#### PETROLEUM

## THE PETROLEUM ACT

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#### SCHEDULE

## THE PETROLEUM ACT

[15th June, 1979.]

Acts
12 of 1979,
12 of 1985
Sch.
11 of 1990,
16 of 1991
S. 64,
33 of 1991

### PART I. Preliminary

1. This Act may be cited as the Petroleum Act.

Short title.

#### 2. In this Act-

Interpre-

"chairman" means the chairman of the Corporation;

"contractor" means any person, firm or entity with whom the Corporation has entered into any agreement for the exploration and development of petroleum resources and the refining, processing, marketing, trading, exporting or importing of petroleum or petroleum products;

"the Corporation" means the Petroleum Corporation of Jamaica established under this Act;

# "debenture" includes debenture stock;

"development" means the drilling and completion of wells, the production of petroleum, and the carrying on of activities related thereto, after the discovery of petroleum;

"energy resource" means petroleum, oilshale, tarsand, coal of any form, peat and any other hydrocarbon resource, material or substance containing or capable of creating energy in any form;

"exploration" means search for petroleum by geological and geophysical methods, the drilling of a test well or wells to discover petroleum and the carrying on of other activities related to those activities;

"functions" includes powers and duties;

- "oil" means crude petroleum oil and other liquid hydrocarbons, including liquid hydrocarbons known as distillate or condensate recovered or extracted from gas;
- "passageway" means any highway, road, street, footpath, right of way, easement, or any installation of any railway, tramway, wireline, conveyor belt, cable way, chute, pipe, sewer, drain, tunnel, channel or duct;
- "petroleum" means oil, natural gas or any other form of hydrocarbon substance but does not include coal or bituminous shale or any other stratified deposit from which oil can be extracted by destructive distillation;
- "petroleum product" means any product derived from petroleum by any refining process;
- "public water" has the same meaning as in the Water Act;
- "specified contractor" means any contractor declared under section 19 to be a specified contractor.

# PART II. Vesting of petroleum

- 3. There is hereby vested in the Crown all petroleum existing in its natural state in strata in Jamaica including the bed and subsoil of its territorial sea, its continental shelf and the exclusive economic zone.
- 4.—(1) Subject to subsection (2), no person shall, except in accordance with the provisions of this Act and any regulations made thereunder—
  - (a) explore or develop petroleum resources; or
  - (b) acquire any right, title, interest or estate in any petroleum,

which is vested by section 3 in the Crown.

All petroleum in its natural state in strata vested in the Crown. 33/1991 S 22. Control of certain operations relating to petroleum. 33/1991 S. 22.

- (3) Every order made under this section shall be subject to affirmative resolution.
- 4. No person shall, except in accordance with the pro- Control of visions of this Act and any regulations made thereunder— certain operations relating to petroleum.

(a) explore or develop petroleum resources; or

(b) acquire any right, title, interest or estate in any petroleum,

which is vested by section 3 in the Crown.

# PART III. The Petroleum Corporation of Jamaica

5.—(1) There shall be established for the purposes of this Establish-Act a body to be called the Petroleum Corporation of Petroleum Jamaica which shall be a body corporate to which section of Jamaica. 28 of the Interpretation Act shall apply.

(2) The provisions of the Schedule snall have effect as Schedule. to the constitution of the Corporation and otherwise in relation thereto.

6.—(1) Subject to the provisions of subsections (2) and Functions of the (3), the Corporation shall have the exclusive right to ex- Corporation. plore and develop the resources of petroleum which are vested by section 3 in the Crown.

- (2) Subject to the provisions of this Act the Corporation may, for the purposes of performing any of its functions under this Act, do anything and enter into any transaction which, in the opinion of the Corporation, is necessary to ensure the proper performance of its functions.
- (3) In particular, and without prejudice to the generality of the provisions of subsections (1) and (2) the Corporation may-
  - (a) either alone or in association with contractors, explore, develop and manage petroleum resources;

