
National Roads Authority
Minutes of the Two Hundred & Eight Fifth
Meeting of the Board of Directors
held in NRA Conference Room,
370 North Sound Road, George Town, Grand Cayman
Wednesday, 27th March 2019 at 9:30 a.m.

In attendance were:

| | |
|-------------------|--------------------------|
| Donovan Ebanks | Chairman |
| Gary Clarke | Deputy Chairman |
| Stanley Panton | Director |
| Dane Walton | Director |
| David Arch | Director |
| Kenross Connolly | Director |
| Edward Howard | Acting Managing Director |
| Priscilla Jackson | Executive Secretary |

Invited:

| | |
|---------------|---|
| Mark Scotland | Senior Project Manager |
| Tristan Hydes | Representative of Chief Officer, Ministry CPI |

Apologises :

| | |
|-----------------------|----------|
| Paul Bodden Jr (Andy) | Director |
|-----------------------|----------|

1. Call to Order

The Chairman called the meeting to order at 9:58am.

2. Minutes of Previous Meetings

- a. Minutes of 20th February 2019 – confirmed and signed off
- b. Minutes of 13th March 2019 – reviewed and changes proposed

3. Administration

3i. Proposed Legislative Review

Minutes of the 20th February 2019

The Chairman confirmed he has not received an update from Ms. Neblett.

Minutes of the 13th March 2019

No update given.

The Chairman indicated that he contacted Ms. Neblett and she has confirmed that the draft of the drafting instructions has been completed. Ms. Neblett is to review the draft and forward them to the Chair once she is satisfied with them.

The Chairman mentioned once the drafting instructions have been reviewed and approved by the Board it will then be submitted to the Ministry for their support.

3ii. Funding – Post-retirement health benefits

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

The Chairman confirmed he has not received an update regarding the documents going to Caucus. He stated that he will raise the matter at the next meeting with Director Hydes and may request Director Hydes to revert to the Board in writing as to what is the status and why the latest proposal was not accepted.

The Chairman noted that it has now been three months since the Board submitted its last proposal to revise the statutory funding of the NRA. While Director Hydes provided updates initially of the consideration of the proposal, there has been no substantive update in recent weeks. He suggested that it was time that the NRA formally ask the Ministry to indicate if the proposal had been accepted and if it had not been, why. Director Hydes asked the Chairman to send him an email requesting why it not considered and Director Hydes will revert to him via email.

3iii. Financial Report as of 28 February 2019

Minutes of the 20th February 2019

The CFO presented the financial report as of December 2018 to the Board (copy attached).

The Board noted the provisions made by the CFO for possible adjustments following the receipt of the updated assessments of the NRA's post-retirement healthcare benefits and pension liabilities and expressed regret that should these materialise, they would cause the NRA's expenditure for 2018 to exceed the \$10.0M provided. While the Board did not question the appropriateness of the provisions, it felt that these should have been factored in earlier to the management of the agency's expenditure to avoid exceeding the \$10.0M limit.

The Board requested CFO to provide a report as of February 2019 at the meeting schedule on 27th March 2019.

Minutes of the 13th March 2019

No update given.

CFO Olsen Bush was invited to the meeting at 10:30am.

With regard to AR's, the CFO confirmed the invoices for February 2019 were paid and only the below outstanding:

- Dec 2018 \$ 119,148.73 (NICE Program)
- Dec 2018 \$ 1,265.50 (NICE Program, additional charges)

The CFO presented the financial report as of 28th February 2019 to the Board. He reminded the Directors that the 2018-2019 Ownership Agreement was completed a year ago and provided to the Ministry. At the time, the \$1.5M cost per year for the Post-Retirement Health Benefits had

been accounted for. However the Actuarial report recently received reflect an estimated liability of \$1.8m resulting in an additional annual deficit of \$300k. In addition, the CoLA adjustment implemented last year translates to an additional annual cost of \$250K which also increases the deficit. The Chairman questioned if we need to revise the budget or it is within the \$8.25M, the AMD and CFO will look into this and revert to the Board.

CFO discussed the operational budget and net result to date for this year. The Chairman mentioned he understands the P-rHL and CoLA fall under our budget and would change our remaining working capital to \$8.25M. However, he stressed that overall we cannot exceed the \$10M annual allocation and result in an operational loss.

