

MINISTRY PAPER No. 55-2016

CABINET AGENDA ISSUES – 16 MAY 2016

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 16 May 2016:

1. Contracts;
2. Legislation;
3. Annual Reports;
4. Board Appointments;
5. Economic Growth Council;
6. Public Investment Management Committee; and
7. Jamaica as Host of the XII Annual Inter-American Network on Government Procurement (INGP) Conference;

Each matter shall be elaborated on in turn.

1. Contract

(i) Rehabilitation of the Belvedere Rural Feeder Road, Westmoreland

Cabinet approved the award of a contract by the Jamaica Social Investment Fund in the amount of \$40,793,440.00 to BF Pavements and Consultants for the rehabilitation of the Belvedere Rural Feeder Road in the parish of Westmoreland.

The Belvedere Rural Feeder Road is currently in a deplorable condition and a considerable portion of the asphalt surface has deteriorated, which hinders access to and from the community.

(ii) Rehabilitation of the Haddington/New Milns Road, Hanover

Cabinet approved the award of a contract in the amount of \$43,935,000.00 to D.R. Foote Construction by the Jamaica Social Investment Fund (JSIF) for the rehabilitation of the Haddington/New Milns Road located in the parish of St. James.

The asphalt surface on the Haddington/New Milns Road has deteriorated, leaving large potholes in some sections and the exposure of sub-base material in others. This has negatively impacted economic activity in the largely farming community due to issues in transporting agricultural produce to the marketplace.

(iii) Rehabilitation of the Roper Road, St. James

Cabinet approved the award of a contract in the amount of \$42,977,100.00 to N.F. Barnes Construction and Equipment Company Limited by the Jamaica Social Investment Fund (JSIF) for the rehabilitation of the Roper Road located in the parish of Hanover.

The road is in a state of significant disrepair having been reduced to marl and stones which present serious challenges for the residents in accessing basic services. In the light

of the agriculturally intensive nature of the community, the livelihood of the residents is at risk due to these challenges.

2. Legislation

The Jamaica Agricultural Commodities Regulatory Authority (JACRA) Act, 2016

Cabinet gave approval for the Bill entitled "The Jamaica Agricultural Commodities Regulatory Authority Act, 2016" to be tabled in the Houses of Parliament.

The Bill seeks to establish the Regulatory Authority to merge and replace the Coffee Industry Board, the Cocoa Industry Board, the regulatory functions of the Coconut Industry Board, and the Export Division of the Ministry responsible for agriculture.

3. Annual Reports

Cabinet considered the Annual Reports of the:

- (i) Jamaica Railway Corporation for Financial Year 2014/2015; and
- (ii) National Health Fund for Financial Year 2014/2015.

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

4. Board Appointments

4.1 Clarendon Alumina Production Limited

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 16 May 2016 to 15 May 2018:

- 1) Mr. Christopher Zacca – **Chairman**;
- 2) Mr. David Van;
- 3) Miss Georgia Hamilton;
- 4) Mr. Dennis Morgan;
- 5) Mr. Timmy Wilson;
- 6) Mr. Leo Lambert;
- 7) Dr. Paris Lyew Ayea, Jr.;
- 8) Representative, Ministry of Transport and Mining; and
- 9) General Manager, Clarendon Alumina Production Limited.

4.2 Coffee Industry Board

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Mr. Syburn Thomas – **Chairman**;
- 2) Mr. Ian Murray;
- 3) Mr. David Shirley;
- 4) Mr. Clinton Smith;
- 5) Ms. Ronique Rhoden;
- 6) Mr. Donald Elvey;
- 7) Mr. Donald Salmon;
- 8) Mr. Oswald Omeally; and

- 9) Ms. Donna Meredith.

4.3 Creative Production and Training Centre

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Ms. Rochelle Cameron – **Chairman**;
- 2) Mr. Clyde McKenzie – **Deputy Chairman**;
- 3) Mr. Harold Malcolm;
- 4) Mr. Elon Parkinson;
- 5) Mr. Delroy Morgan;
- 6) Mr. Orville Beckford;
- 7) Mr. Basil Dawkins;
- 8) Mr. Kenrick Barnaby;
- 9) Ms. Nadine Sutherland;
- 10) Mr. Franklyn St. Juste;
- 11) Mr. William Barclay; and
- 12) Dr. Dennis Howard.