- (b) enter into agreements or arrangements providing for the participation, assistance or co-operation of contractors in connection with the exploration, development or management of petroleum resources;
- (c) either alone or in association with contractors, acquire, construct, maintain, manage or operate any refining or processing facilities, marketing facilities or outlets of any kind and type, pipelines, tankers, trucks and other facilities for the transportation of petroleum and petroleum products, and any other facilities related to the processing, refining, storage, exchange, sale or distribution of petroleum and petroleum products;
- (d) either alone or in association with contractors, buy, sell, store, trade, barter, exchange, import and export petroleum and petroleum products; and
- (e) with the approval of the Minister, form subsidiary corporations under the Companies Act to carry on any of the activities which the Corporation has power under this Act to carry on.
- (4) The term of any agreement or arrangement made pursuant to paragraph (b) of subsection (3) shall not exceed twenty-five years, but any such agreement or arrangement may be renewed for further terms, not exceeding twenty-five years in the case of each renewal.
  - (5) The Corporation shall—
  - (a) promote an orderly and rational development of the petroleum resources of Jamaica;
  - (b) endeavour to ensure that Jamaica receives the greatest benefits obtainable from the exploitation of its petroleum resources;

- (c) promote the training of Jamaican personnel in all aspects of the exploration, development and management of petroleum resources and of the processing, refining, storage, sale and distribution of petroleum and petroleum products;
- (d) promote the development in Jamaica of technology relating to the exploration, development and management of, petroleum resources and to the processing, refining, storage and distribution of petroleum and petroleum products;
- (e) endeavour to ensure the effective transfer to Jamaica of technology relating to the matters specified in paragraph (d);
- ensure that operations in relation to the exploration and development of petroleum resources, and any other operations ancillary to those operations, are conducted in such a manner as to prevent and minimize accidents and to prevent adverse effects on the environment and other resources of Jamaica:
- (g) advise the Minister on all matters in respect of which he seeks from the Corporation advice in relation to exploration, development and management of petroleum resources and to the processing, refining, storage, marketing and importation of petroleum and petroleum products.
- (6) The Minister may by order, which shall be subject to affirmative resolution, extend the functions of the Corporation to include such energy resources other than petroleum, as the order shall specify; and such order may contain such consequential or ancillary provisions as the Minister may consider necessary or desirable.
- 7.—(1) The Minister may, after consultation with the Policy chairman, give to the Corporation directions of a general and character as to the policy to be followed in the performance guidelines.

of any of its functions in relation to matters appearing to him to concern the public interest and the Corporation shall give effect to any such directions.

(2) The Minister may from time to time issue for use by the Corporation, guidelines pertaining to substantive matters to be included in the agreements or arrangements described in paragraph (b) of subsection (3) of section 6.

Borrowing powers.

- 8.—(1) Subject to the provisions of subsection (2), the Corporation may borrow sums required by it for meeting any of its obligations or discharging any of its functions.
- (2) The power of the Corporation to borrow in excess of such limits as the Minister responsible for finance may from time to time fix, shall be exercisable only with the approval of the Minister after consultation with the Minister responsible for finance as to the amount, source of borrowing and the terms on which the borrowing may be effected, and an approval given in any respect for the purposes of this subsection may be either general or limited to a particular borrowing or otherwise, and may be either unconditional or subject to conditions.

Advances, grants and guarantee of borrowing.

- 9.—(1) The Minister may from time to time make advances and grants to the Corporation out of moneys provided by Parliament for the purpose.
- (2) With the approval of the House of Representatives the Minister responsible for finance may guarantee, in such manner and on such conditions as he thinks fit, the repayment of the principal and the payment of interest on any authorized borrowings of the Corporation made otherwise than by way of advance under subsection (1).
- (3) Where the Minister responsible for finance is satisfied that there has been default in the repayment of any principal moneys or the payment of interest guaranteed under the provisions of this section he shall direct the re-

payment or, as the case may be, the payment, out of the Consolidated Fund of the amount in respect of which there has been such default and any such repayment or payment shall be a charge on the Consolidated Fund.

10. The Corporation shall make to the Accountant- Repayment General, at such times and in such manner as the Minister interest may direct, payments of such amounts as may be so directed and sums in or towards repayment of advances made to the Corpora- issued to meet tion under subsection (1) of section 9 and of any sums guarantees. issued in fulfilment of any guarantee given under that section, and payments of interests on any sum outstanding for the time being in respect of such advances and of any sums so issued at such rate as the Minister may direct, and different rates of interest may be directed as respects different advances or sums and as respects interest for different periods.

