1 2	IN THE GRAND COURT OF THE CA HOLDEN AT GEORGE TOWN	AYMAN ISLANDS
3		Cause No: G 85/2013
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5 6 7 8 9	BETWEEN:	MR. RUPERT ACKERMON APPLICANT
10 11	AND:	
12 13 14 15	ALTO.	 GOVERNMENT OF THE CAYMAN ISLANDS NATIONAL ROADS AUTHORITY
16 17		RESPONDENTS
18 19 20 21 22	Appearances:	Mr. Neil Timms Q.C. instructed by Mr. Mark Goodman of Campbells for the Applicant
23 24 25 26 27		Ms. Reshma Sharma of the Attorney General's Chambers on behalf of the Respondents
28 29 30 31		Lord Goldsmith Q.C. instructed by Mr. Mac Imrie of Maples on behalf of Dart Realty (Cayman) Ltd. ("DRCL"), interested party
32	Before:	The Hon. Mr. Justice Charles Quin
33	Heard:	24 th April 2013
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Judgment. Cause No. G0085/2013. Rupert Ackermon v. Government of the Cayman Islands & National Roads Authority. Coram Quin J. Date: 01.5.2013

1		THIS APPLICATION
2	1.	On the 11th March 2013 Mr. Rupert Ackermon (the "Applicant") filed an
3		application for leave to apply for Judicial Review ("JR") pursuant to GCR O.53.
4		The Applicant was seeking leave to judicially review the following decisions and
5		declarations of the First Respondent and the Second Respondent made on or about
6		the 15th December 2011 and on dates unknown:
7		i. The decision to execute and the execution of an Agreement with Dark
8	ND C	Realty (Cayman) Ltd. ("DRCL") dated the 15th December 2011 as
9	SAND C	amended or varied subsequently on dates unknown (the said
10	·()	Agreement, amendments and variations together referred to as the
11	THAN IS	"Agreement".)
12		ii. The decisions to make and/or [that] the Public Roads Declarations and
13		other steps of unknown date, purportedly made pursuant to, or in
14		consequence of, the said Agreement to approve, adopt, lay out and
15		maintain as public roads, certain planned rights of way, and to close
16		certain public roads, vesting land in DRCL as therein set out, including
17		a) To effect the closure of the West Bay Road and to vest a
18		portion of the same in DRCL;
19		b) To effect the closure of the Raleigh Quay Road (as referred to
20		in the said Agreement) and to vest a portion of the same in
21		DRCL;
22		c) To approve the construction of the Esterley Tibbetts Extension
23		("ETH Extension") (as referred to in the said Agreement).

1	2.	The Applicant seeks the following relief:
2		i. A Declaration that the aforesaid decisions and any consequential
3		actions are void, erroneous in law, unconstitutional, unreasonable
4		and/or contrary to the principles of Natural Justice;
5		ii. An Order of Certiorari to quash the decision of the Respondents to
6		enter into and/or implement the Agreement, to close the public roads
7		vesting land in DRCL as therein set out and/or to approve, adopt, lay
8		out and maintain as public roads the planned rights of way therein set
9		out and/or to grant certain tax or other concessions to DRCL, its
10		affiliates and assigns as also therein set out;
11		iii. An Order of Mandamus requiring the Respondents to keep open and
12		maintain the West Bay Road and those other roads referred to in the
13		Agreement purportedly to be legally closed as public roads.
14		iv. An Order prohibiting the Respondents from implementing the said
15		Agreement or otherwise vesting in DRCL the land referred to in the
16		Agreement or alternatively staying its implementation and such vesting.
17	3.	The Applicant's application for leave to apply for JR was grounded by his First
18		Affidavit sworn on the 8th March 2013 which exhibited the Agreement, dated the
19		15th day of December 2011, executed by the Respondents and DRCL.
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1		EX PARTE APPLICATION
2	4.	On the 13th March 2013 Henderson J. delivered a Ruling in this matter as follows:
3		"I have refused to grant leave on the ex parte application because of what
3 4 5 6 7		seems (on the papers) to be excessive delay on the part of the Applicant. My
5		intention is that the Applicant may, if so advised, apply for leave inter partes in open Court. The Respondents will then have a full opportunity to address the
7		merits plus the issues of delay and standing."
8		
9	5.	On the 18th March 2013 the Applicant filed his notice of intention to renew his
10		application for JR pursuant to GCR O.53 r.3(5). In support of his renewed
11		application the Applicant filed a Second Affidavit on the 20th March 2013 and a
12		Third Affidavit on the 12th April 2013.
13	6.	On the 18th April 2013, DRCL filed its Notice of Intention to Appear and to seek
14		the Court's leave to oppose the said application. On the 23rd April 2013 an Affidavit
15		from Jacqueline Doak ("Mrs. Doak") was filed in support of DRCL's opposition to
16		the Applicant's application.
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1		APPLICATION FOR LEAVE
2	7.	GCR O.53 r.3(7) reads:
3 4		"The Court shall not grant leave until it considers that the applicant has a sufficient interest in the matter to which the application relates."
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6	8.	As the learned editors of the 1999 Supreme Court Practice state at O.53 r.14
7		paragraph 55:
8 9 10 11		"The purpose of the requirement of leave is (a) to eliminate at an early stage any applications which are frivolous, vexatious or hopeless and (b) to ensure that an applicant is only allowed to proceed to a substantive hearing if the court is satisfied that there is a case fit for further consideration."
13	9.	Lord Diplock stated in the House of Lords case of R v. Inland Revenue
14		Commissioners Ex Parte National Federation of Self-Employed and Small
15		Businesses Limited [1982] A.C. 617 at 642 that the requirement that leave must be
16		obtained is designed to:
17 18 19 20 21		" prevent the time of the court being wasted by busybodies with misguided or trivial complaints of administrative error, and to remove the uncertainty in which public officers and authorities might be left as to whether they could safely proceed with administrative action while proceedings for judicial review of it were actually pending even though misconceived."
22		
23	10.	It is common ground amongst all the parties to this application that leave should be
24		eranted if on the material available before the Court the Court considers, without

going into the matter in depth, that there is an arguable case for granting the relief 25 claimed by the Applicant. 26

1	11.	GCR O.53 r.4(1) reads:
2 3 4 5		"An application for leave to apply for judicial review shall be made promptly and in any event within 3 months from the date when grounds for the application when first arose unless the Court considers that there is good reason for extending the period within which the application shall be made."
6		
7	12.	As the learned editors of the Supreme Court Practice state at O.53 r.14 paragraph
8		58:
9 10 11 12 13 14 15 16		"It is sometimes thought that an applicant for judicial review is always allowed three months in which to make his application for leave, and provided that he lodges it within that period leave cannot be refused on the grounds of delay. That is not so. The primary requirement laid down by the rules (r.4(1)) is that the application must be made "promptly" followed by the secondary provision " and in any event within three months". Thus there can be cases where, even though the application for leave was made within three-month period, leave might be refused because, on the facts, the application had not been made promptly."
18		
19	13.	On the other hand, the Court has the power to extend the time for applying for leave
20		to move for judicial review, but only if it considers that there is "good reason" for
21		doing so as set out GCR 0.53 r.4(1).
22	14.	Section 31(6) of the Senior Courts Act 1981 of England which applies in the
23		Cayman Islands by virtue of s.11 of the Grand Court Law (2008 Revision) provides
24		as follows:
25 26 27 28 29 30		"Where the High Court considers that there has been undue delay in making an application for judicial review, the court may refuse to grant – (a) leave for the making of the application; or (b) any relief sought on the application, if it considers that the granting of the relief sought would be likely to cause substantial hardship to, or substantially prejudice the rights of, any person, or would be detrimental to good administration."

