



CAYMAN PORT

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
10th September 2018
Meeting No. 435**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 10th September 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 2:38pm.

2. Attendance and Apologies

Members Present

Mr. Errol Bush – Chairman
Mr. Arek Joseph, OBE – Deputy Chairman
Mr. Stran Bodden
Mr. Michael Nixon (Ministry of Finance)
Mrs. Jacqueline Scott-Rankine
Mr. Ashton Bodden, JP
Mr. Richard Parchment
Mr. Ken Thompson
Mr. Joseph Woods – Acting Port Director

Apologies for Absence(s):

Mr. Robert Foster
Mr. Charles Clifford – (HM Customs)

Other Attendees

Nil.





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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

Minutes 434 were reviewed and accepted. It was moved by Mr. Richard Parchment and seconded by Mr. Ashton Bodden that Minutes 434 be approved. All members unanimously voted to approve. The minutes were signed.

5. Matters Arising from Previous Minutes

Nil.

6. New Business

a) Cost of Living Increase (COLA)

The Acting Port Director requested that approval be sought, as required by section 48 of the Public Authorities Law, for the staff of the Port Authority to receive a 5% COLA effective July 2018, similar to that given to Civil Servants. The monthly cost of doing so would be less than \$50,000.00

The Chairman informed members that the COLA for Statutory Authorities had to be approved by Cabinet. A discussion ensued. The Acting Port Director pointed out that in the past when government made cuts to Civil Servant salaries, that also applied to Statutory Authorities as well. The last COLA that the Port Authority staff received was five years ago. Members requested further information prior to the next Cabinet meeting in two weeks time with the Acting Port Director to provide a draft letter for the Chairman to send to the Minister for Cabinet consideration.





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b) Ratification of Lease Approved by Round Robin of Two Commercial Units at Royal Watler Terminal

The Port Director requested ratification of an email round robin seeking approval to rent two unoccupied units at a building on Royal Watler Terminal.

Members unanimously ratified the approval given via round robin to lease two units at the unoccupied building at Royal Watler Terminal to Caymania Duty Free.

7. Any Other Business

a) Request from Green Parrot

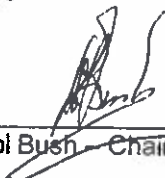
The Acting Port Director presented an email request from the owner of the Island Restaurants Ltd and the operator of the Green Parrot bar requesting further consideration on a previously rejected request to amalgamate outstanding rent and create a one year loan for it.

Members considered the request and again decided not to grant the request.


b) Acting Port Director's Appointment

The Chairman sought approval to reappoint Joseph Woods as the Acting Port Director for another 3 months from August 24, 2018 to November 23, 2018. Members unanimously approved the request.

The Chairman adjourned the meeting at 3:57pm. The date of the next meeting is September 27, 2018



Mr. Errol Bush – Chairman



Mr. Joseph Woods – Recording Secretary

