

## PORT AUTHORITY

Minutes of the 330th Meeting of the Board of Directors of the Port Authority held at 45A Harbour Drive at 1000 hours on Saturday, June 25, 2011.

Present:

Mr. Stefan Baraud (Chairman)  
Mr. Woody Foster (Deputy Chairman)  
Mr. Paul W. Hurlston (Secretary)  
Mr. Lee Ramoon  
Mr. Noel March  
Mr. Collie Powery  
Mr. Rudy Garvin  
Mr. Carson Ebanks MBE, JP

Attendees:

Hon. Premier Mckeever Bush OBE, JP  
Mr. Clement Reid  
Mr. James Parsons  
Mr. Steve McField (Legal counsel to the Premier)

Apologies:

Mr. James A. Bodden MBE, JP  
Mr. Ashton Bodden JP

		<b>NOTICE AND QUORUM</b>	
		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.	
<b>1</b>		<b>CRUISE PORT PROJECT</b>	
		<ul style="list-style-type: none"><li>❖ Hon Premier said that it is the Government's position to move the cruise port project forward with China Harbour Engineering Co (CHEC)</li><li>❖ Mr. Noel March left the meeting at this point</li><li>❖ The Chairman said that the Board of Directors is</li></ul>	

concerned that any potential legal action by GLF could be damning to this country. With this in mind and other issues the Board of Directors agreed to recommend that GLF be reinstated as the sole developers of the Cruise Berthing Project

- ❖ Mr. Steve McField said that any legal action from GLF would be fought by government and that individual board members cannot be held accountable, but it is the Board of Directors as a whole
- ❖ Mr. Steve McField also went on to say that the leaking of the Government/CHEC MOU is a serious matter and should be pursued to a conclusion with the police. The Hon Premier agreed with this position
- ❖ The Chairman continued to discuss in detail his concerns of having GLF take legal action against the Government and Port Authority
- ❖ The Deputy Chairman said that he has never been comfortable with the way the process has gone since the initial selection of DECCO and he had also expressed his views to the Hon Premier in the past.
- ❖ At this point the Hon Premier revealed that for some time now he has lost his confidence in some of the board members in their ability to be impartial in dealing with CHEC and GLF and that he will be changing some of the members next week; except for the long servicing members. It was noted that the Deputy Chairman had previously indicated to the Hon Premier that he would not be able to serve the full term and he thought it was now the appropriate time to step down.
- ❖ The Chairman said that he has worked extremely hard to see this project through and remains committed to see it happen.
- ❖ Following the other members leaving the meeting the Hon Premier in the presence of Mr. Carson Ebanks, addressed Mr. Paul W. Hurlston, Mr. Clement Reid and Mr. James Parsons. He said that the leaked Government/CHEC MOU came from the

		Port Authority and that he is extremely disappointed because of this and will have the police investigate.	
		There being no further business the meeting was adjourned at 1130 hours.	

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Stefan Baraud Chairman

Paul W. Hurlston (Secretary)