1	15.	Leading counsel on behalf the Applicant, Mr. Neil Timms Q.C., ("Mr. Timms")
2		concedes that when an application for leave is made after three months from when
3		the grounds for the application first arose, the applicant must show good reason
4		why this time period to seek leave should be extended. Mr. Timms submits that the
5		Applicant explains the history and also submits that the Agreement we have seen
6		must be part of a series of agreements, amendments and variations, some of which
7		have been quite recent.
8	16.	Leading counsel on behalf of the Applicant submits that the Applicant does not
9		concede that the three month limit must commence when he had sight of the
10		Agreement on the 12th July 2012. The Applicant submits that the decisions
11		challenged are a continuum and it is the final product that the Court must consider.
12	17.	Leading counsel for the Applicant also submits that, if the Court considers that the
13		time runs from the disclosure of the Agreement, the Applicant must seek an
14		extension of time. The Applicant concedes that this must be on notice and the Court
15		will wish to consider whether such extension, if granted, would cause substantial
16		hardship or prejudice to the instant parties and also to the wider public, or, if it is
17		detrimental to good administration.
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CHRONOLOGY OF EVENTS

18. What is of great importance in this case is the exact chronology of events. Accordingly, I now set out and review the relevant chronology which I have drawn from the three affidavits of the Applicant, the affidavit of Mrs. Doak, and the chronologies provided by both leading counsel for the Applicant and for DRCL. I am pleased to record that most, if not all, of the following chronology is common ground.

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DATE	DESCRIPTION
DAIL	KEY:
	Truly 4 Cayman – T4C;
	West Bay Action Committee - WBAC;
	Concerned Citizens Group – CCG;
	For Cayman Investment Alliance – FCIA;
	Save Cayman – SC;
	Esterley Tibbetts Highway – ETH
	Esterley Tibbetts Highway Extension – ETHE
	Ministry of District Administration, Works, Land & Agriculture -
	DAWLA
	The Applicant was initially involved in the WBAC and the aims of the Committee were the prevention of the restriction of access to Seven Mile Beach and the proposed closure of the northern section of the West Bay Road. The T4C incorporates the CCG, the WBAC, the SC group, the Coalition to Keep Bodden Town Dump Free, and, the interests of a broad and significant group of individuals.
2009 onwards	DRCL begins to acquire parcels of land between Governor's Harbour and Batabano Road.
28 th July 2010	DRCL registers its interest in purchasing 72 acres of Crown lands in the area known as Salt Creek.
18 th February 2011	DRCL purchases the Courtyard Marriott Hotel and its site. The Applicant deposes that DRCL also purchased Crown Land on the beach side of the West Bay Road, north of Calico Jack's Bar to Tiki Beach bay, giving DRCL ownership of most of the land on either side of the West Bay Road along a frontage believed to measure approximately 4,290 sq. ft.

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April 2011	DRCL closed various public access points from the West Bay Road to Seven Mile Beach on the land it had acquired, causing significant public concern. The Applicant and others considered it a further step by DRCL towards achieving the closure of the West Bay Road.
14 th April 2011	A meeting was called by the CCG to discuss potential actions for redress, because the Applicant and many others were deeply concerned that DRCL would achieve its goal of closure of this section of the West Bay Road and that consequently the rights of access to Seven Mile Beach might be denied to the public.
18 th April 2011	The Applicant confirms that representatives of T4C met with DRCL representatives. Following that meeting, the posts blocking the public access points to Seven Mile Beach were removed.
19 th April 2011	The CCG meets with DRCL to discuss realignment of a section of the West Bay Road.
19 th May 2011	The Applicant confirms that an FOI request was made to the Planning Authority to establish whether there had been any applications to close or move the West Bay Road. No response was ever received to this FOI request.
15 th June 2011	A public meeting was held in West Bay when the First Respondent announced that it had entered into a partnership Agreement with DRCL which involved the proposed closure of a section of the northern end of the West Bay Road, which measured 2,500 ft (the proposed closure of the West Bay runs to 4,290 ft.)
15 th June 2011	Government announced the partnership Agreement with DRCL and the Agreement to facilitate the relocation of part of West Bay Road – confirming that there would be closure of a portion of the West Bay Road but no loss of public access to the beach.
18 th June 2011	Cayman Compass reported "Blockbuster deal made" – disclosing the Heads of Agreement between DRCL and the Respondents leading to the closure of part of the West Bay Road.
14 th July 2011	Demolition of old Courtyard Marriott Hotel.
August 2011	Petition organized by T4C. The Applicant confirms that T4C raised a Petition which collected over 4,116 signatories, all opposing the proposed closure of the West Bay Road.
4 th August 2011	Public meeting in West Bay regarding FCIA projects with DRCI and the proposed closure of West Bay Road, which was attended by the Applicant.



5 th August 2011	DRCL holds first of 12 meetings with residents at Sundowner.
11 th August 2011	Discussions of the proposed closure of the West Bay Road on Rooster FM talk show as well as a public meeting in Bodden Town. Second public meeting held in West Bay.
30th August 2011	Public meeting regarding FCIA projects held in George Town.
31st August 2011	Second public meeting regarding FCIA projects, including West Bay Road, held in George Town.
6 th September 2011	The ground breaking ceremony for the ETHE.
15 th September 2011	DRCL holds meeting with residents of Camana Bay
6 th October 2011	DRCL holds meetings with residents of Governor's Harbour.
17 th October 2011	DRCL holds meeting with Harbour Heights representatives.
26 th October 2011	T4C posts graphic on public website indicating a closed portion of West Bay Road.
29 th October 2011	T4C organizes a rally on public beach. The Applicant refers to a copy of the preamble of the Petition for the "Preservation of the West Bay Public Road."
12 th December 2011	Petition against the closure of a portion of the West Bay Public Road presented to His Excellency the Governor, together with a letter from the Chairman of the CCG, in collaboration with the SC group and the WBAC — seeking the preservation of the existing West Bay Road in its entirety in perpetuity, as a public vehicular roadway for the people of the Cayman Islands.
15 th December 2011	The two Respondents signed the Agreement with DRCL
23 rd December 2011	The Caymanian Compass reported an article under the headline "Bush says Petitioners Misled" – confirming that the Agreement to close the section of West Bay Road was signed that week by the two Respondents and DRCL. and stating that the Agreement is still subject to the results of an independent review before it becomes final.
23 rd December 2011	T4C published an open letter to the then Premier, Mr. McKeeva Bush, referring to their Petition to preserve the existing West Bay Road and addressing Mr. Bush's criticisms.

