
**Minutes of the Four-Hundred & Fourth
Meeting of the NRA Board of Directors
held in person and via zoom,
on Thursday 12th December, 2024 at 10:00 a.m.**

Present were:

Richard Parchment	Chairman
Stanley Panton	Deputy Chairman
Edward Howard	Managing Director
Decia Foster	Director
Heidi Hunte-Webster	Director
Paul ‘Andy’ Bodden	Director
Alfred Dane Walton	Director
Kelvin Dixon	Director
Dominic Williams	Director
Peter Campbell	Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI-ex officio
Hill Smith	Executive Board Secretary

Invitees:	Ruth Watson	Chief Valuation Officer, Department of Lands and Survey
	Jairus Ndoma	Valuation Officer, Department of Lands and Survey
	Uche Obi	Director, Department of Lands and Survey
	Andrew Nyabwa	Valuation Officer, Department of Lands and Survey

Apologies:	Kenneth Jefferson	Financial Secretary & Chief Officer
	Ruth Watson	Chief Valuation Officer, Department of Lands and Survey

1. Call to Order:

It was resolved that, the notice of the meeting had been circulated to all directors and that, a quorum was present, the meeting was called to order at 10:10 am.

2. Ratification of Previous Minutes:

It was unanimously resolved that the Minutes for 27th November 2024 be ratified.

3. Lands and Survey, VEO Presentations of Claims:

The Chairman welcomed representatives of the Lands and Survey department to present the memos for compensation claims. Claims discussed were as follows:

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] - Sec. 23.A

The Board opined and approved the VEO’s request to engage [REDACTED] Section 23.A to consult on matters related to the claim. The claim is due to be held by the Assessment Committee on Friday, February 14, 2025.

Lands & Survey representative, Mr. Uche Obi left the meeting at 10:39 am.

4. Chairman Updates:

➤ Board Members' Remuneration (Fees Increase)

The NRA Board receives a stipend of **Section 23.A** for all members, this has been the fee **Redacted under Section 23.A**. A request using the Government's RRI application process, for consideration of a stipend increase was submitted to the Deputy Governor's Office.

Remuneration, if approved/passed by Government will be factored into the NRA Budget as this will not be coming out of central government. Necessary documentation has been submitted to the Ministry - Chief Officer.

➤ Unfunded Medical Liability Fund (segregation)

A letter was addressed to the **Redacted under Section 23.A** in relation to the unfunded medical liability fund. Annually an amount of **Redacted under Section 23.A** is set aside and, currently there is a fund balance of KYD **Redacted under Section 23.A**. This amount was set aside for **Redacted under Section 23.A**

The aim is now to find a mechanism for segregation (ring fencing) of the fund and to develop a policy for dispensing of the funds.

5. MD Updates:

➤ Projects status at year end

- The collector road spanning Agricola to Woodland has been gazetted. NRA has received a memorandum from the ministry in relation to the gazette.
- Various pavement rehab projects are being carried out in December with the planned conclusion in January 2025
- NRA is still waiting on CUC to complete pole removal/relocation and line transfers in the Lions Centre area. Work on the eastbound lane and roundabout will resume in January 2025.

➤ Update on hiring of the NRA Deputy Managing Director

The Board unanimously agreed for the Managing Director, with oversight from the Board of Directors, to proceed with the hiring of the Deputy Managing Director.

Short listed interviews are scheduled for January 15, 2025.

Redacted under Section 23.A

Redacted under Section 23. A

6. Any Other Business:

➤ Notices of Interest Forms for 2025

The notices of interest forms were provided to the members who attended in person for signing and for those who attended via Zoom the forms were emailed.

➤ Legal Opinion - Sidewalks

Redacted under Section 23.A

After much discussion, the Board unanimously agreed to seek an amendment to section 19 to expand the power of the NRA to explicitly include:

- a. that the provision applies to private sidewalks alongside public roads; and
 - b. maintenance, even where the dimension and design of the sidewalk is otherwise acceptable.
- No sidewalk should be put in place without NRA approval and drainage.

7. Date of the Next Meeting

The Board agreed that the next meeting be tentatively held on Thursday, 23 January 2025.

There being no further business, the meeting was adjourned at 12:30 p.m.



Signature
Chairman of the Board



Signature
Executive Secretary