

MINUTES OF THE FIFTEENTH MEETING OF THE BOARD OF DIRECTORS OF THE NATIONAL ROADS AUTHORITY, HELD AT THE PWD OFFICES, 370 NORTH SOUND ROAD, GRAND CAYMAN ON AUGUST 18, 2005.

PRESENT:

J.L. Hurlston - Chairman
Troy Whittaker - Deputy Chairman
Carson Ebanks
Debra Welcome
Justin Woods
Steve McField
Colford Scott
Edward Howard
Michael Barnett

APPOLOGIES FOR ABSENCE:

An apology was received from Gina Ebanks-Petrie.

CALL TO ORDER:

The meeting was called to order at 3:45 pm and the chairman apologized for the late start as the Minister and some other members were having a meeting with the NRA supplier of Asphalt.

The chairman informed the meeting that the Executive Secretary had tendered her resignation effective July 31, 2005 and this was accepted.

The minutes of the previous meeting was deferred as well as the unfinished business of the previous meeting.

NEW BUSINESS:

1. File Note:

A file note of the first meeting with the Minister, Permanent Secretary, Chairman, Managing Director, Deputy Managing Director and the Executive Officer designate was tabled by the Chairman. The Chairm outlined the main points as discussed at meeting (see file note attached).

2. Road Junctions Improvements:

MD to recommend an inexpensive quick solution to the Airport junctions at Smith and Shedden roads to Ministry via the PS. This solution should be discussed with merchants before implementation.

3. Board Composition:

The Chairman also informed the meeting that the Minister was happy with the composition of the Board there would be no immediate changes. The Chairman noted that previously he was not enforcing the provisions of the law relating to attendance at meetings. However, this would now be enforced and Directors who were in breach of this provision could be removed and new appointments made.

4. New Policy:

The meeting was informed that the Minister wanted to move from Chip and Spray to Hotmix Asphalt on the Roads.

5. Managing Directors Report:

The Managing Director's Report was tabled and discussed and the Chairman said he wanted this to be a monthly report. The report dealt with among other issues Office/Compound demarcations, Staff matters, Road register, Central Business District and Road user charges. (See report for details).

6. Financial Report:

This was tabled and discussed and the Chairman requested that the previous year budget figures should be included for the next meeting.

7. Next Meeting:

This was set for September 15, 2005 at 3:00 pm in PWD conference room.

8. Adjournment:

The meeting adjourned at 5:15 pm.

Confirmed