10 th January 2012	The FCIA website was set up and maintained, providing free access to information regarding FCIA projects, including the identification of the portion of West Bay Road to be closed, the works in relation to the West Bay Road itself, and the ETHE.
18 th January 2012	DRCL starts West Bay Road bypass work.
19 th January 2012	The public meeting organized by T4C to raise public awareness about the impact of the Agreement and to protest against it is held.
26 th January 2012	T4C carried out analysis of the 4,116 concerned petitioners, demanding that the Governor preserve the existing West Bay Road in its entirety in perpetuity as a public vehicular roadway for the people of the Cayman Islands.
31st January 2012	On Rooster FM Cross Talk Mrs. Doak confirmed that the true length of the road closure of the West Bay Road would be 4,290 feet.
16 th February 2012	T4C holds another public meeting to raise public awareness about the impact of the Agreement and to protest against it.
23 rd February 2012	The Applicant deposes that in view of the absence of information and cooperation by the First Respondent, and in view of the concerns regarding the closure of the road, T4C resolved to explore the possibility of pursuing an application for the Judicial Review of the decision by the Respondents to enter into an Agreement with DRCL.
	T4C approached approximately 20 lawyers/law firms to see whether they would be prepared to take on the case, but met with rejections – generally on the grounds of capacity and conflict of interest from all 20 lawyers/law firms.
23 rd February 2012	T4C made a telephone request for a copy of the Agreement dated the 15th December 2011.
2 nd March 2012	Letter from the CCG, WBAC and SC, confirming that the closure of the West Bay Road would be 4,290 feet and requested a meeting with the then Premier, Mr. McKeeva Bush, expanding upon their concerns.
7 th March 2012	Article in the Cayman News Service confirming amendment to Agreement and proposed dual carriageway on the ETH.
8 th March 2012	The Applicant deposes to the fact that at a public meeting in Bodden Town on the 8 th March the former Premier, Mr. Bush, is reported to have said that there was "not a chance" that he would meet with T4C as "they have nothing to bring to the table."

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10 th March 2012	T4C stages a protest rally to raise public awareness about the impact of the Agreement and protest against it.
11 th March 2012	At least 17 members of T4C wrote to the Clerk of the Foreign Affairs Committee, making a formal complaint regarding the closure of a portion of the West Bay Road.
13 th March 2012	The Applicant deposes that it became apparent that funding the application for JR would be a difficulty. The Applicant states that <i>T4C</i> did not have enough information upon which to take advice and it was difficult to find lawyers, and so they came to the view that it was not practicable to pursue a JR at that stage.
26 th March 2012	The CCG, WBAC and SC, wrote to the then Premier, Mr. McKeeva Bush requesting a meeting to discuss their concerns about the proposed closure of 4,290 feet of the West Bay Road.
27 th March 2012	The then Premier wrote to the CCG, WBAC and SC acknowledging their letter and stated that their objections to the road closure were a repetition of what "you and the destructive groups have previously stated and misrepresented on multiple occasions." Mr. Bush said he would hold another public meeting to give factual information.
5 th April 2012	Representatives of T4C met with a group of visiting parliamentarians from the United Kingdom.
12 th April 2012	T4C held another public meeting to raise public awareness about the impact of the Agreement and protest against it.
13 th April 2012	Pursuant to the public meeting of the previous day, the decision by T4C and others not to pursue legal address was revisited and, as the Applicant says: "by then it had become apparent that it was unlikely, given the continuing silence we faced, that we would be able to make progress without legal action."
19 th April 2012	T4C met with Minister Henry Bellingham MP, Foreign & Commonwealth Minister responsible for the Overseas Territories.
19 th May 2012	The Applicant deposes "We had raised enough money and resolved to retain Lord Anthony Gifford Q.C." for legal advice.
Early June	Lord Gifford retained by T4C to provide legal advice.
15 th June 2012	Incorporation of T4C Ltd of which the Applicant had been are active member.



29 th June 2012	The Applicant confirms that Mrs. Terry Caudeiron made an FOI request for a copy of the Agreement.			
3 rd July 2012	DAWLA wrote to Mrs. Caudeiron stating that they would not be releasing any of the requested information, as the matter was ongoing and still being negotiated.			
July 2012	Representatives of T4C met with Lord Anthony Gifford Q.C. over three days. The Applicant stated that, at that stage, it was not possible for T4C to fully assess whether the Agreement and decisions were lawful, were enforceable as a matter of law, or, were procedurally improper.			
12 th July 2012	The Agreement dated the 15 th December 2011 was leaked to MLA, Mr. Ezzard Miller, and disclosed by him to the Cayman News Service.			
21st July 2012	The Applicant and T4C received a legal opinion from Lord Gifford Q.C. confirming that, "there were serious issues the Court should review."			
Late July 2012	The Applicant avers that he is aware that Lord Gifford's opinion was leaked to the First Respondent by a member of T4C. The Applicant said that T4C was presented with a serious problem, in that, the confidentiality of their legal advice and the integrity of T4C's internal process was compromised.			
14 th August 2012	The Applicant and T4C were informed that there was a second amendment to the Agreement which had been signed by the Respondents and DRCL and that the completion of the independent review would take a further 4 weeks.			
25 th October 2012	The Applicant deposed that it became apparent that T4C would not be able raise sufficient funding to pursue judicial review. The Applicant deposed that "Having discounted legal aid as a viable option at that time, and given the difficulties in raising funding and finding local attorneys, the campaign was closed."			
17 th November 2012	T4C held another protest rally to raise public awareness about the impact of the Agreement and protest against it.			
3 rd December 2012	An article was published in the Caymanian Compass in which His Excellency the Governor is quoted as saying that the Framework for Fiscal Responsibility ("FFR") should not hold up the implementation of the Agreement as it was " not a procurement process as such you are not in a competitive tendering position because you are looking at some swaps there between what government has and what Dart has."			