- 11. The Corporation, with the approval of the Minister Securities. and the Minister responsible for finance-
  - (a) may create and issue stock including debentures and bonds, for the purpose of exercising its borrowing powers under section 8;
  - (b) shall establish a sinking fund for the redemption of debentures so created:
  - (c) may suspend sinking fund contributions for such period or periods of time and subject to such conditions as may be approved.
- 12.—(1) The Corporation shall establish and maintain a Reserve reserve fund to meet contingencies and for such other purposes as it may think fit.
- (2) The management of the reserve fund, the sums to be carried from time to time to the credit thereof, the charges to be made against it and any other application of the moneys comprised therein shall be as the Corporation may determine.

Accounts and audit.

- 13.—(1) The Corporation shall keep proper accounts and other records in relation to its business and shall prepare annually a statement of accounts in a form satisfactory to the Minister, being a form which conforms with established accounting principles.
- (2) The accounts of the Corporation shall be audited annually by an auditor or auditors appointed annually by the Corporation and approved by the Minister.
- (3) The Auditor-General shall be entitled, on the general directions of the Minister, at all reasonable times to examine the accounts and other records in relation to the business of the Corporation.

Annual reports and estimates. 11/1990 S. 2.

- 14.—(1) The Corporation shall, in each year—
  - (a) on or before the 15th day of June, submit to the Minister a report of its activities during the twelve months ending on the 31st day of March in that year, including a statement of its accounts audited in accordance with the provisions of section 13;
  - (b) on or before the 15th day of January, submit to the Minister for his approval its estimates of revenue and expenditure for the financial year commencing on the 1st day of April of that year.
- (2) The Minister shall cause a copy of the report together with the annual statement of accounts and the auditor's report thereon and on the accounts to be laid on the Tables of the House of Representatives and of the Senate and to be published in the Gazette.

Exemptions from customs duty, stamp duty and tax. 12/1985 Sch. 16/1991 S. 64. 15.—(1) No customs duty or other similar impost, or general consumption tax shall be payable upon any prescribed article imported into Jamaica, or taken out of bond in Jamaica, by the Corporation and shown to the satisfaction of the Commissioner of Customs and Excise to be required for the use of the Corporation in the performance of its functions under this Act.

15.—(1) No customs duty or other similar impost shall Exemptions be payable upon any prescribed article imported into toms duty Jamaica, or taken out of bond in Jamaica, by the Corporation and shown to the satisfaction of the Commissioner of Customs and Excise to be required for the use of the Corporation in the performance of its functions under this Act.

from cusand stamp duty. 12/1985

(2) For the purposes of subsection (1) a prescribed article shall be deemed to be imported into Jamaica, or taken out of bond in Jamaica, by the Corporation for the use of the Corporation in the performance of its functions under this Act if the Commissioner of Customs and Excise 12/1985 is satisfied that—

- (a) that article is imported into Jamaica, or taken out of bond in Jamaica, by a contractor at any time within ten years next after the specified day;
- (b) that article will be used solely for the purpose of performing work in respect of the contractor's obligations to the Corporation and will, upon the conclusion of that work. either be disposed of by the contractor to the Corporation or be re-exported by the contractor; and
- (c) the contractor has given security to the satisfaction of the Commissioner of Customs and Excise.

12/1985

(3) In subsection (2) "the specified day" means, in relation to any contractor, such day as the Corporation may specify in a certificate to the Commissioner of Cus- 12/1985 toms and Excise as the day on which an agreement between the Corporation and the contractor comes into force.

- (4) All instruments executed by or on behalf of the Corporation, including documents used in connection with the importation into Jamaica of any article referred to in subsection (1), shall be exempt from stamp duty.
- (5) The Minister may by order, which shall be subject to affirmative resolution of the House of Representatives, extend the period specified by subsection (2).

Customs duty to be paid in certain circumstances.

16.—(1) An article which is imported into Jamaica, or taken out of bond in Jamaica, free of customs duty or other similar impost pursuant to the provisions of section 15 shall not, without the prior approval in writing of the Minister responsible for finance, be sold or given away at any time within five years next after the date on which it was imported into Jamaica or taken out of bond in Jamaica, as the case may be, except to a person who under the provisions of this Act would have been entitled to import that article into Jamaica, or take it out of bond in Jamaica, free of customs duty or other similar impost, unless at the time when that article is so sold or given away the Commissioner of Customs and Excise is paid all sums which would have been payable in respect of customs duty or other similar impost in respect of the importation into Jamaica or the taking out of bond in Jamaica of that article if it had not been so imported or taken out of bond free of customs duty or other similar impost.

