

Minutes of a Meeting of the Public Lands Commission ("PLC" or the "Commission")
held at 3:00 p.m. on Thursday, November 09th 2023 at 71 Eastern Ave, George Town (the "Meeting")

Members Present	Jaron Leslie	Chairperson
	Teddie Ebanks	Deputy Chairperson and Member for North Side
	Elsie Kynes	Member for Cayman Brac and Little Cayman
	Ezmie Smith	Member for West Bay
	Shanna Myles	Member for George Town
	Sharon Smith	Member for Bodden Town
	Annikki Hill	Member for East End
Invitees	Wilbur Welcome	Acting Chief Officer Ministry of MDAL
	Perry Powell	Representing the Chief Officer of the Ministry of T&T
	Michael Whiteman	Representing the Director of Lands & Survey
	Kathryn Dinspel-Powell	Representing the Chief Officer of the Ministry of Commerce
	Nicola Anderson-Wildman	Acting Deputy Chief Officer Ministry of MDAL
	David Fawcitt	Senior Policy Advisor
	Melissa Brown-Watler	Policy Advisor
Ex-officio member	Jared McGill	PLC Secretary

1. Call to Order

With quorum being established the meeting was called to order at 3:04 p.m. and proceeded accordingly.

Introductions were made by each member present and consideration given in respect to future PLC meeting date and time convenience for members.

At the request of the Chairman agenda point 3. Matters Arising, subsection 3.5 Non-Vendor Permit Applications was brought forward for discussion.

I. MYKONOS Ltd. – Private Event (Denied by PLI)

A discussion was held regarding the non-vendor application for MYKONOS Ltd. – Private Event. It was unanimously agreed that no commercial event be granted use of the Seven Mile Beach on the proposed date (New Year's Eve) as this would restrict the traditional enjoyment and use of the beach and cabanas by the general public.

II. Global Vision Concepts - Seafood Festival Annual Event

A discussion was held regarding the annual Global Vision Concepts - Seafood Festival non-vendor event application and a unanimous decision was made to grant the application once all criteria are fulfilled.

KDP joined the meeting at 3:26 p.m.

Agenda labeling amended administratively to reflect agenda point 2. Matters Outstanding accordingly.

2. Matters Outstanding

2.1 Cayman Shores Development Ltd. – Pending (High priority)

A brief summary of the Cayman Shores Development Ltd. matter was provided by DF to the PLC. A Ministry update was provided by NAW in respect of budgetary and legal representation for the PLC in this matter. The Chairman proposed the PLC move forward by negotiation, failing a compromise the PLC will go to Court with external Council.

2.2 SMPB Vendor Application Categories Grant

A brief discussion was held on the SMPB Vendor Application Categories grant. Chairman Leslie proposed that a meeting be scheduled whereby, the PLC exclusively review applications on this matter. It was unanimously agreed that the SMPB Vendor Application Categories grant be deferred and a meeting be scheduled for November 16th 2023.

2.3 Coe Group Ltd: Public Easement Block 4E Parcel 139 – Pending

This matter was reviewed by the PLC and it was unanimously agreed that legal opinion be sought from the Attorney General Chambers in order to determine the category of access at Block 4E Parcel 139.

2.4 Meeting Minutes & Action Points

- II. March 2 2023
- III. March 28 2023
- IV. June 23 2023
- V. July 6 2023
- VI. July 12 2023
- VII. July 17 2023
- VIII. August 3 2023

Chairman Leslie proposed that the meeting minutes be circulated by round robin for review of the Commissioners and their respective comments be added where necessary prior to ratification.

EK excused herself from the meeting at 4:18 p.m., due to travel requirements

2.5 OPS Plan Reviews – Pending (High Priority)

I. (P23-0302): Addition of Stairs and Ramp on Block OPY Parcel 5 (Red Spot Beach)

A discussion was held on the procurement of Block OPY Parcel 5 for public use and the Compulsory Acquisition paper for the Governor in Council (Cabinet) consideration. The PLC was invited to draft and approve its input in reference to this matter for insertion in the "Other Consultation" section of the Cabinet Paper.

II. (P23-0624): B&P: Block 43D Parcel 175 - 323196 Sq.Ft. Total for Six Apartment Buildings; 3 Pools; Two 256 Sq.Ft. Cabanas (SeaGlass)

A brief discussion was held on the existing unobstructed registered public right of way affecting Parcel – 'BT7' - 6 ft width on the east boundary. It was agreed that while the Central Planning Authority (CPA) has the power to consider and approve amendments to conditions of planning approval, neither the CPA nor any other body in the Cayman Islands Government has the power to modify or extinguish a registered public right of way. Chairman Leslie proposed that a letter be issued to the CPA in respect to the requirements outlined in section 28(a) of the Registered Land Law (2018 Revision) and that the developer be advised to adhere to Regulation 32 of Development & Planning Regulations 2022, which requires the provision of 6 feet of public right of way to the shoreline per 200 linear feet

shore length.

- 2.6 **Obstructed Prescriptive PROW – Block 57A Parcel 105 Northside – Pending (High priority)**
A brief discussion was held on the application to the Court for the obstructed prescriptive PROW – Block 57A Parcel 105 North Side to be recognised. ES raised a query on the rationale of the Attorney General Chambers application for pleading by originating summons instead of by Writ on this matter. It was agreed that further clarification be sought from the Attorney General Chambers on this matter and the application be progressed accordingly.
- 2.7 **Registered and Unregistered PROW's - Block 5C Parcel 163 (Foster's)**
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.
- 2.8 **Pirate Cove Shoreline Community Project | GTE**
I. PLC Comments
II. Presentation by Melanie Carmichael
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.
- 2.9 **PLC Public Education Campaign - Scheduling of proposed District meeting**
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.
- 2.10 **PLI Monthly Reports**
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.
- 2.11 **NCB Group Beach Sponsorship Proposal – Presentation by Alex Varney**
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.
- 2.12 **Prescriptive Rights Vending Inquiry: Court House Area**
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.
- 2.13 **PLC Board Management Software - Nasdaq Governance Solutions**
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.
- 2.14 **PLC Vision & Policy Recommendation Meeting**
In the interest of time Chairman Leslie proposed that this matter be deferred, which was agreed by PLC members present.

3. Other Business

- 3.1 **OPS Plan Review - Coral Reef Gate P23-0606 B&P: 10E11 (High priority)**
A discussion was held on Coral Reef Gate P23-0606 B&P: 10E11 and it was agreed that a letter be drafted, circulated to the PLC for comments and disseminated to the CPA once

ratified by the Chairman.

- 3.2 **Vendor Permit Renewal Application: Island Bites Ltd. - North Side Dock Area (High priority)**
Deputy Chairperson TE declared knowledge of the applicant and subsequently recused himself from voting on the matter. There being no objection it was agreed by the majority that the Island Bites Ltd. Vendor permit renewal application be approved.

- 3.3 **Public Complaint - Historic Public Right of Way (Block 94 Parcel D149 - Cayman Brac)**
It was unanimously agreed that this matter be deferred.

- 3.4 **Bus/Taxi Tours Initiative - Passenger Tent Cover (SMPB Grass Area)**
It was unanimously agreed that this matter be deferred.

4. **Next Meeting Date**

The next meeting is scheduled for Thursday, 16th November 2023.

5. **Adjournment**

There being no further matters the Meeting adjourned at 5:04 p.m.



Chairperson
Public Lands Commission