

## PORT AUTHORITY

Minutes of the 360<sup>th</sup> Meeting of the Board of Directors of the Port Authority held at Port Authority 45 Harbour Drive at 1430 hours on Tuesday, 2nd April 2014.

**Present:**

Mr. Errol L. Bush MBE, (Chairman)  
Mr. Paul W. Hurlston, (Secretary)  
Mr. Robert Foster  
Mr. Ashton Bodden JP  
Mr. Arek Joseph  
Ms. Jacqueline Scott  
Mr. Woodward DaCosta

**Attendees:** Mr. Clement Reid – Deputy Port Director - Operations

**Apologies:** Mr. Gerry Kirkconnell (Deputy Chairman)  
Mr. Stran Bodden  
Ms. Samantha Bennett

		<b>NOTICE AND QUORUM</b>	
		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.	



<b>1</b>		<b>Welcome and Call to Order</b>	
		The Chairman welcomed members	
<b>2</b>		<b>Apologies and absences</b>	
		Mr. Gerry Kirkconnell Mr. Stran Bodden Ms. Samantha Bennett	
<b>3</b>		<b>Confirmation of Previous Minutes</b>	
		<ul style="list-style-type: none"> <li>The Minutes of the 359<sup>th</sup> meeting held on 18th March 2014 were Approved on a motion moved by Mr. Arek Joseph and seconded by Mr Robert Foster.</li> </ul>	
<b>4</b>		<b>Matters Arising</b>	
		<ul style="list-style-type: none"> <li>Mr Clement Reid (CR) briefed the Board of Directors (BoD) on the status of the land negotiations that are being done by L&amp;S.</li> <li>To date the L&amp;S has made limited progress as there are large differences in the asking prices of both parcels of land and what L&amp;S have valued them.</li> <li>The BoD Agreed that the port is interested in purchasing both parcels of land and would also recommend to the Government to go the route of</li> </ul>	

compulsory acquisition if no amicable agreement can be reached on the value.

- It was noted that the Port Authority does not have monies budgeted to purchase these properties at this time.
- On the matter of the land annexed by Customs at CDC for their scanner operations and proposed building it was Agreed after much discussion, that the way forward in terms of compensation would be for a meeting between the Board of Directors and the relevant Ministries (Finance, Planning and Tourism). The Port Director was asked to make the arrangements and it was Agreed that Mr. Woodward DaCosta and Ms. Jacqueline Scott will attend this meeting but other members are also welcomed to do so.
- The Safehaven Marina will also be discussed at the meeting with the Ministers.
- CR gave an update on the marina and what has to be put in place and with prior approval from Silverfin for the transition of the Water Sports operators (WSO) from the interim sites to the marina. This includes approved licence agreements, landscaping contract, insurance and personnel. Also, a Peppercorn lease for easement over the Turnberry Drive (Block 12C Parcel 217) has to be registered.
- It was noted that the WSO Licence Agreements needs to be put in place prior to 1 May 2014, the hand over date for the marina. However, little progress has been made with getting the WSO to cooperate. CR is to contact Maples and asked them to reach out to Mr. Waide DaCosta who is purported to represent at least some of the WSO and in an effort to finalize the Licence Agreements.
- Silverfin has made it clear that they will not hand over the marina to the Port Authority until we meet all our obligations and they will not extend

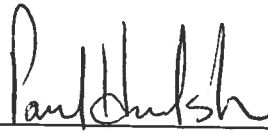


		<p>the deadline of 1 May 2014 to have the WSO removed from the interim sites.</p> <ul style="list-style-type: none"> <li>• It was noted that Dart has offered to accommodate the WSO's at the Yacht Club marina at a discounted rate and less than our proposed marina rates. The BoD Agreed this would be the backup position to proposed to the WSO in the event, which appears imminent at this time, that the Port Authority will not meet all the requirements by the 1 May 2014 and the WSO will therefore be without a place to operate from.</li> <li>• The BoD is also of the opinion that the marina should be sold and not operated by the Port Authority. This will be explored further in the meeting with the Ministers.</li> <li>• Ms. J Scott will provide Clement with remaining colour codes for the Harbour Drive fence.</li> </ul>	
5		<b>Use of Land at CDC by Customs</b>	
		<ul style="list-style-type: none"> <li>• See under Matter Arising.</li> </ul>	
6.		<b>Other Business</b>	
		<ul style="list-style-type: none"> <li>• Update on land negotiations. <ol style="list-style-type: none"> <li>1. See under matter arising.</li> </ol> </li> <li>• Robert Hamaty and Kevin Doyle's e-mail. <ol style="list-style-type: none"> <li>1. The BoD took the position that management is to now deal with RWCT issues but they would only get involved if management felt they needed further directions.</li> </ol> </li> <li>• The application from Maria Swing (Tropical Collection) to enclosed a cabana at north Terminal and turn it into a store was not Approved.</li> </ul>	

		<ul style="list-style-type: none"> <li>• The application from Paul Alberga for an additional kiosk ay the RWCT was not Approved.</li> <li>• The application from Ms. Veronia Davis for space at the RWCT for a business was not Approved.</li> </ul>	
		<b>Adjournment</b>	
		There being no further business the meeting was adjourned at 1700 hours.	



Errol L. Bush - Chairman



Paul W. Hurlston (Secretary)