

CONFIDENTIAL



Water Authority of the Cayman Islands

**Minutes of Extraordinary Meeting (Cayman Water Company Concession for Production & Public Piped Water Supply)  
of the Water Authority  
held on 01 November 2023  
at the Water Authority of the Cayman Islands' Headquarters,  
13G Red Gate Road**

**Members Present:**

Chairman: Mr D Rankine – *Virtual*

Members: Mr N DaCosta – *Virtual*  
Mr G Ebanks – *Virtual*  
Mr M Scotland  
Mrs L Ryan – *Phone*  
Mrs D Ebanks  
Mr M C Campbell – *Virtual*  
Ms N Anderson-Wildman (*representing Ministry*)

Secretary: Dr G Frederick-van Genderen

Apologies: Mr H B Ebanks  
Ms A Owens  
Mr W Welcome (*represented by Ms Nicola Anderson-Wildman*)  
Mr K Conolly

**Call to Order**

The Chairman welcomed all members and called the meeting to order at 12:10pm after ascertaining that there was a quorum. The Chairman noted apologies for Mr H B Ebanks, Ms A Owens, Mr K Conolly, and Mr W Welcome. The Chairman welcomed Ms N Anderson-Wildman as the Ministry's representative on behalf of Mr W Welcome. The Chairman requested Mrs L Ryan to open the meeting with prayer.

**Declaration of Conflicts of Interest**

No declarations of interest were made.

**Matter Deferred from 342<sup>nd</sup> Meeting held on 18 October 2023)**

- a) **Cayman Water Company Concession for Production & Public Piped Water Supply.**  
The Chairman noted that members had been provided with the Briefing Note from the Water Authority's management. The Secretary advised that the Deputy Director and the Water Resources Engineer were on standby if members wished to ask them questions.

The Chairman noted that the Ministry of Planning, Agriculture, Housing & Infrastructure (PAHI) had requested the Water Authority's advice on the Grant of a Concession to Cayman Water Company Limited ("CWC") under the Water (Production and Supply) Act (2018 Revision) ("WPSA").

The Chairman gave each member the opportunity to provide their opinion and feedback on the matter as they would have reviewed the briefing note from the Water Authority's management. Members gave their feedback and Mr M Scotland joined the meeting soon after most members had spoken. Mr M Scotland confirmed to the Chairman that he had no interest to declare regarding this agenda item.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)



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This is a true and accurate account of the proceedings.



The Chairman



The Secretary