23	Provision of Antiretroviral Medication	492,000	492,000
HEA 24	Provision of Psychological Trauma Diagnosis and Treatment for Children	105,000	105,000
HEA 25	Management and Maintenance of Cancer Registry	62,027	62,027
HEA 26	Adolescent Mental Health Programme	840,000	840,000
NDC 1	Policy, Prevention, Surveillance Research, Information, Monitoring and Evaluation	714,855	714,855
NGS 4	HIV/AIDS and First Aid Public Education Programmes	39,325	39,325
NGS 53	Palliative Care Nursing	100,158	100,158
NGS 55	Tertiary Medical Care at Various Local and Overseas Institutions	20,926,911	21,593,371
Transfer Payments			
TP 44	Temporary Poor Relief Payments for Young Parents Programme (YPP) Students	70,000	70,000
TP 73	Other Health and Wellness Programme Assistance	500,000	500,000
Other Executive Expenses			
OE 15	Pan American Health Organization Subscription	15,000	15,000
OE 103	Caribbean Public Health Agency (CARPHA)	18,500	18,500
OE 127	Caribbean Association of Medical Councils (CAMC)	10,500	1,500
Equity Investment			
EI 53	Ministry of Health and Wellness	7,875,000	3,776,000
Executive Asset			
EA 30	Cemetery Vaults - Grand Cayman	173,700	173,700

Discussion ensued on HES 2, HES 7, HES 8, HES 18, HEA 2, HEA 10, HEA 12, HEA 16, HEA 19, HEA 20, NGS 55 and EI 53.

Question Put: Agreed that the appropriations for HES 1, HES 2, HES 7, HES 8, HES 9, HES 10, HES 11, HES 18, HES 19, HEA 2, HEA 6, HEA 10, HEA 11, HEA 12, HEA 16, HEA 17, HEA 18, HEA 19, HEA 20, HEA 21, HEA 23, HEA 24, HEA 25, HEA 26,

NDC 1, NGS 4, NGS 53, NGS 55, TP 44, TP 73, OE 15, OE 103, OE 127, EI 53 and EA 30 stand part of the Schedule to the Bill.

5. **Adjournment**

The Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting at 8:40 pm until Tuesday, 7th December 2021, at 9:00 am

Minutes of Proceedings
of the
Standing Finance Committee
on the Appropriation (Financial Years 2022 and 2023) Bill, 2021

Second Meeting
Tuesday, 7th December 2021

Minutes of proceedings of the Standing Finance Committee meeting held Tuesday, 7th December 2021 at 9:30 am in the Chamber of the House of Parliament, George Town, Grand Cayman.

Present:
Hon. Christopher S. Saunders, MP – Chairman
Hon. G. Wayne Panton, JP, MP
Hon. W. McKeeva Bush, OBE, JP, MP
Hon. Kenneth V. Bryan, MP
Hon. Sabrina T. Turner, MP
Hon. Johany S. (Jay) Ebanks, MP
Hon. André M. Ebanks, MP
Hon. Bernie A. Bush, MP
Hon. Juliana Y. O'Connor-Connolly, JP, MP
Mr. Dwayne S. Seymour, JP, MP
Ms. Heather D. Bodden, JP, MP
Mr. Isaac D. Rankine, MP
Hon. Katherine A. Ebanks-Wilks, MP
Mr. Joseph X. Hew, MP
Hon. Alden McLaughlin, MBE, QC, JP, MP
Mr. Moses I. Kirkconnell, JP, MP
Ms. Barbara E. Conolly, JP, MP
Mr. David C. Wight, JP, MP

Apologies: Hon. Roy M. McTaggart, JP, MP

In Attendance:
Mr. Kenneth Jefferson, JP - Financial Secretary & CO Ministry of F&ED
Mr. Matthew Tibbetts - Accountant General, Ministry of F&ED

Witnesses:
Mr. Derek Byrne - Commissioner of Police
Mr. Matthew Tibbetts - Accountant General, Ministry of F&ED
Ms. Tracy Ebanks – CEO, Cayman Islands Development Bank
Mrs. Gloria McField-Nixon – Chief Officer, Portfolio of the Civil Service
Mr. Joel Francis – Deputy Chief Officer, Ministry of Education
Ms. Cetonya Cacho- Chief Officer, Ministry of Education
Mr. Clive Baker – Facilities Manager, University College of the Cayman Islands
Mr. Gilbert McLean – Chairman of the Board of Directors, University College of the Cayman Islands
Mr. Wilbur Welcome – Acting Chief Officer, Ministry of District Administration & Lands
Honourable Franz Manderson, Deputy Governor, Portfolio of Civil Service
Honourable Samuel W. Bulgin, Attorney General, Portfolio of Legal Affairs

1. **Meeting to Order**
There being a quorum present, the Chairman called the meeting to order at 9:30 am.

2. **Prayers**
The Elected Member for East End, Mr. Isaac Rankine.

