

# TRINIDAD AND TOBAGO GAZETTE

Vol. 57 Caroni, Trinidad, Thursday 5th April, 2018—Price \$1.00

No. 41

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### THE FOLLOWING HAS BEEN ISSUED:

BILL entitled "An Act to amend the Interpretation Act, Chap. 3:01, the Supreme Court of Judicature Act, Chap. 4:01, the Summary Courts Act, Chap. 4:20, the Bail Act, Chap. 4:60, the Administration of Justice (Deoxyribonucleic Acid) Act, Chap. 5:34, the Legal Aid and Advice Act, Chap. 7:07, the Child Rehabilitation Centre Act, Chap. 13:05, the Indictable Offences (Preliminary Enqiury) Act, Chap. 12:01, the Children Act, Chap. 46:01, the Children's Community Residences, Foster Care and Nurseries Act, Chap. 46:04, the Children's Authority Act, Chap. 46:10, and the Family and Children Division Act, 2016."—(\$13.60).

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#### SUPPLEMENTS TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as Supplements to this issue of the Trinidad and Tobago Gazette:

 $Legal\ Supplement\ Part\ B--$ 

Regulated Industries Commission (Approval of Cess) Order, 2018—(Legal Notice No. 40 of 2018).

Regulated Industries Commission (Approval of Cess No. 2) Order, 2018—(Legal Notice No. 41 of 2018).

#### Legal Supplement Part C-

BILL entitled "An Act to amend the Interpretation Act, Chap. 3:01, the Supreme Court of Judicature Act, Chap. 4:01, the Summary Courts Act, Chap. 4:20, the Bail Act, Chap. 4:60, the Administration of Justice (Deoxyribonucleic Acid) Act, Chap. 5:34, the Legal Aid and Advice Act, Chap. 7:07, the Child Rehabilitation Centre Act, Chap. 13:05, the Indictable Offences (Preliminary Enqiury) Act, Chap. 12:01, the Children Act, Chap. 46:01, the Children's Community Residences, Foster Care and Nurseries Act, Chap. 46:04, the Children's Authority Act, Chap. 46:10, and the Family and Children Division Act, 2016."

#### PUBLICATION OF BILL

NOTICE is hereby given that the following Bill is published as a Supplement to this issue of the *Trinidad and Tobago Gazette* for public information:

The Miscellaneous Provisions (Supreme Court of Judicature and Children) Bill, 2018.

Copies of the Bill may be purchased from the Government Printery Sales Section, 55-57, Eteck Park, Frederick Settlement, Caroni.

J. SAMPSON-MEIGUEL

5th April, 2018.

Clerk of the House

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#### APPOINTMENT TO ACT TEMPORARILY AS PRESIDENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

It is hereby notified for general information that His Excellency Anthony Thomas Aquinas Carmona, O.R.T.T., S.C., President of the Republic of Trinidad and Tobago, left Trinidad and Tobago on vacation on the morning of 6th March, 2018. In accordance with the provisions of subsections (1) and (2) of section 27 of the Constitution of the Republic of Trinidad and Tobago, Ms. CHRISTINE KANGALOO, President of the Senate, is acting temporarily as President of the Republic of Trinidad and Tobago and continuing during the absence out of the country of His Excellency Anthony Thomas Aquinas Carmona, O.R.T.T., S.C..

G SERRETTE Secretary to His Excellency the President

6th March, 2018.

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#### APPOINTMENT TO ACT AS MINISTER OF FOREIGN AND CARICOM AFFAIRS

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed the Honourable Major General (Retired) EDMUND ERNEST DILLON, a member of the House of Representatives who is a Minister, to act in the Office of Senator the Honourable Dennis Moses, Minister of Foreign and CARICOM Affairs, with effect from 25th March, 2018 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Dennis Moses, in addition to the discharge of his normal duties.

G. SERRETTE Secretary to Her Excellency the President

23rd March, 2018.

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#### APPOINTMENT TO BE TEMPORARILY A MEMBER OF THE SENATE

It is hereby notified for general information that, Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her, under the provisions of section 44(1)(a) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed Mr. AUGUSTUS THOMAS, to be temporarily a member of the Senate, with effect from 27th March, 2018 and continuing during the absence from Trinidad and Tobago of Senator Dennis Moses.

G. SERRETTE Secretary to Her Excellency the President

23rd March, 2018.

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#### APPOINTMENT OF A MEMBER AND CHAIRMAN OF THE NATIONAL INSURANCE APPEALS TRIBUNAL

It is hereby notified for general information that His Excellency the President, in exercise of the power vested in him by subsection (1)(a) of section 60 of the National Insurance Act, Chap. 32:01, has appointed STACY CUMMINGS, a member and Chairman of the National Insurance Appeals Tribunal, for a period of three (3) years, with effect from 2nd March, 2018.

