

**National Roads Authority**  
**Minutes of the One-Hundred & Nineteenth Meeting**  
**of the Board of Directors**  
**held at Public Works Department (PWD) Training/Resource Room,**  
**370 North Sound Road, George Town, Grand Cayman,**  
**Tuesday, September 11, 2012 at 1:00 p.m.**

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

**1. Call to Order**

The meeting was called to order at 1:30pm by the Chairman.

The Chairman noted that a tour of the Esterley Tibbetts Highway extension to West Bay currently under construction by DRCL, was done earlier by a few members of the Board along with the NRA's management team.

**2. Confirmation of Minutes**

The motion to accept the Minutes with minor amendments (typos) was moved by Director Mrs. Pearlina McGaw-Lumsden and seconded by Director Ms. Josephine Sambula. Motion accepted.

3. **Matters Arising**

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

Members were informed that the injunction can be lifted and would progress accordingly if it could be proven that the previous circumstances have changed.

The NRA now needs to show justification for lifting the injunction. It was noted that there was a need for the road before the injunction and the previous design was seen as unreasonable by owners of the proposed land to be acquired for the roundabout. As there is an increase in traffic in the area due to the opening of new schools, the new design will show the need for the proposed road, and the widening of the roundabout, as it forms the backbone of the entire East/West Arterial. The NRA will need to work with the Legal Department, to overcome the difficulty with owners of proposed land to be taken agreeing with any of the new designs proposed by the NRA for the roundabout.

4. **New Business**

redacted under sec 23(1) of FOI Law (2015 Rev)

a. **Compensation Claim**

Blk 22E [REDACTED] - Crewe Rd. widening (2007) by the First Baptist Church  
Payment approved by the Board.

b. **Revamping the NRA forward**

A more effective, financial accountability and control of the NRA is required. It is suggested that the NRA does not go back to PWD but remain as a separate department, downsized, with maintenance, a Regulatory arm with an advisory Board, a very lean roads department with possible shared responsibilities as soon as possible.

A reduction of employees is expected to be done gradually, for the NRA to be able to function efficiently with less cash by the end of the year, as there is no expected development of roads i.e. new road construction in the near future. The Board with the assistance of management is to make suggestions to the Minister as to what to do with the NRA and how to reduce cost.

5. **Other Business**

Health Insurance Coverage for NRA Retirees

It was reported that the Portfolio of the Civil Service (POCS) has refused to provide post-retirement health benefits to current employees of the NRA who transferred from PWD (Roads Section) in 2004) as they are not considered Civil Servants.

While this case will be further discussed with POCS, the Board is of the opinion that it has an obligation to provide post-retirement health benefits to its staff, as per staff's transfer letter from the Roads Section of PWD to the NRA. As such, the Board unanimously approved for the NRA to pay post retirement health premiums for retirees of the NRA who were transferred from the Roads Section of the PWD to the newly formed NRA in 2004.

6. **Date of Next Meeting**

The next meeting is scheduled for October 09, 2012.

7. **Adjournment**

The meeting adjourned at 3:40pm.

---

Signature  
Chairman of the Board  
Confirmation of Minutes – 11.09.12  
Date: 09.10.12

---

Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 09.10.12