# MINUTES OF COUNCIL MEETING HELD ON JUNE 12, 2014

The regular monthly meeting of the St. Ann Parish Council was held on Thursday, June 12, 2014 in the Council's Meeting Room, St. Ann's Bay.

#### PRESENT WERE:

#### **MEMBERS OF THE COUNCIL:**

His Worship the Mayor - Cllr. Desmond Gilmore – Chairman
Deputy Mayor - Cllr. Delroy Redway– Vice Chairman

Councillors - Vinnette Robb-Oddman (Mrs.)

Winston Brown
Marlon Garvey
Delroy Giscombe
Lydia Richards (Mrs.)
Arthur Clemetson
Dalas Dickenson
Gilbert McLeod
Anthony Walker
Dr. Rohan Williams
Sydney Stewart

Lloyd GarrickIan BellLambert Weir

# OFFICERS OF THE COUNCIL:

Mr. Alfred Graham Secretary/Manager

Miss Claudiah Carter - Director of Administration
Miss Ethlyn Douglas - Director of Planning

Miss Althea Hall - Acting Supt. Roads & Works

Mrs. Yvett Duncan

- Inspector of Poor
Miss Nicola Gayle

- Internal Auditor

Miss Kaydian Harty - Public & Comm. Relations Officer

Mrs. Sharmain Davidson Matron, Infirmary

Mr. Alvin Clarke Parish Disaster Co-Ordinator

# REPRESENTATIVES OF THE MINISTRY OF LOCAL GOVT. & COMM. DEV.

Hon. Colin Fagan

- Minister of State

Mr. Kevin Bell

- Reform Unit

Mr. Clive Edwards - Director with responsibility for Reform

Mr. Milton Vassell - Advisor

Ms. Camille Bolton - Special Assistant to the Minister

# REPRESENTATIVES OF THE URBAN DEV. CORPORATION

Ms. Lorna Perkins - Deputy General Manager

Mr. Joseph Lewis - Senior Portfolio Manager, Ocho Rios Area

#### REPRESENTATIVE OF THE ST. ANN HEALTH DEPT.

Dr. Deborah Weir - Medical Officer (Health)

Mr. Leroy Scott - Actg. Chief Public Health Inspector

# REPRESENTATIVE OF ST. ANN FIRE DEPT.

Mr..... - Asst. Supt. of Fire

**REPRESENTATIVE OF NEPA** - Nil

### REPRESENTATIVE OF NEPM SOLID WASTE MANAGEMENT - Nil

### REPRESENTATIVE OF ST. ANN PARISH DEV. COMMITTEE

Mr. Andre Arscott - Treasurer

#### REPRESENTATIVE OF SOCIAL DEVELOPMENT COMMITTEE

Ms. Deidre Pryce - Administrator

#### REPRESENTATIVE OF THE POLICE DIVISION

Mr. Dwayne Chin - Sergeant

#### NATIONAL COUNCIL FOR SENIOR CITIZENS

Ms. Vernice Lynch - A Parish Organiser

#### **DEVOTION**

Pastor Everton Cummings of the Northview Church of Christ conducted the devotion. He read the Scripture from Proverbs 3 vs. 5-7. During his exhortation, he implored Members to acknowledge the Lord Jesus Christ in their lives and he would direct their path; that as a nation they need to believe in themselves. He then closed with prayer.

The Chairman thanked Pastor Cummings for conducting the devotions after which he withdrew.

#### WELCOME

The Chairman extended hearty welcome to all present. Special welcome was extended to the representatives of the Ministry of Local Government and Community Development, the Urban Development Corporation as well as the other organisations/agencies in attendance.

### 1. NOTICE CONVENING THE MEETING

The Secretary/Manager read the Notice convening the meeting.

# 2. CONFIRMATION OF MINUTES

The Minutes of the previous meeting held on May 8, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Robb-Oddman and Giscombe, respectively.

# 3. APOLOGIES FOR ABSENCE

Apologies for absence were tendered on behalf of the following persons:

- Director of Finance
- > Parish Manager, SDC

#### 4. MATTERS ARISING

# **Trucking of Water to Drought Stricken Areas**

The Chairman pointed out that Councillors were quite aware of what had been happening in their respective divisions in respect to the allocation that was received to assist with the captioned exercise.

# **Request for Additional Water Truck**

The Chairman told the meeting that during a discussion with the Minister the previous day, he informed him that he had been trying to make contact the Minister of State on this matter

in order to give him a definitive answer, so that he would be able to report to Council; that the Minister had promised to get back in touch with him the following day, but he was yet to receive the call. In addition, that he should have done a follow up with the Minister on the matter but did not remember. He however promised to do so at an early date.

Councillor Garvey noted in the Minutes that Councillor Redway had asked that a letter be written to the Minister with responsibility for Water, seeking his intervention into the matter and asked whether this was done, to which the Secretary/Manager responded in the negative.

Councillor Garvey was disgruntled about the matter; however, the Chairman directed that the letter be sent as quickly as possible.

#### **Repairs to Rainwater Catchment Tanks**

The Chairman told Council that Mr. Reid from Rural Water Supply Limited was in the parish recently and received a list of all the tanks that were reported by Councillors that were in need of repairs; that he was expected to return on Monday of the following week to see how many of the tanks he could visit, with a view to developing Bills of Quantity in order to determine the amount that could be repaired under the programme.

As it relates to the Council's priority list that was generated by the Ministry of Health, the Chairman indicated that work continued on these tanks. In addition, that a Bill of Quantity was submitted for a pump and improvement of pipe line for the Farmers Heights Water Supply System.

### **Town Hall Meetings**

The Chairman recalled that Council had made an appeal that the divisions in which meetings were not held, the respective Councillors should submit the tentative dates to Council, so that the necessary arrangement could be made for them to be held. So far, a submission was made for a meeting to be held at Parry Town in the Beecher Town Division on the 26<sup>th</sup> June, 2014. He further made a special appeal to the other Councillors whose meetings were still outstanding to forward the relevant information to Council as quickly as possible.

# Stakeholder's Meeting

The Chairman informed that there was no new development on this matter, as no meeting had been held since the last report was given.

# Parish Review Committee for Special Discretionary Relief - Property Tax

The Chairman reported that a meeting was held and an amount of twenty-two (22) applications were reviewed; that twelve (12) were approved for relief, eight (8) to be further investigated and two (2) were refused.

# Tying of Horses along the Highway

The Chairman told the meeting that Council had sought and received advice from the Ministry of Local Government and Community Development on this matter, but the officers were not clear about same and as such, further clarification was being sought.

The Director of Planning explained that apart from the issue with the tying of the horses along the roadway, there was another matter with one of the operators using a property adjacent to a residential lot; that the Ministry had given the Council some advice on both issues and further clarification was being sought from the Ministry.

Following a brief discussion, Councillor Redway asked that consideration be given to separate the two (2) matters. He suggested that the one regarding the use of the lot which could become a legal matter be treated separately and that Council should seek to proceed with the issue involving the removal of the horses from along the highway.

Councillor Dickenson expressed concern that the tying of horses along the highway was a very serious matter as well as other stray animals that continued to roam the streets, as these situations contribute to several accidents, especially at nights.

The Chairman then directed that the matters be dealt with separately and that the Council should proceed to host the meeting with the owners of the horses, with a view of having them removed from along the highway as quickly as possible.

# **Municipal Building**

The Chairman informed that a meeting should have been held with the Implementation Committee, but same fell through as he was ill on the date; however, another date to be rescheduled for the meeting to be held during the following week.

At this point, the Hon. Colin Fagan, Minister of State in the Ministry of Local Government and Community Development joined the meeting and was welcomed by the Chairman.

# Tour of Sections of the Parish with the Junior Ministers of Transport, Works and Housing and Local Government and Community Development

The Chairman told the meeting that Council was still awaiting a report from the captioned Ministries in respect to the tour that was carried out with the Ministers of State in the Ministries of Transport, Works and Housing and Local Government and Community Development.

Minister Fagan told Council that Club Street, Brown's Town was a part of the promise that he had made on the tour and same was kept.

# Request for the installation of Traffic Light - Moneague Division

Councillor Garrick informed Council that and officer of the Ministry of Transport, Works and Housing had contacted him about the captioned matter, as they were of the belief that the request was for the entrance to the Moneague Housing Scheme. However, he had explained the matter to the officer and he informed him that in short order Council would get a response from the Ministry.

# Rehabilitation of Road No. 320, Club Street - Brown's Town Division

The Chairman informed that an estimate had been prepared and forwarded to the Ministry of Local Government and Community Development for the amount to carry out rehabilitation work on the captioned road to be released from the Equalisation Fund.

### Non- Functional Fire Boat - St. Ann Fire Brigade

The Chairman advised that as requested at the last meeting, a letter had been written to the Ministry of Local Government and Community Development regarding the Council's concern about this matter and a response was awaited.

# **Drain Cleaning – Bensonton Division**

Councillor Richards reminded Council that at the last meeting, she had asked whether Council had any funding to assist with drain cleaning in the captioned division, as the amount that she heard about was very inadequate.

In response, the Chairman explained that the Council was not able to identify any additional funds to carry out this exercise; however, a programme had been prepared and forwarded to the Ministry of Local Government & Community Development, requesting additional assistance in this regard, and a response was awaited.

# Drainage System in the vicinity of the Brown's Town Infant School

Councillor Redway pointed out that this matter was still a major concern and asked that a letter be written to the National Works Agency about the situation.