G. SERRETTE
Secretary to His Excellency
the President

#### REPUBLIC OF TRINIDAD AND TOBAGO

#### IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-00379

#### IN THE MATTER OF THE SUPREME COURT OF JUDICATURE ACT CHAP. 4:04

#### AND

IN THE MATTER OF AN EX-PARTE APPLICATION PURSUANT TO THE INHERENT JURISDICTION OF THE SUPREME COURT OF JUDICATURE ACT OF TRINIDAD AND TOBAGO BY KPMG AND TRANSACTIONS RESTRUCTURING LIMITED THROUGH MR. MICHAEL ALISTER EDGHILL AND MRS. LISA ANN TAYLOR CLAIMING RECOGNITION OF THE ORDER OF THE HONOURABLE MADAM JUSTICE JACQUELINE CORNELIUS OF THE HIGH COURT IN THE SUPREME COURT OF BARBADOS MADE ON THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2010 AND THE ORDER OF BARBADOS MADE ON THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2010 AND THE ORDER OF THE SAID HONOURABLE MADAM JUSTICE CORNELIUS MADE ON THE 14<sup>TH</sup> DAY OF DECEMBER, 2012 APPOINTING KPMG TRANSACTIONS RESTRUCTURING LIMITED AND ACTING THROUGH MR. MICHAEL ALISTER EDGHILL AND MRS. LISA ANN TAYLOR THE JUDICIAL MANAGER OF BRITISH AMERICAN INSURANCE COMPANY (BARBADOS) LIMITED

#### AND

IN THE MATTER OF A REQUEST FROM THE SUPREME COURT OF BARBADOS DATED THE 24<sup>TH</sup> DAY OF NOVEMBER, 2017 FOR AID AND ASSISTANCE IN RECOGNITION OF THE SAID ORDERS OF THE HONOURABLE MADAM JUSTICE JACQUELINE CORNELIUS MADE ON THE 30<sup>TH</sup> DAY SEPTEMBER, 2010 AND ON THE 14<sup>TH</sup> DAY OF DECEMBER, 2012

#### ORDER

Before the Honourable Madam Justice Dean Armorer Dated the 16<sup>th</sup> day of March, 2018

UPON READING the Fixed Date Claim Form and Statement of Case filed 30<sup>th</sup> January, 2018.

AND UPON HEARING Attorney-at-Law for the Claimant.

AND UPON HEARING this matter ex-parte.

#### IT IS HEREBY ORDERED AND DIRECTED as follows:

- The Orders of the Honourable Madam Justice Cornelius, a Judge of the Supreme Court of Barbados, made on the 30<sup>th</sup> day of September, 2010 and on the 20<sup>th</sup> day of November, 2012 appointing the Claimant herein the Judicial Manager of British American Insurance Company (Barbados) Limited, be recognized and treated, for all intents and purposes, as the Orders of this Honourable Court.
- Notice of this Order to be published in the Gazette and in a daily newspaper of general circulation in Trinidad and Tobago once weekly for two consecutive weeks.

/s/Rishma Ramrattan Assistant Registrar Supreme Court

## VACANCY FOR THE OFFICE OF STATE COUNSEL III (GROUP L5C), CRIMINAL LAW DEPARTMENT, MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

APPLICATIONS are invited from suitably qualified officers in your Ministry/Department for the office of State Counsel III (Group L5C), Criminal Law Department, Ministry of the Attorney General and Legal Affairs.

#### Minimum Qualifications:

LLB and a LEC-Legal Education Certificate;

Admission to practice Law in Trinidad and Tobago;

#### Minimum Experience:

Four (4) years, experience in professional legal work, including advocacy;

Considerable experience in managing legal and administrative personnel;

Considerable working knowledge of the Laws of Trinidad and Tobago;

Considerable knowledge of the principles and techniques of trial advocacy;

Considerable knowledge of the principles, methods, materials, practices and references utilized in legal research;

Considerable knowledge of court procedures and of the rules of evidence;

Considerable knowledge of legal principles, practices and proceedings;

Considerable knowledge of Government procedures and practices;

#### Skills:

Considerable advocacy skills;

Considerable interpersonal skills;

Considerable communication skills both written and oral;

Considerable management and supervisory skills;

Considerable analytical and reasoning skills;

Considerable negotiation skills;

Considerable human relations skills;

Considerable computer skills.

#### Salary:

Group L5C: \$20,770-\$22,130 per month

Applications from officers holding permanent appointments in the Public Service should be made on the Application for Promotion Form. Temporary officers should use the Employment Application Form No. Sc-125.

Interested officers must sent their applications through their Permanent Secretaries or Heads of Department no later than 9th March, 2018 to The Director of Personnel Administration, Service Commissions Department, Cipriani Plaza Nos. 52–58 Woodford Street, Port-of-Spain or Wilson Road, Scarborough, Tobago.

For further details, persons wishing to apply can access the Notice of Vacancy, the Application Form and the Job Specification at the Service Commissions Department and on the website at www.scd.org.tt.

Persons who have applied previously and who still wish to be considered for appointment to the office are advised to re-apply in response to this Notice.

Incomplete and unsuitable applications will not be acknowledged.

Please see the website for details on:

- (a) Information/documents to be submitted; and
- (b) Applications which are deemed incomplete and unsuitable.