12/1985 Sch.

or taken out of bond in Jamaica, free of customs duty or other similar impost pursuant to the provisions of section 15 is sold or given away otherwise than in accordance with the provisions of subsection (1), that article shall be forfeited to the Crown, and the persons by whom and to whom it is sold or given away shall be guilty of an offence and shall each be liable on summary conviction before a Resident Magistrate to a penalty of three times the value of the article so sold or given away or one thousand dollars (whichever is the greater) and in default of payment to imprisonment for a term not exceeding twelve months.

Power to appoint a chief executive officer, secretary and other staff and agents. 17.—(1) The Corporation may appoint and employ, at such remuneration and on such terms and conditions as it thinks fit, a chief executive officer, a secretary and such other officers, agents and servants as it thinks necessary for the proper performance of its functions.

(2) The Governor-General may, subject to such conditions as he may impose, approve of the appointment of any public officer in the service of the Government to any office with the Corporation, and any public officer so appointed shall, in relation to pension, gratuity or other allowance, and in relation to other rights as a public officer, he treated as continuing in the service of the Government.

### PART IV. Miscellaneous

18. The Minister shall, as soon as is practicable after the specified Corporation has made an agreement or arrangement pursuant to paragraph (b) of subsection (3) of section 6, by order declare the contractor with whom that agreement or arrangement was made to be a specified contractor for the purposes of this Part.

19. Subject to the provisions of this Act the Corporation General and any specified contractor shall have the right to enter to enter any land and carry out thereon any operations connected land and with the exploration or development of petroleum resources.

carry out operations thereon.

20.—(1) The Corporation or a specified contractor shall Notice to not less than fourteen days before the Corporation or the occupier contractor enters any land pursuant to section 19-

of land, security for

- (a) give to the owner and the occupier of the land compensanotice of the intention so to do and of the operations which are intended to be carried out on the land;
- (b) if so required by the owner, occupier, or the Minister, lodge with the Accountant-General such sum or give such security as the Minister may direct for the payment of any compensation which may be payable under section 21.

- (2) Upon the termination of the operations in respect of which any sum was lodged or any security was given in accordance with a requirement under subsection (1), the person who lodged that sum or gave that security may apply in writing to the Minister for the refund of that sum or the balance thereof or for the release of that security, as the case may require, and the Minister may—
  - (a) authorize the refund or release if he is satisfied that the refund or release should be made; or
  - (b) refuse to authorize the refund or release until such time as he is satisfied that the refund or release should be made.
- (3) The making of a refund or release under subsection (2) shall be without prejudice to any claim or proceeding for compensation under section 21 which has arisen or may arise against the person to whom the refund or release is made.
- (4) Sums lodged under this section may be otherwise dealt with in such manner as may be prescribed.

Compensation to owner and occupier of land.

- 21.—(1) The Corporation or a specified contractor shall, upon the demand of the owner or occupier of any land on which the Corporation or that contractor has carried out, or is carrying out, operations pursuant to section 19, pay that owner or occupier fair and reasonable compensation for any disturbance of his surface rights and for any damage done to the surface of the land or to any live or dead stock, crops. trees, buildings or works as a result of those operations.
- (2) The amount of compensation payable under subsection (1) shall be determined by agreement between the parties or, if the parties are unable to reach agreement, any of them may take proceedings in the Resident Magistrate's Court without limit of amount.

- (3) If the compensation determined by agreement in accordance with subsection (2) is not paid, the owner or occupier may take proceedings in the Resident Magistrate's Court for an order for payment without limit of amount.
- (4) The sum awarded by the Resident Magistrate, or when there has been an appeal, by the Court of Appeal, shall be paid by the person against whom the award was made to the person entitled to that sum, within fourteen days after the date of the award.
- (5) Without prejudice to any other means of recoverv if the sum awarded is not raid within the time specified in subsection (4) it may, on application to the Minister, be paid out of the sum, if any, lodged in accordance with section 20.
- (6) The Minister may, by notice to any person who has failed to pay any sum awarded under this section, suspend the rights of that person to carry on operations on the land pursuant to section 19 until he pays that sum and lodges with the Accountant-General such further sum as the Minister may demand as security for any future compensation payable.
- (7) Where it is not practicable, after reasonable enquiry, to ascertain the name or address of the owner or occupier of any land on which the Corporation or a specified contractor has carried out, or is carrying out, operations pursuant to section 19, the Corporation or that contractor, as the case may require, shall apply to the Resident Magistrate's Court for determination of the amount of compensation payable to that owner or occupier without limit of amount.
- 22.—(1) Notwithstanding the provisions of the Water water Act, if it appears necessary for the carrying out of operations pursuant to this Act by the Corporation or a specified contractor, the Minister may, on such conditions as he thinks