### Request for Marl – Dry Harbour Division

Councillor Clemetson reminded Council of his request for a few loads of marl to assist the residents of Keith and Thicketts District to carry out additional work in these areas.

The Chairman directed the Councillor to have discussions with the Actg. Supt. after the meeting, with a view of having further discussions with the Director of Finance.

#### **Alexandria Library**

The Chairman reported that a meeting had been held with all the relevant parties and they looked at the proposed site for the development as well as the alternate site that was suggested by the Member of Parliament; that a number of questions were raised but no definitive response was forthcoming. However, he had tried to have dialogue with the Member of Parliament as it relates to certain issues that he had proposed, but the last time when he tried to contact him, he was told that he was off the island; however, he did not remember to do a follow up on same, but promised that same would be done and by the following week, Council would be aware of the way forward with the matter.

Councillor McLeod made a request for the Minister to be briefed about the matter as also the status of the project. He further mentioned that persons in his division continued to question him about the project, but he was not in a position to respond to same. Further, that he wanted to know the Council's position on the matter.

The Chairman implored Councillor McLeod to allow him to apprise the Minister on the matter, with a view of forwarding a response as quickly as possible.

At this point, the representatives of the Urban Development Corporation and the Ministry of Health joined the meeting and were welcomed by the Chairman.

Councillor Stewart then took the opportunity to welcome the Minister to the parish and by extension to the Monthly Meeting of the St. Ann Parish Council. He then sought to ascertain whether it was an official visit of the Minister to the Council or whether the Minister was passing through the parish and decided to attend the meeting, adding that the Minister reserved the right to do so and he did not had an issue with same. Nonetheless, if it was an official visit by the Minister, whether a separate agenda was prepared for discussion, as request was made for the suspension of the Standing Orders to allow the Minister to make his presentation. He also pointed out that he was surprised to see the Minister and the other officials from the Ministry at the meeting; notwithstanding, he welcomed them all even though he was not sure as to what representation he should made to the Minister.

In response, the Chairman stated that the Councillors should have been informed that the Minister would be visiting Council for a specific reason, prior to the meeting. He further apologized to Council for not having ensured that formal communication was made with the Councillors and the Council in general about the visit.

# **Suspension of Standing Orders**

The Chairman then made a request for the suspension of the Standing Orders to allow the Minister to make his presentation.

On the adoption of a motion moved and seconded by Councillors Robb-Oddman and Dickenson, respectively, the suspension of the Standing Orders was accepted.

The Chairman reminded Council that for some time now, the Ministry of Local Government and Community Development had been looking at creating more municipalities across the Jamaica, adding that Portmore was the only one so far. However, research carried out revealed that because of the population density and what were required in the Constitution to establish a municipality, apart from Kingston and St. Andrew, no other parish had the population that was required to establish a municipality.

Furthermore, given the challenges that Council continued to experience, especially in St. Ann, where it had been blamed about the poor state of Ocho Rios etc., adding that the way in which the Council would like to keep its urban centres, it does not have the resources to do so. Based on these situations, discussions were being held across the island to look at the urban centres with a view to putting in place a Town Manager, who would have no other responsibility but to look at all aspects of the town and to be in charge of same; that the person would be a liaison officer between the Local Authority and the relevant agencies that had or shared responsibilities within the town. Subsequent to the discussion, it was suggested that the Minister, officers of the Ministry and representatives of some major stakeholders such as the Urban Development Corporation and the Ministry of Health would attend the General Council Meeting to make a presentation in respect to creating a position for a Town Manager for one of its urban centre.

The Chairman then invited the Minister to make his presentation to Council.

The Minister expressed thanks to the Council for affording him the opportunity to make the presentation. He pointed out that he was very happy with the level of leadership as well as the participation of Councillors in the meeting, adding that this Council was a good example.

In respect to the matter of his visit, the Minister stated that he was well aware that the Council had its own rules and regulations, hence he ensured that due diligence was followed by his office prior to same, adding that it was not his intention to impose on the Council nor its authority.

In making his presentation, the Minister pointed out that across the world, urbanization was a serious problem; that people were going in the towns and the businesses were going to the people, and as such, a lot of activities that were being carried out in the major towns such as the capital cities were moving closer to the people in the various urban centres across the island.

He mentioned that the Local Authority had a responsibility to bring service to the people in the same way that the businesses had been taking their service to them. He emphasized that the Local Authority needed to change the way in which it operates otherwise there would be no relevance; that the people wanted to see the delivery of service in order for them to pay the relevant fees and that the Local Authority should find innovative ways that would allow easier access for the people in terms of the payment of fees etc.

Continuing, he said that the idea was not a new one because since this Administration, it was included in the manifesto that one of the areas that they wanted to look at was developing urban centres and establishing Councils, hence they wanted to start with the establishment of Town Managers who would directly liaise and report to Secretary/Managers. That the project already kick-start in St. Catherine and they had identified and employed a Town Manager for Linstead and at an early date, Council would be aware of the official opening of the centre, pointing out that a Committee had already been established to operate same.

He further stated that it was the hope that overtime it would become a Council (not a Parish Council) that would be similar to the Portmore Municipal Council; notwithstanding, a boundary would exist. However, in order for the process to move as quickly as possible, the Ministry had engaged the Urban Development Corporation and subsequently, a letter was written to the Chairman of the Corporation who was happy to partner with the Ministry as far as Ocho Rios was concerned. As such, they were given the go ahead to have discussions with the Manager of the Corporation, following which a few meetings were held and they too had indicated their willingness to partner with them as far as Ocho Rios was concerned.

He expressed concern that St. Ann had been in the news for some-time and had been rated as one of the poorest parish in the island, which in his opinion should not be. He also recalled that the Member of Parliament for the Ocho Rios area had recently expressed concern in

Parliament that most of the cruise Ships continued to dock at the Falmouth Pier and Ocho Rios was the original destination for same, adding that this matter was a concern for all the persons, businesses and interest groups who had been affiliated with Ocho Rios, especially the Urban Development Corporation, as this was the Corporation that actually built Ocho Rios.

With regards to the establishment of the Town Centre in Ocho Rios, the Minister emphasized that they wanted to present to Council, the Ministry's Vision because at the end of the day they would not be taking away anything from the Council but to facilitate the process as part of its Reform; that the technical officers from the Ministry would be working closely with the Council as far as the Reform process was concerned once the Council agreed to same. However, before this could be done, the Council's agreement would have to be given in the form of a Resolution.

Inclosing, the Minister reiterated that the process had started; however, the Ministry would have to seek some assistance, as it does not have all the resources to deal with same. Nonetheless, discussions had been held with the different groups in the Ocho Rios area and based on the feedback, it was a clear indication that all would come on board. Further, that discussion would also be held with the Member of Parliament for the area, once the Council agreed to the process. Nonetheless, he was looking forward to working with the Council.

At this point, he handed over to Mr. Clive Edwards, Director of the Local Government Reform Unit who made a presentation to Council on the Town Management Concept.

During the presentation, Mr. Edwards elaborated on the Vision and Mission Statements of the Council. He pointed out that the Local Government Reform Process and the programme stressed by the Ministry of Local Government were about citizens and named three of the most obvious citizen centered objectives that they worked with as follows:

- Parish Development Committee
- Local Economic Development
- Town Management Programme

He stated that the point of focus during the presentation would involve the following:

- 1. The concept of the town management and how it relates to Local Government Policy
- 2. What was a broad implementation plan
- 3. How the concept would be operationalized in St. Ann as well as the operational issues to be highlighted
- 4. The concerns

He further brought to attention that the funding for this project was a part of the overall Local Authority funding as far as revenue and expenditure were concerned.

With regards to Ocho Rios, Mr. Edwards mentioned that the Local Authority would have to establish a clear vision for that town, with the assistance of other stakeholders, adding that the Councillors whose divisions were impacted would become members of the Advisory Counsel. He was of the view that there may be capacity challenges and urged members that a manager needed to be put in place as quickly as possible, so that the move could be faster.

Following the presentation, the document was circulated to members.

Mrs. Perkins from the Urban Development Corporation then made her contribution on the matter. She spoke about the support of the Corporation with the Town Management Concept that had been rolled out by the Ministry of Local Government. She highlighted that the Corporation boasts a very wide technical team of engineers, quantity surveyors, urban planners and environmentalists and they were of the view that one of the areas in which they could give support to the process was to work together to provide as much of the technical support needed to roll out the Town Managers and subsequently the City Manager's plan.

She stressed that the Parish Councils needed to put structures in place at the local level to manage the urban areas, especially the town centres. Additionally, she pointed out that at the time, the Corporation had been carrying out a lot of projects in the Ocho Rios area and that they

had been working very closely with the Parish Council to ensure that the development process was followed. She however indicated that the Corporation needed the assistance of the Council to ensure that whenever the projects had been completed they were properly maintained.

She commented that the Corporation supported the venture; however, whilst the projects were being implemented same needed to be self-sustained and managed.

The Chairman thanked Mrs. Perkins for the information shared.

With the advent of the Local Government Reform, Councillor Bell questioned whether the introduction of the Town Managers would be an advantage or disadvantage to the process, to which the Minister responded that same would enhance the process, pointing out that the Reform Process was an evolving one.