Dep Chair Clarke mentioned when the Post-retirement came along, the Board considered options and chose a particular one which allowed us to address the liability over a particular time frame. CFO mentioned that the required annual contribution can differ from the agreed contribution as there is an expected rate of return attached to the contribution of \$1.5M.

The Chairman has requested the CFO to:

1. Revise and separate the P-rH fund to have it listed separately from other cash holdings for the purpose of this report
2. To provide a financial report as of the 1st Monday of each month; and
3. To remove NRA photo on the front page of the report and use the space to list his highlights for each report – positive and negative.

3iv. Budget

Minutes of the 20th February 2019

Director Hydes reported that Messrs. E. Howard, Dep. Chair G. Clarke and himself had met with the Minister on Tuesday, 19 February, to review the projects which the Ministry would like the NRA to focus on for 2019 thru 2021. Budgetary provisions for these will be made in the Ministry's 2019 budget and in the 2020-2021 budget under preparation. He presented the following items verbally:

- **East West Arterial (Phase 1 - Hirst Rd to Northward / Phase 2 - Northward to Frank Sound)** –Director Hydes mentioned the Minister questioned if the Board would support this decision and fully commit to this project. If the Board and NRA supports this, the Minister is requesting that NRA provide a realistic time line for the first phase. The Board agrees that Phase 1 of the road is needed and will assist with the traffic flow from the east.
- **Shamrock Road (Grand Harbour to Red Bay RAB – widening to six lanes)** – Director Hydes mentioned the Minister supports this project however, the work cannot commence at this time. SPM mentioned we were unable proceed with the work because of insufficient funding. He also mentioned it was requested to pay by capital funding last year but Chief Officer Mr. Alan Jones confirmed NRA would have to create a business case in order to do the design.

SPM mentioned within the next week he will share the design that APEC designed so far with the six-lane widening from Silver Oaks RAB to Tomlinson RAB.

SPM confirmed we have started discussing the proposed extension with CUC however our bigger problem will be relocating two graves further back from the road side.

- **Industrial Park (relief Rd from CIS to Sparky Drive)** – Director Hydes mentioned the Minister suggested seeking a relief road out of Industrial Park and Sparky Drive. He suggested building a road from the ACR RAB going behind the sewage plant and connecting to Spark Drive. Director Hydes mentioned to the Minister that he had discuss the extension with the Board at a previous meeting along with removing the RAB by Cannon Place and possibly relocating or adjusting the parking lot in front of Parker's as a priority for 2019.
- **Godfrey Nixon / Ashgo Street** – Director Hydes mentioned the Minister discussed turning Grackle Rd to a left off only onto Godfrey Nixon and adding a connector from Ashgo Street onto Greenwood Drive as discussed in a previous Board Meetings.
- **McField Lane** – Director Hydes mentioned the Minister didn't disapprove the mill and pave. SPM confirmed the road was gazetted in 2001 with BP401. The Chairman mentioned we will have to meet with the property owner at the junction of McField lane and Mary Street to present the proposed plan,
- **Elgin Ave / CNB Ped's Crossing** – Director Hydes mentioned he is still insisting on installing a pedestrian/crosswalk at the vicinity of Cayman National Bank. SPM mentioned RCIPS also called this week requesting the crossing.

Director Hydes subsequently confirmed the full list of proposed projects in writing on 23 February 2019 (see attached Excel spreadsheet 20190223 - *Ministry of Infrastructure - 5Yr Project Plan; TH20190223*).

Minutes of the 13th March 2019

The AMD provided hard copies of the final budget to the members.

No update given.

3vi. NRA vehicle - GPS devices

Minutes of the 20th February 2019

The Chairman questioned the status on the GPS device, AMD confirmed there was no update and he will follow up with the Fleet Manager.

Minutes of the 13th March 2019

The AMD shared a list of devices that are used locally. He stated that eight vehicles are currently fitted with a device provided by Digicel. However, it has been brought to his attention the device is causing electrical issues.

AMD stated he would have the Asset Manager look into pricing and comparison for each company and to provide a revised spreadsheet at the next scheduled meeting.

The AMD added that CUC is currently using a system called Street Eagle and they are willing to provide us with a demo of the device. He also mentioned L&SD has created a system that some Government Departments are using. He has contacted Mr. Andrew Edwards from L&SD who will provide a demo of the system/device.