9 th January 2013	Ten members of T4C signed a letter to the new Premier, Mrs. Juliana O'Connor Connolly, raising their concern about the preservation of the West Bay Road in its entirety in perpetuity as a public vehicle road between George Town and West Bay.			
11 th January 2013	Article in the Caymanian Compass headlined, "West Bay Road Could Close Next Month."			
21st January 2013	The Applicant and 10 other members of T4C wrote to His Excellency enclosing a copy of Lord Gifford's opinion complaining about the Dart deal and particularly about the closure of the West Bay Road.			
30 th January 2013	The Applicant and other members of <i>Truly 4 Cayman</i> wrote to the Premier enclosing a copy of Lord Gifford's opinion and complaining about the Dart deal and particularly the closure of the West Bay Road			
1st February 2013	The Applicant and other members of T4C wrote to Minister Mark Simmonds M.P., the UK Minister responsible for the Overseas Territories, contending that the Agreement was ultra vires.			
14 th February 2013	Article appears in the Caymanian Compass headlined "West Bay Road Closure Imminent"			
15 th February 2013	The Applicant makes an application for legal aid.			
20 th February 2013	Subject to a requirement to raise the sum of CI\$3,000 per month by way of contributions from interested parties, legal aid granted to the Applicant for one counsel.			
25 th February 2013	Attorneys at law, Campbells, and leading counsel, Mr. Neil Timms, Q.C., provisionally agreed to act for the Applicant. The Applicant deposes that, "given the disparity of resources available to Government, (supported by DRCL) I considered that I needed a larger firm to act for me."			
26 th February 2013	The Applicant applied for a variation of the Legal Aid certificate.			
28th February 2013	Variation to legal aid certificate granted.			
4 th March 2013	Campbells, writing on behalf of T4C, write to both Respondents indicating T4C's proposed closure of the West Bay Road and the terms of the Agreement dated the 15 th December 2011 between the Respondents and DRCL. Campbells request an undertaking not to take "irremediable steps" including closing West Bay Road and threaten injunction in default of an undertaking. No undertaking was given and no injunction was sought.			



7 th March 2013	Article in Cayman News Service entitled "More NRA Deal Changes" in which it was reported that, although the Independent Review had concluded, " the deal already provided the necessary value for money required" the negotiations over the third amendment were ongoing. As a result of negotiations, the CNS report indicated that the "closure of the West Bay Road had been delayed."
8 th March 2013	Application for leave for Judicial Review pursuant to GCR O.53 filed.
13th March 2013	Closure of West Bay Road gazetted in Cayman Islands Gazette.
14 th March 2013	Email from Court's Listing Officer confirming refusal to grant leave administratively.
15 th March 2013	The Caymanian Compass publishes an article entitled "Cabinet Okays West Bay Road Closure."
17th March 2013	Portion of West Bay Road closed.
18 th March 2013	Esterley Tibbetts Highway extension phase I opens and Applicant submits renewed application for leave pursuant to GCR O.53.
25 th March 2013	Applicant's attorneys serve renewed application on Respondents and provide DRCL with a copy of the Applicant's renewed application and ask for an undertaking. No response from the Respondents to Applicant's letters dated the 4 th March 2013 and the 25 th March 2013.
Late March 2013	Demolition work commences on closed portion of West Bay Road.
28 th March 2013	DRCL's attorneys write to Applicant's attorneys with questions which include whether a cross undertaking as to damages will be provided.
2 nd April 2013	Applicant's attorneys make a further FOI request.
3 rd April 2013	Applicant's attorneys provide DRCL's attorneys with copies of the Applicant's renewed application and supporting Affidavia and confirm that the Applicant refuses to offer a cross undertaking.
4 th April 2013	Applicant's attorneys write to Respondents and DRCL requesting an undertaking.
6 th April 2013	Last noticeable demolition work on closed portion of West Bay Road.



18 th April 2013	DRCL's attorneys file Notice of intention to appear and oppose application for leave for Judicial Review.
23 rd April 2013	4,850 tons of sand due to arrive for use in construction of public park.

POSITION OF THE APPLICANT

2	19.	Leading counsel on behalf of the Applicant submits that when an application for
3		leave to apply for JR is made after three months from when the grounds for the
4		application first arose, the Applicant must show "good reason" why this period to
5		seek leave to be granted should be extended.
6	20.	The Applicant submits that the Respondents unlawfully abdicated or fettered their
7		inalienable discretion. They acted in a procedurally improper manner and in breach
8		of principles of natural justice in depriving those affected of any meaningful
9		opportunity to make representations. The Respondents acted without consultation
10		and prevented information from being disclosed, frustrating the bodies such as T4C,
11		CCG, WBAC and SC. The Applicant contends that this represents a very significant
12		number of concerned citizens.
13	21.	In particular, leading counsel on behalf of the Applicant draws the Court's attention
14		to clauses 127 and 128 of the Agreement. Mr. Timms highlights that the First
15		Respondent is entitled up to the end of the review period - which originally expired
16		in 2012 - to propose new and/or revised terms. Counsel highlights that, if there is
17		no agreement to the new or revised terms then the Agreement terminates.
18	22.	The Applicant deposes that they have discovered, from the media reports, that the
19		parties have decided the final terms of the Agreement and therefore concludes that
20		the First Respondent no longer proposes new or different terms.
21		the First Respondent no longer proposes new or different terms.
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1	23.	The Applicant accepts that it has been decided that the Agreement should be
2		implemented. The Applicant complains that he is unable to provide the Court with
3		the dates of the various amendments because the information has been deliberately
4		withheld.
5	24.	It is the Applicant's position that he and his supporters took prompt and cooperative
6		steps to avert unnecessary litigation. Therefore the Applicant submits that it cannot
7		legitimately be said that he has not acted promptly in making his application to
8		apply for leave to apply for judicial review.
9	25.	The Applicant submits that if leave is refused on the basis of delay, the
10		Respondents will have succeeded in their strategy of starving the public of
11		information until they and DRCL are in a position to take irrevocable steps to
12		implement the Agreement. The Applicant's evidence is that he has tried, without
13		success, to discover what the current position is, because he possesses only part of
14		the information.
15	26.	Leading counsel for the Applicant relies on the English Queen's Bench decision of
16		McGlinn v Waltham Contractors Ltd. [2005] 3 All E R 1126. Judge Coulson Q.C.
17		states that the Court expects that parties will narrow issues in pre-application
18		correspondence, should allow prospective Defendants to demonstrate why
19		particular claims are doomed.
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1	27.	Leading counsel submits that the Applicant has assiduously attempted to fulfill this
2		responsibility. In addition, he also submits that it is very significant that the
3		Respondents have been totally silent, even in the face of Lord Gifford's advice
4		given to the group, of which the Applicant was a member, advising that this was a
5		case for Judicial Review. The Applicant submits that the Respondents will not even
6		tell the public if the road closures are imminent.
7	28.	The Applicant further relies upon the Queen's Bench decision of R v. Borough of
8		Milton Keynes ex p Macklen 30th April 1996 (unrep.) where Mr. Justice Brooke
9		observed, in considering a pre-claim letter:
10 11 12 13		"If adopting such a course turns out to be unsuccessful then there would surely be little danger of the application for judicial review being turned down on the grounds of delay because the [Applicant] had followed the very desirable procedure of seeking to have the dispute resolved by other means."
14		
15		Accordingly, the Applicant stresses that the importance of pre-action
16		correspondence and actions to the issue of promptness is plain.
17	29.	The Applicant explains in his First Affidavit the unsuccessful attempts to obtain
18		funding for an application, whilst at the same time accepting that events moved on.
19		However, the Applicant complains that his efforts to get the most basic information
20		about the Agreement and amendments to it were met with silence from the
21		Respondents.
22		AND COUR
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24		MAN ISLA

