
**Minutes of the Three-Hundred & Ninety-Three
Meeting of the NRA Board of Directors
held in person and via zoom,
on Thursday 09th May, 2024 at 10:00 a.m.**

Present were:

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| Mark Parchment | Chairman |
| Stanley Panton | Deputy Chairman |
| Paul 'Andy' Bodden | Director |
| Decia Foster | Director |
| Alfred Dane Walton | Director |
| Kelvin Dixon | Director |
| Edward Howard | Managing Director |
| Heidi Hunte-Webster | Director |
| Dominic Williams | Director |
| Tristan Hydes | Director, Designate of Chief Officer, PAHI (ex officio- non-voting) |
| Shena Ebanks | Executive Secretary (Covering) |

Invitees: Uche Obi Director, Department of Lands and Survey

Apologies: Kenneth Jefferson Financial Secretary & Chief Officer
Peter Campbell Director

1. Call to Order:

It was resolved that, notice of the meeting had been circulated to all directors and that, a quorum being present, the meeting was called to order at 10:15 am.

2. Ratification of Previous Minutes:

It was resolved that the Draft Minutes for 18th April 2024 be approved, confirmed, and ratified with such grammatical and other changes as discussed in the meeting.

3. Lands and Survey, VEO Presentations of Claims:

The Chairman welcomed representatives of the VEO to present the memos for compensation claims. Claims discussed were as follows:

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED] - (claim reconsideration)

CVO Watson explained that this matter was previously approved by the NRA Board for the amount of [REDACTED] however the claimant is now seeking increased compensation cost of [REDACTED] to claimant and professional fees of [REDACTED] to [REDACTED] for a total of [REDACTED].

The Board approved the request subject to the claimant providing written proof that the tenant requested termination of the lease because they could not peaceably occupy the premises due to the NRA's

ongoing roadworks. In lieu of such written proof the Board would otherwise accept an affidavit from the claimant verifying that lease termination was of a direct result of the NRA's road works being carried out.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]

CVO Watson explained that their negotiations with regard to this claim have commenced however both parties are in disagreement with regards to settlement amount. Both parties are far apart in their estimated settlement figures. CVO Watson explained that the main impasse with the claim is that they are unable to agree the value of the land taken. CVO Watson also noted that further meetings with the claimant and his agent have been stymied due to the agent's refusal to do any further work on the matter until after his outstanding fees have been approved for payment.

The Board opined on the issues presented by CVO Watson and instructed that the MD revise the [REDACTED] [REDACTED] by removing the dedicated driveway access to the adjacent [REDACTED]; this would lessen the amount of land to be taken near the roadside and provide an opportunity for additional parking for [REDACTED]. The Board requested that VEO make a counteroffer to the claimant based on the suggested, revised parking a lot arrangement.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]

CVO Watson reported that representatives from VEO met with the claimant for without prejudice discussions concerning outright purchase of the property, and that the claimant was amenable to this arrangement inclusive of moving costs. CVO Watson opined on various scenarios under which the property could be acquired and what heads of claim could and could not apply. The Board requested that DCO Hydes liaise with Ministry of Lands and request that they instruct VEO to prepare a valuation of the property and also request independent valuations for comparison.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]

The Board approved the claim as recommended by L&S VEO in the amount of [REDACTED] to the claimant.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – [REDACTED]

The Board approved the claim as recommended by L&S VEO in the amount of [REDACTED] to the claimant.

4. Matters Arising/MD Updates:

MD Howard gave updates on the following:

- a) [REDACTED] Block [REDACTED] Parcel [REDACTED] - The demolition of the derelict structures and debris removal is complete
- b) The Governance in SAGCs PA - SAGC Survey Questions was submitted on time. The MD noted that the Board does not have a formal Board Charter or Risk Register and that he has arranged for these to be done over the next few months. They will be presented to the Board for vetting / opining once received.
- c) LPH median curbing – The MD noted that Island Paving would resume construction of the LPH median curbs west bound from First Assembly to Downtown Reach the coming week. The MD gave a brief update on the ongoing and planned schedule of works for the Kings Roundabout and the widening along Crewe Road between Kings and Grand Harbour.

5. Savannah / Newlands Junction and Savannah Post Office Entry Channelization

The MD provided schematics for further discussion following the previous Board meeting. The schematics showed suggestions for: 1) A small bus depot in the central island of the Savannah Oval 2) Dedicated bus laybys in and along the junction, 3) Delineation of part of the centremost west bound travel lane to create a dedicated right turn pocket for the Savannah Post Office, and 4) Conversion of the middle westbound travel lane (past the Savannah Primary) into a centre turn lane.

The Board opined and approved the recommendations as presented. The Board instructed that the MD ensure that there be sufficient public awareness of the changes, before any works are implemented. Motorists from the Eastern districts should be strongly encouraged to use the Rex Crighton Boulevard which now has 4 lane capacity along its full length, thereby reducing traffic travelling along Shamrock Road and easing the associated strain.

The MD is to provide schematics of Phase 2 of this project which would include consideration of lane changes east of Country Corner.

6. Any Other Business:

- The Board requested the MD to publish on the website the drain cleaning schedule in advance of the rainy season.
- The Board requested that the MD arrange for coordination with Planning Department for another sweep of sandwich board and other signs illegally placed in public road corridors and on public sidewalks. The Board requested the MD to address the apparent

encroachment at the property located at the intersection of Shamrock Road and Will T Road.

- The Board requested an update on the recruitment of a Surveyor. MD explained the recruitment advert was just closed and the team would be assessing applications within the coming days. The Board noted that should no qualified persons be found the MD should seek private surveyors services to meet project demands.
- Board asked the MD to draft designs plans and establish lines of communication with CIAA to procure 10-12 feet of land to get 2 lanes from Smith road up to the Tortuga roundabout.
- The Board asked the MD to address specific failed pavement sections on Dorcy Drive near the airport park. The Board also recommended changes to the delineation and the centre turn lane by the airport park to facilitate improved traffic flow.

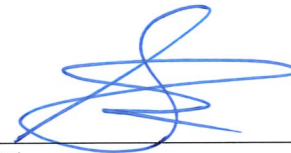
7. Date of the Next Meeting

The Chairman noted that the next board meeting will tentatively be set to be held on 23rd May 2024.

There being no further business, the meeting was adjourned at 1:55 p.m.



Signature
Chairman of the Board



Signature
Executive Secretary