3. **Continuation of the consideration of the Appropriation (Financial Years 2022 and 2023) Bill, 2021.**

APPROPRIATIONS TO THE PREMIER ON BEHALF OF THE PARLIAMENT

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Group			
LEA 1	Servicing of the Parliament and the Members of Parliament	2,732,685	2,775,379
Other Executive Expenses			
OE 5	Constituency Allowances	1,374,691	1,374,691
OE 71	Commonwealth Parliamentary Association	125,000	125,000
OE 128	Personal Emoluments for the Premier, Deputy Premier, Speaker of the Parliament, Ministers and Members of Parliament	4,029,204	4,067,102
OE 129	Executive Depreciation -Parliament	220,000	220,000
OE 130	Administrative and Advisory Support to Members of Parliament	3,636,112	3,676,004
Equity Investment			
EI 88	Parliament	222,000	—
Executive Asset			
EA 141	Upgrades and Repairs to the Parliament Building	475,000	—

Discussion ensued on LEA 1

Question Put: Agreed that the appropriations for LEA 1, OE 5, OE 71, OE 128, OE 129, OE 130, EI 88 and EA 141 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE PREMIER ON BEHALF OF THE OFFICE OF THE COMMISSIONER OF POLICE

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
OCP 1	Crime Prevention and Protection Services	28,061,770	28,700,606
OCP 2	Crime Investigation and Criminal Justice Services	14,200,321	14,438,579
OCP 3	Policy Advice, Administrative and Support Services	7,669,673	8,007,383
OCP 4	Coast Guard Services	3,382,971	3,621,474
Equity Investment			
EI 79	Office of the Commissioner of Police	4,876,400	4,841,200

Discussion ensued on OCP 1 and EI 79.

Question Put: Agreed that the appropriations for OCP 1, OCP 2, OCP 3, OCP 4 and EI 79 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE PREMIER

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
CBO 1	Development and Coordination of Government Policy	2,412,194	2,447,883
CBO 2	Cabinet and National Security Council Support and Servicing	2,035,300	2,152,917
CBO 9	Protocol Services	943,240	815,688
CBO 17	Government Communications Services	3,217,199	3,354,975
CBO 20	Assistance to the Premier and Administration of the Premier's Office	791,678	965,555
CBO 21	Broadcasting of Public Information and On Air Programmes	1,771,711	1,835,259
CBO 22	Services Provided by the London Office	1,168,969	1,284,232
NGS 87	Gender Equality Cayman	6,000	14,000
Other Executive Expense			
OE 96	Executive Salary Reimbursements	600,000	600,000
Equity Investment			
EI 36	Cabinet Office	269,000	150,000

Question Put: Agreed that the appropriations for CBO 1, CBO 2, CBO 9, CBO 17, CBO 20, CBO 21, CBO 22, NGS 87, OE 96, and EI 36 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE MINISTER FOR SUSTAINABILITY AND CLIMATE RESILIENCY

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
SCR 1	Policy Advice to the Minister on the Development and Coordination of Sustainability and Climate Resiliency Initiatives	3,438,083	3,558,918
SCR 2	National Hazard Preparedness, Mitigation, Response and Recovery Services	1,625,596	1,830,477
SCR 3	Environmental Services and Research	5,989,307	5,995,662
SCR 4	Meteorological Services	1,873,554	2,442,248
NGS 74	Preservation of Natural Environments and Places of Historic Significance	570,000	570,000
Transfer Payments			
TP 58	Support for Services of the Red Cross	70,000	70,000
TP 110	Sustainability Programme Support	150,000	150,000
TP 111	Climate Resiliency Programme	262,000	347,900
TP 112	Sustainability and Climate Resiliency - Community Support	500,000	500,000
Other Executive Expenses			
OE 66	United Nations Caribbean Environmental Programme	7,000	7,000
OE 125	Caribbean Disaster Emergency Management Agency Membership	90,000	90,000
OE 132	Depreciation on Ministry of Sustainability and Climate Resiliency Executive Assets	306,461	339,795
OE 133	Oil Spills Tier 3 - Annual Fee	50,000	50,000
Equity Investment			
EI 84	Ministry of Sustainability and Climate Resiliency	26,987,088	25,113,847
Executive Assets			
EA 162	Protected Area Management	500,000	500,000
EA 163	Invasive Species Proof Fence	750,000	—

Discussion ensued on Output Groups SCR 1, SCR 2, EI 84, EA 162 and EA 163.

Question Put: Agreed that the appropriations for SCR 1, SCR 2, SCR 3, SCR 4, NGS 74, TP 58, TP 110, TP 111, TP 112, OE 66, OE 125, OE 132, OE 133, EI 84, EA 162 and EA 163 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE MINISTER FOR BORDER CONTROL AND LABOUR

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
HCA 1	Policy Advice and Ministerial Services on Labour Market, Management, New Government Initiatives, Strategic Reforms and Border Control Matters	4,831,469	4,909,246
HCA 5	Border Control Services	26,544,412	22,563,539
HCA 6	Labour Management Services	19,729,824	19,538,625
URC 1	Drafting Instructions for the Development of Legislation and Policy Advice	74,289	74,289
URC 6	Regional and International Representation	50,000	50,000
URC 7	National Cyber Security Initiatives	100,000	100,000
URC 10	Monitoring and Controlling the Storage, Handling, Quality and Mensuration of Fuel Products	812,000	812,000
URC 11	Monitoring and Regulation of the Fuel Market	588,000	588,000
URC 12	Management of the Cayman Islands Internet Domain and Verification of ICT Licence Fees	133,418	133,418
NGS 38	Services for Irregular Migrants	768,000	768,000
Transfer Payments			
TP 46	Emergency Relief Payments	126,000	126,000
TP 109	Extraordinary Relief Stipends	10,319,000	—
Other Executive Expenses			
OE 57	Executive Bank Charges	7,000	7,000
OE 115	Regional Security Initiatives	76,000	76,000
Equity Investment			
EI 11	Ministry of Border Control and Labour	3,628,000	2,753,000

Discussion ensued on Output Groups HCA 5, HCA 6, URC 10, URC 11, URC 12, NGS 38, TP 109, and EI 11.

