

PORT AUTHORITY



Minutes of the 372th Meeting of the Board of Directors of the Port Authority
held at Port Authority 45 Harbour Drive at 1430 hours on Wednesday, 21
January 2015

Present: Mr. Errol Bush MBE, (Chairman)
Mr. Paul W. Hurlston, (Secretary)
Mr. Ashton Bodden, JP
Mr. Stran Bodden, JP
Mr. Arek Joseph
Mr. Robert Foster
Mr. Woodward DaCosta
Mr. Randy Whittaker (Customs)
Ms. Jacqueline Scott
Mr. Michael Nixon


Attendees: Mr. James Parsons Deputy Port Director – Finance
Mr. Clement Reid Deputy Port Director - Operations

Apologies: Mr. Gerry Kirkconnell, (Deputy Chairman)

		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.	


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1		Welcome and Call to Order	
		The Chairman welcomed members.	
2		Apologies and absences	
		See Above.	
3		Confirmation of Previous Minutes	
		A. The confirmation of the 371 minutes was deferred pending amendments.	
4		Matter Arising	
		<p>A. The 370 minutes were corrected and sent out as a part the FOI request for Minutes.</p> <p>B. The Fuel Policy will be sent to all Shipping Agents and placed on the Port Authority's website.</p> <p>C. The Board met with the Auditor General but has not yet met with Ritch & Conolly on the Port Authority's fuel dealer ship contract in place with SOL.</p> <p>D. Bodden Shipping has declined to issue a written report to the Port Authority on the events surrounding the coral damage by the anchor of the Carnival Magic. However, Mr Stran Bodden will ask the DOE to share their report with the Board.</p> <p>E. No dates have been confirmed for the Port</p>	





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		Authority's Strategic Planning meeting to be held in Cayman Brac.	
5		Budget 2015/2016	
		<p>A. Mr. Parsons went through the Draft Budget for 2015/2016.</p> <p>B. The Board was concerned that the projected year end cash position was only CI\$108,927.00. It was Agreed that budgeted Insurance and Consultancy payments be reduced by \$400,000 and \$700,000.00 respectively. This would result in a revised year-end cash projection of \$1.2 million.</p> <p>C. The 4% COLA is included in the draft budget but the amount or whether it will be given is to be determined by the Government.</p> <p>D. The Board Agreed that it should be communicated to the Government Ownership Agreement with the Port Authority for the 2015/2016 Financial year their position that the Board is of the opinion that it is unreasonable for the Government to expect the Port Authority to fund the Cruise Berthing Project Consultancy fees. Mr. Parsons is to do this before it is sent to Government.</p>	
6		Update on Safehaven	
		<p>A. The FOI request from Ritz Attorneys for the Dragon Bay Deed has now been fulfilled.</p> <p>B. It now appears that Dragon Bay wants to retain the right to in future change the easement right away over Turnberry Drive. This is being discussed between the legal teams on both sides.</p> <p>C. The easement over the waterways to the north of the Marina has now been registered.</p> <p>D. Maples have sent a letter to the Attorney General seeking a meeting between all parties to squash</p>	

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		the pending litigation case.	
7		Spotts	
		A. Approval has been given by the Planning Department to grade and fill the Spotts landing with marl. A budget of \$150,000.00 was approved for these works.	
8		Taxi Dispatch Area at RWCT/ Tower Building Lease	
		A. A Draft Lease has been prepared for the Tower Building site. B. Mr Reid will circulate to members the Draft Lease for their input. C. It was Agreed that 2 additional persons will be hired to operate the Tower Building site.	
9		Port Director Monthly Report to Chairman	
		A. The report from the Port Director, Operations and Security was reviewed.	
9		Other Business	
		A. A circular to staff drafted by Deloitte was discussed and is to be finalized. B. It was Agreed that the signed Board of Directors Minutes will be posted on the Port Authority's website.	
		Adjournment There being no further business the meeting was adjourned at 1725 hours.	



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Errol Bush – (Chairman)



Paul W. Hurston (Secretary)