Councillor Giscombe told the Minister that he liked the presentation; however, he had some concerns as Ocho Rios had a lot of challenges. His analysis was that the hotels that were built in the parish did a lot of good by attracting several visitors to the parish, but on the other hand, it encouraged a lot more criminals than visitors. He also argued that whenever a situation goes well with them as politicians, they do not fight against squatters, but in developing Ocho Rios, this situation had to be addressed and that most of the squatters occupied lands belonging to the Urban Development Corporation. He indicated that he welcomed the move for the management of Ocho Rios, but that the matter of squatting in and around the area had to be addressed for this project to be a success.

In response to the comment, the Minister explained that the idea of the Town Managers and Town Centre Management had to do with all the stakeholders, including the police and the Urban Development Corporation; that it was a more concentrated look on management; that they were not looking on the entire parish, but rather the town of Ocho Rios, hence, the Manager would have awesome responsibility and must be able to manage. He further remarked that all of the mitigating factors that would cause them not to appreciate the town in the way that it should be must be addressed.

Mrs. Perkins pointed out that Ocho Rios was affected by both residential and commercial squatting, and that the Corporation had been dealing with two projects in the area; namely, the Ocho Rios Fishing Village, and Roaring River. She further told Council that it was the hope that whenever the proposals were presented to Council, the Corporation would get its support of implementing same.

She also highlighted that the Tourism Enhancement Fund had indicated its willingness to fund the project at the Ocho Rios Fishing Village.

Mr. Arscott, representative of the Parish Development Committee sought to ascertain how the assignment of a Town Manager would assist in alleviating poverty in the parish. He was of the view that most of the persons who were the direct benefactors of any development in Ocho Rios do not contribute back to the communities and that whenever a development was done in the area, the owner(s) must be encouraged about circulation, so that the parish could benefit.

The Chairman told the meeting that the stakeholders would be communicated with through the St. Ann Chamber of Commerce and would be informed of what the Council was expecting of them.

Councillor Stewart shared the view that it was a beautiful concept but expressed concern that across the island every Council had a Commercial Service Department and asked whether the employment of a Town Manager would compromise the position of that department whenever it became an established post. He further tried to ascertain whose salary budget the employment of this officer would be reflected on, as well as whether it was an adjustment to the 2030 Vision. Additionally, he noted that Santa Cruz and Junction were identified and asked whether the Ministry had arrived at this decision on the basis of a survey that was carried out as both places were in the said parish.

In response, the Minister explained that the pilot project was in St. Catherine; however, in regards to Santa Cruz and Junction, no empirical data *per se* was done in these areas in respect

to businesses; however, by looking "through the window" they could see the developments; that the Ministry had not approached St. Elizabeth to start the process, as it was expected that the Parish Councils would have taken on the initiatives and want to deal with the Reform Process; that at the Ministry level, they were only pushing because they had realized that the Parish Councils weren't moving as fast as it was expected to get this process on stream.

He also indicated that as far as the salaries were concerned, collaboration would have to be done between the Corporation and the Ministry, but overtime, it would become a part of the Council's budget, adding that over a period of time, based on the funds collected, not only a Town Manager would be employed, but additional staff would be looked at.

In relation to the foregoing matter raised by Councillor Stewart about the Commercial Service Department, based on the information shared by Mr. Edwards, it was evident that the employment of the Town Manager would not affect same.

Councillor Redway signified his support for the concept, but inquired about the responsibility and authority that would be vested in the Town Manager and whether the Terms of Reference were available at the time, so that they could be aware of the level of authority that the officer would have.

In response, Mr. Edwards told the meeting that the matter of the Terms of Reference for the Town Manager would be dealt with by the Advisory Committee as also the concept that he had made reference to.

At this point, Councillor Weir stated that he welcomed the idea and hoped that it would kick start quickly in the parish. He however questioned the reason for Ocho Rios to be chosen as the pilot for this project in the parish and not St. Ann's Bay, which was the capital as there was the need for development and growth in this town.

The Chairman commented that whilst he understood the sentiments shared by his colleagues, Ocho Rios had been growing very rapidly, hence there was the need for the Council to take the necessary steps to put structures in place now to have it properly organized. Additionally, he said that this was not an indication that Ocho Rios would be the only urban town in the parish.

Councillor Williams argued that at the time, there were about seven (7) different entities operating in the Ocho Rios area and was of the opinion that they all added to the milieu of confusion which currently reigns in that town. He further alluded to some of the problems affecting the area as follows:

- the lack of proper garbage disposal
- deplorable condition of the roadways
- Unemployment
- Poor state of the market
- Increase in crime
- Social fall out

He expressed concern that as Councillor for the area, each time that he made a representation to Council on behalf of the citizens, he was told that the request would be dealt with as soon as funds were available. He further emphasized that the establishment of this new office would only add to the other entities that were already in place and not achieving any goal. He also questioned where the funding would come from to deal with this matter, pointing out that he had attended several Stakeholders' Meeting during the past two (2) years and yet still the town of Ocho Rios continued to degrade.

He concluded by stating that until he knew where the funding would come from to alleviate all the matters affecting Ocho Rios, he would remain rather cynical.

As it relates to St. Ann being one of the poorest parish in the island, Councillor Giscombe recalled that before the Falmouth Pier was opened, he had suggested that Council should request an amount from the fees that were collected from each visitor who came on ships that docked at the Ocho Rios Pier to assist with the maintenance of the town. He further made an appeal to the

Minister to try and assist Council in retrieving even an amount of \$1 US Dollar per passenger to assist in this regard.

Councillor Bell inquired about the geographical areas that were classified as Ocho Rios, to which the Chairman responded that as soon as the Committee met, the boundaries would be looked at.

Councillor Redway suggested that the Social Development Commission could be approached for this information, as it was the agency that normally provided Council with statistical information relative to the various areas of St. Ann.

In his closing remarks, the Minister told Council that he was very heartened by some of the responses; that Members needed to come to the fact that the Council could not continue to operate in the same way, pointing out that it was an opportunity for them to suggest another way if the proposal put forward was not the correct way in their views. Additionally, he reiterated that they did not come to impose on the Council, but that they needed to have a discussion and to sign off on same. He urged the Members to try and see if the proposal could work and looked forward to their support in the form of a Resolution.

He further said that he was looking forward to working with the Council and to give whatever support needed from the Ministry of Local Government and Community Development; that the Social Development Commission and the Urban Development Corporation were fully on board and that he was sure that with the support of the Council, Ocho Rios could move forward. He also thanked the Council for accommodating him and that he looked forward to good things happening in the parish and that as the Minister of State in the Ministry of Local Government and Community Development, he wanted to be associated with all the good things that happened in the parish.

Councillor Richards made enquiries about the timeline of this project, to which the Chairman responded that firstly, discussions would have to be held with all the stakeholders, with a view of having them agreed to the proposal as the way forward, after which, there would be the need for a Resolution to be moved by Council.

The Chairman again thanked the Minister for attending the meeting and assured him that as the Council advanced the discussions, the Ministry would be invited to have further discussions with Council.

In response, the Minister suggested that he wanted the Council to invite the Ministry and more-so the Minister of Local Government and Community Development to officially launch the town centre in Ocho Rios.

The Chairman also thanked the members of the team that came from the Ministry of Local Government and Community Development and the Urban Development Corporation for attending the meeting and made their presentations.

On the adoption of a motion moved and seconded by Councillors Bell and Richards respectively, Council resumed its normal sitting.

# FINANCE MATTERS

# a. Minutes of Finance Committee Meeting

The Minutes of the Finance Committee Meeting held on May 15, 2014, were confirmed on the adoption of a motion moved and seconded by Councillors Dickenson and Clemetson respectively, subject to any amendment at the appropriate meeting.

# 5. CHAIRMAN'S ANNOUNCEMENT

# Council's Retreat

The Chairman announced that the proposed date for the Council's Retreat was June 27<sup>th</sup> – 29<sup>th</sup>; however, he was unable to give the exact location at the time, but indicated that it would be held out of the parish, as was suggested by the Councillors; that the Council had been

looking at four (4) different properties in St. James for the hosting of same and at a later date, Council would be informed of the location. Further, that it should have been held earlier, as the Administrative Staff had looked at the  $20^{th}$  to  $22^{nd}$  however, it was realized that several of the Councillors would not be able to attend on that weekend hence the change of date.

Councillor Garvey expressed concern about the planning of the Retreat and further suggested that if the Council would be planning an occasion, same should be done properly and that adequate notice should be given to the Members.

He further remarked that he took serious offense to the situation that occured earlier in the meeting with regards to the Minister's visit to the Council, adding that it was an unacceptable one.

At this point, Councillors Richards, Garrick and Giscombe indicated that they would not be able to attend the Retreat on the dates planned, due to other previous arrangements.

The Chairman suggested that Councillors should indicate a proposed date in July, which would be convenient to them, so that the Administrative Staff could be asked to make the necessary arrangement with one of the hotels. Suggestion was then made of two weekends in July; however, these dates were not agreed on.

Following a brief discussion, the Chairman asked Councillors to indicate if they would be willing to attend the Retreat on the weekend of the 27<sup>th</sup> to 29<sup>th</sup>, even if some of them would not be able to stay for the entire period. Based on the responses given, it was agreed that the Retreat would be held on that weekend and the Administrative Staff would be given the go ahead to proceed with the arrangement for accommodation at one of the hotels. He also promised to meet with the Councillors after the Finance Committee Meeting, with a view of putting together an Agenda for discussion at the Retreat.

