

**National Roads Authority**  
**Minutes of the Seventy-Ninth Meeting of the Board of Directors**  
**held at Reliable Industries Conference Room, 313 Compass Drive,**  
**George Town,**  
**Grand Cayman, Tuesday, March 10, 2009 at 1:00 p.m.**

<b>Present:</b>	Errol L. Bush Troy Whittaker Justin Woods Steve McField Dane (Dean) Walton Peter Milburn Gerard Pereira Carson Ebanks Troy Jacob Ronnie Dunn Edward Howard Paul Parchment	Chairman Deputy Chairman           Chief Officer (Min. CW&I) Nominee for Chief Officer (Min. CW&I) Nominee for Financial Secretary Deputy MD – Admin & Planning Actg. Dep. MD – Eng. & Operations
	Denis Thibeault Lois A. Hall-Vaughan	Assist. Director – TPU (invited) Executive Secretary
<b>Apologies:</b>	Brian Tomlinson Gary Rankin	Managing Director

1. **Call to Order**  
The meeting was called to order at 1:06 pm. by the Chairman.
2. **Confirmation of Minutes**  
The Minutes of the Meeting held February 24, 2009 were confirmed on a motion moved by (Director Peter Milburn) and seconded by (Director Justin Woods).
3. **Matters Arising**  
See attached spreadsheet.
4. **New Business**
  - a. Claim for Compensation – Blk 19E S. 23 (1) of the FOI Law (2015)  
This claim for compensation was reviewed by the Board and compensation of CI\$2,140.25 was approved for payment (compensation of CI\$871 plus professional fees of CI\$1,269.25).
  - b. Widening of Red Gate Road – Atlantic Supply Building  
The issues and recommendations were presented by Denis Thibeault as follows:

- There are no provisions under the Roads Law to alter a Section 3 road gazette
- The Water Authority compound altered its property boundary in accordance to Boundary Plan 395 in April 2004 by registering Fixed Boundary Plan 51/093 with the Chief Surveyor
- Agreeing fully to the owner's request would result in having to immediately remove current parking on the side of the DVES to accommodate the existing two lanes of traffic – with the DVES being about 25 ft from the western corner of the subject parcels. While it is recognized that the DVES will require future development at some point in the future, it is felt that agreeing to the applicant's request would hasten the situation
- Widening Red Gate Road on the side of the government fuelling station would likely be disruptive in terms of having to relocate the existing tanks.
- NRA staff would recommend that at a very minimum, ten to twelve feet widening is required from the subject lands to accommodate the roadway along with the proper truncation at the intersection to allow for large vehicles turning onto Red Gate Rd.

The Board requested an enquiry to be done by the NRA if Notice of the Gazette was received by Atlantic Supply Ltd. A decision will be made pending this response.

c. Road Encroachment – Melody Lane

It was noted that this road encroachment has existed since possible 1997 - 1998. NRA was made aware of the encroachment in 2007 after it was reported by a neighbour. NRA wrote to the owner of #71 Melody Lane, Mrs. Ann Ralli informing her of the road encroachment. Mrs. Ralli responded to the NRA with email evidence that showed she had approached the previous Ministry for Lands in 2004 about purchasing the portion of road on which she had encroached. There appears to have been no further action taken in regards to Mrs. Ralli's 2004 request.

After much deliberation the Board voted to have Mrs. Ralli re-notified of the encroachment with the stipulation that the fence and other impediments be removed and the roadway returned to its pre-existing state.

d. Vesting of Northward Land to NRA

The survey of this property has been completed and a copy of the plan forwarded by Lands & Survey Department to the Governor for his signature giving approval for the subdivision as the Crown Representative. Approval for a temporary easement will also be given as it will be land locked when created. Once it is signed the land will be authenticated and the new parcel number assigned.

## 5. **Other Business**

### a. Health Insurance Coverage – NRA Staff

Director Ronnie Dunn forwarded a number of questions via email to the MD in regards to this. In the absence of the MD this will be dealt with at the next meeting.

### b. North Sound Road – Parker's

Director Peter Milburn enquired if anything was being planned for alleviating the traffic congestion/near accidents (mainly due to motorists reversing on to the main road) in this area. A survey of the area is being done to see the correct alignment of the road. It is proposed that a sidewalk or curbing be constructed when the road is repaved.

### c. Landscaping sponsorship of roundabouts

Letters were sent to sponsorship awardees (companies) with a request to confirm whether or not they were still interested in landscaping the roundabout they sponsored by the 20<sup>th</sup> of March 2009. The companies are:

- |  |   |                                       |
|--|---|---------------------------------------|
| • CUC                                    | - | The Silver Oaks Roundabout            |
| • ARCP                                   | - | The Grand Harbour Roundabout          |
| • 1 <sup>st</sup> Caribbean Bank         | - | The Lime Tree Bay Roundabout          |
| • Cable & Wireless                       | - | The Red Bay Primary School Roundabout |
| • Harbour House Marina & Yacht Club Ltd. | - | The Mangrove Avenue Roundabout        |

### d. Bridge over West Bay Rd. at the Caribbean Club

The request for an overhead bridge presented at the January 27, 2009 Board meeting was reviewed by the NRA engineers. Approval of the bridge was given by the Board and the NRA's recommendations e.g. the design standards will be forwarded to the CPA.

### e. Concerns of residents

Residents of Prospect and Selkirk Drives have raised concerns over the level of dust in the area since these roads were chip & sprayed by the NRA. However it was noted that there are no funds available for hot mix asphalt.

## 6. **Next Meeting**

The next meeting is scheduled for Tuesday, March 24, 2009.

## 7. **Adjournment**

The meeting was adjourned at 3:06pm.



Signature  
Board Chairman  
Confirmation of Minutes – 10.03.09  
Date: 31.03.09



Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 31.03.09