Question Put: **Agreed that the appropriations for HCA 1, HCA 5, HCA 6, URC 1, URC 6, URC 7, URC 10, URC 11, URC 12, NGS 38, TP 46, TP 109, OE 57, OE 115 and EI 11 stand part of the Schedule to the Bill.**

APPROPRIATIONS TO THE MINISTER FOR FINANCE AND ECONOMIC DEVELOPMENT

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
FED 1	Policy Advice, Governance and Ministerial Support Services	3,969,461	5,090,504
FED 4	Preparation and Publication of Statistical and Economic Reports	2,331,316	2,967,075
FED 5	Financial Reporting and Management Services	6,588,586	9,131,659
FED 10	National Mail Service	3,954,004	3,983,000
CIN 1	Health Insurance for Seamen and Veterans for Primary and Secondary Health Care	14,482,680	15,078,676
DVB 4	Administration of Lending Activities	526,317	526,317
Other Executive Expenses			
OE 9	Caribbean Economic Community (CARICOM) Fees	170,000	170,000
OE 10	Caribbean Regional Technical Assistance Centre (CARTAC) Contribution	85,000	85,000
OE 27	Past Service Pension Liability Payment	17,153,000	17,153,000
OE 54	Caribbean Catastrophe Risk Insurance Facility – Annual Premium	925,000	925,000
OE 57	Executive Bank Charges	64,512	64,512
OE 110	General Insurance	6,500,000	6,500,000
OE 121	Additional Normal Cost for Pension Plans	5,309,000	4,979,000
Equity Investments			
EI 4	Cayman Islands Development Bank	4,500,000	4,500,000
EI 70	Ministry of Finance and Economic Development	606,000	313,000
Loans Made			
LM 1	Civil Service Mortgage Loans	60,000	60,000
LM 3	Personal Loans	80,000	80,000
LM 4	Overseas Medical Advances	220,000	220,000
LM 11	Settlement Loans	500,000	500,000
LM 13	Cayman Islands Airports Authority	18,100,000	11,000,000
LM 14	Cayman Turtle Conservation and Education Centre Ltd.	8,851,235	1,148,765
Financing Expense			
FE 3	Interest on Public Debt	14,686,500	16,961,500
Borrowing			
BO 10	Borrowings	299,137,500	50,000,000

Discussion ensued on Output Groups FED 5, OE 121, EI 4, EI 70, FE 3, and BO 10.

Question Put: **Agreed that the appropriations for FED 1, FED 4, FED 5, FED 10, CIN 1, DVB 4, OE 9, OE 10, OE 27, OE 54, OE 57, OE 110, OE 121, EI 4, EI 70, LM 1, LM 3, LM 4, LM 11, LM 13, LM 14, FE 3, and BO 10 stand part of the Schedule to the Bill.**

Discussions ensued on Output Group BO 10.

Question Put: **Ayes and Noes.** **The Ayes have it.**

A Division was sought by the Honourable Minister of Tourism & Transport

Division No. 2

Ayes: 11

Hon. G. Wayne Panton
Hon. Kenneth V. Bryan
Hon. Sabrina T. Turner
Hon. Johany S. Ebanks
Hon. André M. Ebanks
Hon. Bernie A. Bush
Hon. Juliana Y. O'Connor-Connolly
Mr. Dwayne S. Seymour
Mr. Isaac D. Rankine
Ms. Heather D. Bodden
Hon. Katherine A. Ebanks-Wilks

Noes: 4

Mr. Joseph X. Hew
Hon. Alden McLaughlin
Ms. Barbara E. Conolly
Mr. David C. Wight

Absent: 3

Hon. W. McKeeva Bush
Hon. Roy M. McTaggart
Mr. Moses I. Kirkconnell

The Chairman read the results of the Division – Ayes: 11; Noes: 4 and Absentees: 3.

Agreed that the appropriation for BO 10 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE PUBLIC ACCOUNTS COMMITTEE

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Group			
ADO 2	Services to the Parliament and its Committees	960,000	960,000

Question Put: **Agreed that the appropriations for ADO 2 stand part of the Schedule to the Bill.**