# Labour Day 2014

The Chairman told Council that he did not had a report on all the projects that took place within the various divisions in the parish, but that the two main projects of focus were the Parish Project which was carried out on the St. Ann's Bay Police Station instead of Bamboo which was previously communicated to Council, as they were informed that the building that houses the Police Station in Bamboo was not owned by the Ministry of National Security. He also mentioned that the other major project for the Council was the Ocho Rios Transportation Centre; that the project went fairly well, although it could have been more effective.

#### Repairs to Roof – Bensonton Division

Councillor Richards informed that several projects were carried out in her division but made special mention about repair work that was carried out to the roof of a house in her division.

The Chairman reminded his colleagues to submit the bills in order that payment could be made as quickly as possible.

# Project - Brown's Town Market

Councillor Redway reported that a participatory project was carried out in his division where the Parish Development Committee in conjunction with the Council and other stakeholders of the town gave the captioned entity a facelift on Labour Day.

He also mentioned that work was carried out on the Muirhouse/Buxton Community Centre as well as the re-painting of some of the Pedestrian Crossings in the Brown's Town area was done. He underscored that the participation was very effective from the community members and they looked forward to the Council maintaining the facility.

# Work carried out at the Infirmary

The Chairman also told Council that a presentation was made to the Infirmary during the previous week by a Missionary Group out of New York. Also, that two Missionary Groups were at the Infirmary doing some work on the building; that he was aware that they would be carrying out repair work to the Laundry as well as they had made a proposal to build a ramp to accommodate persons who had to use wheelchairs to move around.

He then asked the Matron to brief the Council on the repair works that had been carried out so far at the institution, which she did.

# 6. MATTERS BROUGHT FORWARD FROM PREVIOUS MEETING - Nil

#### 7. SESSION AS THE LOCAL BOARD OF HEALTH

On the adoption of a motion moved and seconded by Councillors Richards and Garrick respectively, Council sat as the Local Board of Health.

# a. REPORT OF THE MEDICAL OFFICER (HEALTH)

The Medical Officer (Health) presented the report for the month of May 2014. The following were some of the matters highlighted:

# Mosquito Infestation

The Medical Officer (Health) told Council that during the month of May, the parish had experienced an increase in rainfall and with the increase in rainfall, the Department received a lot of mosquito related complaints; that investigations carried out by the Health Department revealed that most of the areas where the mosquitoes were found were either within the homes or its environs. She further urged the Councillors to bring to attention of their community members the importance of keeping their environs safe as well as to implore them to try and rid the communities of breeding sites, adding that the Aedes Aegypti mosquito was responsible for the transmission of the dengue virus.

She also said that there was the newly developed "Chick Virus" which had symptoms that were similar to the Dengue Fever and had never been detected in Jamaica; to date however, there were confirmed cases in the Jamaica; that so far there was no vaccine for the virus, but in order to prevent and control the situation, the Health Department had taken steps to sensitize the citizens in the parish about the virus as well as to heighten its surveillance team that had been working to identify and destroy possible breeding sites in the parish, pointing out that prevention and control aspect were two very important factors.

### Disaster Manual

The Medical Officer (Health) reported that the Disaster Manual for the St. Ann Health Department had been updated and shared with the Parish Disaster Co-Ordinator. She further mentioned that a post disaster after a hurricane was very important for the Health Department, as they had to ensure that good public health standards were met in terms of good water quality etc.

At this point, Councillor Dickenson pointed out that the areas in and around St. Ann's Bay usually suffered from mosquito infestation during the rainy season and asked whether plans were afoot to do fogging in these areas.

As it relates to monitoring, the Medical Officer (Health) indicated that the Vector Control Team would go to the different areas that were frequently visited and if they identify any different breeding sites, they would either treat or destroy same. She also explained to Council that fogging was done on a decision basis; however, treatment was carried out in the different areas from time to time.

The Chairman thanked the Medical Officer (Health) for the presentation made.

# b. Recommendations for Burials in Family Plots

On the adoption of a motion moved and seconded by Councillors Robb-Oddman and Garrick respectively, Council ratified the following applications that were recommended by the Public Health Department and approved out of session by the Chairman of the Council:

Estella Bailey - Colegate
 Austin Hinds - Orange Park
 Urlan Walker - Bensonton
 Owen Bailey - Sturge Town
 Doris Johnson - Cave Valley

• Luleta Louse Traille - Lincoln, Moneague

Yvonne Butler
Owen Bailey
Daisy Agatha Hinds
Cecil Comrie
Maxine Brown
Sylvia Helwig Johnson
Fort George
Camperdown
Higgin Town
York District
Old Bethany

# c. Recommendations for Barbers/Hairdressers/Beauty Therapists/Cosmetologists

On the adoption of a motion moved and seconded by Councillors Brown and Garrick, respectively, Council ratified the following applications that were recommended by the Public Health Department and approved out of session by the Chairman of the Council:

#### Salor

1.	Carol Parke	SRT Salon	2 Wesley Crescent Brown's Town
2.	Jewel Paradise Cove	Radiant Spa	Runaway Bay
3.	Simone Martin	Nu-Look Beauty Salon	Shop 6 Good Times Plaza
4.	Andrie Williams	Andrie Beauty Salon	Top Road, B/Town
5.	Deborah Campbell	Debby's hair Salon	Main Street, Priory
6.	Shane Frazer Mal	ke Over Barber & Beauty Salon	Market Street, SAB
7.	Sandals Royal Plantation	Red Lane Spa	142 Main Street, O/ Rios
Bea	auty Therapist		
1.	Shelly-Ann Johnson-Taylor	Beauty Max	8 Evelyn Street, O/ Rios
2.	Shanaya R. Henry		Faiths Pen, Moneague
3.	Talia Sackara Spence	Jewel Dunn's River	Mammee Bay
4.	Zaedia Higgins		Liberty District, St. Ann's Bay
5.	Camille Green-Williams	Sandals Grande Riviera	Pineapple, Ocho Rios
6.	Salome Hunter	Radiant Spa	Runaway Bay
7.	Vasha Whyte	Jewel Dunn's River	Mammee Bay
8.	Karlene Dinnold	Riu	Ocho Rios
9.	Doreen Hepburn	Sandals Grande Riviera	Pineapple, Ocho Rios
10.	Antoinette Maxwell	Beauty Max	8 Evelyn Street, Ocho Rios
11.	Navagia Lavern McNish	Grand Bahia Principe Hotel	Pear Tree Bottom Runaway Bay
12.	Shelda Thomas	Red Lane Spa	Ocho Rios
13.	Thyece Christie-Gilmore	Renova Spa	Mammee Bay

# Cosmetologist

1.	Kadie-Ann Archer	Whoops Cut Beauty Salon	Gordon Centre, Ocho Rios
2.	Ava Gooden	Ultimate Beauty Salon	Market Street, St. Ann's Bay

3.	Delice Eubands-Westcarth	Beauty Max	8 Evelyn Street, Ocho Rios
4.	Sophia Banton	Faces And Fingers Ocho Rios	Ocho Rios
5.	Icylin Rattray	Ena's Bar And Salon	Moneague
6.	Kelee Bennett	Princess Beauty Salon	Main Street, Runaway Bay
7.	Tatum Davis	Candy's House of Beauty	2 St. Hildas Drive, Brown's Town
8.	Nordia Campbell	Many Faces Of Beauty	Shop 19 Norman Plaza, B/ Town
<u>Hair</u>	<u>dresser</u>		
1.	Janet Frazer-Jenkins	Tasha's House of Beauty	25 Park Avenue, St. Ann's Bay
2.	Varlo Fullerton	Lorna's Hair And Nails	3B Main Street
3.	Andrea Maria Wilson	Tasha's House Of Beauty	25 Park Avenue, St. Ann's Bay
4.	Debby Ann Barrett	Debby's Hair Creation	Main Street, Moneague
5.	Jody-Kay Tomlinson	Ishamekka Natural Hair	70 Main Street, Ocho Rios
6.	Paula Brown	New Image Creation	Main Street, Brown's Town
7.	Sydian Campbell	Rose Hair Care	Colegate District, Ocho Rios
8.	Annakay Simms		Brown's Town
9.	Marlene Shepherd		27 Top Road, Brown's Town
10.	Shiene Campbell	Sheer Elegance Beauty Salon	York Castle
11.	Susan Richard		Top Road, Brown's Town
12.	Trisan Richards	Sandra's Beauty Salon	Ocho Rios
13.	Judith Bullah		50 Main Street, Ocho Rios
<u>Bar</u>	<u>ber</u>		
1.	Maitland Whyte	A.D.Z. Barber Salon	Good Times Plaza, Claremont
2.	Wilbert James Walker	A.D.Z. Barber Salon	Good Times Plaza, Claremont
3.	Mark Lawrence	The Barber Shop	3 St. Christopher, Brown's Town
4.	Noel George Galloway	Gego's Barbershop	2 St. Hilda's Drive, Brown's Town
5.	Desmond W. Rowe		5 Old Buckfield, Ocho Rios
6.	Shane Andre Henry		Main Street, Priory
7.	Alden Williams		73 Main Street, Ocho Rios
8.	Tarie Valintine		73 Main Street, Ocho Rios
9.	Garth Wilson		Moneague
<u>Trai</u>	nee		
1.	Shanice Williamson		Minard Hill, Brown's Town
2.	Shanique Henry		Frazerwood, Highgate, St. Mary

- 2. Shanique Henry
- 3. Annakaye Henry
- 4. Shanna-kay Britany Watson

Frazerwood, Highgate, St. Mary

Mile End Lodge P.O.

Endeavour District, Gibraltar P.O.

# d. Recommendations for Butchers Licence

On the adoption of a motion moved and seconded by Councillors Garrick and McLeod respectively, Council ratified the following applications that were recommended by the Health Department and approved out of session by the Chairman of the Council:

	Name of Butcher	Animals to Slaughter	Operating Days & Time	Place of Slaughter
	Evan Green	Cattle, Pigs & Goat	Wednesdays 6am-11am	Grierfield, Moneague
-	Dean Facey	Cattle, Pigs & Goat	Tuesdays &Wednesday 8am-12noon	Higgin Town

On the adoption of a motion moved and seconded by Councillors Robb-Oddman and McLeod, respectively, Council resumed its normal sitting.

# 9. PUBLIC HEALTH AND SANITATION COMMITTEE MATTERS

# a. Minutes of the Public Health and Sanitation Committee Meeting

The Minutes of the Public Health and Sanitation Committee Meeting held on May 14, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Robb-Oddman and Walker, respectively, subject to any amendment at the appropriate meeting.

#### 10. HUMAN RESOURCE MATTERS

# a. Minutes of the Human Resource Committee Meeting

The Minutes of the Human Resource Committee Meeting held on May 14, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Weir and McLeod, respectively, subject to any amendment at the appropriate meeting.

# 11. PHYSICAL PLANNING AND ENVIRONMENTAL CONTROL COMMITTEE MATTERS

### a. Minutes of the Physical Planning and Environmental Control Committee Meeting

The Minutes of the Physical Planning and Environmental Control Committee Meeting held on May 6, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Bell and Redway, respectively, subject to any amendment at the appropriate meeting.

# b. Planning Committee Matters

Presented memo dated June 11, 2014 from the Director of Planning, forwarding a schedule of Planning Committee matters for the Council's consideration.

The Secretary/Manager explained to Council that the meeting of the Physical Planning and Environmental Control Committee for the month of June was not held because of the lack of a quorum; hence the applications that should have been considered at that meeting were submitted for the Council's approval and also approval for affixing the council's seal.

On the adoption of a motion moved and seconded by Councillors Weir and Garrick respectively, Council granted its approval in accordance with the recommendations made.

# SCHEDULE OF BUILDING APPLICATION FOR APPROVAL FOR THE MONTH JUNE 2014

File No	Name	Location of Construction Work	Type of Works
B/11/12719	Damie & LLyod McKenzie	Lot # 363 Plantation Village	Dwelling House
B/11/12620	Sylvester Clarke	Lot #54, Greenwich Park	Dwelling House
B/11/11975	Yuanfu Zeng	Salem Bach, Runaway Bay	Commercial Dev't (Retail Shop & Storage)
B/11/12771	Donald Shand	Lot #4, Mount Pleasant, Runaway Bay	Dwelling House
B/11/12748	Claudette Mantle	Lot #16, Great Pond, Ocho Rios	Dwelling House
B/11/12738	Damean & Medena McKoy	Lot #22, Cardiff Hall	Dwelling House
B/11/12722	Harry Brown	Lot 260 Seville Heights	Dwelling House
B/11/12715	Globil Ltd c/o Prajah Duksah	24 Top Road, Brown's Town	Renovation to Petroleum Filling Station
B/11/12643	Melissa & Beryl Christie	Lot 36u, Beverley	Dwelling House
B/11/12747	Orden Nelson	Lands part of Gibraltor	Dwelling House
B/11/12758	Hubert Peart	Lot #8, Part of Mammee Bay	Dwelling House
B/11/12746	Ann Marie Westney	Lot #3, South Mammee Bay	Dwelling House
B/11/12753	Delcine Murphy	Part of Chalky Hill	Dwelling House
B/11/12762	Samuel Davis	Part of Ramble, Pedro	Dwelling House
B/11/12724	Winston Champier	Lot #233, Rose Hall, Moneague	Dwelling House
B/11/12714	<u>Hojapi</u> Limited	Pear Tree Bottom, Runaway Bay	Bus Shelter
B/11/12734	Roy Taylor	Lot #192, Belle Air, Dumbarton	Dwelling House
B/11/12696	Carl Bryan	Lot #5, Drax Hall	Containers (Car Mart)
B/11/12761	Desmond Stewart	Lot #107, Belle Air	Addition to Dwelling
B/11/12752	Carol & Donovan Spence	Retreat Pen, Rose Bank	Dwelling House
B/11/12737	Sharon Ranger	Lot # 11, Great Pond	Dwelling House
B/11/12571	Doreen & Delroy Dyah	Lot 31-1 (Lot 119), Fern Grove	Dwelling House
B/11/12742	Sushana Lindo	Lot 3264, Vista Del Mar	Dwelling House
B/11/12699	Lenworth & Marianne Davidson	Lot #57, Seville Estate	Dwelling House
B/11/12706	Patrick Curtis	Lot #8, Seville Estate	Dwelling House
B/11/12678	Franklin Eastman	Lot #19, Part of Shaw Park Estate	Dwelling House

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B/11/12771	Donald Shand	Lot #4, Mount Pleasant, Runaway Bay	Dwelling House
B/11/12748	Claudette Mantle	Lot#16, Great Pond, Ocho Rios	Dwelling House
B/11/12738	Damean & Medena McKoy	Lot #22, Cardiff Hall	Dwelling House
B/11/12722	Harry Brown	Lot 260 Seville Heights	Dwelling House
B/11/12715	Globil Ltd c/o Prajah Duksah	24 Top Road, Brown's Town	Renovation to Petroleum Filling Station
B/11/12643	Melissa & Beryl Christie	Lot 36u, Beverley	Dwelling House
B/11/12747	Orden Nelsøn	Lands part of Gibraltor	Dwelling House
B/11/12758	Hubert Peart	Lot #8, Part of Mammee Bay	Dwelling House
B/11/12746	Ann Marie Westney	Lot #3, South Mammee Bay	Dwelling House
B/11/12753	Delcine Murphy	Part of Chalky Hill	Dwelling House
B/11/12762	Samuel Davis	Part of Ramble, Pedro	Dwelling House
B/11/12724	Winston Champier	Lot #233, Rose Hall, Moneague	Dwelling House
B/11/12714	<u>Hojapi</u> Limited	Pear Tree Bottom, Runaway Bay	Bus Shelter
B/11/12734	Roy Taylor	Lot #192, Belle Air, Dumbarton	Dwelling House
B/11/12696	Carl Bryan	Lot #5, Drax Hall	Containers (Car Mart)
B/11/12761	Desmond Stewart	Lot #107, Belle Air	Addition to Dwelling
B/11/12752	Carol & Donovan Spence	Retreat Pen, Rose Bank	Dwelling House
B/11/12737	Sharon Ranger	Lot # 11, Great Pond	Dwelling House
B/11/12571	Doreen & Delroy Dyah	Lot 31-1 (Lot 119), Fern Grove	Dwelling House
B/11/12742	Sushana Lindo	Lot 3264, Vista Del Mar	Dwelling House
B/11/12699	Lenworth & Marianne Davidson	Lot #57, Seville Estate	Dwelling House
B/11/12706	Patrick Curtis	Lot #8, Seville Estate	Dwelling House
B/11/12678	Franklin Eastman	Lot #19, Part of Shaw Park Estate	Dwelling House

### SCHEDULE OF BUILDING APPLICATIONS FOR CLOSURE FOR JUNE 2014

FILE NO NAME OF OWNER NATURE OF APPLICATION LOCATION **CLOSURE** B/11/12619 Lands part of Orange Valley **Dwelling House** Yvonne Dehanev Reason: Failure to respond to Council's letter dated January 31, 2014 B/11/12388 Winston Byfield Lot #9 & 10, hog Hole, Ocho Rios Twelve - Two Bedroom Units Reason: Failure to respond to Council's letter dated January 31, 2014 B/11/12680 Stafford Burrowes Lot #5, Shaw Park Addition to Dwelling House Reason: Failure to submit document as requested in Council's letter dated April 9, 2014 Church, Church Hall & Four - One bedroom Units B/11/12602 Gospel Light Church Lands part of Hilton Hill Reason: Failure to submit documents as requested in Council's letter dated February 19, 2014 B/11/12628 Barrington Wiggan Lot #280, Malvern Park Pen **Dwelling House** Reason: Failure to submit amendment as requested in Council's letter dated April 8, 2014 B/11/12651 Alton Bryan Lot #8, Farm Hill, Exchange
Reason: Failure to submit amendment as requested in Council's letter dated February 25, 2014 Addition to Dwelling Michael Williams Lot #174, Beverley, Runaway Bay B/11/12644 Dwelling House Reason: Failure to submit amendment as requested in Council's letter dated March 13, 2014 ...dition
Container B/11/12595 Stacy-Ann Howelf Lot #66D, Mt. Edgecombe
Reason: Failure to submit documents as requested in Council's letter dated February 12, 2014 Addition to Dwelling

