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**National Roads Authority**  
**Minutes of the One-Hundred & Forty-Second Meeting**  
**of the Board of Directors**  
**held at H.M. Customs Department Training Room,**  
**42 Owen Roberts Drive, George Town, Grand Cayman,**  
**Wednesday, 26<sup>th</sup> March 2014 at 9:30 a.m.**

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**In attendance were:**

Donovan Ebanks	Chairman
Mrs. Sheree Ebanks	Dep. Chairman
David Arch	Director
John Edward Ebanks	Director
Stanley Panton	Director
Dane Walton	Director
Gary Clarke	Director
Edward Howard	Managing Director (Actg.) – NRA (on leave)
Paul Parchment	Dep. Managing Director (Actg.) - NRA
Christine Maltman	DART/DECCO/DRCL – invited
Jacqui Doak	DART - invited
Pierce Murphy	APEC – invited
Dennis Murphy	APEC – invited
John Doak	Invited
Ray Howe	Invited
Lois Hall-Vaughan	Executive Secretary

**Apologies:**

Kenross Conolly	Director
Ronnie Dunn	Director Designate of Financial Secretary
Tristan Hydes	Director Designate of Chief Officer, Ministry PLAH&I (alt.)

**1. Call to Order**

The meeting was called to order at 9:40 am by the Chairman.

**2. Minutes of Previous Meetings**

Minutes of Meeting held February 26, 2014 were signed off by the Chairman. Minutes of Meeting held March 12, 2014 were reviewed and approved.

**3. Matters Arising**

**4a. 2013/2014 Works Programme**

The DMD Actg. informed that this programme has been broken down into segments of six (6) weeks. Work is currently being done in George Town and East End and it is anticipated that work will restart in Bodden Town and West Bay.

**4b. Kingbird Warehouse Lease Agreements**

Members of the Board were provided with copies of various proposed options e.g. lease to own the warehouses, purchasing of the warehouses, purchasing of modular units or the installation of modular units on the PWD Compound. The MD Actg. is to provide the cost for monthly rental as well as the cost to lease. It was suggested that the warehouses be moved to the PWD Compound and constructed using Phoenix Construction. The MD Actg. is to establish the cost of this and report to the Board.

**4c. Management Report**

Director S. Panton queried the possibility of NRA management providing the Board with monthly projected targets, so that members will be able to ascertain what is being done and that it is being done.

Copies of this information were provided to Members by the DMD Actg.

**5a. Trenching Policy**

The MD Actg. informed that Legal Department is still currently reviewing the Trenching Policy and no response has been received to date. He also noted that this situation is currently affecting the NRA's finances and the NRA will need to recoup the money.

The Chairman and Director S. Panton excused themselves from the meeting prior to the Deputy Chairman's update.

**5b. Update on legal action by the former Managing Director**

The Deputy Chairman advised that to date no response has been received from Appleby's in regards to the request from Solomon Harris.

The Chairman and Director S. Panton returned to the meeting after the Deputy Chairman's update.

**4b. 2013/2014 Expenditure Monitoring & Forecasting (from Minutes 26.02.14)**

The CFO provided copies of the Depreciation Schedule (of NRA Assets) to members. The Board has requested a schedule of existing assets and the current status re depreciation. This is to be provided by the DMD Actg. via the Fleet Manager.

**4d. Recruitment of MD (from Minutes 26.02.14)**

**NB:** The DMD Actg. (currently acting for the MD Actg.) was excused from the meeting prior to the discussion of this item.

The Chairman informed that the Selection Panel met with PoCS on March 24, 2014 and the process is progressing on schedule.

**4. New Business**

**4a. DART Proposal – Briefing by NRA Mgmt.**

At the request of the DART group, representatives of the group were allowed to brief the Board on their new proposed ideas of development for the Camana Bay area. The aim of the proposal is to create a more pedestrian type community for the proposed Camana Bay Resort Village area.

This was done in the form of a PowerPoint Presentation and the proposal included the construction of a new hotel - with underground parking and raised elevations, the construction of a new road more west of the current one with pedestrian overhead walkways and vehicular underpass.

The Board saw the proposals as offering favourable features for overall traffic flow in the West Bay peninsula.

5. **Other Business**

Blk 15C S. 23 (1) Mr. Obi from Lands & Survey sent a request to members for response via email. The Board considered the request and recommended that the settlement be limited to 50% of the agreed amount pending vacation of the property with the remaining 50% payable on vacation of the property.

The NRA is to request the review by a structural engineer of the existing building.

Blk 28 S. 23 (1) Lands & Survey is to check their records re the status of this claim.

Island Heritage Roundabout – It was noted by the MD Actg. that a total of four (4) 'skid offs' occurred in the space of a week on this roundabout. An anti-skid layer of 100ft was done on each corner of the roundabout to assist in alleviating the skidding of motor vehicles.

Approval done in January 2014 for work in George Town – The DMD Actg. advised that the NRA is currently awaiting feedback from owners in the area to which letters were sent.

6. **Date of Next Meeting**

The next meeting is scheduled for April 16, 2014.

7. **Adjournment**

The meeting adjourned at 12:15pm.



Signature  
Chairman of the Board  
Confirmation of Minutes – 26.03.14  
Date: 07.05.14

Signature  
Executive Secretary  
Seconded: Confirmation of Minutes  
Date: 07.05.14