No update given.

3vii. Explosives Issue - Update

Minutes of the 9th January 2019

The Chairman sought an update on this matter. The AMD confirmed as of today's date the Senior Engineer has not completed the assessment in terms of what material(s) that was unaccounted for. The AMD is to follow up with the Senior Engineer and to provide an update by the next scheduled meeting.

The Chairman expressed his disappointment in this matter. Director Stanley mentioned the AMD should report these issues to the Board and the consequences that will be given to the employee who has not followed the correct protocol.

The Chairman is requesting by the next meeting this matter has been concluded and the Board is informed:

1. if there was any discrepancy; and
2. what the regime has been implemented going forward for maintenance of records regarding the inventory of the magazines.

Minutes of the 23rd January 2019

The ES shared a report that was prepared by the Senior Engineer (SE). The Board reviewed the report but again was disappointed.

The Chairman invited the Senior Engineer to present the report and the assessment for how much, if any, blasting materials were unaccounted for.

The Senior Engineer went through his report with the Board. However, the Board did not find the report clear and straight forward; the Board expressed again their disappointment in this matter.

The Board requested the Senior Engineer to revise his report and to format the inventory information into an Excel sheet and to provide these at the next scheduled meeting.

Minutes of the 6th February 2019

The ES shared a revised report that was provided by the Senior Engineer (SE). The Board expressed their disappointment as the report was clearly incomplete and was unable to discuss at this time.

Minutes of the 20th February 2019

The ES shared the finalized report that was provided by the Senior Engineer (SE) with the Board.

Director Panton stated that he feels that the Senior Engineer should have acknowledged the failure of the organization in this matter.

The Chairman questioned the number of active quarries; Director Bodden confirmed they are five active quarries. He again questioned why the SE still has not provided an excel sheet regarding the inspection records for each quarry or magazine.

Director Panton questioned how often AMD met with the inspector(s) to discuss their reports, AMD confirmed when the inspections were being done, he met with the inspector(s) at least once a month up to 2014. After that, inspections stopped due to overload of work. Director Panton mentioned he was not only disappointed in the SE but also the MD/AMD as they should have followed up and identified that the inspections were not being done.

The Chairman invited the SE to attend the meeting; he confirmed the Board received the final revised report. However, the Chairman expressed his disappointment again due to

the poor quality, lack of ownership and writing style. He mentioned to the SE, the Board has asked the AMD to review the contents and the conclusion. The current conclusion highlights the fact that the report does not acknowledge that NRA bears any responsibility for this situation. The Board is beyond disappointed that now six (6A) months after this incident was first reported, there is not a current record of the inventory of every explosives magazine and a system for keeping such a record up to date. The Chairman confirmed the Board is expecting for there to be consequences as this is serious matter and a serious display of lack of responsibility.

Minutes of the 13th March 2019

The Chairman mentioned a revised report was received from Edison Jackson yesterday evening (12th March 2019), almost three (3) weeks after the last meeting. In light of the late submission, the Board is unable to review the report at this time.

Director Clarke noted that the minutes stated that the Board requested the AMD to handle the situation in terms of consequences and results.

The Chairman mentioned the issue was raised that the report should have acknowledge the responsibilities and shortcomings of the NRA and should have been edited to reflect this.

SPM confirmed he and AMD met with Mr. Jackson to review and discuss the final report. AMD confirmed on the 23rd of February he sent an email CHRO detailing all the consequences that could possibly take place. He provided options such as reduction to salary for six month period etc. CHRO is to consult with the Labour Law and revert back to the AMD.

AMD confirmed he and CHRO have met with Mr. Jackson and he is aware of the proposed consequences.

The Chairman suggested seeking legal advice for this matter.

The Chairman questioned if members had chance to review the draft report that was provided by Mr. Jackson on 12th March 2019. Director Arch mentioned he did not find any differences between the reports.

