



CAYMAN PORT

BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
113 Seafarer's Way
29th July 2021
Meeting No. 477

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 29th July 2021 at the Port Administration Building, 113 Seafarer's, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Deputy Chairman, Mr. Arek Joseph, welcomed attendees and called the meeting to order at 1:35pm.

2. Attendance and Apologies

Members Present:

Mr. Arek Joseph – Deputy Chairman
Mr. Stran Bodden (Ministry of Tourism)
Mr. Charles Clifford – (CBC)
Mr. Ashton Bodden, JP
Mr. Richard Parchment – via Zoom
Mrs. Jacqueline Scott-Rankine
Mr. Joseph Woods – APD

Apologies for Absence(s):

Mr. Michael Nixon – (Ministry of Finance)
Mr. Ken Thompson

Invited Attendees

Mr. Donovan Hutchinson.
Mr. Chris Krohn
Mrs. Sue Winspear - OAG
Mr. Gabriel Ncube – OAG
Mr. Julius Aurelio - OAG



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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 for Meeting 476 was reviewed and accepted by all Members. Mr. Ken Thompson moved that Minutes 476 be accepted and Mr. Ashton Bodden seconded. There were no objections.

5. Matters Arising from Previous Minutes

- a) **Policy re Medical Marijuana** – The policy has been drafted and vetted by PACI's attorney. It was forwarded to the Chief Officer, who forwarded it to the Attorney General's Chambers (AG) for their review. The matter was deferred until the next meeting pending the review by the AG.

6. New Business

a) ISO 260 Report

The Auditor General and her team advised that they had given PACI a clean audit report for 2020 and praised Donovan and his team for the assistance given that enabled PACI to be the second Government entity to have their 2020 audit completed. The ISA 260 and ISA 265 Reports were summarized and both items mentioned in the ISA 260 report had satisfactorily been addressed.

b) June 2021 Financial Report

The Acting Deputy Director of Finance presented the June 2021 Financial Report. PACI is still doing well financially and is meeting all of its current expenses.

c) Proposed Amendment to Fees in the Port Regulations

The CFO and APD presented a report on the proposal to increase the Port fees as it had been 11+ years since PACI the last fee change. When the future needs of PACI were discussed, the Board felt that those ought to be included to show the justification for the proposed fee increases.

d) Safety Report

The Safety Report for June 2021 was tabled. There were no questions with respect to it from Members.

e) Suspended Employee

The APD advised that the Anti Corruption Unit advised that a ruling was expected towards the end of August 2021 and PACI was considering its options.



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f) APD Report

The APD provided a report on the cargo, revenue and departmental activity for June 2021.

7. Other Business

a) APD Vacation

The APD advised he would be on vacation from Aug 2 to 15, but would still be monitoring PACI's activity and addressing matters deemed urgent or important.

There being no further business, the meeting concluded and was adjourned at 2:47pm on July 29, 2021. The date of the next scheduled meeting is August 26, 2021.



Mr. Arek Joseph – Deputy Chairman

*Was Chairman at the time,
but passed with the appointment
of a new chairman, Mr. Cline Gliden JW*



Mr. Joseph Woods – Recording Secretary