#### PROBATE AND LETTERS OF ADMINISTRATION

PUBLIC NOTICE is hereby given that applications have been made for the following grants of Probate or Letters of Administration:

- LETTERS OF ADMINISTRATION of the estate of PATRICIA ALEXANDER of 200, Woodnymph Crescent, Bon Air Gardens, Arouca, Tacarigua, Trinidad, who died on the 26th day of January, 2012, by LESTER ALEXANDER of the same place, her lawful husband:
- PROBATE of the Will dated the 12th day of July, 2016, of MARGARET TERESA ARMSTRONG of Post Office Box 5530, Highmoor, Scarborough, Tobago, who died on the 11th day of November, 2016, by Oonagh Armstrong and Kevin Paul James Armstrong both of Post Office Box 43, Highmoor, Scarborough, Tobago, sons of deceased, the executors named in the Will;
- LETTERS OF ADMINISTRATION of the estate of MILTON JOSEPH of Light Pole No. 2, Isles Street, Enterprise, Chaguanas, Trinidad, who died on the 7th day of July, 2017, by GLENDA JOSEPH of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 11th day of July, 2000, of CYNTHIA HINDS otherwise CYNTHIA MADONNA HINDS of Light Pole No. 50, Daniel Road, Diego Martin, Trinidad, who died on the 17th day of April, 2017, by DAVID MAURICE HINDS of the same place, the other executor named in the Will;
- PROBATE of the Will dated the 14th day of January, 2015, of CHRISTOPHER JOHN MERRY of 5, Nutmeg Avenue, Haleland Park, Maraval, Diego Martin, Trinidad, who died on the 12th day of August, 2015, by Janine Marie Merry of the same place, widow, relict of deceased, the sole executrix named in the Will;
- PROBATE of the Will dated the 2nd day of May, 2003, of EMELDA ABRAHAM of 191, Helen Street, Lange Park, Chaguanas, Trinidad, who died on the 18th day of November, 2013, by Ayana Theresa Abraham otherwise Ayana Abraham of the same place, daughter of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of IVAN BOCAS of 283, Centenary Street, Tunapuna, Tacarigua, Trinidad, who died on the 23rd day of March, 2017, by PARBATEE BOCAS of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 28th day of August, 2012, of MERLE CHONG of 71, Luis Street, Woodbrook, Port-of-Spain, Trinidad, who died on the 11th day of November, 2016, by Sue-Anne Chong-Commissiong of the same place, daughter of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of LESTER GREGORY TEELUCKSINGH of 18, Gambal Street, Siparia, Trinidad, who died on the 17th day of September, 2017, by CATHERINE ANNE TEELUCKSINGH of the same place, his lawful widow and relict:
- LETTERS OF ADMINISTRATION of the estate of IVAN LLEWELLIN SINCLAIR of 8, Villabrera Street, Siparia, Trinidad, who died on the 22nd day of February, 2017, by JOANNA CADDLE-SINCLAIR of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 18th day of April, 2013, of SHAMIROON MOHAMMED of 10, Ali Street, Pasea, Tunapuna, Tacarigua, Trinidad, who died on the 22nd day of September, 2017, by RAVINDRA GOOLJAR of 9, Court Street, San Fernando, Trinidad, the other executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of CHARLES STEWART otherwise CHARLES ARTHUR STEWART of 11, Freeman Street, St. Joseph, Tacarigua, Trinidad, who died on the 11th day of August, 2015, by ROXANNE FAY MARTIN-STEWART of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of JOAN YOLANDE LEONALDA ANTOINE otherwise JOAN ANTOINE of 3, Clara Gregory Street, Siparia, Trinidad, who died on the 21st day of December, 2017, by MARSHA ANTOINE of 64, Cattleya Drive, Orchid Gardens, Pleasantville, San Fernando, Trinidad, her lawful daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of WAYNE RAPHAEL THOMAS otherwise WAYNE THOMAS of 37, Endicott Drive, Homeland Gardens, Santa Cruz, St. Ann's, Trinidad, who died on the 3rd day of February, 2017, by ANNETTE LYYNDA JOYCELYN THOMAS of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of BENARD CLARK otherwise BERNARD CLARK of 2A, Johnson Lane, Caparo, Chaguanas, Trinidad, who died on the 6th day of January, 1997, by ELIZABETH BADALL of 4, Johnson Lane, Caparo, Chaguanas, Trinidad, his lawful daughter and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 8th day of February, 2010, of HOLLIS JAMES MARIN of Light Pole No. 107, Talparo Main Road, San Rafael, Trinidad, who died on the 7th day of May, 2017, by Pamela Voisin of 72B, Riverside Boulevard, Santa Rosa Heights, Arima, Trinidad, daughter of deceased, the sole executrix named in the Will;
- LETTERS OF ADMINISTRATION of the estate of BASDEO LALL-SAROOP otherwise BASDEO LALL SAROOP of 103, Boodram Trace, Enterprise, Chaguanas, Trinidad, who died on the 15th day of September, 2013, by POORANDAI LALL SAROOP of 21, Sankar Trace, St. Croix Road, Princes Town, Savana Grande, Trinidad, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of FAREED ALI of Light Pole No. 56, Warren Road, Bejucal, Cunupia, Trinidad, who died on the 5th day of June, 2016, by ANISHA LAI of the same place, his lawful widow and relict;