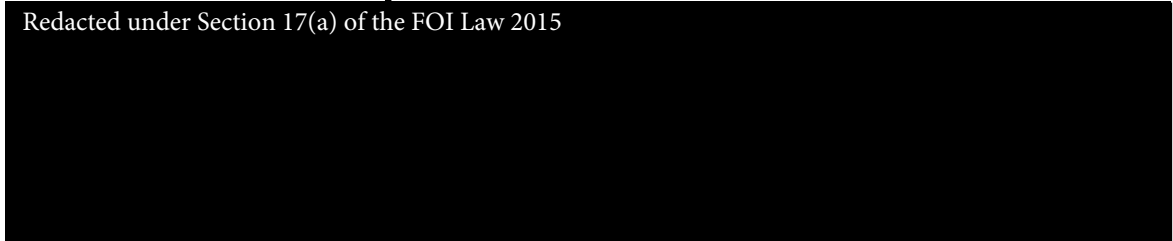
The Board is to review at the next schedule meeting.

4. Planning

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

Minutes of the 20th February 2019

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



Minutes of the 13th March 2019

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



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 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

No update given.

4iii. Traffic simulation/forecasting model - update

Minutes of the 20th February 2019

AMD shared with the Board an updated schedule from WRA confirming they will provide the Visum Model by the end of Feb 2019.

AMD confirmed the consultants from WRA will be on island March 11th -15th and during this time they will be conducting a formal presentation.

Minutes of the 13th March 2019

The consultants from WRA, Jonathon Avner and Scott Thompson were invited to attend the meeting to present some preliminary products of the Travel Demand Model (VISUM) which was handed over to the NRA on 12th March 2019 and two (2) tested scenarios from the Traffic Operational Model (VISSIM).

WRA did a presentation comparing Measures of Effectiveness (MoE) of future traffic conditions in 2026 and 2036 versus the 2016 traffic flow conditions (with road network improvements as proposed in 2018). Additionally, the consultants demonstrated preliminary results of the effects of the six-lane widening from Silver Oaks RAB to the Tomlinson RAB and the impact of the closure of Crewe Rd (at the end of the runway).

The Chairman requested WRA to ensure that the Traffic Operational Model (VISSIM) is completed by end of April 2019.

The Chairman questioned the AMD in regards to WRA completing the Traffic Operational Model (VISSIM) by end of April 2019; AMD confirmed WRA is working to have it completed by this requested deadline.

4iv. Ministry of Infrastructure – 5YR Project Plan

The Chairman mentioned Director Hydes provided a full list of proposed projects in writing on 23 February 2019 (see attached Excel spreadsheet 20190223 - *Ministry of Infrastructure - 5Yr Project Plan*; TH20190223).

Minutes of the 13th March 2019

SPM Scotland shared a drawing of the proposed the six-lane widening from Red Bay RAB to the Grand Harbour RAB including the cross section of 109ft. He also shared pictures on how the proposed Red Bay RAB should be used. The inside lane will be dedicated for traffic coming from the Prospect / Red Bay Primary. The middle lane will be used for traffic coming from Hurley Merren BLVD and the third lane going to South Sound Rd. SPM mentioned once the Board approves the proposed design with the cross section of 109ft and with the concept of the proposed plan, APEC will be directed to continue and to provide a gazette plan as soon as possible. Director Panton stressed the importance of proper public information to educate the public of the changes from now. SPM stated that the NRA has started but unfortunately the contact person from GIS has left so the NRA is currently working with another representative.



Director Hydes mentioned he will email the Chairman in regards to the budget that was discussed yesterday at Caucus for the priority work to be completed over the next two years. He mentioned he will send via email to the Chairman however, here are priority road works to be reviewed either permanently or temporarily:

- Relieving traffic flow from Grand Harbour to Crewe Rd / Tropical Gardens
- Esterley Tibbetts Highway extension to the Airport
- East West Arterial extension
- Third lane from Red Bay to Grand Harbour ; and
- Resources such as equipment

4vi. NRA – Design Projects 2019-2020 – status

Minutes of the 23rd January 2019

SPM Scotland shared with the Board a list of Design Projects for 2019 that has been discussed over the past few years:

- **Bobby Thompson Way / LPH – Part of Phase 2A**, SPM mentioned 

 Redacted under Section 17(a) of the FOI Law 2015
- **Godfrey Nixon Way Extension** – The gazette is completed and the design is in process, at approximately \$2.5M for compensation.
- **Selkirk Drive** – The design is in process
- **Shamrock Rd** – six lane widening, he confirmed NRA has executed the contract with APEC to complete, he has requested for APEC to provide the design within six weeks for the section between the Red Bay RAB and the Grand Harbour RAB

because we would like to have the third lane from RB RAB to GH RAB which will assist with the traffic flow in the Prospect area.