- In particular, the Applicant complains that he and his supporters do not know when
 and how recently the Agreement has been amended. Consequently, the Applicant
 does not concede that the 3-month time limit, pursuant to GCR O.53 must
 commence when he first saw the Agreement on the 12th July 2012. The Applicant
 submits that the decisions challenged are a continuum and it is the final product (the
 final Agreement) that the Court should consider.
 - 31. Accordingly, the Applicant avers that it is not his fault that he has been denied the most basic information. He is left to speculate that it is most likely that the decision to finally implement the Agreement has been made in the last 3 months.
 - 32. Mr. Timms, leading counsel on behalf of the Applicant, submits that, in the alternative, if the Court considers that the time runs from the disclosure date or earlier, the Applicant seeks an extension of time pursuant to GCR O.53 r.4(1). Leading counsel states that there is common ground between the parties that the Court will wish to consider whether an extension of time will cause substantial hardship or prejudice to the instant parties and the wider public, and whether it is detrimental to good administration. Mr. Timms submits that it does not lie in the mouth of the parties to the Agreement to make this assertion. Mr. Timms states that it is largely the conduct of the Respondents, as well their complete failure to engage with the Applicant and his supporters, which brings about this situation.
 - Mr Timms submits that the Respondents and DRCL have obviously amended and extended time themselves. Leading counsel submits that if the Respondents and DRCL had adopted a more candid and transparent approach, the delay could have

23 been avoided.

1	34.	Finally, leading counsel submits that public interest can only be served by granting
2		the Applicant an extension of time in which to have leave to file for Judicial
3		Review.
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2	35.	Crown counsel from the Attorney General's Chambers, Ms. Reshma Sharma, on
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3		behalf of both Respondents, opposes the Applicant's application for leave to apply
4		for Judicial Review based on lack of locus standi or standing, and challenges the
5		grounds upon which the Applicant relies in his application pursuant to GCR O.53.
6	36.	Crown counsel submits that the Applicant has failed in making his application for
7		leave for judicial review because the application was not made promptly and,
8		further, because the application is not within three months from the date when the
9		grounds for the application first arose.
10	37.	Crown counsel submits that under GCR O.53 r.4(1) time begins running from the
11		date on which the decision [Agreement] in question was made. Ms. Sharma relies
12		upon the decision in R v. Cotswold District Council, ex p Barrington Parish
13		Council (1998) 75 P & CR 515 at 523 where Keene J. emphasized the objective
14		nature of the parallel rule in England and the importance of what the Applicant did:
15		"once he knew of the decision which it sought to challenge."
16	38.	Crown counsel relies upon the 6th Edition (2012) of Fordham, Judicial Review
17		Handbook where the learned author states at paragraph 26.2.4:
18 19		"Time does not commence from the date of an Applicant's knowledge of the decision, although that might be of some relevance."
20	39.	Ms. Sharma submits that the Applicant seeks to quash the decision to enter into the
21		Agreement, as well as the decision to implement it. Ms. Sharma further submits that
22		the Applicant has not identified the actual date of these decisions so that the Court
23		is left with the task of determining when time began to run for the purposes of
24		examining delay.

Judgment. Cause No. G0085/2013. Rupert Ackermon v. Government of the Cayman Islands & National Roads Authority. Coram Quin J. Date: 01.5.2013

1	40.	Accordingly. Ms. Sharma invites the Court to consider the following 4 dates set out
2		below, as putative terminus a quo or starting points:
3		a. April 2011: DRCL closed various public access points from the West Bay Road
4		to Seven Mile Beach. The Applicant deposed that this caused significant public
5		concern. Accordingly a meeting was organized by the CCG on the 14th April
6		2011 to discuss potential action for redress.
7		b. 15th June 2011: The First Respondent announced the proposed closure of a
8		section of the Northern end of the West Bay Road. Ms. Sharma states that
9		information on the key objectives of the FCIA was provided to the public at
10		various meetings in various locations. Ms. Sharma submits that the then
11		Premier, Mr. McKeeva Bush, made a statement which is exhibited to the
12		Applicant's affidavit confirming that the First Respondent had agreed to
13		facilitate the relocation of approximately 2,500 feet of West Bay Road.
14		c. 15th December 2011: The Respondents signed the Agreement with DRCL,
15		which means that at least 2,500 feet of West Bay Road would be relocated, and
16		the road would be closed. The Applicant confirms that T4C was aware of the
17		Agreement and that it had been signed by the Respondents and DRCL - leading
18		to the closure of that portion of the West Bay Road.
19		d. 12th July 2012: The Agreement dated the 15th December 2011 exhibited by the
20		Applicant was leaked to and disclosed by MLA, Mr. Ezzard Miller, and
21		published by the Cayman News Service.
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1	41.	The Respondents submit that the grounds of the Applicant's claim are founded
2		principally on procedural irregularities. These are challenges which could, and the
3		Respondents say, should, have been brought after the 15th June 2011, when the First
4		Respondent publicly announced its decision to close the West Bay Road at the
5		public meeting, and announced it in considerable detail.
6	42.	Ms. Sharma submits that in the ensuing months after the 15th June 2011 it was open
7		to the Applicant or T4C or any aggrieved persons to challenge the Respondents'
8		decision on the basis that there had been no public consultation and no reasons had
9		been given for the decision. Furthermore, Crown counsel submits that it was open
10		to the Applicant, T4C, CCG, WBAC and SC, " or those affected" to submit that no
11		opportunity had been given to them to make any representations and offer
12		alternative suggestions.
13	43.	Ms. Sharma also submits that it was open to the Applicant, T4C, CCG, WBAC and
14		SC or any persons affected to contend that the First Respondent had failed to make
15		an "open minded decision, taking into account, and in the light of, any
16		representations."
17	44.	Crown counsel contends that all these challenges, which are procedural in nature,
18		did not depend on the physical availability of the Agreement and the Applicant was
19		not prejudiced in his ability to bring judicial review proceedings simply by not
20		having sight of the Agreement.
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1	45.	The Respondents rely on the decision of Mr. Justice Laws, as he then was, in $R \nu$.
2		Secretary of State for Trade and Industry, ex p Greenpeace Limited [1998] Env.
3		L. R. 415, frequently referred to as "the Greenpeace" decision. In that case the
4		Applicants contended that the government's announcement of the 21st November
5		1995 could have been a "terminus a quo requiring action" and amounted to "no
6		more than an act publicizing the government's intention to consider applications
7		for licenses."
8		Crown counsel relies on the dicta of Mr. Justice Laws, at the bottom of page 430,
9		where he states:
10 11 12 13 14 15		"Quite aside from the fact that we are long past the stage where judicial review bites only on a distinct executive decision, itself having direct consequences upon an affected person's rights, the announcement of November 21, 1995 was a specific act by government – not a piece of advice, as might be contained in a circular – when at once affected third party rights: the oil companies could bid only for the tranches them (sic) promulgated."
16 17	46.	The Respondents contend that the Applicant's procedural challenges could also
18		have been made after the execution of the Agreement on the 15th December 2011, at
19		what was a well publicized event.
20	47.	Crown counsel submits that even if the Applicant did not avail himself of that
21		earlier opportunity, they received a copy of the Agreement on the 12th July 2012, at
22		which time the Applicant and T4C would have had the very document lying at the
23		heart of the matter.
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1	48.	The Respondents contend that the Applicant and T4C and any affected persons
2		were obliged to act with the requisite degree of promptness in pursing legal
3		remedies - particularly where third party interests, over and above those of the
4		Respondents, were involved.
5	49.	Accordingly, Crown counsel submits that, for these reasons, the decisions
6		challenged are not a continuum and, in all the circumstances of this case, there has
7		been undue delay by the Applicant in making the application for leave to apply for
8		Judicial Review.
9	50.	Crown counsel on behalf of the Respondents accepts that the Applicant is entitled
10		to apply for an extension of time - if there is good reason.
11	51.	Crown counsel submits that the Court must examine:
12		i. Whether the Applicant has a reasonable objective excuse for his delay;
13		ii. What, if any, is the damage in terms of hardship or prejudice to third
14	AND CO	party rights and detrimental to good administration, which would be
15 C.		occasioned if leave were not granted;
16	AN IS	iii. Even if there is substantial damage within any of these categories, does
17		the public interest require that the Court grants leave;
18		iv. The strength of the Applicant's claim.
19	52.	The Respondents highlight the various reasons given by the Applicant to justify his
20		delay in bringing this application for leave for judicial review.