Proceedings suspended at 11:45 am

Proceedings resumed at 1:18 pm

APPROPRIATIONS TO THE DEPUTY GOVERNOR

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
CIV 1	Policy Advice to the Head of the Civil Service	2,541,979	2,680,648
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	1,451,319	1,466,820
CIV 3	Management of Public Sector Reform	854,471	973,413
CIV 7	Workforce Development within the Civil Service	3,325,263	3,408,217
CIV 11	Servicing and Support for His Excellency the Governor	851,019	854,376
CIV 12	Preservation and Management of Records	1,406,461	1,568,772
CIV 13	Operations of the Elections Office	671,372	686,161
CIV 14	Support for Commissions	1,728,283	1,843,522
CIV 15	Policy Advice and Administrative Support Provided to the Deputy Governor	1,750,772	2,008,374
CIV 16	Reports on Educational Standards and Education Related Matters	1,132,991	1,137,275
CIN 2	Health Insurance for Civil Service Pensioners	35,632,069	36,564,714
NGS 20	Employee Assistance Programme	242,550	286,650
Other Executive Expenses			
OE 2	Personal Emoluments for His Excellency the Governor and Official Members of Cabinet	850,000	850,000
OE 19	Ex-Gratia Recipients Plan Payments	1,358,042	1,377,162
OE 100	Depreciation of the Portfolio of the Civil Service Executive Assets	2,000	2,000
OE 107	Major Governance Projects	170,000	170,000
OE 116	Pension Uplift	2,619,058	2,794,092
OE 117	Civil Service Hospitality Fund	175,000	183,750
OE 119	Second Chances Programme	196,000	196,000
OE 120	Repairs and Maintenance of Executive Buildings	50,000	50,000
OE 126	Anti-Gang and Child Safeguarding Support	230,000	230,000
OE 141	Emerging Talent Programme	400,000	400,000
Equity Investment			
EI 35	Portfolio of the Civil Service	734,160	252,840

Discussion ensued on Output Group CIN 2, OE 116 and EI 35

Question Put: Agreed that the appropriations for CIV 1, CIV 2, CIV 3, CIV 7, CIV 11, CIV 12, CIV 13, CIV 14, CIV 15, CIV 16, CIN 2, NGS 20, OE 2, OE 19, OE 100, OE 107 OE 116, OE 117, OE 119, OE 120, OE 126, OE 141 and EI 35 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE ATTORNEY GENERAL

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
LGA 1	Legal Advice and Representation in Civil Matters	2,510,176	2,528,032
LGA 3	Law Teaching and Publications	1,455,870	1,492,909
LGA 4	Drafting of Legislation and Regulations	910,831	921,355
LGA 5	Policy Advice and Administrative Support to the Attorney General	1,842,059	1,738,596
LGA 6	Financial Intelligence Services	2,036,906	2,171,005
LGA 7	Review and Modernization of Acts	451,486	454,613
NGS 89	Cayman Islands Legal Practitioners Association Ltd	1,212,000	1,212,000
Other Executive Expense			
OE 6	Contribution to Caribbean Financial Action Task Force	70,000	70,000
Equity Investment			
EI 34	Portfolio of Legal Affairs	147,000	42,000

Discussion ensued on Output Groups NGS 89 and OE 6

Question Put: Agreed that the appropriations for LGA 1, LGA 3, LGA 4, LGA 5, LGA 6, LGA 7, NGS 89, OE 6 and EI 34 stand part of the Schedule to the Bill.

APPROPRIATIONS TO CABINET ON BEHALF OF THE OFFICE OF THE DIRECTOR OF PUBLIC PROSECUTIONS

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Group			
DPA 1	Prosecution and International Cooperation	5,335,818	5,747,167
Equity Investment			
EI 60	Office of the Director of Public Prosecutions	74,000	75,000

Question Put: Agreed that the appropriations for DPA 1 and EI 60 stand part of the Schedule to the Bill.

APPROPRIATIONS TO CABINET ON BEHALF OF THE CHIEF JUSTICE

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
JAD 1	Administrative Support to the Judiciary	2,645,962	2,755,306
JAD 2	Support for Court Proceedings	7,316,922	7,654,333
JAD 3	Collection of Revenue	929,596	943,787
JAD 4	Financial Management of Court Funds	646,175	658,252
HEA 8	Autopsies, Coroner and Other Related Services	279,560	292,538
NGS 2	Legal Aid Services	2,700,000	2,700,000
Other Executive Expenses			
OE 1	Personal Emoluments for the Judiciary	3,350,000	3,350,000
OE 4	Judiciary Expenses	1,912,494	1,812,494
OE 43	Depreciation of Judicial Executive Assets	380,000	380,000
OE 57	Executive Bank Charges	10,000	10,000
OE 65	Court of Appeal Expenses	1,133,790	1,083,790
OE 102	New Court House Project	250,000	—
Equity Investment			
EI 21	Judicial Administration	410,000	275,000
Executive Asset			
EA 145	Court House	1,816,640	3,204,720

Discussion ensued on Output Groups JAD 2, OE 102 and EA 145.

Question Put: Agreed that the appropriations for JAD 1, JAD 2, JAD 3, JAD 4, HEA 8, NGS 2, OE 1, OE 4, OE 43, OE 57, OE 65, OE 102, EI 21 and EA 145 stand part of the Schedule to the Bill.

MOTION NO: 4

Appropriations to Cabinet on behalf of the Chief Justice

For the 2022 financial year, Output Group JAD 2 – Support for Court Proceedings
By increasing JAD 2 – Support for Court Proceedings by CI$500,000; and

For the 2022 financial year, Executive Asset EA 145 – Court House
By increasing EA 145 – Court House by CI$1,000,000;

For the 2023 financial year, Output Group JAD 2 – Support for Court Proceedings
By increasing JAD 2 – Support for Court Proceedings by CI$500,000; and

For the 2023 financial year, Executive Asset EA 145 – Court House
By increasing EA 145 – Court House by CI$1,000,000;

The net effect of the above proposed changes is an increase of CI$1,500,000 for the 2022 and CI$1,500,000 for the 2023 financial year.

Moved by: Honourable G. Wayne Panton
Honourable Premier

Question Put: Agreed by the Committee that JAD 2 be increased by $500,000 for the 2022 Financial Year and by $500,000 for the 2023 Financial Year; and that EA 145 be increased by $1,000,000 for the 2022 Financial Year and $1,000,000 for the 2023 Financial Year.