- **Shedden Rd** – SPM confirmed we are still working on the design unfortunately, we don't have numbers for this project as yet.
- **Tomlinson RAB** - Have the design and proposed to complete the work for summer 2019
- **McField Lane** – He confirmed there is BP401, topo survey is completed however a design has not yet been completed.
- **Water Cay** - He confirmed we have received 10,000 ft of survey, there is a lot of encroachments, the first step is to identify the property owners and inform them of the proposed work.

Director Hydes mentioned he received the list and has requested times lines for each project.

Minutes of the 6th February 2019

No update given.

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

No update given.

4vii. BP's 09 &12 – Legal Advice

Minutes of the 13th March 2019

The Chairman shared with the Board legal advice "Giving the Effect to Boundary Plans of Forty Years Ago" which was provided by the Attorneys General's Chambers. He would like for Ms. Ruth Watson to attend a future meeting when this can be discussed. He will reach out to her to confirm her availability.

The Chairman questioned if anyone was able to review the legal advice. Unfortunately, no one had reviewed it. He stated he will contact Ms. Ruth Watson and invite her to our next meeting to discuss this matter.

The Board agreed to this.

5. Operations

5i. District Roads – Selkirk Dr. Fay St., & Ann St., N. Sound Estates

Minutes of the 13th March 2019

The Chairman mentioned due to the condition of these roads, there is the potential for them to become significant issues during the raining season.

SPM Scotland confirmed the earlier proposal to try to direct stormwater to Grand Harbour is being revised and he will follow up with on the status.

The Chairman suggested that we need to set a level, if it is 3.5ft or 4.0ft above sea level, determine what would be the cost of raising the roads to this level with crown and inform the property owners that they will have to raise their drive ways at their own expense.

SPM confirmed he does not have an estimated figure on the proposed road work.

The Chairman suggested we can only assist with raising the road to afford a dry and durable access to the adjacent properties. Once the estimates are received, we can inform Director Hydes and the Ministry of total amount for each road.

No update given.

5ii. Capital projects - July – December 2018

5ii.a. Esterley Tibbetts Hwy widening – design & construction oversight

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

No update given.

5ii.b Crewe Rd/Smith Rd intersection – Signage

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

No update given.

5ii.c Shamrock Rd/Hirst Rd - Re-alignment, Drainage & Resurfacing

Minutes of the 20th February 2019

The Chairman mentioned Mr. Moxam received the letter regarding the Board's final decision. Mr. Moxam is also requesting a meeting on site with a representative(s) of the NRA to discuss various matters including the requirement of the physical 'no entry' device on the permitted left-turn-only exit onto Shamrock Rd. The Chairman suggested a representative of the mgmt and one of the members, setting a date / time and reverting to Mr. Moxam for the requested site meet.

Minutes of the 13th March 2019

SPM Scotland confirmed that Director Bodden and he met with Mr. R Moxam and Mr. J Rea at the Country Corner site.

SPM stated that Mr. Moxam and Mr. Rea are trying to avoid installing the physical traffic control (dragon teeth). Mr. Moxam suggested the possibility of installing a speed hump instead of the dragon teeth as it is "exit only".

The Board discussed and decided to stand by their original decision that a physical traffic control to prevent entry must be installed if the developers wish to exit onto Shamrock Rd. SPM is to write to Mr. Moxam to inform him.

SPM mentioned that he informed Mr. Moxam on how the curbing that was built at the exit was not on either his or NRA's plan. His contractor is to repair the curbing.

SPM advised that he emailed Mr. Moxam in regards to the curbing and proposed exit that was not on either his or NRA's plan. However, he has not received a response from Mr. Moxam.

Philip Berry was invited to the meeting at 11:45am

Mr. Berry presented to the Board four options of different proposed pedestrian crossings with the bus stop /shelter being installed on the edge of property 28D S.23(1)

SPM mentioned Clifton Hunter School has also requested to have this reviewed due to the number of students who wait at this location for the school bus.

The Board reviewed the four options. The Board thanked Mr Berry for his proposals and requested that he further revise them in light of the discussions and provide copies by the next schedule meeting.

