
National Roads Authority
Minutes of the Two Hundred & Fifty-Fifth Meeting of
the Board of Directors
held in NRA Conference Room,
370 North Sound Road, George Town, Grand Cayman
Wednesday, 9th May 2018 at 9:30 a.m.

In attendance were:

Donovan Ebanks	Chairman
Gary Clarke	Deputy Chairman
Dane Walton	Director
Kenross Connolly	Director
David Arch	Director
Stanley Panton	Director
Paul Bodden Jr (Andy)	Director
Tristan Hydes	Representative of Chief Officer, Ministry CPI
Edward Howard	Deputy Managing Director
Priscilla Jackson	Executive Secretary

Invited :

Mark Scotland	Senior Project Manager
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Apologies :

Charles Brown	Observer, Ministry CPI
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Absent :

Paul Parchment	Managing Director – NRA
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1. Call to Order

The Chairman called the meeting to order at 9:56 am.

2. Minutes of Previous Meetings

- a. 11th May 2018– confirmed and signed off
- b. 25th May 2018 – for review

3. Administration

3i. Proposed Legislative Review

Minutes of the 11th April 2018

The Board agreed to hold an E.O. meeting on Wednesday 18th April 2018 at 9:30am to continue the consideration of this item.

Minutes of the 25th April 2018

The Board agreed to hold an E.O. meeting on Wednesday 2nd May 2018 at 9:30am to continue the consideration of this item.

The Board agreed to hold an E.O. meeting on Wednesday 16th at 9:30am to continue the consideration of this item.

Mr. Hydes mentioned that DoE would like to meet with the Board for a presentation in relation to street lighting on the beach side. The Board agreed to host a meeting on Wednesday, 30th May, at 9:30am.

3ii. Funding – Post-retirement health benefits

Minutes of the 11th April 2018

The MD confirmed he attended the meeting on 28th March 2018 with the Minister of Finance. He mentioned the proposal letter needs to be amended stating operational needs for the Authority. Mr. Hydes confirmed there is a meeting on 12th April 2018 to further discuss the issue.

Minutes of the 25th April 2018

Mr. Hydes confirmed he spoke to the Minister in regards to the above. The preparation of a revised letter should be put on hold. The Minister confirmed he will be meeting with caucus this week and Mr. Hydes will provide an update at our next meeting.

Mr. Hydes confirmed that there was no update as to the meeting with the Minister and caucus.

3iii. Outstanding AR's from 2017 – MD-CFO

Minutes of the 11th April 2018

The CFO confirmed the amounts owing for November 2017 and January 2018 were received on April 3rd 2018.

The invoice for February 2018 in the amount of \$76,357.18 is the only invoice currently pending.

Minutes of the 25th April 2018

The CFO shared with the Board the monthly financial report for March 2018, he confirmed the owing balance from the Ministry was \$98,482.00, invoiced for March.

He confirmed he invoice for the work completed at the HSA parking lot was issued in April for the amount of \$65,786.00 for LPH road work and the following invoices are outstanding:

- \$160,297.86¹ from the Ministry PLAHI
- \$47,536.000 from Ministry of Environment; and
- \$21,987.00 for the NICE Program

Mr. Hydes requested the CFO to resend the bill for the Ministry PLAHI for him to review for payment. CFO is to follow up with PWD re the NICE programme and Ministry of Environment regarding outstanding payment for the bulk waste collection in Dec 2107.

¹ CUC bill 2014/2015 - \$73523.16; SS Boardwalk 2015/2016 - \$86,774.70

Mr. Hydes confirmed the payment for the South Sound Board Walk would be processed this week. He also confirmed he spoke to DEH in regards to the outstanding bill however, DEH is requesting additional information from our CFO.

ES Jackson followed up with the CFO; he has confirmed that no outstanding invoices were paid.

3iv. Update on Fleet Acquisitions – MD/FM

Minutes of the 11th April 2018

The MD circulated an updated spreadsheet that was provided by the FM, Mr. Scott.

The FM shared with the Board the proposed total for additional equipment to be purchased in the amount of \$418,093, being the original total approved of \$2,629,500 less the expenditure to date of \$2,211,407. He also confirmed the amount of \$96,600 collected from the auction in December 2017, which it was proposed to be used for new purchases bringing the total to \$514,993.

The FM shared with the Board the proposed equipment purchases, including two dump trucks, a used CAT D5, one Toyota Hilux pickup truck and pre-melter and applicators for Signs & Lines in the amount of \$515,000.00. He mentioned seven pickup trucks that have reached their time line. The vehicles are working and he suggested that the NRA would be best served to auction them while they are rather than when they required repairs.

