



CAYMAN PORT

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
6th July 2018
Meeting No. 429**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Friday 6th July 2018 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Chairman Errol Bush welcomed attendees and called the meeting to order at 1:26 pm.

2. Attendance and Apologies

Members Present

Mr. Errol Bush, MBE – Chairman
Mr. Stran Bodden (Ministry of DAT&T)
Mr. Ashton Bodden, JP
Mrs. Jacqueline Scott-Rankine
Mr. Robert Foster
Mr. Ken Thompson
Mr. Charles Clifford – (HM Customs)
Mr. Richard Parchment
Mr. Michael Nixon (Ministry of Finance) – Arrived 1:57pm
Mr. Joseph Woods – Acting Port Director

Apologies for Absence(s):

Mr. Arek Joseph, OBE – Deputy Chairman

Other Attendees

Mr. David Collier – Ritch & Conolly



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3. Quorum

IT WAS RESOLVED that in accordance with Section 17 (1) (g) of the Public Authorities Law 2017, a quorum of the simple majority of the Members who are entitled to vote were present and that the business would proceed.

4. Review and Approval of Minutes

IT WAS NOTED that the minutes of the previous meetings would be deferred until the meeting of 12th July 2018.

5. Matters Arising from Previous Minutes

Nil

6. New Matters

a) **Office of Auditor General's (OAG) Report**
Members discussed the OAG's report.

b) **Internal Complaint Investigation**
The Acting Port Director informed Members that the investigation carried out by the Internal Audit Office of the POCS into the complaint made by 9 female employees of PACI were unable to substantiate the allegations of sexual harassment. All PACI staff are to receive training in workplace conduct and the internal complaints/grievance process.

c) **Organizational Structure**
The members requested that the Acting Port Director produce a revised Organizational Structure & Chart and rationalize expenditure.

d) **Retirement Age Policy**
The Acting Port Director requested approval to amend the age of retirement policy from 60 to 65 in accordance with Government's policy.

Members unanimously approved that PACI's policy on mandatory retirement age be changed to 65 years from 60 years.





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e) Safehaven Easements

The Acting Port Director presented documents with respect easements at Safehaven facility from PACI's attorney at Maples & Calder.

Members unanimously approved for attorney, George Loutas of Maples & Calder, to execute the legal documents in respect of the easements at Safehaven as per his email of June 29, 2018, providing the easements were confirmed by him as those areas shaded in yellow for the waterways and the road.

7. Other Business

a) Availability of Land for CDC Expansion

The Chairman advised that Paul Bodden has indicated that he wants to sell 76,500 sq. ft. of land that adjoins the Port Authority. This would in effect widen the Storage Yard straight in line with the property behind Island Taste restaurant. The Board voted to investigate the possibility further and the Chairman promised to obtain more information, as it relates to a future road through this property.

b) Police Investigations

Members requested updates on the Police investigations regarding outboard engines that were taken from Harbour House Marina, the theft of cash at the Billing Office and the sweeper contract.

The Acting Port Director informed Members that he had spoken with the Police and all are still being investigated by the Police.

c) Jonas Bush

The Port Director informed Members that Mr. Jonas Bush, who had resigned in May was seeking to rescind his resignation.

8. Adjournment and Date of Next Meeting

The Chairman adjourned the meeting at 4:11pm. It was noted that the next meeting will be held on July 12th 2018.



Mr. Errol Bush - Chairman



Mr. Joseph Woods – Recording Secretary