#### PROBATE AND LETTERS OF ADMINISTRATION—CONTINUED

- LETTERS OF ADMINISTRATION of the estate of STEPHANIE LEACH otherwise STEPHANIE ESTHER LEACH of 38, Bonanza Gardens, Green Acres, San Fernando, Trinidad, who died on the 27th day of September, 2016, by CLARENCE LEACH of the same place, her lawful husband;
- LETTERS OF ADMINISTRATION of the estate of LALMAN NANAN of 421, Bonne Aventure Road, Bonne Aventure, Pointe-a-Pierre, Trinidad, who died on the 28th day of February, 2017, by Joanne Nirmala Ramesar of 11, Hunger March Extension, Charles Street, Gasparillo, Pointe-a-Pierre, Trinidad, his lawful daughter and one of the persons entitled to share in the estate:
- LETTERS OF ADMINISTRATION of the estate of RONNY ALEEM DIPCHANSINGH otherwise RONNY DIPCHANSINGH of 46, Zircon Boulevard, Couva North Gardens, Couva, Trinidad, who died on the 3rd day of September, 2016, by Debra Dipchansingh otherwise Debra Devica Dipchansingh of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of ROOPNARINE RAMOUTAR of 526, Navet Village, Rio Claro, Charuma, Trinidad, who died on the 1st day of June, 2017, by SIEUMATEE RAMOUTAR of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of ANIRUDH MUNGROO of 39, Picton Settlement, Diamond Village, Naparima, Trinidad, who died on the 19th day of July, 2017, by Pooniya Ramcharan-Mungroo of the same place, his lawful widow and relict;
- LETTERS OF ADMINISTRATION of the estate of ADRIAN KHAN of 48, Seukeran Trace, Les Efforts West, San Fernando, Trinidad, who died on the 17th day of August, 2014, by Marcia Khan of the same place, his lawful widow and relict;
- PROBATE of the Will dated the 14th day of October, 1982, of JEREMIAH METOO of Point Radix, Ortoire Village, Mayaro, Guayaguayare, Trinidad, who died on the 2nd day of June, 1985, by George Metoo of the same place, nephew of deceased, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of CYNTHIA ELCOCK of Light Pole No. 5, Irving Street, East Dry River, Port-of-Spain, Trinidad, who died on the 14th day of December, 1994, by AVALON PETROLLYN ELCOCK GEORGE of 9A, Upper St. Francois Valley Road, Belmont, Port-of-Spain, Trinidad, her lawful daughter and one of the persons entitled to share in the estate;
- LETTERS OF ADMINISTRATION of the estate of ELAINE BENNETT otherwise ELAINE IMELDA JOYCE BENNETT otherwise ELAINE EMELDA BENNETT of 491, Alabama Avenue, Brooklyn, New York 11207, United States of America, who died on the 20th day of April, 2006, by Michelle Bennett, Carol Bennett, Cathy-Ann Benneth and Carl Jr. Benneth all of Light Pole No. 150, Laventille Road, Chinapoo Village, Morvant, St. Ann's, Trinidad, the lawfully appointed attorneys and for the use and benefit of Eugenia Camille Bennett;
- LETTERS OF ADMINISTRATION of the estate of IRMA CYNTHIA BENJAMIN-WESTON of 165, Pelican Avenue, Point Lisas Gardens, Couva, Trinidad, who died on the 6th day of July, 2012, by TREVOR BENJAMIN of 90, Independence Avenue, San Fernando, Trinidad, her lawful son and one of the persons entitled to share in the estate;
- PROBATE of the Will dated the 5th day of December, 2012, of LENNIE JOSEPH NICHOLAS WELLINGTON of 117, Savannah Road, Five Rivers, Arouca, Tacarigua, Trinidad, who died on the 2nd day of July, 2015, by TC JOSHUA WELLINGTON of the same place, son of deceased, the sole executor named in the Will;
- LETTERS OF ADMINISTRATION of the estate of DOREEN MOORE of 88, Mausica Road, d'Abadie, Arima, Trinidad, who died on the 20th day of December, 2016, by MARGOT FRENCE of the same place, her lawful sister and the only person entitled to the estate:
- LETTERS OF ADMINISTRATION of the estate of RICKY SINGH otherwise RICKY VASANT SINGH of 2, Kalyan Trace, El Dorado Road, Tunapuna, Tacarigua, Trinidad, who died on the 26th day of July, 2016, by SOOKDAYE JOATSINGH of the same place, his lawful mother and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of NORRIS MOSES of 34, Prince Street, Arima, Trinidad, who died on the 21st day of August, 2016, by LATOYA JERNIQUE BRITTNEY MOSES of 37, Sunset Drive West, Bayshore, Point Cumana, Diego Martin, Trinidad, his lawful daughter and the only person entitled to the estate;
- LETTERS OF ADMINISTRATION of the estate of ORIS MC DOOM of 32, Evergreen Street, Kelly Village, Tacarigua, Trinidad, who died on the 24th day of May, 2016, by IMRAN A. Mc DOOM of the same place, her lawful husband;
- PROBATE of the Will dated the 18th day of September, 2011, of COLIN TAYLOR otherwise COLIN ANTHONY TAYLOR of 13, 2nd Street West, Montague Avenue, Trincity, Tacarigua, Trinidad, who died on the 20th day of December, 2016, by BRIAN DES VIGNES of 19, Regents Drive West, Regents Park, Westmoorings, Diego Martin, Trinidad, and IAN ANTHONY TAYLOR of Eastern Main Road, Tunapuna, Tacarigua, Trinidad, nephew and son of deceased, the alternate executors named in the Will;

and unless Caveat is lodged within twenty-one days from the date of this advertisement with the Registrar of the Supreme Court of Judicature, through whom the above-mentioned applications have been made, for Probate or Letters of Administration, as the case may be, in respect of the said applications, will be granted accordingly.

