

National Roads Authority
Minutes of the One-Hundred & Fifteenth Meeting
of the Board of Directors
held at Public Works Department (PWD) Training/Resource Room,
370 North Sound Road, George Town, Grand Cayman,
Tuesday, April 17, 2012 at 1:00 p.m.

Present:	Colford Scott	Chairman
	Troy Whittaker	Deputy Chairman
	Darrel Rankine	
	Ms. Levonne Ryan	
	Justin Bodden	
	David Fawcitt	Designate Director – Min. DAW&LA
	Edward Howard	Dep. Managing Director – Admin & Planning
	Paul Parchment	Dep. MD Designate – Eng. & Operations
	Kevin Gillett	Valuation Officer – Lands & Survey
	Mrs. Lois A. Hall-Vaughan	Executive Secretary
Apologies:	Steve McField	
	Mrs. Pearlina McGaw-Lumsden	
	Ronnie Dunn	Designate Director for Financial
	Brian Tomlinson	Managing Director
Absent:	Tristan Hydes	Designate Director – Min. DAWL&A
	Barry Martinez	

- 1. Call to Order**
The meeting was called to order by the Chairman at 1:25pm.
- 2. Confirmation of Minutes**
As there was no quorum the recommendation was made that the Minutes of meeting held March 13, 2012 be approved with amendments at the next quorate meeting.

3. **Matters Arising**
5b. **Update on lifting of injunction regarding Bobby Thompson Way and Linford Pierson Highway – roundabout**
Discussed under **4b New Business.**

4. **New Business**

a. **Compensation Claims**

all redactions under sec 23(1) of FOI Law
(2015 Rev)

Blk 32C [REDACTED] (BP445) – Lower Valley – Will T Drive extension
This claim was discussed and the Board recommended payment.

Blk 12C [REDACTED] (BP 486) – Esterley Tibbetts Highway
This claim was discussed and the Board recommended payment.

Blk 14CJ [REDACTED] – Elgin Avenue widening
By a majority decision the Board recommended the acceptance of this late claim.

Blk 14CJ [REDACTED] – Elgin Avenue widening
This is a request for a Stage 2 payment with the breakdown of the agreed compensation as follows: land taken = [REDACTED], accommodation works = [REDACTED] and fees = [REDACTED] rounded up by [REDACTED] to total [REDACTED].
The Board endorses the Lands & Survey Department's recommendation for early payment under special circumstances relating to the accommodation works done in regards to concrete works and the changing of pavers due to the increase in road level, was a fixed amount.

The Chairman acknowledged that the NRA Board thanks both Messrs. Uche Obi and Kevin Gillett for the time spent in settling claims expeditiously and enabling fair deals between claimants and the Board.

b. **Update on lifting of injunction regarding Bobby Thompson Way and Linford Pierson Highway - roundabout**

The Chairman informed members that there was an original design which was subject to the injunction and changes to the design were made as the claim (re the injunction) stated that the original design was unreasonable hence the request for the injunction. The Chairman would now like to see a more reasonable design presented to members at the next meeting and possibly present this design to the Courts when the NRA appeals the injunction and request that it be lifted. The NRA could also indicate properties in the area that [REDACTED] has been compensated for.

It is the Board's decision that Director S. McField no longer represents the NRA in this matter and it will in future be handled by the Legal Department. The NRA and the Ministry (DAWL&A) will compile all relevant

documents re the request for the lifting of the injunction and present them to the Legal Department.

It was queried if there was a timeline set for attempting to get the injunction lifted and the response was to possibly have it done before the tenure of the current Board expires in June 2012.

c. Reinstatement of 3.2% pay cut

In reference to NRA Board Meeting held December 13, 2012 (as per Administrative Circular #4 (which advised the re-introduction of the 3.2% reduction in salary implemented by the Dep. Governor last year for Civil Servants)) at which a motion was moved for NRA employees to be granted this re-introduction effective December 1, 2011, however due to insufficient funds the Board decided to defer its decision until the NRA was in a better financial position, at which time the Board would review and decide.

The MD and the CFO of the NRA informed the Board that the NRA is currently in a better financial position as outstanding payments owed to the NRA have been brought up to date. Hence the request for approving the reinstating of the 3.2% was brought back to the Board for decision.

On reviewing the current financial position of the NRA the Board decided to grant the reinstating of the 3.2% pay cut retroactive December 1, 2011.

5. Other Business

a. Section 24 for the Relocation of South Sound Road – [REDACTED]

[REDACTED]
Members were informed that the granting of the coastal works license was pending and the developers have now gone to Plan B option of the proposed development. It was decided that at the next quorate meeting, a recommendation will be made to the Ministry DAWL&A in regards to the proposed realignment of the road, also recommending that an assessment of the land valuation implications be undertaken.

b. NRA Board of Directors

The Chairman advised that the current Board's tenure expires June 30, 2012 and he would make the suggestion that when the next Board members are appointed that the term limit of the Directors be staggered.

c. Post of Grader Operator

As a condition of an extended contract beyond the retirement age limit, an internal member of staff was to be identified and trained for the post of Grader Operator. The Board was informed that an employee is currently being trained for this post and is progressing well.

d. **NRA's proposed District Roads Projects**

Proposed district roads projects are currently be reviewed by the Ministry.

6. **Next Meeting**

The next meeting is scheduled for May 08, 2012.

7. **Adjournment**

The meeting adjourned at 3:00pm.

Signature
Chairman of the Board
Confirmation of Minutes – 17.04.12
Date: 08.05.12

Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 08.05.12