4.4 Financial Sector Adjustment Company Limited / Financial Institutions Services Limited

Cabinet approved the appointment of the following persons to the joint Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Mrs. Viralee Latibeaudiere – **Chairman**;
- 2) Mr. Patrick Chin;
- 3) Mr. Douglas Leys; and
- 4) Mrs. Veronica Warmington.

4.6 Fisheries Management and Development Fund

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Dr. Vincent Wright – **Chairman**;
- 2) Dr. Gavin Bellamy;
- 3) Dr. Dayne Buddo;
- 4) Mr. Clinton Smith;
- 5) Financial Secretary or Nominee;
- 6) Permanent Secretary in the Ministry responsible for Agriculture or Nominee;
- 7) Director, Fisheries;
- 8) Director of Veterinary Services or Nominee; and
- 9) Chairman, Fisheries Advisory Board.

4.7 Health for Life and Wellness Foundation Limited

Cabinet approved the appointment of members to the Board, with effect from 16 May 2016:

- 1) Mr. Howard Mitchell – **Chairman**;
- 2) Mr. David Mair;
- 3) Mrs. Thalia Lyn;

- 4.8 Jamaica Anti-Doping Commission
- Cabinet approved the appointment of the following additional persons to the Commission for three (3) years with effect from 16 May 2016 to 10 April 2019, when the tenure of the Commission would expire:
- 1) Dr. Patricia Holness;
 - 2) Ms. Sharon Donaldson;
 - 3) Mr. Edward Shakes; and
 - 4) Ms. Claudette Jones.
- 4.9 Jamaica Bauxite Institute Limited
- Cabinet approved the appointment of the following persons to the Board for two (2) years, with effect from 16 May 2016 to 15 May 2018:
- 1) Mr. Glenford Watson – **Chairman**;
 - 2) Ms. Melanie Thwaites;
 - 3) Mr. Ernie Smith;
 - 4) Mr. Bindley Sangster;
 - 5) Mrs. Sharon Hay Webster;
 - 6) Mr. Othnell Lawrence;
 - 7) Mr. Alston Douglas;
 - 8) Mr. John Valentine;
 - 9) Representative, Ministry of Transport and Mining; and
 - 10) Executive Director, Jamaica Bauxite Institute.
- 4.10 Jamaica Bauxite Mining Limited
- Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 16 May 2016 to 15 May 2018:
- 1) Ambassador Clifton Stone – **Chairman**;
 - 2) Mr. Christian Tavares-Finson;
 - 3) Mr. Stevie Barnett;
 - 4) Mr. Anthony Hill;
 - 5) Mr. Ian Moore;
 - 6) Mr. Ruel Crawford;
 - 7) Mr. Paul East;
 - 8) Mr. Phillip Anthony Schwapp;
 - 9) Executive Director, Jamaica Bauxite Mining Limited; and
 - 10) Representative, Ministry of Transport and Mining.

4.11 Jamaica Dairy Development Board

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Mr. Donald Elvey – **Chairman**;
- 2) Dr. Sophia Ramlal;
- 3) Mr. Morrell Salmon;
- 4) Mr. Dudley Green;
- 5) Mr. Everod Nam;
- 6) Mr. Richard Waite;
- 7) Cabinet Secretary;
- 8) Permanent Secretary, Ministry of Industry, Commerce, Agriculture and Fisheries;
- 9) Director General, Planning Institute of Jamaica; and
- 10) Chief Executive Officer, Jamaica Dairy Development Board.

4.12 Jamaica Free Zone Council

Cabinet approved the appointment of the following persons to the Council for a period of two (2) years, with effect from 16 May 2016 to 15 May 2018:

- 1) Mr. Metry Seaga – **Chairman**;
- 2) Mr. David Lowe;
- 3) Ms. Diane Edwards;
- 4) Mr. Winston Deer;
- 5) Mr. Dale Delapenha; and
- 6) Captain Dudley Beek.