APPROPRIATIONS TO THE OVERSIGHT COMMITTEE OF THE PARLIAMENT

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Group			
OBM 1	Independent Public Complaints and Information Rights Watchdog	2,483,736	2,498,458
Equity Investment			
EI 75	Office of the Ombudsman	25,000	25,000

Discussion ensued on Output Groups OBM 1.

MOTION NO. 5

Amendment to the Appropriation name of OBM 1

Moved by the Chairman, Hon. Minister of Finance.
The amendment is as follows:-

That the word "Watchdog" be deleted in the Appropriation name under OBM 1.

Question Put: Agreed by the Committee that the word "Watchdog" be deleted.

The Appropriation name under OBM 1 will now read -
"Independent Public Complaints and Information Rights"

Question Put: Agreed that the appropriations for OBM 1 and EI 75 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE MINISTER FOR EDUCATION

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
EGA 1	Policy Advice, Governance and Ministerial Support Services	6,594,045	7,024,163
EGA 4	Public Library Services	1,722,429	1,741,413
EGA 5	Primary Education Services	33,371,255	38,601,419
EGA 6	Secondary Education Services	33,491,368	35,316,073
EGA 7	Education Services for Students with Special Needs	11,616,330	11,831,065
EGA 8	Facilities Maintenance and Operational School Support Services	14,730,102	14,764,507
EGA 10	Education, Early Childhood and Support Services	9,509,118	9,866,032
CCO 1	Teaching of Tertiary Level, Professional and Vocational Programmes	6,678,322	6,678,322
CDB 1	Disbursement of Government Scholarship Funding	40,452	40,452
NGS 25	Teaching of Tertiary Education Courses	250,000	250,000
NGS 34	Primary and Secondary Education by Private Schools	2,000,000	2,000,000
NGS 79	K-9 Security Services	50,000	50,000
NGS 91	Public School Meals Programme	7,446,271	14,908,247
Transfer Payments			
TP 27	Pre-School Educational Assistance	783,226	783,226
TP 30	Local and Overseas Scholarships and Bursaries	10,039,273	10,039,273
TP 51	Other Educational and Training Assistance	255,225	255,225
TP 61	Student Enrichment and Support Services	933,934	933,934

APPROPRIATIONS TO THE MINISTER FOR EDUCATION

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
TP 82	Scholarships – Special Educational Needs	1,265,957	1,265,957
TP 83	Scholarships – Medical Specialisation	863,282	863,282
TP 93	Private and Public School Grants	1,362,391	1,362,391
TP 94	Superior Auto Apprenticeship Programme	150,000	150,000
Other Executive Expenses			
OE 11	Subscription to Caribbean Examinations Council	13,452	13,452
OE 12	University of the West Indies Membership Levy	815,568	815,568
Equity Investments			
EI 12	Ministry of Education	45,368,240	29,123,000
EI 46	University College of the Cayman Islands	3,282,000	3,158,000

Discussion ensued on Output Groups EGA 4, EGA 5, EGA 6, EGA 7, EGA 8, NGS 91, TP 93, TP 94, EI 12, and EI 46.

MOTION NO. 6

Amendment to the Appropriation name of TP 93

Moved by the Chairman, Hon. Minister of Education
The amendment is as follows:-

That the Appropriation name under TP 93 be changed from "Private and Public School Grants" to "Public School Grants and COVID Recovery Programme"

Question Put: Agreed by the Committee that the appropriation name for TP 93 be changed.

The Appropriation name under TP 93 will now read -
"Public School Grants and COVID Recovery Programme"

Question Put: Agreed that the appropriations for EGA 1, EGA 4, EGA 5, EGA 6, EGA 7, EGA 8, EGA 10, CCO 1, CDB 1, NGS 25, NGS 34, NGS 79, NGS 91, TP 27, TP 30, TP 51, TP 61, TP 82, TP 83, TP 93, OE 11 and OE 12, stand part of the Schedule to the Bill.

Discussions ensued on TP 94.

Question Put: Ayes and Noes. The Ayes have it.

A Division was sought by the Honourable Minister of Tourism & Transport

Division No. 3

Ayes: 14 **Noes: 0**

Hon. G. Wayne Panton
Hon. Kenneth V. Bryan
Hon. Sabrina T. Turner
Hon. Johany S. Ebanks
Hon. André M. Ebanks
Hon. Bernie A. Bush
Hon. Juliana Y. O'Connor-Connolly
Mr. Isaac D. Rankine
Ms. Heather D. Bodden
Hon. Katherine A. Ebanks-Wilks
Mr. Joseph X. Hew
Mr. Moses I. Kirkconnell
Ms. Barbara E. Conolly
Mr. David C. Wight

Absent: 4

Hon. W. McKeeva Bush
Mr. Dwayne S. Seymour
Hon. Roy M. McTaggart
Hon. Alden McLaughlin

The Chairman read the results of the Division – Ayes: 14; Noes: 0 and Absentees: 4.

Agreed that the appropriation for TP 94 stand part of the Schedule to the Bill.

Discussions ensued on EI 12 and EI 46.

