

**National Roads Authority**  
**Minutes of the One-Hundred & Eighteenth Meeting**  
**of the Board of Directors**  
**held at Public Works Department (PWD) Training/Resource Room,**  
**370 North Sound Road, George Town, Grand Cayman,**  
**Tuesday, August 14, 2012 at 1:00 p.m.**

|                   |                             |  |
|-------------------|-----------------------------|--|
| <b>Present:</b>   | Colford Scott               | Chairman                                   |
|                   | Ms. Levonne Ryan            |  |
|                   | Mrs. Elsie Kynes            |  |
|                   | Michael Meghoo              |  |
|                   | Mrs. Pearlina McGaw-Lumsden |  |
|                   | Ms. Josephine Sambula       | Designate Director for Financial Secretary |
|                   | David Fawcitt               | Designate Director – Min. DAW&LA           |
|                   | Tristan Hydes               | Designate Director – Min. DAWL&A           |
|                   | Paul Parchment              | Actg. Deputy MD – Eng. & Operations        |
|                   | Mrs. Lois A. Hall-Vaughan   | Executive Secretary                        |
| <b>Apologies:</b> | Darrel Rankine              |  |
|                   | Justin Bodden               |  |
|                   | Troy Whittaker              | Deputy Chairman                            |
|                   | Steve McField               |  |
|                   | Edward Howard               | Actg. Managing Director                    |

**1. Call to Order**

The meeting was called to order at 1:13pm by the Chairman.

**2. Confirmation of Minutes**

A motion to approve the Minutes of the meeting held July 10, 2012 was moved by Director M. Meghoo and seconded by Designate Director Ms. J. Sambula. The Minutes were approved.

3. **Matters Arising**

4b, **Update on lifting of injunction regarding Bobby Thompson Way and Linford Person Highway - roundabout**

A letter was received (after the last Board meeting) from Legal Department acknowledging receipt of request. A full response is expected for the next meeting.

4. **New Business**

a. **Three (3) Year Road Plan (Part of the 25yr Rd. Plan)**

The Actg. MD is to collate information for circulation at the next scheduled meeting. It was suggested that this plan (re proposed road construction for the next three (3) years) could be presented to the old/new Minister after the next general elections, as this would determine the NRA's financial and HR plans for the next three (3) years i.e. to be spread out as per budget – 1<sup>st</sup> year road construction, 2<sup>nd</sup> and 3<sup>rd</sup> year maintenance of roads.

b. **Register of Interest**

Members who had not yet submitted their Register of Interest form were encouraged to do so as soon as possible for NRA's auditing purposes.

c. **Royal Bank of Canada (RBC) Credit Card – Actg. MD**

Members were informed by the Chairman that the NRA's RBC Credit Card previously assigned to the former MD will now be assigned to the Actg. MD.

d. **Update on Renewal of MD's contract**

The former MD submitted a request (letter dated July 25, 2012 to Actg. MD) for the continuation of his health insurance under the NRA's plan with CINICO. His coverage is expected to expire November 30, 2012.

This request was considered and discussed and it is the Board's decision for the NRA not to extend his health coverage beyond three (3) months (i.e. end of February 2013) past the expiry date of November 30, 2012.

e. **Update on Cayman Brac paving**

The Chairman informed members that he has opted not to renew his three (3) months contract as Project Manager in regards to paving work currently being undertaken in Cayman Brac.

f. **Compensation Claims**

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

Blk 14C [REDACTED] – North Sound Rd.

This claim was discussed and the Board approved payment.

Blk 23C [REDACTED] – Red Bay (East/West Arterial)

As per Lands & Survey memo dated August 9, 2012 the Board has requested Mr. Obi to present the offer of Option 2 (as per Memo) to the claimant and advise the Board accordingly.

**5. Other Business**

**a. Planning Application – Renovations to Ft. George**

The NRA has been approached in regards to improvements to Fort George as well as the redefining of its property boundaries (i.e. where the old fort walls/structure meet with the existing sidewalk on Harbour Drive). Taken into consideration are some suggested changes by the NRA proposed over the years which include widening the sidewalk (removal of the north bound turning lane), the possible removal of the signal and the construction of a pedestrian crossing for the old Westwind Building which has been approved since, but not implemented as it would conflict with the existing signal. Copies of the proposed development by the National Trust were circulated for review and consideration by the Board in light of the National Trust Planning Application.

**b. DART/NRA/CIG Agreement**

Members were informed that DART is to complete the construction of the extension of the Esterley Tibbetts Highway up to Batabano/Willie Farrington Drive by May 2013 when a section of the West Bay Road will be closed.

Members were also informed that the second amended agreement has been signed by all parties required and returned to PriceWaterhouseCoopers for review. The document remains confidential until the review is complete.

A motion to ratify the signature of the Chairman to the amended NRA Agreement with Dart Alliance on behalf of the NRA was moved by Designate Director D. Fawcitt and seconded by Director L. Ryan. The Board accepted and approved the motion.

The Actg. DMD is to provide on big screen a layout of the closed portion of the West Bay Road at the next scheduled meeting

A motion to recommend a Section 14 re closure of a section of the West Bay Road and phased as necessary for operational continuity, a Section 5 PCM gazetting of the Esterley Tibbetts Highway extension and the sign off of the NRA Management for that particular section was moved by Designate Director D. Fawcitt and seconded by Director Mrs. E. Kynes. The Board accepted and approved the motion.

6. **Date of Next Meeting**

The next meeting is scheduled for September 11, 2012.

7. **Adjournment**

The meeting adjourned at 4:00pm.

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Signature  
Chairman of the Board  
Confirmation of Minutes – 14.08.12  
Date: 11.09.12

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Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 11.09.12