1	53.	The Applicant deposes to the fact that T4C resolved to explore the possibility of
2		pursuing an application for judicial review of the decision by the Respondents to
3		enter into an agreement, and approached approximately 20 lawyers/law firms, to
4		see if they would be prepared to take the case on. The Applicant and T4C met with
5		rejections "generally on the grounds of capacity and conflict of interest" from all 20
6		lawyers/law firms.
7		The Respondents complain that there is no evidence before the Court of which law
8		firms were approached or of the dates on which the meetings were held for the
9		purpose of retaining representation to pursue an application for JR.

54. Crown counsel highlights that the Applicant states further, in his affidavit, that

"...it was apparent that funding would be a difficulty and we did not have enough information upon which to take advice, and [it was apparent] that we would find it difficult to find lawyers."

The Applicant further stated:



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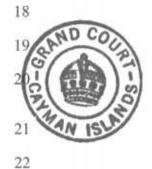
"we did not consider that there was any realistic prospect that we would be granted legal aid to challenge the government. In the circumstances, we did not believe that legal aid was an option."

The Respondents' response to these excuses is that the Applicant gives no basis whatsoever for T4C's belief that legal aid was not an option, nor does he show any evidence of any attempt to make an application for legal aid. The Respondents contend that the idea was simply dismissed.

1		Ms. Sharma highlights the fact that the perceived difficulty in identifying a law firm
2		and a Queen's Counsel to take the case on, on legal aid rates, is somewhat at odds
3		with the Applicant's earlier evidence that there was not enough information upon
4		which to take advice.
5	55.	Ms. Sharma points out that the Applicant confirms that fundraising efforts were
6		successful and consequently Lord Gifford Q.C. was retained in early June 2012 to
7		advise T4C. Meetings were then held with Lord Gifford Q.C. in Jamaica by
8		members of the T4C group for three days in July 2012.
9		The Respondents point to the fact that the Applicant avers that:
10		"at this stage, however, it was not possible for us to fully assess whether the
11		Agreement and decisions were lawful, were enforceable as a matter of law, or
12		were procedurally improper."
13		The Respondents contend that there is an absence of any accompanying explanation
14		for this view.
15	56.	The Respondents highlight the fact that T4C and the Applicant said that funding
16		was an issue in October 2012. The Respondents also highlight the fact that $T4C$ and
17		the Applicant had discounted legal aid as a viable option. The Respondents again
18		highlight that there is no evidence of any efforts to apply for legal aid, and there is
19		an absence of evidence as to what transpired in the three months which passed
20		before T4C and the Applicant decided that "the campaign was closed."
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1		Crown counsel submits that, the fact that, some 4 months later, in 2013, legal aid
2		was granted within a few days, militates strongly against the Applicant's earlier
3		assertion that legal aid was not a viable option; particularly, when there is no
4		evidence of any effort on behalf of T4C or the Applicant to apply for legal aid.
5	57.	In conclusion, the Respondents submit that there is no reasonable excuse for the
6		Applicant's lack of promptness in bringing these proceedings. Furthermore, if the
7		Court is inclined to use the final date of the 12th July 2012 as the trigger for the
8		running of time, the Applicant's evidence demonstrates a lack of urgency in the
9		actions taken by him, or by T4C to seek legal redress, and, particularly so with
10		respect to applying for legal aid.
11	58.	In completing her submissions in opposing the Applicant's application for leave to
12		apply for Judicial Review and the Applicant's application for an extension of time
13		to apply for leave for Judicial Review, Ms. Sharma submits that any extension of

In completing her submissions in opposing the Applicant's application for leave to apply for Judicial Review and the Applicant's application for an extension of time to apply for leave for Judicial Review, Ms. Sharma submits that any extension of time must now cause significant hardship and prejudice to DRCL. Ms. Sharma points out that the road works to date must have incurred significant expenditure on the part of DRCL. Furthermore Ms. Sharma argues that the following reasonable assumptions can be made:



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- A number of other contracts with third parties (local and overseas) for the provision of goods and services are likely to have already been executed.
- ii. DRCL may have engaged a number of consultants, advisers and experts in areas such as engineering, procurement, construction and commissioning to assist in the negotiations leading to the execution of

1		the Agreement and the performance of its (DRCL's) contractual
2/3	AND CO	obligations under the said Agreement.
-CAN	AN ISY	iii. A number of other applications may have been made, e.g. in relation to
4	TW ISC	planning, which, if granted, may be of limited duration.
5		iv. Financing arrangements may have been put in place.
6	59.	Ms. Sharma highlights that the Applicant's only real concern and interest in this
7		matter appears to be the closure of the West Bay Road. Ms. Sharma submits that the
8		Applicant takes no issue with the other aspects of the Agreement, other than to
9		complain about the concessions that DRCL will gain.
10	60.	In relation to the Applicant seeking to quash the decision to enter into and execute
11		the Agreement, Ms. Sharma submits that this would be highly disproportionate
12		relief, when weighed against the likely prejudice that DRCL may sustain with such
13		an action.
14	61.	Ms. Sharma submits that to grant the Applicant leave to apply for Judicial Review
15		or an extension of time to apply for leave for Judicial Review, would be detrimental
16		to good administration. Ms. Sharma relies upon the House of Lords decision of $R \nu$.
17		Dairy Produce Quota Tribunal, ex p Caswell [1990] 2 A.C. 738, and the Judgment
18		of Lord Goff at paragraph F on page 749, where he explains what is meant by
19		"detrimental to good administration" as laid down by s.31(6) of the Senior Courts
20		Act 1981:
21 22 23		"But it is of importance to observe that section 31(6) recognises that there is an interest in good administration independently of hardship, or prejudice to the rights of third parties."