B/11/11841

Reason: No further interest from client

#### SCHEDULE OF BUILDING APPLICATIONS SUBMITTED DURING THE MONTH OF MAY 2014

DATE	FILE NO.	NAME OF OWNER	LOCATION	NATURE OF APPLICATION
05/5/2014	B/11/12772	Morris Hill	Lands part of Charlton	ATM
05/5/2014	B/11/12773	Gwendolyn Ducasse	Lot 162, Seville Heights	Addition to Dwelling
06/5/2014	B/11/12774	Author Solely	Lot 8, Beverley	Dwelling House
07/5/2014	B/11/12775	Warren White	Lands part of Beechamville	Addition to Dwelling
09/5/2014	B/11/12776	Cynthia Mudahy	Lands part of Great Pond	Dwelling House
12/5/2014	B/11/12777	Total Jamaica Ltd	Lots 13,14 &15, Little Buckfield	Addition to Service Station
12/5/2014	B/11/12778	Antonio Aarons	Lot 3, Eltham	Dwelling House
12/5/2014	B/11/12779	Donovan Stevens	Lot 21, Mt. Edgecombe	Dwelling House
12/5/2014	B/11/12780	Ronald Lindo	Lot #14, Coconut Grove	Dwelling House
13/5/2014	B/11/12781	Garfield Watkis	Lot #72, Vista Del Mar	Dwelling House
14/5/2014	B/11/12782	Carlton Ellis	Lot #91, Bridgewater	Dwelling House
15/5/2014	B/11/12783	Kirk Ellis	Lands part of Parry Town	Residential/Commercial Development
21/5/2014	B/11/12784	Vyacheslav Moskalev	Lot #44, Bengal, Discovery Bay	Dwelling House
22/5/2014	B/11/12792	Jamaica Fire Brigade	3 Bravo Street, St. Ann's Bay	Addition to Building
28/5/2014	B/11/12785	Waylon Nairne	Lands part of Beverley	Dwelling House
29/5/2014	B/11/12786	Stephan Lee	Lot #36L, Beverley	Dwelling House
30/5/2014	B/11/12787	Rose-Marie Blake	Lot #548, Belle Air	Addition to Dwelling
Advertising	Sign			
01/5/2014	A/920	Runaway Bay Community		
01/3/2014	10320	Pharmacy	Main Street, Runaway Bay	Advertising Sign
02/5/2014	A/921	Mother's	Shop #1, Priory Plaza	Advertising Sign
02/5/2014	A/922	Mother's	"	Advertising Sign
07/5/2014	A/924	JMMB	2 Graham Street, Ocho Rios	Advertising Sign
08/5/2014	A/925	Kremi	8 Gully Road, St. Ann's Bay	Advertising Sign
06/5/2014	A/926	Authentic Building Systems	180 Main Street, Ocho Rios	Advertising Sign
14/5/2014	A/927	Net surf Café Supplies	Shop #3, 5 Main St, St. Ann's Bay	Advertising Sign
14/5/2014	A/928	Shop Smart Supermarket	Rose complex, Runaway Bay	Advertising Sign
21/5/2014	A/929	Credi Scotia	Shop #8, 9 Main Street, Brown's Town	Advertising Sign
21/5/2014	A/930	Access Book Centre	7 Bravo Street, St. Ann's Bay	Advertising Sign
26/5/2014	A/931	Native Gift Shop	4 Bravo Street, St. Ann's Bay	Advertising Sign
27/5/2014	A/932	New Image Beauty Creation	Main Street, Brown's Town	Advertising Sign
28/5/2014	A/933	Doctor's Office	Shop 6, Plantation Investment Plaza	Advertising Sign

# AFFIXING OF COUNCIL'S COMMON SEAL IN CONNECTION WITH:

SCHEDULE OF SUBDIVISION APPLICATION SUBMITTED FOR FINAL APPROVAL FOR THE MONTH OF JUNE 2014							
FILE NO.	NAME OF APPLICANT	NAME OF OWNER	LOCATION	# OF LOTS	PURPOSE OF		
SUBDIVISION							
1. L/13/7526	Neville Robb	Estate Johnothan Robb	Cartmel	4	Agri/Farmstead		
2. L/13/7585	Carmen McDonald	Carmen McDonald	New Main Road	5	Residential		
3. L/13/7570	Everton Phillips	Everton & Michelle Phillips	New Hope	2	Residential		
4. L/13/7634	Renny Harris	Est. Vernal Alexander	Berry Harris	7	Residential		
5. L/13/7576	Barbara Pottinger	Est. Ernest Lew	Wharf Street	2	Res/ Commercial		

SCHEDULE OF SUBDIVISION APPLICATIONS SUBMIT	ED FOR APPROVAL	FOR THE MONTH OF JUNE 2014
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File #	Name of Applicant	Name of Owner	Location	# of Lots	Purpose of
<b>Subdivision</b>	,,				,
L/13/7674	Richard Salm	Drax Hall Limited	Drax Hall Estate (North)	23 Res/ Com/	Recreational

# SCHEDULE OF STATUTORY DECLARATION FOR COMPLIANCE CERTIFICATE FOR THE MONTH OF JUNE 2014

File #.	Name of Applicant	Name of Owner	Location	# of Lots	# of lots Released	Purpose of
<b>Subdivision</b>	07					•
L/13/7111	Roots Run Co. Ltd	Roots Run Co. Ltd	Antrim	3		Farmstead/Agricultural

# SCHEDULE OF SUBDIVISION APPLICATIONS SUBMITTED FOR CLOSURE FOR THE MONTH OF JUNE 2014 Name of Applicant # of Lets # of Lets

riie #	Name of Applicant	Name of Owner	Location	# OT LOTS	Purpose of Subdivision
	''				

L/13/7614 Abraham Archer Abraham Archer Lands part of Eltham 2 Residential

Failure to respond to Councils letter dated March 31, 2014.

On the adoption of a motion moved and seconded by Councillors Weir and Garrick, respectively, Council granted its approval for the Seal to be affixed to the aforementioned documents.

#### c. Requests for No Objection letters in relation to the Tourist Board Act

Presented memo dated June 2, 2014 from the Director of Planning, informing that the following applications were received at the Council based on requests for "No Objection" letters to operate; that the documents were needed before the establishments could receive licences under the Tourist Board Act:

- 1. Proprietor Strata Plan #401 T/A Sandcastles, Ocho Rios for the operation of Hotel/Strata Residential Complex.
- 2. Homer Stewart, Parry Town T/A Fruta Villa at the Falls for operation of a Villa/Guest House.
- 3. Cutlass Bay Development Co. Ltd. T/A Shaw Park Beach Hotel and Spa for the operation of Hotel Complex.
- 4. Geddes Great House, Brittonville c/o Sarah Lucas for operation of Guest House and Tour.

Note was taken that all the aforementioned sites had been inspected and were in conformity to the requests; hence, the Director of Planning had recommended the issuance of the "No Objection" letters.

On the adoption of a motion moved and seconded by Councillors Weir and Bell, respectively, Council granted its approval for the issuance of the documents in accordance with the recommendations made.

d. Restrictive Covenants (Discharge & Modification) Lot 39, Belle Air – Louise Henry

Presented memo dated June 2, 2014 from the Director of Planning, advising that the above-mentioned application was submitted for no objection to the modification of the Restrictive Covenants on the title. The covenants read as follows:

- 11. "There shall be no further subdivision of the said land".
- 16. "The said land shall be retained and maintained in agricultural use until permission is given to remove it by the Ministry of Agriculture and the Local Planning Authority".

The applicant proposed that these be read as follows:

- 11. "There shall be no further subdivision of the said land without the approval of the Local Planning Authority (St. Ann Parish Council)".
- 16. "The said land shall be used for residential and agricultural purposes".

The Director of Planning told Council that where the property was located, it could be accessed through Belle Air Meadows; that presently a three storey dwelling house was being constructed on the property, which the Council had an application for in-house but was on hold due to the receipt of an application for the modification of the Restrictive Covenant. She mentioned that the site was accessed by infrastructure which was actually ten (10) acres of land and a proposal was made to Council to subdivide the land into two (2) five (5) acre parcels which was the minimum acreage for a lot to be classified as agricultural.

The recommendation of the Director was that she had no objection to the modification of the covenants to read as indicated above, except that covenant 11 be read "There shall be no further subdivision of the said land without the approval of the Local Planning Authority (St. Ann Parish Council). The lots shall be no less than five (5) acres".

Council agreed to the recommendations as put forward by the Director of Planning.

On the adoption of a motion moved and seconded by Councillors Bell and Garrick, respectively, it was agreed that the meeting be continued after 1:00 p.m. in order to complete the discussions.

### e. Restrictive Covenants (Discharge & Modification) – Lot 45, Belle Air – Michael Weathers

Presented memo dated June 5, 2014 from the Director of Planning, advising that the abovementioned application was submitted for no objection to the modification of Restrictive Covenant #11 on the title which read:

"The main building erected on the said land shall face the roadway or one of the roadways bounding the said land and no building or other permanent structure shall be erected nearer than two (2) metres and fifty-two (52) hundredths of a metre (2.52 metres) from the roadway which the said building shall face, nor less than one metre and five tenths of a metre (1.5 metre) from any other boundary and all gates and doors in or upon any fence or opening along the road boundary shall open inwards away from any street, road or lane, footpath or common area".

The applicant proposed that it be read as follows:

"The main building erected on the said land shall face the roadway or one of the roadways bounding the said land and no building or other permanent structure shall be erected nearer than two (2) metres and fifty-two (52) hundredths of a metre (2.52 metres) from the roadway which the said building shall face, nor less than eighty six (86) hundredth of a metre (0.86 metre) from the Western Boundary nor less than one meter and five tenths of a metre (1.5 metres) from any other boundary and all gates and doors in or upon any fence or opening along the road boundary shall open inwards away from any street, road or lane, footpath or common area".