#### CENTRAL BANK OF TRINIDAD AND TOBAGO

## WEEKLY STATEMENT OF ACCOUNT AS AT 28TH MARCH, 2018

Previous Week \$000		Assets					This Week \$000		
		External Assets:							
56,377,694 4,475,522		Balances, Investments, etc. Subscriptions to I.M.F.					56,094,604 4,475,522		
2,306,854		I.M.F.—S.D.R. Holdings	•••	•••	•••	•••	2,306,854		
	63,160,070							62,876,980	
		Twinidad and Tabaga Cayamman	t Commitie						
100		Trinidad and Tobago Governmer Treasury Bills (Face Value)					100		
20,292		Marketable Securities					20,292		
	20,392							20,392	
	,							,	
		Other Assets:							
91,922		Trinidad and Tobago Dollar	Securities				83,172		
81,345		Advances to Government Au	uthorities	•••	•••		81,345		
3,373,385	0 5 40 050	Other Assets	•••	•••	•••	•••	3,412,548	0 500 005	
	3,546,652 $161,868$	Fixed Assets						3,577,065 161,868	
		1 Med 1188088							
	66,888,982							66,636,305	
		Liabilities and Capit	tal Accoun	t					
		Currency in Circulation:							
8,528,012		Notes					8,680,400		
236,700		Coins					236,816		
	8,764,712							8,917,216	
		Demand Liabilities:							
17 957 009		Commercial Banks					16 979 691		
17,257,908 $323,546$		Financial Institutions (Non-	 Ranking)				$16,378,631 \\ 323,359$		
(8,269,919)		Government and Governme					(7,599,660)		
801,629		International Organisations		•••	•••		802,546		
537,055		Foreign Currency					538,068		
3,016,916	10.005.105	Other		•••	•••		3,550,799	10,000 = 10	
	13,667,135							13,993,743	
		Other Liabilities:							
3,059,273		Government S.D.R. Allocati	ons				3,059,273		
34,872,401		Other Liabilities					34,107,059		
4,925,461		Specific Provisions					4,959,014		
	42,857,135							42,125,346	
		Capital and Reserves:							
800,000		Capital Paid-up					800,000		
800,000	4 00	General Reserve Fund			•••	•••	800,000		
	1,600,000							1,600,000	
	66,888,982							66,636,305	

#### I. MARSHALL Assistant Manager Finance and Accounting



## In the Matter of Section 8 of the Securities Act, 2012

#### AND

In the matter of the delegation of specific responsibilities, powers and functions of the Trinidad and Tobago Securities and Exchange Commission ("the Commission") to a member of the Board of Commissioners ("the Board")

## DELEGATION OF POWERS TO THE STANDING COMMITTEE OF THE BOARD

#### WHEREAS:

- Under section 8 of the Securities Act, 2012 ("the Act") the Commission may by order delegate any of its responsibilities, powers or functions except the power to make By-Laws and to hear appeals under section 160 of the Act, to any Commissioner; and
- Under section 16 (1) of the Act, the Commission may by resolution, appoint a committee
  of the Commission to submit recommendations with respect to the performance of any
  function under the Act.

### AND WHEREAS:

- 3. Pursuant to section 16 (1) of the Act, the Board of Commissioners by resolution dated 19<sup>th</sup> January 2017, appointed Deputy Chairman, Enid Zephyrine as the Standing Committee of the Commission for the purpose of making recommendations on the performance of the Commission's powers and functions under sections 150 and 151 of the Act; and
- The Commission considers it appropriate and expedient for the purpose of the administration of the Act to delegate certain of its responsibilities, powers and functions.

TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION DELEGATION OF POWERS TO THE STANDING COMMITTEE OF THE BOARD—Continued

### IT IS HEREBY ORDERED THAT:

- 1. The Standing Committee (Deputy Chairman, Enid Zephyrine) shall be given authority to execute the powers granted to the Commission under section 159 (2) of the Act to-
  - (a) issue a subpoena or other request or summons requiring a person to attend at a hearing, to testify to all matters relating to the subject of the hearing, and to produce all records relating to the subject of the hearing that are in his possession or under his control, whether they are located in or outside Trinidad and Tobago; and
  - (b) require a person to give evidence orally or in writing on oath or affirmation as it thinks necessary.

#### IT IS HEREBY FURTHER ORDERED THAT:

- 1. The Standing Committee shall forthwith notify the Commission of every decision made by her in accordance with the delegated authority herein;
- 2. The Commission reserves the right to review any and all decisions made by the Standing Committee pursuant to the delegated authority conferred herein;
- This Order shall be published in the Trinidad and Tobago Gazette and on the Commission's website;
- 4. This Order shall take effect from the 22<sup>nd</sup> day of March 2018; and
- 5. This Order shall continue in force so long as Commissioner Enid Zephyrine remains the Standing Committee of the Board, or until further Order, whichever is sooner.