fit, grant to the Corporation or that contractor a right (in this Act referred to as a water right)—

- (a) to ultilize in connection with the carrying out of those operations any public water existing within the area of the operations;
- (b) to obtain and convey from any public water existing outside the area of the operations such volume of water as may be required for use in connection with those operations;
- (c) to occupy such land as may be required for a dam, reservoir or pumping station and for the conveyance of public water by means of pipes, ducts, flumes, furrows or otherwise, to the place where it is used;
- (d) to construct any works necessary for the collection, storage or conveyance of public water.
- (2) Application for a water right shall be in the prescribed form.
- (3) The Corporation or a specified contractor may, for the purposes of an application for a water right, authorize in writing a land surveyor to enter any land at all reasonable times with his workmen after giving to the occupier of the land not less than three days' notice of the date upon which entry is proposed to be made.
- (4) The Corporation or that contractor, as the case may require, shall pay fair and reasonable compensation to any person whose rights have been disturbed or to whom damage has been caused—
  - (a) by a surveyor or his workmen pursuant to an authority given under subsection (3) by the Corporation or that contractor; and
  - (b) by the Corporation or that contractor in the exercise of a water right,

and the provisions of sections 20 and 21 shall apply, with such modifications as may be necessary, in relation to acts done in connection with the application for, or the exercise of, a water right as they apply in relation to operations pursuant to section 19.

- (5) No water right shall be granted until after the expiration of one month from the date on which the Minister has published in the Gazette a notice of the application for the water right and has caused a copy of the notice to be posted in a conspicuous place at the office of the Parish Council of the parish in which the land in connection with which the application is made is situated.
- 23.—(1) Any person who wishes to object to the grant Objection of a water right may make his objection in writing to the to grant of water Minister within twenty-eight days after the date of the right. publication in the Gazette of the notice of the application therefor.

- (2) The Minister shall appoint a day for the hearing of any objection made under this section and shall give reasonable notice of the hearing to the applicant for the water right and the person who made the objection.
- (3) The Minister may, after hearing the objection, grant the water right subject to such conditions, if any, as he thinks fit.
- 24. The Minister may, on the application of the holder Amendment of a water right, amend the right, by endorsement thereon, of water right. in respect of--

- (a) the volume of water which may be diverted;
- (b) the areas to which the water may be conveyed; or
- (c) the name of the holder. and the provisions of section 22 (5) and section 23 shall apply in relation to an application for amendment of a

water right as they apply in relation to an application for a water right.

Right of passageway.

- 25.—(1) If the Corporation or a specified contractor wishes to obtain a right of passageway over land outside the area of operations under this Act or outside any area over which it or he holds a water right and the owner or occupier of the land is unwilling to grant the right of passageway or is willing to grant it on terms which are, in the opinion of the Corporation or that contractor, unreasonable, the Corporation or that contractor may apply to a kesident Magistrate for an order granting that right of passageway.
  - (2) The person who proposes to make an application for an order under subsection (1) may, for the purposes of the application, authorize in writing a land surveyor to enter any land at all reasonable times with his workmen after giving to the occupier of the land not less than three days' notice of the date upon which entry is proposed to be made, and the provisions of sections 20 and 21 shall apply, with such modifications as may be necessary, in relation to damage done by the surveyor or his workmen as they apply in relation to damage done as a result of the carrying out of operations pursuant to section 19.
    - (3) If on an application for an order under this section the Resident Magistrate is satisfied—
      - (a) that it is necessary, for the purpose of carrying out the operations of the applicant or for the doing of anything which is ancillary to those operations, that the applicant should have the right of passageway; and
      - (b) that it is reasonable for that right to be granted over the land which is the subject of the application,

he may make an order granting to the applicant the right

of passageway and shall determine the compensation to be paid to the owner or occupier of the land over which the right of passageway is granted.

