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**Minutes of the Three-Hundred & Ninety Second  
Meeting of the Board of Directors  
held in person and via telephone conference call,  
on Thursday 18<sup>th</sup> April, 2024 at 10:00 a.m.**

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**Present were:**

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

**Invitees:** Ruth Watson Chief Valuation Officer (CVO)

**Apologies:** Mark Parchment Chairman  
Kenneth Jefferson Financial Secretary & Chief Officer

**1. Call to Order:**

The Managing Director gave apologies for the Chairman who was unable to attend the meeting. Deputy Chair Panton agreed to Chair the meeting. It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was called to order at 10:20 am.

**2. Ratification of Previous Minutes:**

It was resolved that the Draft Minutes for April 04<sup>th</sup>, 2023 be approved, confirmed and ratified with such grammatical and other changes as discussed in the meeting.

**3. Lands and Survey Presentations of Claims:**

The Chairman welcomed CVO Watson at 12:20 pm to present the memos for compensation claims. Claims discussed were as follows:

**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 and [REDACTED] to the agent as professional fees.

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

This claim matter was brought before the Board for consideration in light of the claimant's request for a definitive answer on whether the NRA requires only the gazetted portion of land, or the entire parcel. MD Howard and CVO Watson took turns explaining to the Board the various claim considerations which exist as per the current gazette versus two roundabout designs that were under consideration. MD Howard explained that a full design exists for a large traditional roundabout design, and that reverting to the original figure 8 design would require substantial design fees and at least six months additional time for the development of a 95% plan set.

The Board opined and it was resolved to have L&S VEO enter into without prejudice discussions with the claimant regarding an open and outright purchase of the property. VEO would then report back to the Board on the outcome.

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

The Board approved the claim as recommended by L&S VEO. The amount payable to the claimant is [REDACTED] plus a stamp duty waiver or payment of up to 7.5% of the market value of the property if an alternative property is acquired within 2 years of the date of settlement. A further amount of [REDACTED] is to be paid to the agent as professional fees.

CVO Watson left the meeting at 2:00 pm.

**4. MD Updates**

Deferred until the next meeting due to timing conflict and meeting having to adjourn.

**5. Audit Questionnaire:**

MD Howard discussed each of the 52 questions listed in the OAG's Survey to the Board of Directors. MD explained he would begin filling out the questionnaire and finalize with the Chairman in order to submit before the deadline of Wednesday 24<sup>th</sup> April.

**6. Any Other Business:**

Senior Engineer update on Blasting and Explosives: Deferred until the next meeting due to timing conflict and meeting having to adjourn.

**7. Date of the Next Meeting**

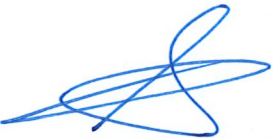
The Chairman noted that the next board meeting will tentatively be held on May 2<sup>nd</sup> 2024 with the date to be determined.

There being no further business, the meeting was adjourned at 2:05 p.m.



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Signature  
Chairman of the Board  
Confirmation of minutes



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Signature  
Executive Secretary  
Seconded: Confirmation of minutes