
**Minutes of the Three-Hundred & Seventy Eighth
Meeting of the Board of Directors
held via telephone conference call,
on Wednesday 26th July 2023 at 10:00 a.m.**

Present were:

Stanley Panton	Acting Chairman
Kelvin Dixon	Director
Dane Walton	Director
Dominic Williams	Director
Peter Campbell	Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)
Faith Powery	Executive Secretary

Invitees:

Mark Scotland	Special Projects Manager (SPM)
Ruth Watson	Chief Valuation Officer (CVO)
Uche Obi	Director of Lands and Survey

Apologies:

Mark Parchment	Chairman
Paul 'Andy' Bodden	Director
Heidi Hunte-Webster	Director
Decia Foster	Director
Kenneth Jefferson	Financial Secretary & Chief Officer

1. Call to Order

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was duly constituted.

2. Ratification of Previous Minutes

It was resolved that the Draft Minutes for June 28th 2023 approved, confirmed and ratified with such grammatical and other changes as discussed in the meeting. The ratification of the Minutes for the June 14th 2023 meeting, were deferred to be ratified at a future meeting.

3. Lands & Survey presentations of claims

Lands and Survey representatives joined the NRA Board meeting at 11:30 am to present updates on late claims and pending claims.

Block S.23 A Parcel BP -Redacted under section 23 A -Late Intent to Claim

Lands and Survey received a late Notice of Intention to make a claim for compensation (Form A), for the Godfrey Nixon to North Church Street road scheme, which was received by the Lands & Survey Department on 17th July 2023, in relation to Block S.23 A Parcel .
The Registered Land owner is Section 23. A

Under the Roads Law (2005 Revision) anyone having an interest in the affected land must submit a Notice of intention to claim no later than 90 days after the declared day.
The declared day for BP S23 was 14th December 2018, and thus the deadline for receipt was 14th March 2019. The claimant provided a lack of understanding of the claim process as the reason why Form A was presented late.

The Board approved the acceptance of the late intent to claim for Block S23 Parcel S23

Boundary Plan S23 -Redacted under Section 23 A

Lands and Survey presented updates from proprietors on Redacted under sect. 23 A for their Claim for Compensations for Form B received, Notice of Intention to Claim for Form A received and the claimants that forms that were outstanding.

Lands and Survey will present further updates at the next NRA Board meeting.

4. Any Other Business

Directors' updates

- Lissa Lane –The Board gave MD Howard the directive to exercise the 14-day notification of entering property that will be used for road access.
- Grand Harbour Development-DCO Hydes will be meeting with the developer of Grand Harbour Development next week (July 31st 2023) to discuss accommodation works.
- Chief Engineer & Operations Manager- The Board gave MD Howard a directive to have the Chief Engineer & Operations Manager, to present updates at the next meeting in August 2023.

5. Date of the Next Meeting

The Chairman noted that the next board meetings will tentatively be held on August 9th and August 23rd 2023.

There being no further business, the meeting was adjourned at 2:05 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes

