

CABINET AGENDA ISSUES – 4 JUNE 2018

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 4 June 2018:

1. Contracts;
2. Annual Reports;
3. Board Appointments;
4. Invitation to Host the 7<sup>th</sup> Session of the Regional Platform for Disaster Risk Reduction in the Americas in 2020 in Jamaica; and
5. Report.

Each matter shall be elaborated on in turn.

1. Contracts

- (i) Procurement of Private Security Guard Services at Health Facilities in the North East Regional Health Authority

Cabinet approved the award of two contracts, in the amounts of

- (i) \$210,996,435.30 to Marksman Limited; and
- (ii) \$124,945,215.48 to Shalk Electronic Security Limited;

for the provision of private security services at health facilities managed by the North East Regional Health Authority for a period of three (3) years.

The North East Regional Health Authority utilizes the services of private security companies in an effort to ensure the safety of employees, customers and assets at health facilities within the region.

- (ii) Refurbishing of the Office of the Prime Minister's Press Room

Cabinet approved the award of a contract in the amount of \$63,982,957.01 to Build-Rite Construction Company to undertake the refurbishing of the Press Room of the Office of the Prime Minister.

The refurbishing works will include the supply and installation of new electrical fixtures and data/communication fixtures as well as dry walling and painting of the space.

2. Annual Reports

Cabinet considered the Annual Reports for the:

- (i) Agricultural Credit Board for the Financial Years 2013/2014, 2014/2015 and 2015/2016;
- (ii) Child Development Agency for the Financial Year 2013/2014;
- (iii) Jamaica Information Service for the Financial Year 2016/2017;
- (iv) National Family Planning Board for the Financial Year 2015/2016; and
- (v) National Land Agency for the Financial Year 2007/2008.

These Reports will be tabled in Parliament.

3. Board Appointments

(i) Coconut Industry Board

Cabinet approved the appointment of the membership of the Board for a period of three (3) years, with effect from 4 June 2018 to 3 June 2021, as under:

- 1) Mr. Christopher Gentles – **Chairman**;
- 2) Mr. Hugh Gentles;
- 3) Mr. Homer Davis;
- 4) Dr. Charles Douglas;

Elected by Coconut Growers

- 5) Mr. Stephen Black;
- 6) Mr. Frank Phipps, QC.;
- 7) Mr. Granville Marsh;
- 8) Honourable A. A Pottinger; and
- 9) Mrs. Sandra Ennis.

(ii) Fisheries Advisory Board

Cabinet approved the appointment of the following persons to the Advisory Board for a period of two (2) years, with effect from 4 June 2018 to 3 June 2020:

- 1) Mr. Albert Williams – **Chairman**;
- 2) Mr. Ryan Forrest;
- 3) Mr. Donald Elvey;
- 4) Mr. Courtney Murray;
- 5) Mr. Andrew Lewis;
- 6) Mr. Junior McDonald; and
- 7) Mr. Waddy Knight.

(iii) Jamaica 4-H Clubs

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 June 2018 to 3 June 2020:

- 1) Mr. Hidran McKulsky – **Chairman**;
- 2) Mrs. Genille Attalla – **Vice Chairman**;
- 3) Dr. Clover Mattocks;
- 4) Mr. Collin Virgo;
- 5) Mr. Matthew Samuda;
- 6) Ms. Kayon Whyne;
- 7) Mr. Dimitri South;
- 8) Ms. Nadeen Spence;
- 9) Mr. Sujay Boswell;
- 10) Mr. Garfield Williamson;
- 11) Ms. Bernetta Kerr;
- 12) Ms. Tamika Peart; and
- 13) Ms. Denese Palmer.

(iv) Jamaica Dairy Development Board

Cabinet approved the membership of the Board for a period of three (3) years, with effect from 4 June 2018 to 3 June 2021, as under:

- 1) Dr. Trudi Stewart-Gaynor – **Chairman**;
- 2) Mr. Morrell Salmon;
- 3) Dr. Clover Mattocks;
- 4) Mr. Dudley Greene;
- 5) Mr. Everod Nam;
- 6) Mr. Donald Elvey;
- 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.

(v) National Irrigation Commission Limited

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 4 June 2018 to 3 June 2020:

- 1) Senator Aubyn Hill – **Chairman**;
- 2) Dr. Horace Charoo – **Vice Chairman**;
- 3) Ms. Theresa Turner;
- 4) Mr. Nigel Myrie;
- 5) Mrs. Genille Attalla;
- 6) Mr. Anthony Masters, Jnr.;
- 7) Mr. Harvey D'Aguilar;
- 8) Mrs. Jacqueline McKenzie-Pink;
- 9) Mr. Ralden Bellanfante;
- 10) Mr. John Plummer;
- 11) Mr. Joseph Handal; and
- 12) Mr. Krishan James.

(vi) Veterinary Board

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 4 June 2018 to 3 June 2021:

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

(vii) Veterinary Committee

Cabinet approved the appointment of the following persons to the Committee for a period of three (3) years, with effect from 4 June 2018 to 3 June 2021:

- 1) Dr. Osbil Watson – **Chairman**;

- 2) Dr. Suzan Miguel – **Deputy Chairman**;
- 3) Dr. Linnette Peters;
- 4) Dr. Gavin Bellamy;
- 5) Mr. G. Andre Kong;
- 6) Mrs. Carissa Messado;
- 7) Representative, Attorney General's Department; and
- 8) A Director of the Bureau of Standards.

4. Invitation to Host the 7<sup>th</sup> Session of the Regional Platform for Disaster Risk Reduction in the Americas in 2020 in Jamaica

Cabinet approved Jamaica's hosting of the 7<sup>th</sup> Session of the Regional Platform for Disaster Risk Reduction in the Americas to be held in 2020.

Jamaica will be the first country in the Caribbean to host the Regional Platform. This will place Jamaica at the centre of the discussion and definition of the regional agenda for advancing in the efforts with respect to climate change adaptation and disaster risk reduction for resilience.

5. Report

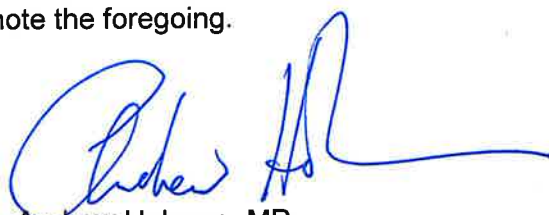
Minister Michael Henry's Participation in the Seminar on the Planning of the Jamaica-Gansu International Industrial Zone, Gansu Province, People's Republic of China

Cabinet considered a report from the Office of the Prime Minister in connection with the participation of the Minister without Portfolio in the Office of the Prime Minister in the Seminar on the Planning of the Jamaica-Gansu International Industrial Zone held in the Gansu Province, People's Republic of China from 16 to 24 May 2018.

The report recalled that the "Framework Agreement on the Comprehensive Promotion of Construction of Gansu–Jamaica International Capacity Cooperation Special Economic Zones (SEZ) and Industrial Park" was signed between the People's Government of Gansu Province of the People's Republic of China (PRC) and the Government of Jamaica (GOJ) on 2 February 2018, and which would guide the planning and construction of the Jamaica-Gansu Industrial Park (JGIP) in Jamaica.

The report provided highlights from the Seminar. It further advised that the JGIP, along with the Special Economic Zone (SEZ), would contribute significantly to the growth of Jamaica's economy, and would assist Jamaica in capitalising on the shifts in the global trading patterns and regional dynamics.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP  
Prime Minister

31 July 2018