

CABINET AGENDA ISSUES – 17 AUGUST 2015

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 17 August 2015:

1. Contracts;
2. Annual Reports;
3. Board Appointments; and
4. Establishment of a National Sport Museum.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Crane Services for Wigton Windfarm Limited

Cabinet approved the negotiation of a contract in the annual rental amount of US\$1,398,000.00 to D.M. Equipment Company Limited, for the provision of crane services for Wigton Windfarm Limited, over a ten-year period.

Wigton Windfarm Limited, a subsidiary of the Petroleum Corporation of Jamaica, has operated a windfarm in southern Manchester since 2004. The windfarm supplies clean, low cost electricity to the national grid. Under the second expansion approved by Cabinet, construction is currently being undertaken on the windfarm.

(ii) Procurement of Uniforms and Fabric for the Department of Correctional Services

Cabinet approved the award of a contract in the amount of \$68,560,250.00, to L.P. Azar Limited for the procurement of uniforms and fabric for the Department of Correctional Services.

The staff complement of the Department of Correctional Services includes both uniformed officers and civilians. The salary and fringe benefits arrangements include the provision of uniforms to the correctional officers within the first six (6) months of the financial year. The items being supplied by L.P. Azar Limited include stockings, socks, neck ties and fabric.

2. Annual Reports

Cabinet considered the Annual Reports of the:

- (i) Kingston Container Terminal Services Limited for the financial year 2014/2015;
- (ii) Overseas Examination Commission for the financial year 2013/2014; and
- (iii) Rural Electrification Programme Limited for the financial years 2006/2007, 2007/2008 and 2008/2009.

These Reports will be tabled in Parliament at a later date.

3. Board Appointments

(i) Caribbean Maritime Institute

Cabinet gave approval for the appointment of Professor Edwin Jones to the Board of Directors of the Caribbean Maritime Institute, with effect from 17 August 2015 to 19 April 2018, when the tenure of the Board would expire.

(ii) Culture, Health, Arts, Sports and Education (CHASE) Fund

Cabinet gave approval for the appointment of the following persons to the Board of Directors of the Culture, Health, Arts, Sports and Education (CHASE) Fund for a period of three (3) years, with effect from 17 August 2015 to 16 August 2018:

- 1) Mr. Joseph A. Matalon – **Deputy Chairman**;
- 2) Mrs. Lisa Whiteman-Harrison;
- 3) Mr. John Paul White;
- 4) Mr. C. Earl Samuels;
- 5) Mr. Eugene Kelly;
- 6) Dr. Winston Dawes;
- 7) Mr. Brian George;
- 8) Dr. Rose Davies; and
- 9) Ms. Fae Ellington.

Cabinet also gave approval for the following appointments:

- 10) Dr. the Hon. Carlton Davis, OJ, CD – (**Chairman**) for a period of 15 months, with effect from 17 August 2015 to 16 November 2016;
- 11) Dr. Glenford Christian – for a period of 2 years, with effect from 17 August 2015 to 16 August 2017; and
- 12) Mr. Saleem Lazarus – for a period of 18 months, with effect from 17 August 2015 to 16 February 2017.

(iii) Jamaica National Heritage Trust

Cabinet gave approval for the appointment of the following persons to the Board of Trustees of the Jamaica National Heritage Trust for a period of three (3) years, with effect from 24 August 2015 to 23 August 2018:

- 1) Mr. Ainsley Henriques – **Chairman**;
- 2) Mr. Michael Lake – **Vice Chairman**;
- 3) Ms. Nadine Guy;
- 4) Ms. Audrey Smith;
- 5) Reverend Lenworth Anglin;
- 6) Mr. Peter Knight;
- 7) Mrs. Elizabeth Stair;
- 8) Mr. Vivian Chin;
- 9) Mr. George Lechler;
- 10) Mr. James Robertson;
- 11) Miss Margaret Jarrett;
- 12) Dr. Julian Cresser;
- 13) Dr. Suzanne Francis Brown;
- 14) Dr. Janice Lindsay; and
- 15) Mrs. Anne-Marie Bonner.

(iv) Jamaica Veterinary Board

Cabinet gave approval for the appointment of the following persons to the Jamaica Veterinary Board for a period of three (3) years, with effect from 17 August 2015 to 16 August 2018:

- 1) Dr. Osbil Watson – **Chairman**
- 2) Dr. Sophia Ramlal;
- 3) Dr. Sarah Wilkinson-Eytle;
- 4) Dr. Clifford Bradford; and
- 5) Dr. Audrie McNab.

(v) Teachers' Service Commission

Cabinet gave approval for the appointment of the following persons to the Teachers' Service Commission for a period of three (3) years, with effect from 17 August 2015 to 16 August 2018:

- 1) Bishop Howard Gregory – **Chairman**;
- 2) Sir Roy Augier;
- 3) Mr. Radley Reid;
- 4) Mr. Stephen Meghoo;
- 5) Mrs. Pauletta Chevannes;
- 6) Mr. Carl Domville;
- 7) Dr. Hilary Hickling;
- 8) Dr. Christopher Clarke;
- 9) Mr. Gilroy English, Jnr.;
- 10) Mr. Doran Dixon;
- 11) Mr. Byron Farquharson;
- 12) Mrs. L. Judith Spencer-Jarrett;
- 13) Dr. Mark Nicely;
- 14) Mr. David Powell;
- 15) Ms. Nadienne Crossman;
- 16) Mr. Clement Radcliffe;
- 17) Mrs. Marjorie Hyatt;
- 18) Reverend Merlyn Hyde-Riley; and
- 19) Dr. Iva Bailey.

(vi) University Council of Jamaica

Cabinet endorsed the appointment of Mrs. Audrey Anderson as Vice Chair of the Board of Directors of the University Council of Jamaica; and gave approval for the appointment of the following persons to the Board, with effect from 17 August 2015 to 31 May 2018, when the tenure of the Board would expire:

- 1) Professor Ronald Young;
- 2) Dr. Carol Gentles;
- 3) Dr. Anna Perkins; and
- 4) Ms. Bevon Morrison.

4. Establishment of a National Sports Museum

Cabinet gave approval for the establishment of a National Sport Museum along Arthur Wint Drive, Kingston 6.

The establishment of the National Sport Museum has been identified as one of the critical strategies to support the National Sport Policy (2013) and to achieve the objective of enhancing and leveraging the sport component of "Brand Jamaica". The objectives of the National Sport Museum include, the preservation and showcasing of the Jamaican heritage, athletes and teams through various collections of artefacts and memorabilia, lecture series and community outreach programmes. The location of the National Sport Museum is directly across from the main entrance to the National Stadium and adjacent to Marley Place.

The Honourable House is asked to note the foregoing.



Portia Simpson Miller, MP
Prime Minister
16 September 2015