The FM was asked to revise the capacity of the thermoplastic pre-melter equipment and to provide the information to the Board. Mr. Hydes was asked to explore whether the Ministry would be willing to fund this item as it clearly represented an addition to the NRA plant and was not technically eligible for funding from depreciation funds.

The MD was asked to speak to the Board at the next meeting as to the proposed source of the remaining funds at the next meeting of the BoD when the Jan-Mar 2018 financials are to be presented.

Minutes of the 25th April 2018

No update given.

The Chairman requested the DMD to follow up with the FM in relation to the pre-melter and applicator for Signs & Lines.

4. Planning

4i. Linford Pierson Hwy widening – legal and compensation settlements

Minutes of the 11th April 2018

Redacted under Section 17(a) of the FOI Law 2015

Redacted under Section 17(a) of the FOI Law 2015

Minutes of the 25th April 2018

Redacted under Section 17(a) of the FOI Law 2015

Redacted under Section 17(a) of the FOI Law 2015

4ii. Esterley Tibbetts Hwy widening – legal and compensation matters

Minutes of the 11th April 2018

The SMP Scotland mention S.23(1) who owns a piece of land across from the S.23(1) (Blk 13D Par is requesting access. However, it was severed when the road was gazetted. The Board approved gazetting of Greenwood Drive as a public road in order for him to regain access.

Minutes of the 25th April 2018

No update given.

The Chairman mentioned the acquired property from the S. 23(1) is currently being worked on. In regards to counter offer that was provided to the S. 23(1) they are requesting additional information. SPM Scotland stated he would have the DMD and Edison Jackson review the request for a deceleration and acceleration lane to fit in the proposed decel lane back to the round-a-bout.

SPM Scotland is to provide a feedback from the NRA Management regarding the S. 23(1) response to our counter offer at our meeting on May 23rd.

4iii. Traffic simulation/forecasting model - update

Minutes of the 11th April 2018

The DMD confirmed the consultants will be on island the week of the 23rd with a complete update and will provide the Board with a thirty minute presentation.

The DMD shared with the Board the Traffic Operation Analyst proposal in regards to the widening of the road from the CUC round-about to the Chrissie Tomlinson round-about will be completed mid-end of May 2018.

Minutes of the 25th April 2018

The DMD introduced the consultants from WRA. Mr. Thompson-Graves and his team who shared the presentation in regards to the status update on the Travel Demand Model & the Traffic Operation Analyst Model.

Mr. Scott Thompson-Graves who is the lead project manager on the project gave a brief presentation to the Board which outlined WRA's progress to date.

Mr. Thompson-Graves was accompanied by Ashley Tracey a lead on the Travel Demand Model (VISUM), and Lindsey Ulizio a traffic engineer responsible for the development of the Traffic Operations Model (VISSIM).

The team gave a brief overview of their efforts thus far and noted that they are now essentially at the half-way point of the model development exercise which is still on schedule for completion in the fall 2018.

The base network for both the Travel Demand Model and Traffic Operations Model has been completed. A small team of engineers and technicians were on island during the week of April 23rd to carry out intercept surveys and collect vital traffic data such as spot speeds, queue lengths, and peak hour travel times. This data will be used to calibrate and validate initial model runs.

The next steps for both the Travel Demand Model and the Traffic Operations Models include validation of the base models using the traffic data collected at the last visit followed by initial modelling of existing (2016) and future (2030 & 2040) scenarios.

The DMD confirmed WRA is moving ahead well with the model and they confirmed they will be completed by fall 2018.

4iv. NRA – Design Projects 2016-2020 – prioritisation

Minutes of the 11th April 2018

SPM Scotland confirmed APEC is assisting with the design from CUC roundabout to Lantern Point at an estimated cost of \$130,000. He mentioned it will be a 2-3 months before providing the completed design. Sections of the road will have to be gazetted; L&SD has also provided an estimate of \$4.5 million for land acquisition.

Olympic Way to Walkers Rd -

SPM Scotland confirmed a few different alignments have already been completed and Mr. Hydes has been in contact with the property owner in regards of what will be used for the proposed road. The MD is to provide a revised drawing of the proposed road to Mr. Hydes.

Godfrey Nixon Way extension to North Church Street –

Mr. Hydes explained to the Board the Minster is requesting to have this road completed as a priority. SPM confirmed the land acquisition is approximately \$3.7 million. The MD stated the signal upgrade to complete this proposed project is approximately \$250,000 - \$300,000.

