



CAYMAN PORT

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
17th January 2019
Meeting No. 442**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 17th January 2019 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 1:26pm.

2. Attendance and Apologies

Members Present

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

Apologies for Absence(s):

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

Other Attendees

Mr. David Collier.



CAYMAN PORT

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 441 were reviewed and accepted. It was moved by Mr. Arek Joseph and seconded by Mr. Ashton Bodden that Minutes 441 be approved. All members unanimously voted to approve.

5. Matters Arising from Previous Minutes

7b) COLA

The Acting Port Director advised that the COLA awarded was being paid in January's pay package.

7d) **The Audit and Risk Committee has submitted to the Acting Port Director that consideration be given to have the Finance team return to the Administrative office.** The Acting PD requested that members allow him to deal with the location of staff.

6. New Business

a) Security Inspection

The Acting Port Director electronically showed members the result of the Security Inspection carried out by the Department of Transport. The Port Authority's various facilities were found to be in compliance.

b) Private Members Motion Requiring Local Security for Static Positions

The Acting Port Director brought to members attention a requirement resulting from a Private Members Motion in 2017 stating that security for static positions should be Caymanians and advised that the Port Authority had a contract with a local Security firm. **Members advised that when the next tender for Security Services goes out, one of the assessment criteria should be related to the number of Caymanian guards on staff.**

c) 2019 Goals and Objectives

The 2019 budget and CAPEX options for the next six years was presented to members. **Members unanimously approved CAPEX Option 2 for 2019.**



CAYMAN PORT

d) Cycle Cayman Rental Request To Set Up A Bicycle Stand On RWT

The Board considered a request from Cycle Cayman to set up a bicycle rental stand on RWT, but, with the exception of one member, all members voted not to approve the request as it would be contrary to the Board's policy of allowing only one type of any business to operate on Royal Watler Terminal.

e) Ministry Request For A Second Pier At Spotts

With the introduction of the new policy of only allowing two, instead of three cruise ships at Spotts for safety and other reasons, the Hon. Deputy Premier and Minister of District Administration, Tourism and Transport requested that the Port Authority look into the feasibility of adding a second pier to Spotts facility which would allow for four ships to call instead of two.

Members considered the request and advised the Acting Port Director to obtain an estimate of the cost to add a second pier and upgrade the existing pier at Spotts.

7. Any Other Business

a) CJ Moore Request For A Kiosk at RWT


The Acting Port Director informed the Board that CJ Moore was requesting a re-consideration of their earlier decision refusing him to reestablish a kiosk on Royal Watler Terminal.

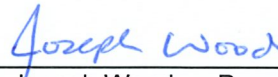
Members considered the request and it was denied once more on the basis of insufficient space on the terminal, as an additional tent had been added for excursions thereby eliminating available space.

b) Update on Legal Matters

The Acting Port Director gave a presentation and PACI's attorney gave an update on legal matters. **Members considered the matters and gave directions to PACI's attorney.**

The Chairman adjourned the meeting at 4:45pm. The date of the next scheduled meeting is February 28, 2019.


Mr. Errol Bush – Chairman


Mr. Joseph Woods – Recording Secretary