Question Put: **Ayes and Noes.** **The Ayes have it.**

A Division was sought by the Honourable Minister of Tourism & Transport

Division No. 4

Ayes: 14 **Noes: 0**

Hon. G. Wayne Panton
Hon. Kenneth V. Bryan
Hon. Sabrina T. Turner
Hon. Johany S. Ebanks
Hon. André M. Ebanks
Hon. Bernie A. Bush
Hon. Juliana Y. O'Connor-Connolly
Mr. Isaac D. Rankine
Ms. Heather D. Bodden
Hon. Katherine A. Ebanks-Wilks
Mr. Joseph X. Hew
Mr. Moses I. Kirkconnell
Ms. Barbara E. Conolly
Mr. David C. Wight

Absent: 4
Hon. W. McKeeva Bush
Mr. Dwayne S. Seymour
Hon. Roy M. McTaggart
Hon. Alden McLaughlin

The Chairman read the results of the Division – Ayes: 14; Noes: 0 and Absentees: 4.

Agreed that the appropriation for EI 12 and EI 46 stand part of the Schedule to the Bill.

Proceedings suspended at 4:12 pm

Proceedings resumed at 4:27 pm

APPROPRIATIONS TO THE MINISTER FOR DISTRICT ADMINISTRATION AND LANDS

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
DAL 1	Policy Advice and Support to the Minister for District Administration and Lands	3,717,622	3,998,254
DAL 2	Government Services in Cayman Brac and Little Cayman	10,037,385	10,350,312
DAL 3	Provision Cadastral Surveying, Planning and Resource Management	4,700,550	5,446,470
SIH 1	Sister Islands Affordable Housing Programme	75,000	75,000
Transfer Payments			
TP 66	Sister Islands Home Repairs Assistance	500,000	500,000
TP 86	Sister Islands Beaches and Community Clean Up Programme	500,000	500,000
TP 101	Sister Islands Community Programmes/Projects	150,000	150,000
Other Executive Expense			
OE 134	Depreciation of Executive Assets – Ministry of District Administration and Lands	625,000	685,000
Equity Investment			
EI 87	Ministry of District Administration and Lands	4,066,999	3,358,833
Executive Assets			
EA 4	Land Purchase	1,000,000	1,354,000
EA 9	Land Purchase: Gazetted Claims	500,000	500,000
EA 42	Cayman Brac and Little Cayman Street Lighting	21,000	21,000
EA 55	Cayman Brac and Little Cayman Roads	1,000,000	1,000,000
EA 60	Cayman Brac: Bluff Playfield	600,000	350,000
EA 95	Cemetery Vaults: Cayman Brac and Little Cayman	63,000	63,000
EA 125	Cayman Brac Emergency Shelter	500,000	100,000
EA 131	Storm Drains and Deep Wells	21,000	21,000
EA 139	Little Cayman Boat Launch Ramp	135,000	100,000

APPROPRIATIONS TO THE MINISTER FOR DISTRICT ADMINISTRATION AND LANDS

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
EA 144	Public Restrooms	150,000	126,000
EA 146	Land Purchase Conservation	7,000,000	—
EA 158	Little Cayman Sports Field	—	100,000

Discussion ensued on Output Groups DAL 2, DAL 3, TP 66, TP 86, TP 101, EA 4, EA 55, EA 60, EA 125, and EA 146

MOTION NO. 7

Amendment to the Appropriation name of EA 125

Moved by the Hon. Minister of District Administration & Lands
The amendment is as follows:-

That the Appropriation name under EA 125 be changed from "Cayman Brac Emergency Shelter" to "Cayman Brac Multi-Purpose Hall"

Question Put: Agreed by the Committee that the Appropriation name for EA 125 be changed.

The Appropriation name under EA 125 will now read -
"Cayman Brac Multi-Purpose Hall"

Question Put: Agreed that the appropriations for DAL 1, DAL 2, DAL 3, SIH 1, TP 66, TP 86, TP 101, OE 134, EI 87, EA 4, EA 9, EA 42, EA 55, EA 60, EA 95, EA 125, EA 131, EA 139, EA 144, EA 146 and EA 158 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE MINISTER FOR FINANCIAL SERVICES AND COMMERCE

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
FSC 20	Framework for the Functioning of the Financial Services Industry	6,874,052	7,470,473
FSC 22	Registers of Corporate, Intellectual Property and Vital Information	4,419,147	5,071,272
FSC 23	International Cooperation in Tax Matters	3,992,107	4,788,206

APPROPRIATIONS TO THE MINISTER FOR FINANCIAL SERVICES AND COMMERCE

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
FSC 36	Commerce and Maritime Policy	3,635,134	4,027,522
FSC 37	International Engagement for Financial Services	1,184,922	1,603,566
AOA 1	Operation of Registration and Oversight Functions Under the Auditors Oversight Act	175,000	180,000
AOA 2	Complete Future of the Auditors Oversight Authority Project	94,144	93,602
AOA 3	Maintaining Relationships with Key Cayman Islands Based Stakeholders	15,000	12,000
AOA 4	Membership of and Participation in the International Forum of Independent Audit Regulators ("IFIAR")	30,000	32,000
MOA 6	Regulation of the Cayman Islands Currency	1,400,000	1,400,000
MOA 8	Collection of Fees	300,000	300,000
MOA 12	Regulation of the Financial Services Industry	21,895,652	22,945,652
MOA 13	Assistance to Overseas Regulatory Authorities	980,000	980,000
MOA 14	Policy Advice and Ministerial Services	875,000	875,000
MOA 25	Monitor Compliance with the Anti-Money Laundering Regulations ("AMLRs")	6,407,000	6,957,000
CMA 1	Policy Advice to Cabinet on Maritime Matters	332,633	332,633
NGS 85	Cayman Finance Services	750,000	750,000
Transfer Payments			
TP 63	Support to Local Business Associations	75,000	75,000
TP 85	Support to Local Financial Services Associations	110,000	110,000
Other Executive Expense			
OE 94	Organisation for Economic Co-operation Development (OECD) Global Forum	55,000	55,000
Equity Investment			
EI 67	Ministry of Financial Services and Commerce	2,261,419	2,920,627

Discussion ensued on Output Groups FSC 20, FSC 37, NGS 85, and EI 67.

