

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

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

**1. Call to Order**

The meeting was called to order by the Chairman at 1:15pm.

The Chairman informed members present that Director Christine Maltman has submitted a Letter of Resignation from the NRA Board of Directors to the Ministry of DAWL&. Conflict of interest (Mrs. Maltman currently works for DART) and an increase in workload are reasons stated by Mrs. Maltman for her decision. She will no longer attend meetings.

With the resignation of Mrs. Maltman and the non-attendance of Director Barry Martinez, the Chairman advised that the quorum for the meetings would be five members.

2. **Confirmation of Minutes**

The Minutes of meeting held January 17, 2012 were accepted with minor amendments in 5c under Matters Arising and 4a under New Business.

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

3. **Matters Arising**

5b. **Section 24 for the Relocation of South Sound Road – [REDACTED]**

It was noted that the Board should be able to go ahead and make informed decisions on this issue. However to date no word have been received from the Ministry (DAW&LA) on this issue and members must be wary of going ahead without the Ministry's input.

It was also noted that the plans for this development has not been changed i.e. the proposed canal under the road has been scrapped. It was suggested that a recommendation be made to the Ministry, instead of the NRA going out on a Section 24 on its own.

4. **New Business**

a. **Compensation Claims**

Blk 12C [REDACTED] – Esterley Tibbetts Highway

This claim was discussed and the Board approved payment.

Blk 11D [REDACTED] - Esterley Tibbetts Highway

This claim was discussed and the Board approved payment.

Blk 23B [REDACTED] East/West Arterial

This claim was discussed and the Board approved payment.

b. **Dragon Bay – Proposed Roundabout (Esterley Tibbetss Highway)**

The purpose of this proposed roundabout is to improve access to the Dragon Bay project and is designed (four lane facility) to ensure safe traffic flow on the Esterley Tibbetts Highway. The proposed roundabout is expected to allow for a better flow of traffic especially when the Safehaven and Crystal Harbour developments are constructed. The landscaping will be consistent with the Ritz-Carlton project and built 100% at the developer's expense who will be subject to guidance from the NRA and its guidelines on the construction of the proposed roundabout.

The developer is now requesting assistance from the Board in Gazetting the necessary Notice for acquisition of land in order to acquire the small

portion of the Dark Horse property (north/west corner) to facilitate the construction of the proposed roundabout.

It was noted that a traffic study was done by the developer however with the closure of a section of the West Bay Rd. it was suggested that another traffic study be done.

It was also noted that the section where the roundabout is being proposed to be built is straight and there might be more accidents if a roundabout was constructed as there are already two roundabouts existing in the area in close proximity of each other. This would then make it three roundabouts constructed very close to each other.

It was suggested that the developers construct both proposed developments (Safehaven & Crystal Harbour) then construct the roundabout if required.

- c. Road Closure request – 14C, [REDACTED]**  
Letter dated February 2012 was submitted requesting a road closure. [REDACTED] owns the abovementioned lots and wish to combine all three, however if this is done, an existing narrow, short, dead-end, un-named public road of Sound Way will fall within their property. There is no current need or use for the road and the adjacent land owner agrees, hence the request for the road to be closed and vested to both land owners under Section 14 of the Roads Law.

The motion to recommend to the Ministry of DAWL&A for consideration the closing and vesting of the un-named road as requested was moved by Director S. McField and seconded by Director R. Dunn. The Board accepted and approved the motion.

## **5. Other Business**

### **a. DRCL/CIG/NRA Agreement**

A motion to ratify the signature of the Deputy Chairman, in the absence of the Chairman, to the NRA Agreement with Dart Alliance on behalf of the NRA was moved by Director S. McField and seconded by Designate Director D. Fawcitt. The Board accepted and approved the motion.

It was noted that there are still three outstanding issues with the agreement i.e. the Engineer of Records, the pedestrian crossings in Caymana Bay and the cost associated with the administration of the Agreement.

Work on the Esterley Tibbetts Highway extension being constructed under the terms of the agreement is on the way, with the DMD Designate overseeing the work almost daily.

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

Director S. McField was present and provided members with an update and responded to the letter dated December 16, 2011 sent to him.

On closer review it was noted that the injunction requested was temporary and it was suggested that new engineering notes would be needed to start the process all over again in an effort to have the injunction lifted. As a change of Attorney and Notice to Proceed was filed, it was also suggested to take the design and any engineering notes that are for the proposed roundabout to the hearing.

It seems that there has been a serious lack of communication between Director McField and the Board. However if so desired by the Board, Director McField stated that he had no problems continuing the process.

It is still believed and agreed by members that there is a possible conflict of interest in this matter and it was suggested paying someone else to do the work.

The Designate Director D. Fawcitt will research the files at the Ministry for any information that will assist in the matter of the injunction lifting.

**6. Next Meeting**

The next meeting is scheduled for March 13, 2012.

**7. Adjournment**

The meeting adjourned at 3:30pm.

---

Signature  
Chairman of the Board  
Confirmation of Minutes – 14.02.12  
Date: 13.03.12

---

Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 13.03.12