



LIST OF DECISIONS – WEEK 7

of the meeting of the Government Commissioner* of Public Entity Sint Eustatius

held on, February 13, 2024

Present: Government Commissioner, Ms. M.A.U. Francis, Commissioner, Mrs. A. Spanner-Schmidt,

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

No.	Department	Responsible member	Subject	Proposed decision	Decision
1. 058/24	Risico beheersing	Reg. Comm. Mw. A. Francis	Samenwerkingafspraken tussen J & V en de openbare lichamen voor het wetgevingstraject versterking crisis beheersing en brandweezorg	Accordering afspraken Min van J & V en CN	Aanhouden
2. 100/23	Interne Dienst	Commissioner A. Spanner-Schmidt	Beëindiging tijdelijke aanstelling projectleider renovatie en sociale woningbouw		Akkoord
3. 085/24	Interne Dienst	Commissioner A. Spanner-Schmidt	Candidate proposal for function administrative assistant communications and media.	Candidate proposal for function administrative assistant communications and media.	Akkoord
4. 196/22	Interne Dienst	Commissioner A. Spanner-Schmidt	Eind waarnemingstoelage	De waarnemingstoelage te beëindigen.	Akkoord

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5. 084/24	Interne Dienst	Commissioner A. Spanner-Schmidt	Salariswijziging van 3 beveiligers	Het salaris van 3 beveiligingsmedewerkers wijzigen tot het functionele salarisschaal van Controleur C.	Akkoord
6. 088/24	Interne Dienst	Commissioner A. Spanner-Schmidt	Verzoek dienstreis-Nationale carrierebeurs in Nederland	Om akkoord te gaan met het verzoek deel te nemen aan de Nationale carrierebeurs in Nederland van 22-23 maart, 2024	Akkoord
7. 476/22	Sociaal	Commissioner R. Merkman	Verlengen huur contract ruimte	Instemmen met het verlengen van huur contract	Akkoord
8. 070/24	Sociaal	Commissioner R. Merkman	Conference lifestyle medicine in Latin America & Caribbean in Curacao.	Permission to travel, provide daily allowance, hotel, transport cost. Payment of the costs for participation in the conference.	Akkoord
9. 642/23	Sociaal	Commissioner R. Merkman	Requesting assistance daily allowance and ambassadors and manager SSFF.	Agree to advance daily allowance for Sport Ambassadors and Manager Sint. Eustatius Sport Facility Foundation to NL to the amount of \$3290.00.	Akkoord
10.004/24	GIS	Commissioner A. Spanner-Schmidt	Een consistente branding in de interne en vooral externe communicatie van het	De goedkeuring van het Bestuurscollege van het branding-voorstel dat de externe en interne	Aanhouden

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			openbaar lichaam Sint Eustatius is een elementaire bouwsteen van de lange-termijn professionalisering van de organisatie. Als onderdeel van de verbeteringsplan die de gemeentelijke informatiedienst met ondersteuning van een BZK-subsidie heeft ingezet, is nu, door een bekend internationaal bureau in nauw overleg met GIS, een doordacht en effectief branding-voorstel gemaakt.	communicatie van het openbaar lichaam Sint Eustatius consistent en helder maakt.	
11.583/23	ENI	Commissioner A. Spanner-Schmidt	Nominations for strategic committee and draft plan of approach/ budget for conference.	-approve Nominations for Strategic and Implementation Committees for Conference -Accept draft plan of approach and budget for Conference 2024 -Sign Invitation Letter	Akkoord
12.086/24	ENI	Commissioner A. Spanner-Schmidt	Energy Policy and Regulation Workshop hosted by the Green Overseas Programme on Curacao.	Select delegation to attend the Energy Policy and Regulation Workshop.	Akkoord