Question Put: Agreed that the appropriations for FSC 20, FSC 22, FSC 23, FSC 36, FSC 37, AOA 1, AOA 2, AOA 3, AOA 4, MOA 6, MOA 8, MOA 12, MOA 13, MOA 14, MOA 25, CMA 1, NGS 85, TP 63, TP 85, OE 94, and EI 67 stand part of the Schedule to the Bill.

APPROPRIATIONS TO THE MINISTER FOR INVESTMENT, INNOVATION AND SOCIAL DEVELOPMENT

Appropriation Reference Number	Appropriation Name	Financial Year 2022 Appropriation Amount $	Financial Year 2023 Appropriation Amount $
Output Groups			
ITI 1	International Engagement and Representation of the Cayman Islands	7,004,237	7,206,602
ITI 2	Social Development and Support – Children and Family	19,222,495	19,858,419
ITI 3	Digital Services and Strategy	16,671,255	18,190,640
CAY 2	Children and Youth Services (CAYS) Foundation	3,100,000	3,100,000
NGS 64	Care of the Indigent and Disabled Elderly Persons	2,040,000	2,040,000
NGS 66	Foster Care for Children	393,000	393,000
NGS 67	Community Programmes – Afterschool	78,982	78,982
NGS 71	Support for Battered Women and Children	325,000	430,000
NGS 86	Community Programmes – Meals on Wheels	75,000	175,000
Transfer Payments			
TP 41	Permanent Financial Assistance	13,687,000	14,527,000
TP 47	Ex-Gratia Benefit Payments to Seamen and Ex-Servicemen	11,115,000	11,115,000
TP 57	Children and Family Services Support	350,000	350,000
TP 60	Housing Assistance	375,000	375,000
TP 80	Support for Business Initiatives	540,000	40,000
TP 114	Cayman Finance	—	300,000
TP 115	Hope for Today Foundation	—	90,000
Equity Investment			
EI 78	Ministry of Investment, Innovation and Social Development	5,438,440	5,531,940

Discussion ensued on Output Groups ITI 2, TP 41, TP 47, TP 60, TP 80 and EI 78.

MOTION NO. 8

Amendment to the Appropriation name of TP 41

Moved by the Hon. Minister of Investment, Innovation & Social Development
The amendment is as follows:-

That the word "Permanent" be deleted from the Appropriation name under TP 41.

Question Put: Agreed by the Committee that the Appropriation name for TP 41 be changed.

The Appropriation name under TP 41 will now read -
"Financial Assistance"

MOTION NO. 9

Amendment to the Appropriation name of TP 47

Moved by the Hon. Minister of Investment, Innovation & Social Development
The amendment is as follows:-

That the words "Seamen and Ex-Servicemen" be changed to the words "Seafarers and Ex-Servicepersons"

Question Put: Agreed by the Committee that the Appropriation name for TP 47 be changed.

The Appropriation name under TP 47 will now read -
"Ex-Gratia Benefit Payments to Seafarers and Ex-Servicepersons"

Question Put: Agreed that the appropriations for ITI 1, ITI 2, ITI 3, CAY 2, NGS 64, NGS 66, NGS 67, NGS 71, NGS 86, TP 41, TP 47, TP 57, TP 60, TP 80, TP 114, TP 115 and EI 78 stand part of the Schedule to the Bill.

MOTION NO. 10

DISBURSEMENTS FROM THE ENVIRONMENTAL PROTECTION FUND

WHEREAS the Environmental Protection Fund (the Fund) was created on 10th December 1997 by Government Motion No. 14/97 for the purpose of "defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS it is required "that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister for Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS at 30th November 2021 the balance on the Fund was CI$58,140,965;

AND WHEREAS the Government is seeking approval in the 2022-2023 budget period for the amounts shown on the overleaf schedule, totalling $7,000,000 that represent expenditures to be incurred with respect to purchasing land for conservation in the Islands, being met by disbursements from the Fund;

BE IT NOW THEREFORE RESOLVED THAT: -

3. the expenditures shown on the overleaf schedule, totalling $7,000,000 that are expected to be incurred in the period 1st January 2022 to 31st December 2023 be recognised as being in the interest of purchasing land for conservation in the Islands; and

4. that the Minister for Finance and Economic Development be authorised to disburse up to $7,000,000 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable Juliana O'Connor-Connolly, JP, MP
Minister responsible for District Administration and Lands

Dated: 30 November 2021

Schedule of Expenditures to be Incurred in the 2022-2023 Budget Period for Which Approval is Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund

Name of Agency	Amount	Description and Details
Ministry of District Administration and Lands	$7,000,000	Appropriation EA 146 The acquisition of land for conservation purposes is estimated to cost $7,000,000 over the budget period (i.e. 2022/2023).
Total	$7,000,000	

Amendment to Motion No. 10 moved by the Hon. Juliana Y. O'Connor-Connolly, Minister of Education *and* District Administration and Lands to insert the following after the third Whereas:

"AND WHEREAS the uncommitted balance on the fund was $ 12,202,163;"

Question Put: Agreed that the amendment form part of Motion No. 10

Question put: Agreed by the Committee that Motion No. 10, as amended, stand part of the Schedule to the Bill.

