

**National Roads Authority**  
**Minutes of the Sixty-Eighth Meeting of the Board of Directors**  
**held at the NRA Offices, 370 North Sound Road, George Town,**  
**Grand Cayman, Tuesday, June 10, 2008 at 12:00 p.m.**

<b>Present:</b>	Errol L. Bush	Chairman
	Troy Whittaker	Deputy Chairman
	Peter Milburn	
	Dean Walton	
	Justin Wood	
	Steve McField	
	Gary Rankin	
	Carson Ebanks	Chief Officer (Min. CW&I)
	Troy Jacob	Nominee for Chief Officer (Min. CW&I)
	Ronnie Dunn	Nominee for Financial Secretary
	Brian Tomlinson	Managing Director
	Edward Howard	Deputy MD – Admin & Planning
	Paul Parchment	Assistant Director – Eng. & Operations
	Denis Thibeault	Assist. Director – Transportation & Planning - invited
	Jonathan Ashton	CGMJ Architects Ltd. – invited
	John Martin	CGMJ Architects Ltd. – invited
	Lois A. Hall-Vaughan	Executive Secretary

**Apologies:** Gerard Pereira

1. **Call to Order**  
The meeting was called to order at 12:20pm.
2. **Confirmation of Minutes**  
The Minutes of Meeting held May 27, 2008 were confirmed on a motion moved by (Dean Walton) and seconded by (Carson Ebanks) with minor amendments.
3. **Matters Arising**  
See attached spreadsheet.
4. **New Business**
  - a. Claim for compensation – Blk12C Par 202  
This request for compensation was discussed and approved.

- b. Claim for compensation – Blk17A Par 81  
This request for compensation was discussed and it was decided that the Managing Director speak with the Ministry CW&I and discuss what to do about persons not collecting the official Gazette notices sent in regards to this claim.
- It was noted that a letter is to be done informing Lands & Survey of the Board's request to bring each claim with proposed settlement amount first to the Board for discussion/approval prior to informing client. This is to be done by the MD.
- c. Presentation by CGMJ Architects Ltd. re South Sound Scenic Highway concept  
Messrs. Jonathan Ashton and John Martin from CGMJ Architects Ltd. presented a slide show on a proposed scenic highway concept for South Sound Road.
- This was discussed and will be reviewed further. Both gentlemen were thanked for their presentation.
- d. Esterley Tibbetts Highway/Canal Point Dr. intersection  
The access at this intersection was discussed and a left-on left-off access only was decided on.
- e. Mandarin Oriental Hotel/Resort – East End  
Copies of information re this hotel/resorts proposal for the redesigning of the Queen's Highway to accommodate a central median of 10ft in width and one twelve (12) lanes in either direction, a sidewalk inside the road reserve and access points were provided and discussed. The NRA has mandated to keep the Queen's Highway at 50ft wide and request the hotel to construct sidewalks outside the road reserve and the NRA to limit access points.
- f. Alternate route to connect the Linford Pierson Highway to Walkers Road  
A map showing proposed alternate routes was presented to members. However the Board has requested to see the options narrowed to two or three with cost estimates for each option done. It was suggested that once an alignment was decided on a PR (NRA & DOE) be done re the Ironwood Forrest.

## 5. **Other Business**

- a. Format change in Minutes of Board Meetings – Minutes Arising  
The Chairman has requested a change in the format of the Minutes Arising to a spreadsheet version (using Excel) for ease of flow and revision.

- b. Safety Training  
The Board has requested Management to schedule safety training for staff and the hiring of a Safety Officer.
- c. New development – Cricket Square  
A map of the George Town area showing the new development at Cricket Square and the new Government Administration Building (under construction) is to be acquired for Board members. This is to be done by Ed. Howard.
- d. Proposed new port  
NRA is to attempt to obtain plans for the proposed new port in George Town. This is to be done by the Managing Director.

**6. Next Meeting**

The next meeting is scheduled for Tuesday, June 24, 2008.

**7. Adjournment**

The meeting was adjourned at 3:25pm.

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Signature  
Board Chairman  
Confirmation of Minutes – 10.06.08  
Date: 24.06.08

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Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 24.06.08