

**National Roads Authority**  
**Minutes of the Ninety-Sixth Meeting of the Board of Directors**  
**held at Public Works Department (PWD) Training/Conference**  
**Room,**  
**370 North Sound Road, George Town, Grand Cayman,**  
**Tuesday, September 14, 2010 at 1:00 p.m.**

<b>Present:</b>	Troy Whittaker	Deputy Chairman
	Steve McField	
	Brian Ebanks	
	Darrel Rankine	
	David Fawcitt	Designate Director – Min. DAW&GA
	Brian Tomlinson	Managing Director
	Edward Howard	Deputy MD – Admin & Planning
	Paul Parchment	Dep. MD Designate – Eng. & Operations
	Graham Wood	HR Consultant - invited
	Uche Obi	Lands & Survey – invited
<b>Apologies:</b>	Mrs. Lois A. Hall-Vaughan	Executive Secretary
	Colford Scott	Chairman
	Mrs. Christine Maltman	
	Justin Bodden	Director Ex-Officio
	Ms. Levonne Ryan	
	Mrs. Pearlina McGaw-Lumsden	
	Ronnie Dunn	Designate Director for Financial Secretary
	Barry Martinez	
	Tristan Hydes	Designate Director – Min. DAW&GA

- Call to Order**  
The Meeting was called to order at 1:15pm by the Deputy Chairman in the absence of the Chairman who is currently off the island.
- Confirmation of Minutes**  
Confirmation of the Minutes will be done at the next scheduled meeting as members present could not confirm the Minutes.

3. **Matters Arising**

Matters arising from the Minutes will be dealt with at the next scheduled meeting.

4. **New Business**

a. **Claims for Compensation**

Blk 28B S. 23 (1) of the FOI Law (2015)

This claim was accepted and approved by the Board for payment in the sum of C\$900.00 to S. 23 (1)

Blk 23C S. 23 (1) of the FOI Law (2015)

This claim was accepted and approved by the Board for payment in the sum of C\$2,326.00 to S. 23 (1)

Blk 28B S. 23 (1) of the FOI Law (2015)

This claim was accepted and approved by the Board for payment in the sum of C\$41,950.00 to S. 23 (1)

Blk 25B S. 23 (1)

The claim is to be forwarded to the Roads Assessment Board as recommended by the Lands & Survey Department.

Blk 1D S. 23 (1) of the FOI Law (2015)

This claim is to be forwarded to the Roads Assessment Board as recommended by the Lands & Survey Department.

Blk 25B S. 23 (1) of the FOI Law (2015)

This claim was accepted and approved by the Board for payment in the sum of C\$68,677.50 to S. 23 (1)

b. **Training Update – Accounts Department**

There was no report on this however S. 23 (1) advised the Board that in regards to the recruitment of the new Chief Financial Officer, all applications received for the post will be forwarded to members of the Personnel Sub committee for review at a meeting date to be arranged.

c. **S. 23 (1) - ongoing health issue**

S. 23 (1) an employee of the NRA had forwarded a fax to the Chairman stating an ongoing health issue, an injury which he alleges he sustained while working on the job and for which he has not received any attention by the NRA to date.

Members were updated on the current status of S. 23 (1) and that the NRA has in fact dealt with the issue and he is currently now working in the Lab as a Lab Technician. It was recommended by one of the Directors that S. 23 (1) make an appointment to see the visiting neurosurgeon who comes to the Chrissie Tomlinson Hospital at the expense of the NRA. The NRA will then request a report from the

doctor and this will become a part of a full report to be done by the DMD.

**d. NRA Monthly Report**

The MD apologized for the delay in producing the report and informed members that the NRA has been in the black for five (5) out of six (6) months. He noted that the Chairman, the DMD, the DMD Designate and himself met to discuss the obtaining of private financing aid to build future roads in Cayman.

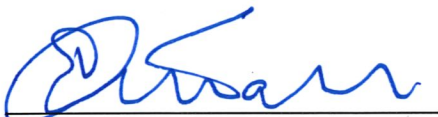
A revised district roads programme was submitted by the MD with the public roads to be done first and if funding is available then the private roads will be done.

**6. Next Meeting**

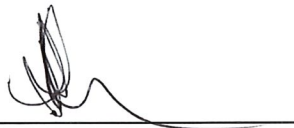
The next meeting is scheduled for October 14, 2010.

**7. Adjournment**

The meeting was adjourned at 2:10pm.



Signature  
Deputy Chairman of the Board  
Confirmation of Minutes – 14.09.10  
Date: 12.10.10



Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 12.10.10