- (4) In assessing the amount of compensation payable under this section the Resident Magistrate shall have regard to the disturbance of surface rights and to any damage done or likely to be done to the surface of the land, and shall include in that assessment the sum payable for rental of any land occupied under the right of passageway.
- (5) A copy of the order of the Resident Magistrate shall be sent by the Clerk of Courts to the Minister.
- (6) Any right of passageway acquired under this section shall expire on the termination of the operations for the purposes of which the right of passageway was granted.
- 26.—(1) The Minister may make regulations generally Regulafor the proper carrying out of the provisions and purposes of this Act, and in particular, but without prejudice to the generality of the foregoing, may make regulations—

- (a) for ensuring safe construction, maintenance and operation of installations and facilities used in connection with operations in relation to petroleum resources, and for safe practices in the exploration and development of, those resources;
- (b) providing for the safety, health and welfare of persons employed in operations in relation to petroleum resources and generally for safety measures of all kinds:
- (c) for the prevention of pollution and the taking of remedial action in respect of any pollution which occurs:
- (d) for the inspection of areas in which operations in relation to petroleum resources are carried on and

- of any plant, machinery, installations and facilities within those areas;
- (e) for the reporting of, and inquiries into, accidents;
- (f) providing for the keeping and inspection of records, books, accounts, statistics and plans;
- (g) for the relinquishment of portions of areas to which agreements or arrangements made pursuant to paragraph (b) of subsection (3) of section 6 in respect of development of petroleum resources apply;
- (h) providing for the protection of fishing, navigation and other activities carried on within, or in the vicinity of areas in which operations in relation to petroleum resources are carried on;
- (i) providing for the making of reports and returns;
- (j) prescribing standards for petroleum and petroleum products and for the transportation of petroleum and petroleum products;
- (k) prescribing, subject to the provisions of subsection (2), the rates of royalties to be paid to the Government, the method of calculation of the amount of those royalties, and the manner and time of payment thereof;
- (I) prescribing the size of the area which may be allocated to any specified contractor for the purposes of exploration;
- (m) providing for the determination of the value of oil and natural gas after taking into account all relevant factors;
- (n) requiring the Corporation to submit to the Minister, at such times and in respect of such periods

- as the regulations shall specify, the investment programmes of the Corporation;
- (o) providing for the conservation of petroleum and other energy resources and the avoidance of unnecessary waste of such resources;
- (p) prescribing any other matter or anything which may be, or is required by this Act to be, prescribed.
- (2) Regulations made under this section shall not prescribe any rate of royalty which is lower than 12½ per cent of the value of oil produced, as determined in the prescribed manner.

27. Any person who-

Offences.

- (a) unlawfully interferes with or obstructs the Corporation, any contractor or their servants or agents in the exercise of any right under this Act;
- (b) wilfully obstructs, hinders or assaults any other person in the exercise or execution of any right, power or duty under this Act; or
- (c) contravenes any of the provisions of this Act, shall be guilty of an offence and shall be liable on summary conviction before a Resident Magistrate to a fine not exceeding one thousand dollars or to imprisonment for a term not exceeding twelve months, or to both such fine and imprisonment.

## 28. The laws of Jamaica extend-

(a) to the continental shelf;

Extension of laws of Jamaica tcertain areas and vessels

- (b) to any other area for the time being declared under section 3 to be within the maritime resource jurisdiction of Jamaica; and
- (c) to all artificial islands and other structures built on the areas mentioned in paragraphs (a) and (b), and

any vessels stationed over those areas, for the purpose of exploring for or developing petroleum resources or removing or transporting therefrom any petroleum or petroleum product,

to the same extent as if the continental shelf and those areas, islands, structures or vessels (hereinafter referred to as the maritime extensions) were located in Jamaica; and for the purposes of the jurisdiction of any court in Jamaica any such maritime extension shall be treated as if it were located in the parish in which proceedings are brought.

#### SCHEDULE

(Section 5)

1. The Corporation shall consist of such number of persons, not Constitution being less than five nor more than twelve, as the Minister may from poration. time to time determine.