4.13 Jamaica Veterinary Board

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Dr. St. Aubyn Bartlett – **Chairman**;
- 2) Dr. Osbil Watson;
- 3) Dr. Clover Mattocks;
- 4) Dr. Sophia Ramlal; and
- 5) Dr. Michael Motta.

4.14 Land Divestment Advisory Committee

Cabinet approved the appointment of the following persons to the Advisory Committee for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Mr. Alexander Williams – **Chairman**;
- 2) Dr. Andre Foote – **Deputy Chairman**;
- 3) Mr. Sean Azan;
- 4) Mr. Davion Vassell;
- 5) Ms. Deborah Newland;
- 6) Financial Secretary or Nominee – *ex officio*;
- 7) Permanent Secretary in the Ministry responsible for Land or Nominee – *ex officio*;
- 8) Senior Director responsible for Land Administration and Management in the Ministry responsible for Land or Nominee – *ex officio*;

- 9) Permanent Secretary in the Ministry responsible for Agriculture or Nominee – ex officio;
- 10) Permanent Secretary in the Ministry responsible for Housing or Nominee – ex officio;
- 11) Chief Executive Officer, National Land Agency or Nominee – ex officio;
- 12) Chief Executive Officer, National Environment and Planning Agency or Nominee – ex officio;
- 13) Commissioner of Lands or Nominee – ex officio;
- 14) President of the Jamaica Developers Association or Nominee – ex officio; and
- 15) President of the Association of Land Economy and Valuation Surveyors or Nominee – ex officio.
- 4.15 Maxfield Park Children's Home
- Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:
- 1) Mrs. Emprezz Golding – *Chairman*;
- 2) Ms. Ronique Rhoden;
- 3) Ms. Clara Brown;
- 4) Dr. Renee Rattray;
- 5) Ms. Tracey-Ann Ledgister;
- 6) Ms. Sasha Newby;
- 7) Ms. Beverley Prince;
- 8) Mr. Dennis Brooks;
- 9) Mrs. Joylene Griffiths-Irving;
- 10) Mr. Gemaine Bryan;
- 11) Mr. Ozane Bell; and
- 12) Mr. Davey Haughton.
- 4.16 National Council on Technical Vocational Education and Training
- Cabinet approved the appointment of the following persons to the Council for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:
- 1) Mr. Dennis Meadows – *Chairman*;
- 2) Dr. Vicki Hanson;
- 3) Ms. Celia Seaton;
- 4) Mr. Christopher Whymys-Stone;
- 5) Ms. Britany Singh;
- 6) Mrs. Novia McDonald Whyte;
- 7) Mr. Telroy Morgan;
- 8) Mrs. Cavell Francis-Rhiney;
- 9) Dr. Wayne Wesley;
- 10) Mr. Rickett Allen;
- 11) Dr. Halden Morris;
- 12) Dr. Leonie Clarke;
- 13) Dr. Carol Granston;
- 14) Mr. Dwight Campbell;

- 15) Professor Gossett Oliver;
- 16) Mr. Rohan Wong;
- 17) Ms. Gail Dunswell.
- 18) Mrs. Andrea Miller Stennett – *ex officio*;
- 19) Ms. Sherrie Johnson – *ex officio*;
- 20) Representative, HEART Trust/NTA; and
- 21) Permanent Secretary, Ministry of Education or Nominee – *ex officio*;

4.17 National Housing Trust

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Ambassador Dr. Nigel Clarke – **Chairman**;
- 2) Senator Kavan Gayle;
- 3) Mr. Doran Dixon;
- 4) Mr. Granville Valentine;
- 5) Ms. Annette Patterson-Bartley;
- 6) Mr. O'Neil Grant;
- 7) Mrs. Nesta-Clare Smith Hunter;
- 8) Mr. Jeffery Hall;
- 9) Mr. Lennox Channer;
- 10) Mr. Ryan Park;
- 11) Mr. David Wan;
- 12) Ms. Deborah Newland; and
- 13) Ms. Kerensia Morrison.