5ii.d Mango Tree to Elgin Ave Connector

Minutes of the 20th February 2019

The SPM raised the matter of trying to install some sidewalk for pedestrians and to better regulate the access to the Mango Tree. His initial approach to the operator of the business had not been positive.

The Board requested that the SPM look closely at the property line is and where the side walk could be installed to achieve the desired purposes. SPM is to revert to the Board once this information is gathered.

Minutes of the 13th March 2019

SPM Scotland confirmed Mango Tree Connector is paved up to the RAB by Printers Way and will open on Monday 18th March. This includes the two lanes going towards the airport and one lane from the airport. The remaining lane from the RAB to the CNB RAB will be paved next week. However, the four lanes to Elgin Ave will not be opened until the road work is completed.

SPM mentioned the sidewalk will stop prior to Mango Tree. The adjacent property owner who had indicated a willingness to have his boundary moved back about 2ft to accommodate the sidewalk has rescinded his undertaking.

With regard to the Mango Tree property, SPM stated that the NRA has prepared a drawing providing for the side walk with an entrance and exit. It will decrease the parking lot by two spaces. The Board questioned how much land was needed from the Mango Tree property. SPM indicated that a maximum of 4ft was required.

The Chairman suggested contacting the property owners to inform them that the sidewalk is needed for the safety of the road and the public. If they do not agree the Chairman suggested contacting the Ministry to acquire and gazette the strip.

Director Hydes mentioned the issue regarding the property at the RAB and Printers Way (14C). He mentioned the representative of this constituency has raised the issues regarding the traffic flow and the property owner unable to reverse from his drive way via social media.

Director Arch mentioned the property owner was notified four years ago of the proposed RAB and extension and he refused to speak to the Board. Director Arch stated he has seen the property owner on the news complaining of the traffic and he is unable to reverse from his drive way. However, he was aware of the proposed extension but he refused to speak to NRA with any concerns.

The Board reviewed the design and discussed the traffic flow. AMD also shared pictures of vehicles traveling along Printers Way and the RAB.

The Chairman questioned acquiring the property. Director Hydes mentioned he has requested L&SD to determine the cost of purchase. However, as they are rentals on the property there is a possibility the cost of purchase may be higher than average.

The Chairman suggested making the property owner an offer for purchase when the valuation is received. If he declines the offer, we should offer to install a guard rail(s) at the corner of the property on Printers Way.

Director Hydes mentioned once he receives the valuation from L&SD he will provide to the Board for review.

5ii.e Walkers Rd to Olympic Way connector

Minutes of the 20th February 2019

The Chairman questioned if the file went to Cabinet, Director Hydes confirmed no it hasn't. Director Hydes mentioned he is hoping it goes to Cabinet on February 26th. The Chair questioned if we are going forward as discussed with issuing a new BP and Director Hydes confirmed and agreed.

Minutes of the 13th March 2019

The AMD informed the Board that it was his understanding that the section 3 gazette notice had been approved by Cabinet and should be published shortly.

Director Hydes raised the issue of notifying the affected property owners before the proposed work is started. SPM confirmed he will be notifying each owner.

The Chairman mentioned as the property owners have not yet been notified of the section 3 notices, we need to verify with L&SD that the notices are actually being sent to the affected property owners.

Director Hydes confirmed he has informed Observer Brown to only notify the affected property owners. However, the property owners are not initially notified but the section 6 it is published to the public of who is affected and the square footage that is acquired. Director Hydes mentioned this is the reason why the property owners should be notified by NRA of the proposed work.

5ii.f Funding Injection by Ministry – Projects Update

5ii.f.1 Spotts Road

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

No update given.

6. Other Business

6i. Claims for Compensation

Minutes of the 13th March 2019

- a. **Clippers Quay – BP 486 – S.23(1) Block 12C Parcel**
SVO Ruth Watson presented to the Board a memo dated 27th February 2019 from L&SD recommending the settlement of the subject claim in the amount of CI \$339,987.17 broken down as follows:

| | | |
|--------------------------------|---|------------------------|
| S.23(1) | Land Affected (area, based on notices served 39,204 sq ft @ \$8.50 psf) | CI \$333,234.00 |
| Chaterland Chartered Surveyors | Professional fees (5 hours @ CI \$150 p/h) | CI \$750.00 |
| Solomon Harris | Professional fees (advised time incurred 23.2 hours, plus disbursements -\$23.17) | CI \$3,503.17 |
| Bodden & Bodden | Professional fees (-advised time incurred 16hours, plus disbursements - \$100) | CI \$2,500.00 |
| Total | | CI \$339,987.17 |

The Board reviewed the request and recommended the requested payments.