Ms. Sharma explains that, in order to avoid actions that are detrimental to good administration, what is required is what Lord Goff said at paragraph H on page 749:



"... a regular flow of consistent decisions, made and published with reasonable dispatch; in citizens knowing where they stand, and how they can order their affairs in the light of the relevant decision."

In that case the Court further held that if the Applicant's application for substantial relief were successful, a specific number of earlier claims could be re-opened. Accordingly, Ms. Sharma submits that this Court should adopt a similar approach to that of the House of Lords in *Caswell*, and consider the possible flood of other challenges to the Respondents' decision that could arise at this very late juncture, should leave be granted.

- 62. In this regard it is the Respondents' position that the Agreement with DRCL dated the 15th December 2011 is intended to improve the Cayman Islands tourism product, one of the primary pillars of the local economy; encourage employment and local business; modernize the roads and other infrastructure; assist with the revitalization of the economy; and, deliver solutions to national challenges without incurring further public debt at a time when the Islands are constrained from further borrowing.
- 63. Accordingly, Ms. Sharma on behalf of the Respondents submits that, should the Court grant the Applicant an extension of time to file for leave to apply for Judicial Review or grant the Applicant leave to apply for Judicial Review outside of the 90 days, the First Respondent's efforts for an economic turnaround will be adversely affected, and ultimately, the interests of the wider public will be adversely affected.

1	64.	Finally, Ms. Sharma submits that it is the position of the Respondents that the
2		public interest does not require the grant of leave for Judicial Review in all the
3		circumstances of this case.
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1		POSITION OF DRCL
2	65.	Lord Goldsmith Q.C., leading counsel on behalf of the interested party, DRCL
3		supports the submissions made by Crown counsel on behalf of the Respondents.
4	66.	Lord Goldsmith Q.C. directs the Court's attention to the Applicant's original
5		application for leave, dated the 8th March 2013, which he now seeks to renew, and
6		which gives the following decisions and declarations of the Respondents in respect
7		of which relief is sought:
8		i. The decision to execute and the execution of an Agreement with Dart
9		Realty (Cayman) Ltd. ("DRCL") dated the 15th December 2011 as
10		amended or varied subsequently on dates unknown
11		ii. The decisions to make and/or (sic) the Public Roads Declarations and
12		other steps of unknown date, purportedly made pursuant to, or in
13		consequence of, the said Agreement to approve, adopt, lay out and
14		maintain as public roads, certain planned rights of way, and to close
15		certain public roads, vesting land in DRCL as therein set out
16	67.	Accordingly Lord Goldsmith submits that time runs from the 15th December 2011
17		and therefore, prima facie, expired on the 15th March 2012, or some time before,
18		because the challenge is to the decision to enter into the Agreement.
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68. On behalf of DRCL Lord Goldsmith submits that the Applicant was aware of the potential closure of a portion of the West Bay Road far earlier than the 15th March 2012. Lord Goldsmith points out that in the Applicant's First Affidavit he refers to a public meeting in West Bay held on the 15th July 2011, (which was subsequently reported in the Caymanian Compass), at which the First Respondent delivered a presentation explaining the FCIA and identifying the proposed closure of the West Bay Road, when it was stated that the First Respondent: ".... had entered into a partnership Agreement with DRCL."

- 69. Lord Goldsmith directs the Court's attention to the evidence from the Applicant at the public meetings, geared at raising awareness of the FCIA and the planned road closure, which were held on the 19th January, 16th February and the 12th April 2012. Lord Goldsmith also refers to the letters outlining T4C's objections to that road closure, which were sent as early as the 11th March 2012. Accordingly, Lord Goldsmith submits that the Applicant and T4C were aware of the decisions, which were known publicly, and by him in particular, since 2011. Accordingly, DRCL submits that the 90 days expired on the 15th March 2012.
 - 70. However, if that is not the date from which time runs, leading counsel on behalf of DRCL submits that, given that the Agreement forms the basis for the Application for leave to apply for Judicial Review, grounds for the Application would then first arise at the very latest on the 12th July 2012 when the Agreement was published by the Cayman News Service. Lord Goldsmith submits that the 3-month period set out under GCR 0.54 r.4 expired, at the very latest, on the 12th October 2012 approximately 5 months before the Applicant's application was filed.

1	71.	In examining the Applicant's reasons for the delay in applying for Judicial	Review,
2		Lord Goldsmith points out that the Applicant has given evidence that T40	C and the
3		Applicant approached approximately 20 lawyers/law firms to see whe	ther they
4		would be prepared to take the case on, but met with rejections general	ly on the
5		grounds of capacity and conflict of interest from all 20 lawyers/law fir	ms. Lord
6		Goldsmith complains that the Applicant has not provided evidence or eve	en details
7		of the approaches to the law firms or the responses received, so DRCL is a	not aware
8		of the reasons for the rejections, other than that some are for lack of cap	acity and
9		others for conflict of interest. Lord Goldsmith states on behalf of DRCI	that the
0		apparent difficulty in securing legal representation cannot be an excus	e for the
1		delay in issuing the Applicant's application and points to the following	evidence
2		submitted by the Applicant:	
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3		i. T4C first considered an application for Judicial Review on	the 23
4		February 2012. The Applicant states that this idea was	dismissed
5		because " it was not practical to pursue a Judicial Revie	w at that
6		stage."	
AND C	000	ii. T4C reviewed its decision to pursue an application for Judicia	al Daviene
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WAN I		on the 13 th April 2012.	
9 AN I	SU	iii. T4C received the written legal opinion of Lord Gifford Q.C. of	on the 21st
20		July 2012, which considered what avenues existed to chal	lenge the
21		transfer of parts of the West Bay Road to DRCL under the Ag	reement.