Mr. Hydes mention to the MD to provide him with a list of the proposed projects for 2018.

The Board suggested that the MD re-visit the Mango Tree to CNB connector as a project which could be re-started quickly and which if completed would have a beneficial effect during the upgrading of Shedden Rd.

Minutes of the 25th April 2018

No update given.

Olympic Way to Walkers Rd -

Mr. Hydes will ask the Minister to write to the property owner of parcel 15B [REDACTED] advising him the following :

1. BP398 cannot be de-gazette or be taken off 15B [REDACTED] and
2. If he (the property owner) accepts the alternative proposal which connects Olympic Way to Walkers Rd.

SPM Scotland confirmed that the Design Project teams have been meeting weekly, Edison Jackson to provide an updated work schedule to the Chairman. SPM confirmed there are ten live design projects split between NRA and APEC.

Mango Tree to CNB Round-a-bout -

SPM to review the design and the extent of the de-mucking and filling previously carried out. Mr. Hydes confirmed the funding is available and the NRA can proceed with the road work.

5. Operations

5i. Capital projects and district roads - January – June 2018

Minutes of the 11th April 2018

No update given.

Minutes of the 25th April 2018

No update given.

No update given.

5ii. District Roads – January – June 2018

Minutes of the 11th April 2018

No update given.

Minutes of the 25th April 2018

No update given.

The Chairman confirmed he met with Brian Chin Yee, Works Manager, the DMD and SPM on 03rd May to discuss the district roads. He has been concerned from the start of the year about the adequacy of interaction and understanding between the NRA and MLA's.

The NRA has been slow to transition to the requirements of single member constituencies. He confirmed he will be joining SPM and WM on a site meeting with Mr. Suckoo in Newlands on 10th May. He has requested the WM to prepare a list of the proposed roads for the Newlands constituency.

Mr. Hydes mention Minister Hew would like to meet to discuss the roads in George Town North.

5iii. Linford Pierson Hwy widening – design, gazetting & construction

Minutes of the 11th April 2018

SPM Scotland advised that this weekend the traffic will merge to one lane between Halifax Rd and Rankin Dr, then back to two lanes. The Agnes Way roundabout will now be open with the exception with a small section, which will also open this weekend and traffic will be able to travel west and merge to one lane. He also confirmed the curbing at along Silver Oaks is now completed and the curbing along the Church side of the median should be completed by this weekend.

SPM confirmed a notice will be released to media on Friday, notifying and requesting the public to bear with the NRA within the next six weeks in order to complete the road work.

Minutes of the 25th April 2018

SPM Scotland confirmed the changeover was completed and the traffic is flowing well. Island Paving is in the process of completing the curbing by S. 23(1) wall and paving will start on May 7th and the second section of paving will be May 21st. The road should be substantial completed.

SPM Scotland confirmed the roundabout at Agnes Way is pending a trench for installation of the streetlights and Water Authority has a little work left to complete. The curbing at the eastern end of the project has commenced and should be completed shortly.

5iv. Esterley Tibbetts Hwy widening – design & construction oversight

Minutes of the 11th April 2018

The SMP Scotland confirmed that the de-mucking has been completed in the vicinity of the S. 23(1) properties (13D and), the fence has been installed and the sub-base completed. WA is now back on site and will continue the water line down to the Butterfield roundabout. Once completed, Decco will continue with the base.

Minutes of the 25th April 2018

The Chairman confirmed that Jackson Law corresponded with Ms. Dawn Lewis requesting a copy of the plan for the Butterfield round-a-bout to share with the S. 23(1) SPM confirmed he will be meeting with the S. 23(1) later that day in regards to the deceleration zone.

SPM Scotland confirmed that he is meeting with Decco today to discuss the safety of the traffic flow near the Butterfield round-a-bout.

SPM Scotland confirmed Water Authority is now using their authority to move the meter; this should take place on Monday. Water will be off on Monday from 9am-1pm in order to move the meter.

He confirmed the **S. 23(1)** agreed with Water Authority and by Monday the water will change over and they will have full reign of the southbound and will try to have it pave up to the round-about as soon as possible. Traffic will then move over to the two lanes as conveniently as possible to keep the traffic flowing and work on the other side.

SPM confirmed the road work should be completed by the end of June depending on the weather.

