
**Minutes of the Three-Hundred & Ninety
Meeting of the Board of Directors
held in person and via telephone conference call,
on Thursday 07th March, 2024 at 10: a.m.**

Present were:

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Paul ‘Andy’ Bodden	Director
Dominic Williams	Director
Decia Foster	Director
Heidi Hunte-Webster	Director
Alfred Dane Walton	Director
Edward Howard	Managing Director
Kelvin Dixon	Director
Shena Ebanks	Executive Secretary (Covering)

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

Apologies: Kenneth Jefferson Financial Secretary & Chief Officer
Peter Campbell Director
Tristan Hydes Director, Designate of Chief Officer, PAHI (ex officio- non-voting)

1. Call to Order:

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

2. Ratification of Previous Minutes:

It was resolved that the Draft Minutes for 22nd February 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 Lands and Survey Department to present the memos for compensation claims. Claims discussed were as follows:

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

MD approved to sign Deed with JP services from JP [REDACTED]. Documents provided to CVO Watson for further action.

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

Director Alfred Dane Walton recused himself due to a conflict of interest. Board requested the MD arrange a meeting with Ministry of PAHITD and Ministry of Lands to discuss this claim and ways to address matters which have arisen.

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

The Board was made aware that NHDT has approved the request from [REDACTED]. CVO Watson hopes to have final claim demands by the next meeting.

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

CVO Watson made representation outlining why this claim was submitted late and advised their acceptance of the submission. The Board approved to hear the claim once submitted.

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

CVO Watson made representation outlining why this claim was submitted late and advised their acceptance of the submission. The Board approved to hear the claim once submitted.

Lands & Survey representatives left the meeting at 11:30 pm.

4. MD Updates:

MD Howard gave an updated overview of the following:

- a) Status update of the Silver Oaks to Red Bay Corridor improvement plan (aka Grand Harbour Study)
- b) Status update on Fleet Sub-committee Tranche D1 procurements.
- c) Vacuum truck sludge treatment proposal and effluent disposal sites
- d) Savannah Bus Park Options
- e) George Town Revitalization status updates on the Central Business District Enhancement Project Progresses as Traffic Diversion Plan Moving into Phase 3.

5. Consultant SPM Capital works update

[REDACTED] was invited to provide status updates

- CUC Roundabout to Grand Harbour Roundabout inclusive of the upgrade and widening.
- Kings / Edgewater link development phases including new parking layout.

6. HR Sub-Committee meeting.

The Chairman apologised that the meeting was cancelled however the sub-committee members agreed on the discuss separately, a new date to meet prior to the next board meeting.

7. Any Other Business:

- The Board instructed the MD to review the Savannah/Hirst Road junction amid concerns from various stakeholders about pedestrian safety, crosswalks, post office entrances, etc. The MD is to provide a schematic that addresses a request from PAHITD for a small public bus depot on the central landscaped island.
- MD to provide the project schedules for CUC Roundabout, Kings/Edgewater link, and Crewe Road Widening to three lanes from the CUC Roundabout up to the Century 21 Roundabout. The Linford Pierson widening to three lanes from the Agnes Roundabout to the CUC Roundabout
- MD to resend previously proposed Roads Act and NRA Act amendments to the Chief Officer PAHITD for review and authorization for referral to legal drafting.
- MD to revisit previous proposals for vestment to the NRA, CROWN lands in the vicinity of the proposed EW Arterial, and the Northward Prison.
- MD to request from the Ministry of Lands, an extension of the current lease of CROWN property being utilized by the NRA as a stockyard. The MD is also to explore if an outright purchase is feasible, as this would be the preferred option.

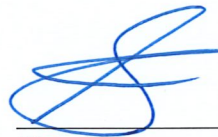
8. Date of the Next Meeting

The Chairman noted that the next board meeting will tentatively be set to be held on 22nd March 2024.

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



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes