

PORT AUTHORITY

Minutes of the 357th Meeting of the Board of Directors of the Port Authority held at Port Authority Safehaven Marina 1400 hours on Monday , 10th March 2014.

Present:

- Mr. Errol L. Bush MBE, (Chairman)
- Mr. Gerry Kirkconnell (Deputy Chairman)
- Mr. Paul W. Hurlston, (Secretary)
- Mr. Ashton Bodden JP
- Mr. Robert Foster
- Mr. Arek Joseph
- Mr. Michael Nixon – Ministry of Finance

Attendees: Mr. Clement Reid – Deputy Port Director

Apologies:

		NOTICE AND QUORUM	
		The Chairman noted that due notice of the Meeting had been given to all Members and that a quorum existed. Accordingly, the Meeting could proceed.	
1		Welcome and Call to Order	

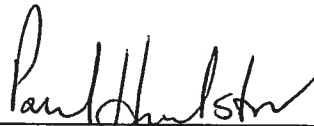


		The Chairman welcomed members	
2		Apologies and absences	
		N/A	
3		Confirmation of Previous Minutes	
		<ul style="list-style-type: none"> • N/A 	
4		Matters Arising	
		<ul style="list-style-type: none"> • N/A 	
5		Safehaven Site Tour	
		<ul style="list-style-type: none"> • Members present toured the Safehaven Marina site. • It was noted that due to the extensiveness of the site and its configuration, monitoring by CCTV may not be practical. • It is perhaps not feasible to enclose the marina with a security fence as previously discussed in the last Board meeting. • After seeing the magnitude of the landscaping, Members now appreciate the maintenance cost as budgeted due to the size of the area. • Clarity will be sought from Mr. Michael Ryan as 	

		<p>to whether the NE corner of the property can be used to berth two vessels in particular those of Capt. Bryan Ebanks also if the current interim site that is located west of the boat ramp can be used to berth vessels.</p> <ul style="list-style-type: none"> Members expressed concern over the current communal potable water system. The system does not allow for proper metering of individual consumption. 	
6.		Other Business	
		N/A	
		Adjournment	
		There being no further business the meeting was adjourned at 1500 hours to be continued ay 1600 at the GAB	



Errol L. Bush - Chairman



Paul W. Hurlston (Secretary)