4.18 National Library of Jamaica

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:

- 1) Ms. Joy Douglas – **Chairman**;
- 2) Ms. Lydia Rose – **Deputy Chairman**;
- 3) Professor Edward Baugh;
- 4) Mrs. Dawn Henry;
- 5) Father Michael Allen;
- 6) Dr. Paulette Kerr;
- 7) Mr. Evon Mullings;
- 8) Ms. Kellie Magnus;
- 9) Mr. Troy Caine;
- 10) Mrs. Jollette Russell;
- 11) Ms. Nicole Bryan;
- 12) Mrs. Winsome Hudson – *ex officio*; and
- 13) Executive Director, Institute of Jamaica – *ex officio*.

The Economic Growth Council (EGC) is being established to advise the Government of Jamaica (GOJ) on the adoption of a framework of "Growth Initiatives" designed to facilitate and catalyse economic growth. On adoption of the Growth Initiatives by the GOJ, the EGC will be tasked with monitoring and reporting on the progress in the implementation of these Initiatives.

- 5 Economic Growth Council
- Cabinet approved the appointment of the following persons to the Council:
- 1) Honourable Michael Lee Chin, OJ – Chairman;
 - 2) Ambassador Dr. Nigel Clarke – Vice Chairman;
 - 3) Honourable Noel Hyton, OJ, CD;
 - 4) Honourable Hugh Hart, OJ;
 - 5) Mrs. Jacqueline Sharpe;
 - 6) Mr. Patrick Hyton, CD;
 - 7) Mr. Adam Stewart; and
 - 8) Mrs. Pat Ramsay.

- 4.21 Tax Administration Jamaica
- Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 16 May 2016 to 15 May 2019:
- 1) Mrs. Gina Phillips Black – **Chairman**;
 - 2) Dr. Cassida Jones;
 - 3) Mr. Patrick Chin;
 - 4) Mrs. Lorris Jarrett;
 - 5) Mrs. Lois Walters;
 - 6) Mr. Everton McFarlane;
 - 7) Senior Superintendent of Police Calvin Small;
 - 8) Ms. Wendy Lytle;
 - 9) Mr. Ainsley Powell – *ex officio*.

- 4.20 Petrolam Ethanol Limited
- Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 16 May 2016 to 15 May 2018:
- 1) Mr. Dwight Lewis – **Chairman**;
 - 2) Mr. Kesley Jackson;
 - 3) Mr. Jermaine King;
 - 4) Mr. Blondel Morgan; and
 - 5) Mr. Jeffrey Smith.

- 4.19 National Water Commission
- Cabinet gave approval for the appointment of Mr. Baron Stewart as Deputy Chairman of the National Water Commission, with effect from 16 May 2016 to 24 April 2018, when the tenure of the Board would expire.

6 Public Investment Management Committee

Cabinet approved the appointment of members to the Committee, as under:

- 1) Minister of Finance and the Public Service – **Chairman**;
- 2) Minister of Industry, Commerce, Agriculture and Fisheries;
- 3) Minister without Portfolio, Ministry of Economic Growth and Job Creation (Minister Vaz);
- 4) Minister of Health;
- 5) Financial Secretary;
- 6) Director General, Planning Institute of Jamaica;
- 7) Managing Director, Development Bank of Jamaica;
- 8) Chief Executive Officer, Urban Development Corporation;
- 9) Chief Executive Officer, National Environment and Planning Agency;
- 10) Ambassador Dr. Nigel Clarke; and
- 11) Chief Executive Officer, Public Investment Management Committee Secretariat.

The Public Investment Management Committee is tasked with advising Cabinet on viable prioritised public investment projects proposed for implementation through the Public Sector Investment Programme. The establishment of this Committee, is provided for under the Financial Administration and Audit (Amendment) Act 2014.

7 Jamaica as Host of the XII Annual Inter-American Network on Government Procurement (INGP) Conference

Cabinet approved a proposal for Jamaica to host the XII Annual Inter-American Network on Government Procurement (INGP) Conference in Montego Bay, St. James, from 28 November 2016 to 1 December 2016.

The Inter-American Network on Government Procurement is a Latin America and Caribbean regional technical cooperation grouping comprised of government entities vested with the highest responsibility for government procurement, as well as supporting International Organisations such as the Organisation of American States, the Inter-American Development Bank and the International Development Research Center.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP
Prime Minister
8 June 2016