5v. Crewe Road/Tropical Gardens upgrade

Minutes of the 11th April 2018

SPM Scotland confirmed the property owner has agreed to the CUC poles. However, they are requesting the legal and architecture fees to be paid before executing the wayleave forms. He is hoping this will take place within the next week. Edison Jackson will request the invoices for both legal and architecture fees.

Minutes of the 25th April 2018

SPM Scotland shared with the Board a breakdown of the architecture (\$2,250.00) and legal fees (\$6,765.00) total of \$9,015.00 being claimed by the property owner. The amended way leave form was also sent to CUC to be reviewed by their legal department, SPM confirmed he has not received anything from CUC and he will follow up with them.

SPM Scotland mention the lawyers were requesting a letter from NRA stating that "the NRA has no objections to what they the proposed plans" he did respond saying we cannot give them the assurance that planning will approve. However, he did provide a draft as what we can provide to them. He also confirmed the CUC wayleaves was executed.

5vi. Crewe Rd/Smith Rd intersection – Proposed roundabout

Minutes of the 11th April 2018

No update given

Minutes of the 25th April 2018

No update given.

No update given.

5vii. Seaview Rd – East End

Minutes of the 21st March 2018

SPM Scotland shared a drawing of a proposed re-alignment that would move the road to the south and completely mitigate the impact on the **S. 23(1)** property but provide the 50ft width as per BP 09.

The re-alignment would require new land acquisition which L&SD has estimated would cost approximately \$228,000. Additional road construction work would be

approx. another \$100,000. The proposed paving and shoulder work will bring the total cost of the re-aligned section to approx. \$400,000.

Minutes of the 11th April 2018

SPM Scotland confirmed the additional cost is approximately another \$100,000 for the extra base work and the land is approximately is \$300,000. He also confirmed the shoulders along the section which was repaved recently were sprayed and chipped this week.

Minutes of the 25th April 2018

The Chairman asked Mr. Hydes if the MD formalized the cost of the work on Seaview Rd, Mr. Hydes confirmed he had received the information.

No update given.

6. Other Business

6i. Claims for Compensation

a. Linford Pierson Highway Widening – BP 592 & BP 600 – S. 23(1)

S. 23(1) Block 20D Parcel

SVO Ruth Massarella presented to the Board a memo dated 20th March 2018 from L&SD recommending the settlement of the subject claim in the amount of CI \$112,434.05 broken down as follows:

S. 23(1)	Land Taken	CI \$216,411.00
Less Betterment		CI \$105,776.95
Total		CI \$110,634.05
Chaterland Chartered Surveyors	Professional fees (12 hours @ CI \$150 p/h)	CI \$1,800.00
Total		CI \$112,434.05

The Board reviewed the request and approved the requested payments.

Minutes of the 25th April 2018

No further discussion.

b. Smith Road Widening – S. 23(1) – Block 14D Parcel

SVO Ruth Massarella presented to the Board a memo dated 17th April 2018 from L&SD recommending the settlement of the subject claim in the amount of CI \$9,868.20 for temporary occupation of the site during road construction, considered eligible as Injurious Affection.

The Board reviewed and discussed the request, as the Board approved the fees of \$31,590.00 for compensation, \$3,283.50 for disturbance and \$3,750.00 for professional fees in February 2018 the Board did not approve the claim for temporary occupation.

Minutes of the 25th April 2018

The Board reconsidered the matter of the \$9,868.20 claimed for temporary occupation and reaffirmed its previous decision to not recommend payment of this amount.

No further discussion.

- c. **Airport Connector Road – BP 588 - S. 23(1) – Block 20C Parcel S. 23(1)**

Minutes of the 25th April 2018

SVO Ruth Massarella presented to the Board a memo dated 24th April 2018 from L&SD recommending the settlement of the subject claim in the amount of CI \$583,902.00 based on the market value of the land taken and two homes. SVO mention the S. 23(1) will demolition both homes at their expense.

The Board reviewed and approved the value of the compensation amount of \$583,920.00 payable to S. 23(1) only after a correspondent gazette of Section 6 of the Roads Law.

No update given.

