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**Minutes of the Four-Hundred & SECOND  
Meeting of the NRA Board of Directors  
held in person and via zoom,  
on Thursday 24<sup>th</sup> October, 2024 at 10:00 a.m.**

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**Present were:**

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Decia Foster	Director
Edward Howard	Managing Director
Heidi Hunte-Webster	Director
Paul 'Andy' Bodden	Director
Alfred Dane Walton	Director
Peter Campbell	Director
Kelvin Dixon	Director
Shena Ebanks	Executive Secretary (Covering)
Hillivie Smith	Executive Secretary (In-Training)

<b>Invitees:</b>	Jairus Ndoma	Valuation Officer, Department of Lands and Survey
	Andrew Nyabwa	Valuation Officer, Department of Lands and Survey

<b>Apologies:</b>	Kenneth Jefferson	Financial Secretary & Chief Officer
	Dominic Williams	Director
	Tristan Hydes	Director, Designate of Chief Officer, PAHITD (ex officio- non-voting)

**1. Call to Order:**

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 10:10 am.

**2. Ratification of Previous Minutes:**

It was resolved that the Minutes for 10<sup>th</sup> October 2024 be ratified.

**3. Chairman Updates:**

- The Chairman reported that the NRA Special Projects Manager sent out an email to CUC, asking for an update on various task items. These consisted of the following:
  - Bobby Thompson Way Widening;
  - Installation of Streetlights in the median from Smith Road to Agnes RAB; and
  - CUC RAB to Grand Harbour RAB.

CUC confirmed that they will come back to NRA today with a response and an update as to where they are with these road works.

There are many issues that the NRA is having with CUC, mainly:

Redacted under Section 23.A

Redacted under Section .A

The Board expressed its hope that any outstanding projects/issues will be resolved by the end of the year.

**4. Lands and Survey, Valuation and Estates Office (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] Boundary Plan [REDACTED]**

Lands and Survey (VEO) recommended that the Board proceed with sending this matter to the Assessment Committee as the claimant would not accept the final offer. The Board subsequently voted on sending the matter to the Assessment Committee.

**Claim for Compensation on Block [REDACTED] Parcel [REDACTED] - [REDACTED] Boundary Plan [REDACTED]**

The Chairman asked the MD to review this matter and advise if he, the MD, would need to recuse himself given he has a family member (his wife) who attended this church in the past. The MD confirmed that there was no conflict and he did not have to recuse himself. The Board instructed that the MD and Lands & Survey gather and review all correspondence and CPA report relating to accommodation works carried out by NRA in order for Lands & Survey to verify heads of claim listed in their claim memorandum. The matter is to be brought back to the Board for further consideration / voting.

Lands & Survey representatives left the meeting at 12:30 pm.

**5. Matters Arising / MD Updates:**

- Legal Opinion on Sidewalks. The MD confirmed that he is still communicating with the OAG regarding the request for the legal opinion and liability issues with respect to the sidewalks.
- Linford Pierson Highway. Guardrail installations are now ongoing on section three, Agnes Way and are also needed in Section 5, Alamo. NRA is pushing as much as it can to complete the installation of these guardrails.
- CMEC. CUC's contractor, CMEC has finished the underground electrical works by Silver Oaks.
- First Baptist. Base works are progressing well for the additional lane in front of First Baptist.
- Buttonwood Park. The Park is located in South Sound and consists of 22 acres. On the site are sections for two to three schools, sporting and wellness facilities and retail areas. It is an institutional, commercial and, recreational area. A Director asked the MD about the traffic situation at the entrance to Buttonwood Park.

Redacted under Section 23.A

- Speed Safety. The MD informed the Board on a suggested roundabout at Poindexter and Shamrock Road. This suggestion is as a result of discussions held emanating from the National Road Safety Council ('NRSC') meetings. A discussion ensued and the Board also asked the MD give consideration to installing turning bays along various segments of Shamrock Road.
- Flooding at Belaire Drive. A Director inquired on the flooding at Belaire. The MD advised that residents of Belaire have written to the NRA and Ministry. The NRA and DOE representatives will be meeting to discuss potential solutions.

**6. Recruitment Updates:**

- A brief update of the short-listed candidates was provided by members of the HR Committee. Minutes on this meeting will be provided in the future meeting.
- The Chairman has requested that he put forward questions to the candidates to ascertain, as much as can be gleaned in an interview, whether the candidates have suitable personality, character and behavioural traits required for the position, as these qualities cannot be "trained" once the position has been granted to the winning candidate.

Further discussion on the hiring of the Deputy Managing Director is deferred until the next scheduled Board meeting.



**7. Any Other Business:**

- The MD advised that the initial clearing of the planned road between Woodland and Agricola Drive is scheduled for Monday, 28<sup>th</sup> October.
- A Director raised concerns in relation to site line issues in Savannah in front of Rite Start Day Care & Preschool. The MD advised that he would request The Traffic Management Panel approve the extension of the Savannah Primary School Zone to include the Rite Start PreSchool.
- A Director inquired about the proximity of the construction fence installed by [REDACTED] in the proximity of South Sound Road. A Director advised that this matter was set to be put forth in the next board Meeting.

**8. Date of the Next Meeting**

The Board agreed that the next meeting be tentatively held on Thursday 14<sup>th</sup> November, 2024.

There being no further business, the meeting was adjourned at 2:10 p.m.

  
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Signature  
Chairman of the Board  
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Signature  
Executive Secretary