Mr. Douglas Mendes, S.C. Chairman

Mr. Imtiaz Hosein Commissioner

Mr. Patrick Solomon Commissioner

Commissioner

## GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO FREEDOM OF INFORMATION ACT (FOIA) 1999

## <u>UPDATED PUBLIC STATEMENT OF THE REGULATED INDUSTRIES</u> COMMISSION 2018

In compliance with sections 7, 8 and 9 of the Freedom of Information Act (FOIA) 1999

In accordance with Sections 7, 8 and 9 of the Freedom of Information Act ("FOIA") the Regulated Industries Commission ("the Commission") is required by law to publish the following statement, which lists the documents that are available to the public.

The FOIA gives members of the public:

- A legal right for each person to access information held by the Commission;
- 2. A legal right for each person to have official information relating to him/her amended where it is incomplete, incorrect or misleading;
- 3. A legal right to obtain reasons for adverse decisions made regarding applicant's request for information under the FOIA; and
- 4. A legal right to complain to the Ombudsman and to apply to the High Court for Judicial Review to challenge adverse decisions made under the FOIA.

## **Section 7 Statements**

Section 7 (1) (a) (i)

## Function and structure of the Regulated Industries Commission

## **Mission statement:**

The Mission Statement of the Regulated Industries Commission is:

To ensure promotion of the highest quality of utility services at fair and reasonable rates while building a credible regulatory regime that responds adequately to stakeholders' concerns and also ensure fairness, transparency and equity in the provision of utility services throughout the country.

The RIC is a statutory body established by Act No. 26 of 1998 ("the RIC Act") to regulate and monitor the operations of the service providers named in the RIC Act. The RIC replaced the Public Utilities Commission ("PUC") whose jurisdiction was issued under the PUC Act Chap 34:01, which was repealed under

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the RIC Act. The service providers that presently fall under the purview of the RIC Act include:

- The Water and Sewerage Authority ("WASA");
- The Trinidad and Tobago Electricity Commission ("T&TEC");
- The Power Generation Company of Trinidad and Tobago ("PowerGen"); and
- Trinity Power Limited (formerly InnCogen Limited).

The Commission as duly constituted consists of a Chairman, Deputy Chairman and at least three (3) other members. The total composition of the Commission shall not consist of less than five (5) or more than seven (7) members, appointed by the President for a maximum of five (5) years in each case. The RIC Act also provides for an Executive Director.

The RIC Act makes provision for the establishment of Consumer Services Committees, members of which are appointed by the Minister and will consist of a Chairman, a representative nominated by the Tobago House of Assembly and three (3) other members who will serve as consumer advocates. Such committees will advise the Commission on matters related to quality of service delivered and ensure that complaints procedures of service providers produce speedy resolutions for consumers. They may also be required to contribute to deliberations of the Commission where rates and licence conditions come under review.

The role of the Commission under the RIC Act includes:

- Making Recommendations to the Minister on the award of licences;
- Monitoring and enforcing compliance with licence conditions and imposing penalties for non-compliance;
- Prescribing and monitoring standards of services;
- Establishing the principles on which tariffs will be based and conducting periodic reviews of rates;
- Conducting studies of efficiency and economy of operation and performance by service providers;
- Investigating consumer complaints and facilitating relief in respect of rates, billing and unsatisfactory service;
- Facilitating competition among service providers, where desirable; and
- Collection of Licence fees.

The functions of the Commission are discharged by a complement of thirty – nine (39) members of staff of the Commission. The staff serves as a support arm of the Commission by functioning in furtherance to the mandate of the Commission. See organizational structure of the Commission.

The office of the Commission is located on the 1<sup>st</sup> and 3<sup>rd</sup> Floors, Furness House, Corner of Wrightson Road and Independence Square, Port-of-Spain.

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## Effect of Functions on Members of the Public

Through the operations of the RIC, the public's interest is protected by the Commission ensuring:

- Maximum efficiency in the allocation and use of resources and that services are provided at the lowest cost;
- Equal access by consumers to service, and the fair treatment of consumers and service providers who are similarly placed;
- Non-discrimination in terms of pricing and quality of service; and
- Redress for customers in respect of rates, billings and unsatisfactory service.

## **Section 7 (1) (a) (ii)**

## Categories of Documents in the Possession of the Commission:

## Operational Records

- The RIC Act Chapter 54:73 of the Laws of Trinidad and Tobago
- The Telecommunications Act No. 4 of 2001 (section 85 (12) amends the First and Second Schedules of the RIC Act)
- Reports
- Policies, decisions of the Commission includes Minutes/Agenda
- Establishment Records
- Personal files of employees of the Commission
- Customer Service Records
- Research Papers on various areas of the Service Providers
- Research papers generated by the service providers
- News releases, speeches originating in the Commission
- Legislation and Legal Instruments
- Books, Brochures, newspaper clippings
- Materials dealing with conferences and events hosted by the Commission.

## **Administration Records**

- Strategic Plans
- Policies pertaining to the internal operations of the Commission
- Human Resource matters
- General office files required for internal administration
- Accounting files and reports.