- d. **Crewe Road Widening – BP 598 - 20D S. 23(1) – S. 23(1)**

S. 23(1) 20D S. 23(1) 20D S. 23(1)

SVO Ruth Massarella presented to the Board a memo dated 2nd May from L&SD recommending the settlement of the subject claim in the amount of CI \$35,176.40 broken down as follows ;

	Land Taken	Amount :
S. 23(1)	20D S. 23(1) – 1,268.84 sq. ft.	\$12,688.40
S. 23(1)	20D S. 23(1) – 1,119.47 sq. ft.	\$11,194.70
S. 23(1)	20D S. 23(1) – 1,1001.83 sq. ft.	\$10,018.30
Woodward Terry & Company	Professional fees	\$1,275.00
	Total	\$35,176.40

Redacted under Section 23(1) of the FOI Law 2015

2. CI\$ 1,275.00 for professional fees, payable to Woodward Terry & Company

The Board reviewed and approved the requested payment.

- e. **Conch Point Drive – BP 12 – S. 23(1) - Block 3D Parcel**

SVO Ruth Massarella presented to the Board a memo dated 8th May from L&SD. Conch Point Drive was declared a 30ft. wide road in January 1977 under BP 12. She stated that at this time there was no prevision for compensation under the Roads Law. The parcel was registered as having an area of 0.27 acre. S. 23(1) recently submitted a planning application and was notified the parcel actually size is 0.22 acre, the reason of the difference is because the survey was never completed for this road.

S. 23(1) purchased the property in 2009 with the knowledge of the property at 0.27 acre; the registered area on the land register includes the area of the road prior to the gazette. SVO confirmed that S. 23(1) was not happy and the value of the land is less than what he thought he had purchased. He is seeking some sort of compensation because he thought what was on the land register was the correct acre however, the parcel is actually smaller.

SVO stated in 1977 when the road was gazetted the government was not liable to pay any compensation therefore no one is entitled to any compensation for Conch Point Drive. As there is no requirement now on the law to note the existing BP on a parcel on the land register. It is only noted now as a result of an in-house policy and therefore it will be incorrect to use this admission as a reason to entertain the claim.

SVO advised the Board of their recommendation is not to accept any claims in this case. The Board agreed that the Roads Law, 1974 made no provision for the payment of compensation in respect of s.3 and there was not then, or now, any legal basis for a claim to be made. The Chairman requested the Chief Surveyor to complete a survey of the property.

6ii. Legal action – S. 23(1)

Minutes of the 11th April 2018

The Chair informed the Board that DDL was now pressing for the execution of an easement in favour of the S. 23(1) property, Block 13D Parcel. A meeting had been held this morning between Ms D. Lewis, Ms R. Massarella, the MD and himself. It had been agreed that based on the advice from the Registrar of Lands, an easement was not the appropriate way to provide the property with access rights to the ETH, notwithstanding that was what the Compensation Waiver Agreement (CWA) called for. It was felt that the appropriate approach was for the NRA to issue a licence under the Roads Law as that law vests in the Highway Authority the power to grant access to such a road (Primary Arterial). Ms D. Lewis would provide a draft licence. Additionally, the copy of the CWA provided recently by Etienne Blake was no different from the copy in the possession of the NRA. Ms R. Massarella would again attempt to see if there was a complete version at L&SD. In the absence of a complete copy, the view of the meeting was that there was insufficient basis for BHL to insist that the NRA construct the access.

Minutes of the 25th April 2018

The Chairman is to follow up with Ms. Dawn Lewis in regards to the draft licence.

No update given.

6iii. NRA Compound Plans

Minutes of the 11th April 2018

No update given.

Minutes of the 25th April 2018

No update given.

No update given.

6iv. Signage – Primary arterials

Minutes of the 11th April 2018

No update given.

Minutes of the 25th April 2018

No update given.

No update given.

6v. Landscaping of roundabouts

Minutes of the 11th April 2018

The Board is scheduled to meet on 18th April 2018.

Minutes of the 25th April 2018

No update given.

No update given.

6vi. Development of HMA and concrete pavement designs (previously 6.c)

Minutes of the 11th April 2018

No update given.

Minutes of the 25th April 2018

The DMD advised the Board the consultants were still reviewing the comments sent to them by the NRA concerning the draft report. Unfortunately, they did not meet the April 9th deadline. However, we are hopeful the final draft will be ready by May 1st 2018.

The DMD confirmed he received the report; he will review and set up a meeting to discuss the questions raised with the Board.

6vii. Board Members

Minutes of 25th April 2018

Director Panton suggested that previous matters are mentioned on the agenda to monitor work progress. Director Panton questioned the reason why the NRA vehicles are tinted/blacked out, There was no reason given. The Board requested that Mr. Colford provide a spreadsheet confirming each vehicle that is taken home after hours and for what reason.

Director Connolly mentioned that he notice some of the NRA vehicles are speeding.