MOTION NO. 11

DISBURSEMENTS FROM THE ENVIRONMENTAL PROTECTION FUND

WHEREAS the Environmental Protection Fund (the Fund) was created on 10th December 1997 by Government Motion No. 14/97 for the purpose of "defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS it is required "that disbursements from the Fund may only be made in accordance with resolutions made by the Finance Committee, and under the authority of the Minister for Finance, for the purpose of defraying expenditure incurred in protecting and preserving the environment of the Islands";

AND WHEREAS at 30th November 2021 the uncommitted balance on the Fund was CI$12, 202,163;

AND WHEREAS the Government is seeking approval in the 2022-2023 budget period for the amounts shown on the overleaf schedule, totalling $3,703,196 that represent expenditures to be incurred with respect to protecting and preserving the environment of the Islands, being met by disbursements from the Fund;

BE IT NOW THEREFORE RESOLVED THAT: -

3. the expenditures shown on the overleaf schedule, totalling $3,703,196 that are expected to be incurred in the period 1st January 2022 to 31st December 2023 be recognised as being in the interest of protecting and preserving purchasing the environment of the Islands; and

4. that the Minister for Finance be authorised to disburse up to $3,703,196 from the Environmental Protection Fund to cover expenditures to be incurred with respect to the matters on the overleaf schedule.

Moved by: Honourable G. Wayne Panton, JP, MP
Premier and Minister responsible for Sustainability and Climate Resiliency

Dated: 7 December 2021

Schedule of Expenditures to be Incurred in the 2022-2023 Budget Period for Which Approval is Sought from Finance Committee, to Have Such Expenditures Met by Disbursements from the Environmental Protection Fund

Name of Agency	Amount	Description and Details
Ministry of Sustainability and Climate Resiliency	**$3,703, 196,**	**Appropriation EA 162** Funding for the management of protected areas is estimated to cost $500,000 in 2022 and $500,000 in 2023. **Appropriation EA 163** To assist Blue Iguana Recovery Programme partners with establishing a green iguana and predator-proof fence- a key goal in the Blue Iguana Conservation Action Plan $750,000 in 2022. **Appropriation EA 163** Programmes aimed at protecting the environment are estimated to cost $1, 060,000 in 2022 and $ 893, 196 in 2023; this amount is an element of Appropriation SCR 3.
Total	**$3,703,196,**	

Amendment to Motion No. 11 moved by the Hon. Premier, Minister of Sustainability & Climate Resiliency to insert the following after the third Whereas:

"AND WHEREAS on the 30th November 2021 the balance on the fund was $58, 140,965;"
Question Put: Agreed that the amendment form part of Motion No. 11

Question put: Agreed by the Committee that Motion No. 11, as amended, stand part of the Schedule to the Bill.

Minutes of Proceedings
of the
Standing Finance Committee
on The Appropriation (Financial Years 2022 and 2023) Bill, 2021

Third Meeting
Wednesday, 8th December, 2021

Minutes of proceedings of the Standing Finance Committee meeting held Wednesday, 8th December, 2021 at pm in the Chamber of the House of Parliament, George Town, Grand Cayman.

Present: Hon. Christopher S. Saunders, MP – Chairman
Hon. G. Wayne Panton, JP, MP
Hon. W. McKeeva Bush, OBE, JP, MP
Hon. Kenneth V. Bryan, MP
Hon. Sabrina T. Turner, MP
Hon. Johany S. (Jay) Ebanks, MP
Hon. André M. Ebanks, MP
Hon. Bernie A. Bush, MP
Hon. Juliana Y. O'Connor-Connolly, JP, MP
Mr. Dwayne S. Seymour, JP, MP
Ms. Heather D. Bodden, JP, MP
Mr. Isaac D. Rankine, MP
Hon. Katherine A. Ebanks-Wilks, MP
Mr. Joseph X. Hew, MP
Hon. Alden McLaughlin, MBE, QC, JP, MP
Mr. Moses I. Kirkconnell, JP, MP
Ms. Barbara E. Conolly, JP, MP
Mr. David C. Wight, JP, MP

Apologies: Hon. Roy M. McTaggart

1. **Meeting to Order**
There being a quorum present the Chairman called the meeting to order at 2:35 pm.

2. **Consideration of Minutes**
The Committee considered the Minutes of the 6th and 7th December, 2021 of the Standing Finance Committee on the Appropriation (Financial Years 2022 and 2023) Bill, 2021 and approved on a Motion moved by the Chairman.

3. **Consideration of Draft Report**
The Committee considered the Draft Report of the Standing Finance Committee on the Appropriation (Financial Years 2022 and 2023) Bill, 2021 and approved on a Motion moved by the Chairman.

Question Put: Paragraphs 1 through 6 of the Report passed.

Question Put: Agreed that this Report of the Standing Finance Committee be laid on the Table of the House.

4. At 3:48 pm the Honourable Minister of Finance and Economic Development, Chairman of the Standing Finance Committee adjourned the meeting.