

**National Roads Authority**  
**Minutes of the One-Hundred & Twenty-First Meeting**  
**of the Board of Directors**  
**held at Public Works Department (PWD) Training/Resource Room,**  
**370 North Sound Road, George Town, Grand Cayman,**  
**Tuesday, November 13, 2012 at 1:00 p.m.**

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

1. **Call to Order**  
The meeting was called to order at 1:23pm by the Chairman.
2. **Confirmation of Minutes**  
The motion to accept the Minutes was moved by Director J. Sambula and seconded by Director D. Rankine. Motion accepted.
3. **Matters Arising**
  - a, **Update on lifting of injunction regarding Bobby Thompson Way and Linford Person Highway – roundabout**  
The Legal Department is expected to go ahead in acquiring a Court date for a hearing in regards to this issue.

**b. Compensation Claims**

Blk 20B [REDACTED] – Owen Roberts Drive/Dorcy Drive

The drafting of the terms and conditions as per request by Compass Marine Ltd. to formalize their occupation of this property is currently being done by Lands & Survey. A report is expected at the next meeting.

Blk 12E [REDACTED] – West Bay Road

The NRA is investigating this case in regards to the publishing of Section 5 & 3 Notices.

**c. Revamping the NRA Forward**

It was noted that the financial status of the NRA is OK until the mid to end of January 2013.

**d. Health Insurance Coverage for NRA Retirees**

The last working day for the employee who was recommended to be Medical Boarded was the end of October 2012.

One employee has resigned and it is expected that a total of seven (7) retirees will end their tenure in January 2013.

**e. CUC Monthly billing of Government street lights**

The issue of billing by CUC for non-working street lights is still being investigated.

**4. New Business**

**a. Compensation Claims**

Blk 23C [REDACTED] – East/West Arterial

Payment approved.

Blk 4E [REDACTED] – Hell Road

Payment approved.

Blk 14CJ [REDACTED] – Elgin Avenue

Payment approved

**b. Gazette related issues requiring Board's recommendation**

**These were presented by D. Thibeault, M. Pandohie and S. Hays**

**i. Prospect Drainage Scheme – (proposed concept)**

The concept was proposed to take water that settles due to heavy rainfall through a series of culverts that will eventually take it out to sea. Sections of land (none of which currently have homes on them) would need to be gazette for drainage channels (as roads) as there is no legal way to deal with this issue. **Amended to read 'This concept was approved by the Board for further investigation' instead of -** This concept was approved by the Board.

**ii. Old School Lane**

This is a lane in the vicinity of the Lighthouse Restaurant in Breakers. The Water Authority (Cayman) has been requested to lay pipes on this road to

a property on which apartments are expected to be constructed. This will require a realignment of the entrance.

iii. Midnight Road redesign

A request was submitted to widen and fill this road so that two motor vehicles will be able to pass each other. The request was not approved.

iv. Red Gate Road closure

The owner of Blk 20B Par 413 is requesting a land swap of a section of the property with a new access to the MRCU department. The motion was moved for the recommendation of the land swap by Director E. Kynes and seconded by Director J. Sambula.

v. Redesigning section of Northwest Point Road & Town Hall Rd.

It is proposed that a roundabout be constructed at this intersection. The NRA is to consult with the Port Authority. **Amended to omit the following -** to get their view on it and bring back their findings to the Board.

vi. Request for paving of public road adjacent to Blk 14D Par 61

The NRA is to enquire how much funds both the Ministry and the land owner will be contributing towards this proposed project. Although this project is supported no funds are currently available.

**c. Cayman Islands Road Code (updated) – FYI**

Copies of the updated Road Code were circulated for the Boards information.

**d. Explosive Law**

This has been deferred.

**5. Date of Next Meeting**

The next meeting is scheduled for December 11, 2012.

**6. Adjournment**

The meeting adjourned at 3:45pm

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Signature  
Chairman of the Board  
Confirmation of Minutes – 13.11.12  
Date: 11.12.12

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Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 11.12.12