Director Bodden mentioned the construction work that is taken place by the South Sound Board walk, the site is causing obstruction. He also requested for a stop bar to be placed at the exit of the Boulevard.

Mr. Hydes also requested a stop bar at the exit of the Eats Café on West Bay Rd.

Director Bodden mentioned to the Board the junction at Printers Way by the Education Dep., the road needs to be reconstructed. Vehicles are currently parking on both sides of the road making Printers Way a one way street.

SPM confirmed the road is in no condition to place double yellow line on either side.

The Chairman advised he met with the Audit General and member of her staff on Tuesday 1st May 2018 and they discussed in light of the issue arisen with the MD the Audit General office felt necessary to do additional checks on the NRA accounts before completing the Audit. It was not expected the work would have taken more than 10-14 days but the result was that the deadline of 30th April was not met.

Director Clark shared with the Board the situation with evening traffic along Dorcy Drive and Maclendon Drive. The traffic is backed up cross FFF and passed the round-a-bout. Some drivers are using Maclendon Drive to avoid the traffic and cutting through the back of the liquor store forcing themselves out and causing traffic to be held up even more. The Board reviewed and decided to install delineators to avoid traffic coming from Maclendon Drive to turn right and traffic coming from behind the liquor store to access the westbound lanes of Dorcy Drive.

6viii. Miscellaneous

a. BP 138 - Farm Road – Request for water

Minutes of the 21st March 2018

The DMD confirmed the PCM of the area should be completed by the end of the week. The PCM will define the boundaries of the properties, this is the section located on John McLean Drive to the entrance of the Water Authority entrance (BLK 71A [REDACTED])

Minutes of the 11th April 2018

No update given.

Minutes of the 25th April 2018

No update given.

No update given.

b. West Bay Road – Extension to Tunnel

Minutes of the 7th March 2018

The Chair expressed his disappointment that the draft memo to the Director of Planning/CPA circulated by the MD on 09th February 2017 had apparently been submitted as it was and his suggestions of 15th February 2017 had been deemed too late. The MD had not specified a deadline for submission of comments on his draft.

Of particular concern to the Chair was the fact that the submission failed to:

- define the loading which the structural engineer had described as permissible on the overpass structure referred to merely as “loading factors associated with low-rise buildings”; and
- seek the imposition of a condition on both the certification of completion of the segment under construction and on the approval of any extension thereof, that the applicant will not be allowed to carry out any development above the overpass without obtaining approval from the

NRA from a structural impact perspective and will be liable for reasonable costs incurred by the NRA in evaluating the impact of any proposed development.

Minutes of the 21st March 2018

No update given

Minutes of the 11th April 2018

No update given.

Minutes of the 25th April 2018

No update given.

No update given.

c. Further Road – East End - Block 53A Parcel [REDACTED]

Minutes of the 11th April 2018

SPM Scotland stated he met with Mr. Ezzard Miller discussing the gazetting of the above mention road; the Board approved the gazetting.

Minutes of the 25th April 2018

SPM Scotland confirmed he will have Denis Thibeault start the preparation documents to the Ministry.

No update given.

d. Shamrock Road vicinity of Hirst Rd

Minutes of the 11th April 2018

SPM Scotland shared with the Board a proposal in regards to the access points for S. 23(1) [REDACTED] The Board reviewed and did not approve the proposed access from Shamrock Road.

Minutes of the 25th April 2018

No update given.

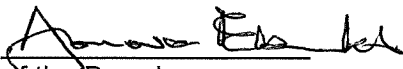
The Chairman confirmed that property was only gazetted under Section 3, gazetting under Section 6 needs to be completed. Mr. Hydes shared with the Board, S. 23(1) [REDACTED] is requesting for a decel lane and access point along the eastern boundary.


SPM Scotland also mentioned that due the current bus stop, the NRA did not approve the decel lane as S. 23(1) [REDACTED] has requested. Director Panton suggested moving the bus stop to in front of Savannah Plaza which currently has a decel lane and Director Walton suggested installing a pedestrian crossing from Country Side to Savannah Plaza. The Chairman requested SPM to incorporate the above into the plans for review for next meeting.

7. Date of next meeting

The Board will hold E.O. Meetings on 16th & 30th May 2018 and the next regular meeting on 23rd May 2018.

The meeting adjourned at 1:15pm.

Signature 
Chairman of the Board
Confirmation of minutes:
Date: 12 June 2018

Signature 
Executive Secretary
Seconded: Confirmation of minutes
Date: 12 June 2018