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## Section 7 (1) (a) (iii)

## Materials prepared for publication or inspection

The public may inspect and/or obtain copies of the following material between the hours of 9:00 a.m. to 12:00 a.m. and 2:00 p.m. and 3:30 p.m. on normal working days at:

Address: The Regulated Industries Commission

Furness House

Corner of Wrightson Road and Independence Square

Port-of-Spain.

**Tel. No.:** (868) 625-5384

Fax No.: (868) 624-2027

e-mail: ricoffice@ric.org.tt

Website: www.ric.org.tt/cms

The RIC Act

Reports

Utility Standards

Social Action Plan: Initial Framework

Research Papers

Publications

Business/Economic Journals

Regulatory Journals/Magazines

T&TEC Rate Review documents

Regulated Industries Commission Final Determination (Rates and Miscellaneous Charges): Regulation of Electricity Transmission and Distribution June 01, 2006 to May 31, 2011.

Video clippings of conferences and consultations.

## Section 7 (1) (a) (iv)

## Literature available by subscription

The Commission does not possess any literature available by subscription.

## Section 7 (1) (a) (v)

Procedure to be followed when accessing a document from the Commission

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## **How to Request Information:**

## • General Procedure

Our policy is to answer all requests for information, both oral and written. However, in order to exercise your rights under the FOIA (for example, the right to challenge a decision if your request for information is refused), you must make your request in writing. You must, therefore, complete the appropriate form (*Request for Access to Official Documents*) available at the Library at the Commission, for information that is not readily available to the public.

## Addressing Requests

To facilitate prompt handling of your request, please address it to the Alternate Officer of the Regulated Industries Commission. (See Section 7 (1) (a) (vi)).

## Details in the Request

Applicants should provide details that will allow for ready identification and location of the records that are being requested. If insufficient information is provided clarification will be sought from the applicant. If you are not sure how to write your request or what details to include, communicate with our Alternate Officer. (See Section 7 (1) (a) (vi)).

## Requests not handled under the FOIA

A request under the FOIA will not be processed to the extent that it asks for information which is readily available to the public, either from the Commission or from another public authority, e.g. brochures, pamphlets, reports etc.

## Responding to your Request

## Retrieving Documents

The Commission is required to furnish copies of documents only when they are in our possession or we can retrieve them from storage.

## Furnishing Documents

An applicant is entitled to copies of information we have in our possession, custody or power. We are required to furnish only one copy of a document. If we cannot make a legible copy of a document to be released, we may not attempt to reconstruct it. Instead, we will furnish the best copy possible and note its quality in our reply.

Please note we are not compelled to do the following:

- (a) Create new documents. For example, we are not required to write a new program so that a computer will print information in the format you prefer; and
- (b) Perform research for you.

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### <u>Time Limits</u>

#### General

The FOIA sets a time limit of thirty (30) calendar days for determination of your request for access to documents. If we fail to meet this deadline, the FOIA gives you the right to proceed as though your request has been denied. We will try diligently to comply with the time limit. If it appears that processing your request may take longer than the statutory limit, we will acknowledge your request and advise you of its status. Since there is a possibility that requests may be incorrectly addressed or misdirected, you may wish to call or write to confirm that we have received the request and to ascertain its status.

#### Time Allowed

We will determine whether to grant your request for access to information as soon as practicable but no later than 30 days as required by Section 15 of the FOIA. If a decision is taken to grant access to the information requested, you will be permitted to inspect the documents and/or be provided with copies.

## Section 7 (1) (a) (vi)

## Officers in the Commission responsible for:

- The initial receipt of and action upon notices under Section 10;
- Requests for access to documents under Section 13; and
- Applications for correction of personal information under Section 36 of the FOIA, are:

## The Designated Officer:

Ms. Nadia J.A. John

Job Title: Legal/Corporate Secretary

Furness House

Cor. Wrightson Road and Independence Square

Port-of-Spain

Phone: 627-7820 ext. 1325

Fax: 624-2027 Email: john@ric.org.tt

## The Alternate Officer:

Ms. Driselle Ramjohn

Job Title: Corporate Communications Manager

Furness House

Cor. Wrightson Road and Independence Square

Port-of-Spain

Phone: 627-7820 ext. 1231

Fax: 624-2027

Email: ramjohnd@ric.org.tt

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**Section** 7 (1) (a) (vii)

Advisory Boards, Councils, Committees, and other bodies (Where meetings/minutes are open to the public)

None.

Section 7 (1) (a) (viii)

## Library/Reading Room Facilities

Information in the public domain may be assessed in our Library/Information Centre or through our website at <a href="https://www.ric.org.tt/cms">www.ric.org.tt/cms</a>

The Library/Information Centre at the Commission is located at Furness House, Corner of Wrightson Road and Independence Square, Port-of-Spain, and is open between the hours of 9:00 a.m. to 12:00 noon and 2:00 p.m. and 3:30 p.m. on normal working days.

No eating, smoking or drinking is allowed in the Library/Information Centre.

## Policy of the Regulated Industries Commission for the provision of copies of documents which are readily available to the public

Members of the public may:

- i. Indicate the form in which the copies are to be made available e.g. soft or hard copies, and must take into consideration the possibility that the copies may not be available in the form required.; and
- ii. Be required to supply copying paper for hard copies in instances where requests require large amounts of paper. This is to be determined at the discretion of the Commission.