2. The members of the Corporation shall be appointed by the Appoint-Minister by instrument in writing and, subject to the provisions of members. this Schedule, shall hold office for such period, not exceeding two years, as the Minister may direct, but shall be eligible for reappointment.

- 3. The Minister shall appoint one of the members of the Corporation Chairman. to be the chairman thereof.
- 4. The Minister may grant to any member of the Corporation leave Leave of of absence in respect of his duties as a member of the Corporation.
- 5. If the chairman or any other member of the Corporation is Acting absent or unable to act, the Minister may appoint any person to act appointin the place of the chairman or such other member.
- 6.-(1) Any member of the Corporation, other than the chairman, Resignamay at any time resign his office by instrument in writing addressed tions. to the Minister and transmitted through the chairman, and from the date of receipt by the Minister of that instrument, that member shall cease to be a member of the Corporation.

- (2) The chairman may at any time resign his office by instrument in writing addressed to the Minister, and such resignation shall take effect as from the date of receipt by the Minister of that instrument.
- 7. The Minister may at any time revoke the appointment of any Revocation member of the Corporation if he thinks it expedient so to do.

of appointments.

8. The names of all members of the Corporation as first constituted Gazetting and every change in membership thereof shall be published in the of appoint-Gazette.

9.—(1) The seal of the Corporation shall be kept in the custody of Seal, and the chairman or the secretary and shall be affixed to instruments execution pursuant to a resolution of the Corporation in the presence of the ments. chairman, or any other member of the Corporation, and the secretary.

- (2) The seal of the Corporation shall be authenticated by the signatures of the chairman, or any other member authorized to act in that behalf, and the secretary.
- (3) All documents, other than those required by law to be under seal, made by, and all decisions of, the Corporation may be signified under the hands of the chairman, or any other member authorized to act in that behalf, and the secretary.

Procedure and meetings.

- 10.—(1) The Corporation shall meet at such times as may be necessary or expedient for the transaction of its business, and such meetings shall be held at such places and times and on such days as the Corporation may determine.
- (2) The chairman may at any time call a special meeting of the Corporation and shall call a special meeting within seven days of the receipt of a written requisition for that purpose addressed to him by any two members of the Corporation.
- (3) The chairman shall preside at all meetings of the Corporation at which he is present, and in the case of his temporary absence the members present and constituting a quorum shall elect a chairman from among their number to preside at the meeting.
- (4) The quorum of the Corporation shall be such number as the Minister may from time to time determine, but shall not be less than one-half the total number of members of the Corporation.
- (5) The decisions of the Corporation shall be by a majority of votes and, in addition to an original vote, the chairman or other per on presiding at the meeting shall have a casting vote in any case in which the voting is equal.
- (6) Minutes in proper form of each meeting of the Corporation shall be kept and shall be confirmed as soon as practicable thereafter at a subsequent meeting.
- 17) The validity of the proceedings of the Corporation shall not be affected by any vacancy amongst the members thereof or by any defect in the appointment of a member thereof.
- (8) Subject to the provisions of this Schedule, the Corporation may regulate its own proceedings.

Power to delegate.

- 11.—1) The Corporation may delegate to any member or committee thereof such of the functions of the Corporation as the Corporation may decide.
- (2) Every delegation under this paragraph shall be revocable by the Corporation and no delegation shall prevent the exercise by the Corporation of any function delegated.

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- 12. A member of the Corporation who is directly or indirectly interested in a contract made or proposed to be made by the Corporation—
  - (a) shall disclose the nature of his interest at a meeting of the Corporation; and
  - (b) shall not take part in any deliberation or decision of the Corporation with respect to that contract.

- 13.—(1) No member of the Corporation shall be personally liable Protection for any act or default of the Corporation done or omitted to be done of members. in good faith in the course of the operation of the Corporation.
- (2) Where any member of the Corporation is exempt from liability by reason only of the provisions of this paragraph the Corporation shall be liable to the extent that it would be if the mem er was a servant or agent of the Corporation.
- 14. There shall be paid from the funds of the Corporation to the Remunerchairman and other members of the Corporation such remuneration aden of whether by way of honorarium, salary or fees, and such allowances members. as the Minister may determine.

15. The office of the chairman or member of the Corporation shall Office of not be a public office for the purpose of Chapter V of the Constitution member of Jamaica.

public office.