The Director explained to Council that the applicant had requested that the covenant be changed in relation to the setback of the building from one of the property boundaries; that the covenant read that the structure should be setback 2.52 metres from the roadway and 1.5 metres from any other boundaries. However, what had been observed was that during construction the building had a setback of 0.86 metres from one of the boundaries. In addition, the building should be two-floors and would further encroach on the Western boundary.

Her recommendation was that the comments of the neighbour to the west be ascertained, as their right to privacy would be directly impacted if the modification was approved. In addition, the construction was not being undertaken according to the approval, hence an as-built plan needed to be submitted for review.

The foregoing recommendation was agreed on by Council.

# 12. POOR RELIEF MATTERS

# a. Minutes of the Poor Relief Committee Meeting

The Minutes of the Poor Relief Committee Meeting held on May 13, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Brown and Garrick, respectively, subject to any amendment at the appropriate meeting.

#### 13. ROADS AND WORKS MATTERS

Requests submitted to the Ministry of Local Government for funds to be deducted from the Equalisation Fund to Rehabilitate Roads in the Parish

Councillor Brown reminded Council that coming out of the Roads and Works Committee Meeting some months ago, a Resolution was presented to Council for its support and subsequent submission to the Ministry of Local Government and Community Development requesting that an amount be deducted from the Equalisation Fund to carry out work on some roads in the parish; that Road No. 177 was one of the roads to receive attention and to date there was nothing further on the matter. He further questioned whenever these requests were sent to the Ministry for processing, which officer did a follow up on the matters.

In response, the Secretary/Manager explained that from time to time discussions were held with the relevant officers at the Ministry and they sometimes advise that the matter was still in the Minister's office and until the document was processed by that office and return to them nothing further could be done.

Councillor Brown remarked that six months had passed and nothing was mentioned about the matter, and as such, he was of the view that no communication had been made with the Ministry in respect to same.

The Chairman then directed that a follow up be done with the Ministry about the matter. Requests were also made for a follow up to be done in respect to the submissions that were made for the following roads:

- Roads numbered 59, Mosley Hall and 60, Walkerswood Moneague Division
- Roads numbered 236, Carlton Mountain and 291 Claremont Division

Councillor Stewart stated that he had observed that several similar requests that had been made to the Ministry some time ago were still outstanding; however, some of the ones that were recently submitted had received attention and that same gave him an impression as to how the Ministry had been operating. He also expressed concern that there were situations when requests were made to the Ministry for disbursement of funds to carry out work on a particular road and the response did not come back to Council officially for information; however, it would be brought to the Council's attention whenever the work reached an advance stage.

He further made a request for checks to be carried out with the Ministry about the matter as well as the Minister to inform Council of the criteria that the Ministry used to deal with the requests.

#### Rentland Road – Bensonton Division

Councillor Richards highlighted that for many years now, submission had been made for the Rentland Road and several roads thereafter and nothing was forthcoming. She also questioned the situation regarding the submissions that were made to the Ministry in respect to the matter.

# Roads Numbered 46 and 50 – Sturge Town and Bamboo Division

Councillor Stewart recalled that a submission was made to Council a few weeks ago in relation to one road surface and another submission was forwarded in respect to an emergency that occurred which impacted on Road numbered 50, Bamboo Division, as a result of what had occurred on Road numbered 46, Sturge Town Division. He further mentioned that the necessary investigations were carried out after which an estimate was submitted to Council and that the Roads and Works Committee had recommended that based on the exigencies, the matter should be dealt with by the Chairman of the Council out of session.

He emphasized that he continued to be burdened by the community members in relation to the situation with Road numbered 50, adding that he kept enquiring from the Administration about the matter, but no response was forthcoming.

Councillor Garvey expressed concern that the matter was tabled on Thursday of the previous week and should be dealt with as an emergency and to date no steps had been taken to deal with same.

He further implored the Chairman of the Council and the Secretary/Manager to try and see if any changes could be made to what obtained in the Council.

# Road No. 45, Nelson – Bamboo Division

In terms of Road numbered 45, Nelson, a request was presented to Council months ago and an estimate was prepared and submitted to Council. He reminded Council that the matter

came from the Roads and Works Committee Meeting as a recommendation and the Chairman of the Council had requested a report on same, which was presented over time and was submitted again to the Roads and Works Committee Meeting and the Committee requested that it be brought to the attention of the Chairman of the Council, with a view of having it acted upon. He also stated that the Administration was not able to give him any information on the matter and he continued to be under excruciating pressure because of same. He then asked the Chairman to try and assist him with these matters.

# a. Minutes of the Roads and Works Committee Meeting

The Minutes of the Roads and Works Committee Meeting held on May 1, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Brown and Stewart respectively, subject to any amendment at the appropriate meeting.

#### 14. DISASTER MANAGEMENT MATTERS

#### a. Minutes of the Disaster Committee Meeting

The Minutes of the Disaster Committee Meeting held on May 12, 2014 was confirmed on the adoption of a motion moved and seconded by Councillors Redway and Clemetson respectively, subject to any amendment at the appropriate meeting.

# b. Report of the Senior Deputy Supt. - Fire Brigade

The report on the activities of the Fire Brigade for the month of May 2014 was adopted on a motion moved and seconded by Councillors Brown and Bell, respectively. The following points were highlighted:

# **Fire Statistics:**

Classification of Calls	Amount	Total
Genuine Fires	79	
Malicious False Alarm	03	
False Alarm with Good Intent (FAWGI)	01	10,
Special Service	13	
TOTAL CALLS	96	

Genuine Fires	Amount	Total
Residential	06	
Commercial Building	02	
Hotels	00	
Bush	65	
Dumps and Rubbish	01	
Electrical Equipment	02	
Motor Vehicle	01	
Tree	02	
TOTAL GENUINE FIRE CALLS	79	

Total Risk : \$30,404,006.00 Total Loss : \$04,255,004.00 Total Saved : \$26,149,002.00

Residential Displacement: 08 Adults

#### **Fire Prevention Activities:**

Activities	Amount
Building Inspections	13
Building Plans approved	05
Subdivision Plans inspected/approved	02
Fire Prevention Lectures	19
Pamphlets issued	95

#### **Response Capability:**

The response capability of the Division for the month of May 2014 continued to be fair.

The Pumpers assigned to all three stations in the parish were fully functional. The Rescue Unit assigned to the St. Ann's Bay Station was also fully functional; however, the one assigned to the Ocho Rios Station was still out of service, but partial repairs were done to the unit and plans were in train for the completion in short order.

The Fire Boat was still out of service and funding was awaited to effect the repairs.

# JAMAICA FIRE BRIGADE NATIONAL LABOUR DAY PROJECT

The National Labour Day Project for the Jamaica Fire Brigade was carried out at the St. Ann's Bay Fire Station and same was a success.

Councillor Stewart took the opportunity to commend the members of the Fire Brigade for the good work that they continued to carry out in the parish. He informed Council of a recent fire that had occurred in his division and based on information received, the fire unit was on spot very quickly although the fire-fighters did not have the chance to save anything as the entire building was engulfed.

He also said that it was brought to his attention that a neighbour had also responded in a very quick manner, but nothing could be done as no running water was in the pipeline.

He reminded Council that he had been complaining on a monthly basis about the Lewis Water Supply that the source had been pushing out a large volume of water but it seemed as if there was a problem with the Distribution Tank; that a large section of the district had not been receiving any of the supply, but the Commission had refuted the claim.

He further mentioned about a leaking valve at the Liberty Water Supply System and despite several communications that had been made to the Commission about the matter, the situation remained the same.

Following a brief discussion, Councillor Stewart suggested that a letter be written to the Director of the National Water Commission, with a view of having a senior representative from that office attend the next sitting of Council to which members of council agreed.

The Chairman thanked the representative of the Fire Brigade for the report tabled.

#### 15. CIVIC AFFAIRS AND COMMUNITY RELATIONS MATTERS

# a. <u>Minutes of the Civic Affairs and Community Relations Committee Meeting</u>

The Minutes of the Civic Affairs and Community Relations Committee Meeting held on May 13, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Walker and Clemetson, respectively, subject to any amendment at the appropriate meeting.

#### 16. COMMERCIAL SERVICES COMMITTEE MATTERS

# a. <u>Minutes of the Commercial Services Committee Meeting</u>

The Minutes of the Commercial Services Committee Meeting held on May 12, 2014, was confirmed on the adoption of a motion moved and seconded by Councillors Redway and Bell, respectively, subject to any amendment at the appropriate meeting.

#### 17. CORRESPONDENCE - Nil

# 18. RESOLUTION PASSED BY OTHER COUNCILS AND SUBMITTED FOR SUPPORT

Establishment of a Committee of Senior Officers in the Finance, Revenue and Commercial Services Unit - ALGAJ

Presented letter from the Kingston and St. Andrew Corporation, forwarding a Resolution which was passed at its monthly meeting held on March 11, 2014, regarding the establishment of a Committee of Senior Officers in the Finance, Revenue and Commercial Services Unit – ALGAJ. The Resolution was tabled as follows:

"WHEREAS, Local Authorities are expected to increasingly finance their operations from own source revenue, thus reducing their dependence on Central Government with the ultimate goal being financial anatomy as stated in Ministry Paper 8/93 and the subsequent financial reforms which were implemented to facilitate this process;

**AND WHEREAS.** Councils are financially challenged as a result of expenditure growing at a faster rate than growth in revenue;

AND WHEREAS, Councils have collaborated in the past in the sharing of resources such as developing Public Education programs to assist in the generation of own source revenue;

**BE IT RESOLVED**, that a committee of the Association of Local Government Authorities of Jamaica (ALGAJ) be established, consisting of Commercial Services Officers, Budget and Revenue Officers, Directors of Finance, Chief Revenue Officer and City Treasurer (KSAC only);

**BE IT FURTHER RESOLVED** that this committee will identify areas where resources can be shared and the adaption of best practices being cognizant of the peculiarities of each Council;

**BE IT FURTHER RESOLVED**, that minutes of the meetings of this committee and decisions arrived at/taken be provided to ALGAJ and circulated to Councils as recommendations to be acted upon;

**BE IT FURTHER RESOLVED**, that this resolution be circulated to all parish and municipal councils, the Ministry of Local Government, seeking their support".