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13.050/24	Bur Kab	Reg. Comm. Mw. A. Francis	De start van integriteitsmanagement binnen het openbaar lichaam St. Eustatius.		Akkoord
14.028/24	BZK	Reg. Comm. Mw. A. Francis	Uitnodiging vertegenwoordiging Sint Eustatius voor inspraakbijeenkomsten opvolging excuses slavernijverleden.		Akkoord
15.496/20	Company	Reg. Comm. Mw. A. Francis	Supervisory board		VKA (should be added together with 062/24)
16.812/23	Company	Commissioner A. Spanner-Schmidt	Official invitation EU global action on space Event	VKA	Aanhouden
17.083/24	Citizen	Commissioner R. Merkman	Course on the 'chairperson'.		Akkoord
18.061/24	Bank	Commissioner A. Spanner-Schmidt	Minutes of the 36th General Shareholder's Meeting of 28 June 2023	VKA	VKA
19.078/24	Raad voor de rechtshandhaving	Commissioner A. Spanner-Schmidt	Jaarplan 2024	VKA	VKA

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20.073/24	BZK	Commissioner A. Spanner-Schmidt	Update voortgang Taskforce Knelpunten CN - feb 2024	VKA	VKA
21.537/23	EZK	Commissioner A. Spanner-Schmidt	Support for voice & emergency number services in network at St. Eustatius		VKA
22.062/24	Company	Reg. Comm. Mw. A. Francis	brief d.d. 01 februari 2024		VKA
23.063/24	Company	Reg. Comm. Mw. A. Francis	Opdrachtbrief		Akkoord
24.066/24	CAS	Commissioner A. Spanner-Schmidt	IPDC conference 2024		Akkoord
25.067/24	Citizen	Commissioner R. Merkman	Information regarding student in NL with heating issue	VKA	VKA
26.068/24	Company	Commissioner A. Spanner-Schmidt	Signed Minutes of Shareholders Meeting November 2023	VKA	VKA
27.059/24	Citizen	Commissioner A. Spanner-Schmidt	Publicatie staat van de digitale infrastructuur en beleidsreactie	VKA	VKA
28.811/23	Min I&W	Commissioner A. Spanner-Schmidt	Inwerkingstreding inrichtingen en		VKA

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			activiteitenbesluit bes (IAB BES)		
29. 105/23	Company	Commissioner A. Spanner-Schmidt	Incineration		Aanhouden
30. 783/23	Interne Dienst	Commissioner A. Spanner-Schmidt	Voornemensbesluit ontslag	De medewerker kenbaar te manken van het voornemen van het bestuurscollege om hem te ontslaan	Akkoord
31. 397/23	Interne Dienst	Commissioner A. Spanner-Schmidt	Ontslag	Ontslag verlenen aan een medewerker	Akkoord
32. 786/22	Unit Vergunning	Commissioner A. Spanner-Schmidt	Memo verzoek wijzigen bedrijfsdoelen, en adreswijziging	De vergunning te verlenen aan het bedrijf	Aanhouden
33. 759/22	BBO	Commissioner A. Spanner-Schmidt	Bijzondere vergoeding Havenmeester	-De havenmeester een bijzondere vergoeding toe te kennen. -P&O en financiën opdracht te geven deze vergoeding uit te betalen.	Aanhouden
34. 097/24	Company	Reg. Comm. Mw. A. Francis	Bezoek DG I&W aan St. Eustatius		Akkoord

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35.662/23	Interne Dienst	Commissioner A. Spanner-Schmidt	Appointment of a Unit Manager Licenses, Supervision and Enforcement (Unit Manager-B VTH) in training	Temporary appointment of a Unit Manager Licenses, Supervision and Enforcement (Unit Manager VTH) in training for a period of 2 years.	Aanhouden
36.813/23	PPMO	Commissioner A. Spanner-Schmidt	November 10,23; Execution roaming animals project	The Executive Council is asked to decide; -to take a clear stance concerning the execution of the RAP and confirm their undivided support of the strategic plan RAP, and the implementation of the actions therein. -the direction of answering the MEMO	Aanhouden
37.102/24	Unit Vergunning	Commissioner A. Spanner-Schmidt	Permission for a temporary storage at the St. Eustatius waste solution plant for biohazard/medical waste	The BC is asked to give their approval for a temporary storage at the St. Eustatius Waste Solution plant for the Biohazard/Medical waste.	Akkoord
38.101/24	Unit Vergunning	Commissioner A. Spanner-Schmidt	Permission for a weekly open burning of the Biohazard medical waste at the St. Eustatius waste solution plant	The BC is asked to grant permission to the St. Eustatius Waste Solution plant for the weekly open burning of the Biohazard Medical Waste.	Akkoord

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