
**Minutes of the Three-Hundred & Ninety One
Meeting of the NRA Board of Directors
held in person and via zoom,
on Thursday 4th April, 2024 at 10:00 a.m.**

Present were:

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
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
Dominic Williams 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 10:10 am.

2. Ratification of Previous Minutes:

It was resolved that the Draft Minutes for 7th March 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]

The Board resolved to authorize L&S VEO to make necessary arrangements to have the matter referred to the Assessment Committee.

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

The Board resolved to authorize L&S VEO to make necessary arrangements to have the matter referred to the Assessment Committee.

Claim for Compensation on Block [REDACTED] Parcel [REDACTED] (now [REDACTED]) – [REDACTED]

The Board opined, and resolved that the matter may be referred to the Assessment Committee however the claimant is to be given 14 days to seriously reconsider the 13th February 2024 offer from Lands and Survey VEO. The Board further instructed that the VEO inform the claimant that should they decide to proceed with the Assessment Committee hearing, the NRA would request that the Solicitor's General pursue reimbursement of all fees incurred by the Authority in relation to handling the claim at the Assessment Committee if the amount awarded is not greater than the 13th February offer of [REDACTED].

Lands & Survey representatives left the meeting at 11:25 pm.

4. MD Updates:

MD Howard reminded the Directors that they needed to submit their Notice of Interest forms.

MD Howard reminded the Board that he was still seeking their feedback on the CUC Roundabout to Chrissie Tomlinson Roundabout Corridor Study (aka the Grand Harbour Report).

The Board opined and approved for the MD to release the report as a draft document for review and comment by the public.

MD Howard also gave updates on the following:

- a) A special edition of the NiCE programme is to run between April 8th and April 19th 2024 that focuses mainly on roadside litter removal and beautification
- b) The MD outlined various options to review the Savannah/Hirst Road junction amid concerns from various stakeholders about pedestrian safety, crosswalk, and the west bound post office entrance.
- c) The MD provided schematics that addresses a request from PAHITD for a small public bus depot on the central landscaped island.
- d) The MD advised that arrangements were being made for tidying up and paving of the section of Godfrey Nixon Way between North Church St and Diaz Lane.
- e) The MD advised the Board that minor junction improvements are being carried out at McField Lane and School Road. The works included establishment of a sidewalk in line with the Boundary Plan.

5. HR Sub-Committee updates:

The Chairman gave an overview of the matters discussed at the HR Subcommittee meeting. He noted that decision was had on the way forward with the recruitment. Following the review of all applications received, 9 applicants were selected to move forward to the next phase of the recruitment process. Following this phase the committee would meet to discuss results.

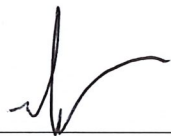
6. Any Other Business:

- MD to provide the project schedules for CUC Roundabout, Kings/Edgewater link, Crewe Road Widening to three lanes from the CUC Roundabout up to the Century 21 Roundabout, and the Linford Pierson widening to three lanes from the Agnes Roundabout to the CUC Roundabout.
- Board requested costing by next meeting for the Hirst Road Roundabout up to and including the Woodland drive roundabout.
- Consider gazetting from the Spotts Newlands Roundabout to the North Sound, and prepare outline business case for a potential bridge or causeway connecting to the Jay Bodden Highway. The perceived potential benefit of reducing traffic congestion should be confirmed using the traffic model.
- MD to send out press release(s) to highlight the NRA achievements and to educate the public on options available for use to avoid congestion. Achievement highlights should also include all safety improvements recently completed.

7. Date of the Next Meeting

The Chairman noted that the next board meeting will tentatively be set to be held on 18th April 2024.

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



Signature
Chairman of the Board



Signature
Executive Secretary