Moved By: Councillor Andrew Swaby

Seconded By: Councillor Carl Little

**Dated**: March 25, 2014.

The Resolution was unanimously supported by Council.

# 19. A.L.G.A.'s Update/Newsletter

The captioned document was received and circulated in the meeting. Same was accepted by Council.

# 20. MATTERS FROM THE ST. ANN PARISH DEVELOPMENT COMMITTEE

Mr. Arscott, representative of the Parish Development Committee reported as follows:

#### **Labour Day Projects**

Some works were carried out in conjunction with the Councillors for the Brown's Town & Gibraltar Divisions as follows:

- Re-painting of Pedestrian Crossings
- Facelift to the Brown's Town Market
- Repairs to the Community Centre at Muirhouse/Buxton
- Homeless persons in the Gibraltar Division were visited with a view of finding some resolutions to their problems
- Some works were also carried out on the Jhonas Rheiner Community Centre and the Marcus Garvey Information Centre St. Ann's Bay Division

On behalf of Council, Councillor Redway expressed thanks to the representatives of the Parish Development Committee for the initiative taken to assist them with their Labour Day Projects; that the Divisions benefitted immensely from their efforts.

He also told Council that he was in receipt of a copy of a document from the Parish Development Committee dated June 9, 2014 in respect to the unhygienic state of the Brown's Town Market; that he thanked the Committee Members for being pro-active in this regard, but assured them that Council would take the necessary steps to address the situation.

# Ocho Rios Crocodile Sanctuary

No further communication had been received from the National Environment and Planning Agency in respect to the captioned matter.

# Re-Branding of the Parish Development Committee

This exercise was carried out on May 29, 2014 at the San Souci Hotel in Ocho Rios; that the Hon. Minister Colin Fagan was in attendance as well as several other agencies were represented. Further, that a long outstanding matter was addressed at the function in that a SDC Officer was to be assigned to the Ocho Rios Division and the Minister promised that an Officer would be appointed to serve the area by July 1, 2014. Also, that the PDC had an Issue Practise System where it monitored complaints that were received as well as the timeline that they were dealt with and the process that they had to go through, so that a proper logging system could be done and same was in place.

The Chairman thanked Mr. Arscott for the information shared.

#### 21. MATTERS FROM THE SOCIAL DEVELOPMENT COMMISSION

Ms. Diedre Pryce, representative of the Social Development Commission tendered an apology on behalf of the Parish Manager, who was unavoidably absent. She then gave the following information:

# **Labour Day Projects**

During the month of May, most of the focus was on Labour Day Projects and the Commission had participated in twenty-three (23) projects in the parish, including the Parish Project and the Parish Council's Project and that they had engaged four (4) Councillors during the period.

#### **Cricket Competition**

The 20/20 Cricket Competition was at the semi-final rounds and on Sunday of the following week, a competition would be held at the Ultimate Jerk Centre in Discovery Bay and the members were urged to go out and support same.

The Chairman thanked Ms. Pryce for the information shared.

#### 22. MATTERS FROM THE POLICE DEPARTMENT

Sgt. Dwayne Chin, representative of the Police Department tendered an apology for Senior Superintendent Martin-Daley who had a previous engagement in Kingston as also her deputies who had to attend to job related matters in the Ocho Rios area.

He then gave the following information:

#### **Major Crimes**

Four cases of murder had occurred in the Ocho Rios Police District and other sections of the parish over a period of two days. The murder rate at the time was seventeen (17) in comparison to eleven (11) last year.

The four (4) incidences which took place over the period from May 30 to June 1, 2014, had occurred in the following areas of the parish:

- Great Pond
- Moneague
- Pimento Walk (double murder)

In respect to the double murder that had occurred in the Pimento Walk area, the police had made an arrest; investigations were at an advanced stage in respect to the cases at Great Pond and Moneague.

# Death of Brother of Victim murdered at Pimento Walk

Councillor Bell brought to attention that one of the brothers of one of the victims that were murdered in the Pimento Walk area was found dead two days after the incident but no mention was made of same.

In response, Sgt. Chin told Council that the information was factual; however, he could not comment on the matter as a post mortem carried out on the body revealed that the cause of death was inconclusive based on the report of the Government Pathologist; however, additional checks would be carried out at the Government Forensic Laboratory, with view of ascertaining the cause of death.

# <u>Murder Case – Moneague Division</u>

Councillor Garrick brought to the attention of Council that some weeks ago, the police had a Church Service in the Moneague area which was a very good one and at that time he could recalled that it was about five to six murders that had occurred in the parish; however; based on the information shared, the rate had been increasingly rapidly in the parish. He was of the view that probably the police needed to revisit its strategies that were being used to combat crime.

He further emphasized about the crime situation that had been happening in the Moneague Division and was of the opinion that some dangerous weapons were being used to commit these offenses.

He also highlighted that robbery was on the increase in the area and made mention of two recent situations that had occurred which involved a lady who had been robbed at gun point in the Moneague Housing Scheme, and also the Moneague Primary School was held up at gun point. He was alarmed about the situations that had occurred in the parish and Jamaica at large, but more so what had been happening in certain sections of the Moneague Division.

Inclosing, he said that he appreciated the fact that the police had been trying its best to make an arrest in respect to the killing but that serious information was being rumoured in the area about the incident. He further expressed concern about the safety of other persons

in the area, pointing out that if gang members were identified in the area, the police needed to take the necessary steps to deal with same.

He was also of the stance that whilst the police had to deal with matters involving the taxi operators and the Noise Abatement Act, more emphasis needed to be placed on the crime situation. He further urged the police to try and put the necessary strategies in place to curtail the crime situation that had been plaguing the parish, pointing out that several of the citizens had to be looking at the possibility of engaging the services of private securities, which would be at a high cost to them.

# Complement of the Jamaica Constabulary Force

Councillor Bell tried to ascertain whether there was an increase in the complement of the force as at last year this time, based on the recent merger with the Island Special Constabulary Force, to which Sgt. Chin responded in the negative.

#### <u>Police Matters – Alexandria Division</u>

Councillor McLeod told Council that whenever a special team of police would be carrying out work in the Alexandria area, he would prefer if the information was not disclosed beforehand. He also brought to attention that several gang members and illegal weapons were in the area.

Sgt. Chin then shared his telephone number and email address with the Members of the Council in the event that they needed to make contact with him.

The Chairman then expressed thanks to Sgt. Chin for the information shared.

# 23. QUESTIONS ON GENERAL BUSINESS

#### **LED Lights**

Councillor Weir asked the Chairman whether he had received any information relative to an allocation of streetlights for the parish, as he recalled that plans were afoot to replace these lights with LED lights.

The Chairman informed that no correspondence was received to date regarding the matter.

# Parish Council Roads that were handed over to the National Works Agency

Councillor Richards asked whether Council was aware that the National Works Agency would be carrying out rehabilitation work on Parish Council Roads that were handed over to the Ministry of Construction and Works in 1991, as she had received a call from the Agency in respect to two roads in the Bensonton Division.

Councillor Bell told Council that as a result of discussions that were held at the Roads and Works Committee Meeting, the Acting Parish Manager of the National Works Agency had forwarded an application to the Ministry of Transport and Works as well as the NWA's head office, and as such, contact had been made with the respective Councillors in relation to the name of the affected roads in their respective divisions.

#### Expression of Concern

Councillor Robb-Oddman asked whether Council was aware that every elected members of the Council had the same duty as well as the similar needs. She also questioned the reason that some of them continue to receive assistance from the Council whilst some did not receive any.

Death of Mr. Stanford Clarke – Former Councillor St. Ann Parish Council

Councillor Redway asked whether Council was aware that the funeral service for former Councillor Stanford Clarke who had passed on sometime ago would be held on July 5, 2014 at the St. Mark's Anglican Church in Brown's Town, commencing at 1:00 p.m. He further hoped that the Council would be represented at the service.

# Ministry of Labour Forms

The Chairman asked whether Council was aware that the forms that they had received from the Ministry of Labour and Social Security should be completed and returned to the Ministry by Monday, June 16, 2014.

#### <u>Miss Universe Competition – North East Region</u>

The Chairman also questioned whether Council was aware that one of its members, the Public and Community Relations Officer was one of the beauty pageants who would be participating in the captioned competition and that the final for the North East Region would be held at the Sunset Jamaica Grande Hotel on Saturday of that week commencing at 7:00 p.m.. He further urged the members to try and support same.

- 24. MOTION Nil
- 26. **NOTICE OF MOTION Nil**
- 27. SUPPLEMENTAL AGENDA
- 28. ADJOURNMENT

As there was no further matter to be discussed, the meeting adjourned.

Signed By:		
<i>.</i>	Chairman of the Council	Secretary/Manager
Date:	5.	