No further discussion on this matter

Minutes of the 13th March 2019

- b. **Crewe Road Widening, BP 598 affecting Block 20D Parcel**
Claimant : S.23(1)

SVO Ruth Watson shared with the Board a briefing note dated 12th March 2019. The Board had received a letter from S.23(1) dated 22nd November 2018 on behalf of S.23(1). The claimant acquired the property block 20D parcel (previously block 20D parcel S.23(1) in 2005 which was then owned by S.23(1) and S.23(1). BLK 20D PCL S.23(1) were subject to BP 297(Section 3 – Notice of Intention) published in October 1992. At the date of the gazette, the registered owners were as follows:

- 20D S.23(1) – approximately 0.04 acres taken
- 20D S.23(1) - approximately 0.01 acre taken

SVO Watson stated that as Baraud International Ltd. was not the registered owner of parcels S.23(1) at the time that BP 297 was gazetted, Baraud International Ltd. are not entitled to claim for this property.

The Board accepted the advice and requested the L&SD to respond to Paul Key Valuers on its behalf.

No further discussion on this matter

6ii. Legal action – S.23(1) Block 13D Parcel

Minutes of the 20th February 2019

SPM confirmed the ES emailed the letter including the coordinates and drawing to Mr. Uche Obi from DDL Studio Ltd.

Minutes of the 13th March 2019

SPM advised that Mr. Uche Obi confirmed he had received the letter and the S.23(1) have accepted the intent of the letter. However, Mr. Obi is now requesting a draft agreement. The Chairman stated that the letter had been issued in accordance with the legal advice received. If the S.23(1) feel that an 'agreement' is necessary, they should be invited to provide a draft for the Board's consideration.

No update given.

6iii. Signage – Primary arterials

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

No update given.

6iv. Board Members

Minutes of the 6th February 2019

Director Connolly mentioned the road that connects from Willie Farrington Drive onto the ETH has a lot of debris and has no street name sign.

Director Bodden questioned if there was any plans to pave next to the BT cemetery. He mentioned there is rough section right in front of the cemetery that almost feels like a speed hump with the uneven asphalt. He mentioned he thinks it was completed by Water Authority after a reinstatement.

Director Arch mentioned that the hedge by the Triple C School is overgrown and very dangerous for drivers exiting the school. He suggested the hedge to be cut back at least 3-4 feet down.

Director Arch mentioned the delineators on Crewe Road and Smith Road need to be replaced once the new stock has been received. On Huldah Ave. the section in front of the bathrooms by the cricket field needs to be repaired.

Director Clarke mentioned concrete spills as he notice a few on the road. SPM mentioned the Works Manager raised the issue and needs to remove them.

Director Panton mentioned that Mr. Woody Foster contacted him regarding his submission for the new cart system which was recently installed at Country Side and West Bay Foster's. He mentioned that Mr. Foster would like to expand the system for the Airport Store (ring fence) towards the bus stop across from Mango Tree. However, Director Panton suggested that NRA not approve the ring fence to include the bus stop across from Mango Tree as that location is not sustainable.

The Chairman mentioned we discussed moving the bus stop next to NAPA however, that location is no longer feasible.

6vi. Miscellaneous

a. BP 138 - Farm Road – Request for water

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

The Chair advised that it was his understanding from Denis Thibeault who had been chasing this that the survey should be gazetted shortly as PCM 325.

c. Further Road – North Side - Block 53A Parcel [REDACTED]

Minutes of the 20th February 2019

No update given.

Minutes of the 13th March 2019

No update given.

No update given.

7. Date of next meeting

The Board will hold regular meetings on 10th & 24th April 2019.

There being no further business, the meeting was adjourned at 1:34pm.

Signature

Chairman of the Board

Confirmation of minutes:

Date: 24 Apr. '19

Signature

Executive Secretary

Seconded: Confirmation of minutes

Date: 24 April 2019