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## **Section 8 Statements**

## Section 8 (1) (a) (i)

Documents containing interpretations or particulars of written laws or schemes administered by the Commission, not being particulars contained in another written law.

The following Legal Notices can be purchased at the Government Printery:

- 1. Legal Notice No. 83 of 2001 The Regulated Industries Commission (Approval of Cess) Order 2001.
- 2. Legal Notice No. 42 of 2002 The Regulated Industries Commission (Approval of Cess) Order 2002.
- 3. Legal Notice No. 104 of 2003 The Regulated Industries Commission (Approval of Cess) Order 2003.
- 4. Legal Notice No. 133 of 2004 The Regulated Industries Commission (Approval of Cess) Order 2004.
- 5. Legal Notice No. 64 of 2004 The Regulated Industries Commission Electricity (Transmission and Distribution) Order 2004.
- 6. Legal Notice No. 282 of 2005 Notice of the Trinidad and Tobago Electricity Commission's request for a review of tariffs.
- 7. Legal Notice 50 of 2005- The Regulated Industries Commission (Approval of Cess) Order 2005.
- 8. Legal Notice No. 178 of 2006 The Regulated Industries Commission (Approval of Cess) Order 2006.
- 9. Legal Notice No. 1 of 2008 The Regulated Industries Commission (Approval of Cess) Order 2007.
- 10. Legal Notice No. 122 of 2008 The Regulated Industries Commission (Approval of Cess) Order 2008.
- 11. Legal Notice No. 22 of 2009 The Regulated Industries Commission (Approval of Cess) Order 2009.
- 12. Legal Notice No. 17 of 2010 The Regulated Industries Commission (Approval of Cess) Order 2010.
- 13. Legal Notice No. 18 of 2011 The Regulated Industries Commission (Approval of Cess) Order 2011.
- 14. Legal Notice No. 29 of 2012 The Regulated Industries Commission (Approval of Cess) Order 2012.
- Legal Notice No. 52 of 2013 The Regulated Industries Commission (Approval of Cess) Order 2013.
- 16. Legal Notice No. 235 of 2014- The Regulated Industries Commission (Approval of Cess) Order 2014.
- 17. Legal Notice No. 46 of 2015 The Regulated Industries Commission (Approval of Cess) Order 2015.
- 18. Legal Notice No. 20 of 2017- The Regulated Industries Commission (Approval of Cess) Order 2017.

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## Section 8 (1) (a) (ii)

Manuals of rules of procedure, statements of policy, records of decisions, letters of advice to persons outside the Commission, or similar documents containing rules, policies, guidelines, practices or procedures.

- 1. The Commission's Policy Manual.
- 2. FOIA responses.
- 3. Complaints Responses.

## **Section 8 (1) (b)**

Documents containing information on the procedures to be employed or the objectives to be pursued in the enforcement of the written laws or schemes.

- 1. Legal Notice No. 64 of 2004 Regulated Industries Commission Electricity (Transmission and Distribution) Order 2004.
- 2. Legal Notice No. 282 of 2005- Notice of the Trinidad and Tobago Electricity Commission's request for a review of Tariffs.
- 3. Legal Notice No. 153 of 2009 Regulated Industries Commission Electricity (Transmission and Distribution) Order 2009.

### **Section 9 Statements**

### **Section 9 (1) (e)**

A report prepared for the Commission by a scientific or technical expert, whether employed within the Commission or not, including a report expressing the opinion of such an expert on scientific or technical matters.

- Water Quality testing from outside agency/agencies.
- International Call Centres.
- 2003 Report on T&TEC's Rio Claro Substation.
- 2003-2004 Report on Pollution of the Caroni River affecting the Caroni Arena Water Treatment Plant.

### Section 9(1)(f)

A report prepared for the Commission, by a consultant who was paid for preparing the report.

- 2003 Report on The Willingness To Pay for Changes in Water, Wastewater and Electricity Services in Trinidad and Tobago.
- Report of Rate of Return Review for TSTT 1999-2003.

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- Information Technology Incidence Report 2005.
- 2005 Draft Final Report Analysis of Investments Plans and Advisory on Asset Valuation Methodology in respect of the Trinidad and Tobago Electricity Commission.
- 2008 Analysis of Investment Plans and Advisory on Asset Valuation Methodology for WASA.
- IT Audit –Final Report 28 October 2015.

## **Section 9 (1) (h)**

A report on the performance or efficiency of the Commission, whether the report is of a general nature or concerns a particular policy, programme or project administered by the public authority.

The following reports relate to the performance and efficiency of the RIC:

- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2000 June 01 to 2000 December 31.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2001 December 31.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2002 December 31.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2003 December 31. This report is dated August 20, 2005.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2004 December 31. This report is dated June 30, 2009.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2005 December 31. This report is dated June 30, 2009.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2006 December 31. This report is dated February 5, 2010.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2007 December 31. This report is dated July 27, 2010.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2008 December 31. This report is dated May 11, 2011.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2009 December 31. This report is dated February 1, 2012.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2010 December 31. This report is dated September 28, 2012.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2011 December 31. This report is dated October 28, 2013.
- Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2012 December 31. This report is dated April 4, 2014.

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 Certificate and Report of the Auditor General on the Accounts of the RIC for the year ended 2013 December 31. This report is dated September 20, 2016.