1		v. On or about the 15th February 2013 the Applicant changed his mind and
2		applied for civil legal aid, which was granted 5 calendar days later on
3	AND CO	the 20 th February 2013. Mr. Phillip Ebanks was appointed counsel, although he subsequently advised the Applicant that he would no
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5	TAN ISL	longer be able to represent him after the grant of legal aid.
6	100	vi. Five days later Messrs. Campbells, attorneys at law, and Mr. Timms
7		Q.C. agreed to represent the Applicant in these proceedings.
8	72.	Lord Goldsmith submits that the Applicant thus spent approximately 12 months
9		considering whether or not to apply for Judicial Review and/or issue proceedings.
10		Lord Goldsmith submits that, notwithstanding that DRCL is not aware of the
11		reasons why counsel initially rejected T4C's approaches, it is certainly evident that
12		once legal aid was obtained it took very little time for the Applicant to source and
13		retain legal representation.
14	73.	Moreover, Lord Goldsmith submits that there is no justification sufficient to
15		outweigh the undue delay. Lord Goldsmith submits that it is not open for the
16		Applicant to watch the development take place at the site, make a conscious
17		decision not to issue legal proceedings, wait for approximately one year, change his

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for Judicial Review.

74. Accordingly, Lord Goldsmith submits that in the above circumstances the Applicant cannot argue that the delay in issuing his application was caused by difficulties in obtaining legal aid and obtaining representation.

mind, apply for legal aid, and, then issue his application on the basis that the delay

is explained by the difficulties in coming to that decision to apply for leave to apply

1	75.	Turning to hardship and prejudice to third parties and the question of whether the
2		relief sought would be detrimental to good administration Lord Goldsmith submits
3		that it is over 20 months since information regarding the proposed closure of part of
4		the West Bay Road was first provided to the public at the meeting held in West Bay
5		on the 15th June 2011 and it has been over 15 months since the Agreement was
6		signed.
7	76.	Lord Goldsmith relies upon the contents of Mrs. Doak's affidavit, which confirms
8		that the Applicant and $T4C$ have witnessed construction work on a number of major
9		projects included in the NRA Agreement, which include the following by way of
10		example:
11		i. The demolition of the old Courtyard Marriott;
12		ii. The realignment and widening of the Esterley Tibbetts highway;
OH!	o cou	iii. The commencement of the building of the extension to the Esterley Tibbetts highway;
15	N ISLA	iv. The planning and construction of the public park;
16		v. The development of new roundabouts and feeder roads;
17		vi. The temporary closure of roads such as Yacht Drive, Salt Creek and
18		Governor's Way.
19		Lord Goldsmith submits that it is clear from the Agreement that the works
20		referenced above precede the closure of part of the West Bay Road.

1	77.	Accordingly, Lord Goldsmith submits that the hardship suffered by DRCL, should
2		the remedies sought in the Applicant's application be granted, would be substantial.
3		Mrs. Doak avers in her affidavit that to date, DRCL has spent in excess of US\$38
4		million complying with its obligations under the Agreement. Furthermore, design
5		work on the new hotel (incurring expenses to DRCL totalling US\$5.7 million) is
6		continuing at a fast pace in order to try to complete the project by the 2016 high
7		tourist season.
8	78.	DRCL submits that if the Applicant had brought his application promptly, that is,
9		when he became aware of the planned closure of the portion of the West Bay Road,
10		then DRCL could have taken into account a possible delay.
11	79.	Furthermore DRCL submits that any delay in the project at this late stage would
12		impact construction works. At present there are 10 workers on the new hotel project
13		- excluding the design team. By late 2013 the workforce is estimated to be 60 to 70.
14		And, by the 1st and 2nd quarters of 2014 DRCL anticipates the workforce to increase
15,40	CO	to 200. Mrs. Doak states that by the 4th quarter in 2014 the workforce is estimated
	COURT	to be between 400 and 450. DRCL expects to engage only Cayman companies in
大量	89-8	construction works and the actual number of Caymanians employed will depend on
KAN	ISLAN	the employee ratios of the engaged companies. In relation to the work on the
19		demolition of the Courtyard Marriott hotel, DRCL's records show that 75% of the
20		workforce has been Caymanian.
21	80.	Accordingly, Lord Goldsmith submits that it is not open to the Applicant to witness
22		the above construction works undertaken at DRCL's expense, await the
23		announcement of the imminent closure of a portion of the West Bay Road, and then
24		apply at the last moment for leave to apply for Judicial Review of the Agreement.

1	81.	Finally Lord Goldsmith submits that, even if there were good reasons for the
2		Applicant's delay, which DRCL denies, the hardship that would be caused to
3		DRCL by the remedies sought, and by the Applicant's delay, is such that it would
4		not be appropriate for the Court to grant the Applicant leave to apply for Judicial
5		Review of the Agreement.
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1		ANALYSIS & CONCLUSION
2	82.	I am grateful to all three counsel and instructing attorneys for the well reasoned
3		submissions on the facts and the law.
4	83.	The law in relation to Judicial Review and the question of time has been in place
5		for many years and it is well established that any Applicant wishing to seek leave to
6		bring Judicial Review must make the application promptly and "in any event within
7		three months from the date when the grounds for the application first arose."
8	84.	Accordingly, if the application is not made promptly or within three months from
9		the date when the grounds for the application were known, it would, under normal
0		conditions, be struck out, unless there is "good reason" for extending the period
1		within which the application should have been made.
2	85.	In the House of Lords decision of O'Reilly v. Mackman [1983] 2 A.C. Lord
3		Diplock stated at paragraph H on page 280:
14 15 16 17		"The public interest in good administration requires that public authorities and third parties should not be kept in suspense as to the legal validity of a decision the authority has reached in purported exercise of decision-making powers for any longer than is absolutely necessary in fairness to the person affected by the decision."
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20		Lord Diplock's dictum in O'Reilly v. Mackman has been cited with approval by
21		Campbell Ag. J. in the Grand Court decision of R v. Ebanks ex p Henderson
22		[2009] CILR 48 at page 54.
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1	86.	At paragraph 26.1.2 of Fordham, Judicial Review Handbook the learned author
2		cites the authorities, confirming that Judicial Review matters must always include
3		the interests of speedy certainty. Indeed, in the recent House of Lords case of $A v$.
4		Essex County Council [2011] 1 A.C. 280 at paragraph 116, Baroness Hale,
5		endorses the proposition that:
6 TO O	OUNT-SOL	"There is a significant public interest in public law claims against public bodies being brought expeditiously [as] true in judicial review, when remedies are sought to quash administrative decisions which may affect large numbers of people or upon which other decisions have depended and action has been taken [and which is] normally a prospective remedy, aiming not only to quash the past but also to put right the future."
13		This speedy certainty concept is also endorsed by Carnworth LJ (as he then was) in
14		Trim v. North Dorset District Council [2011] 1 WLR 1901 where he stated at
15		paragraph 23:
16 17		"It is in the public interest that the legality of the formal acts of a public authority should be established without delay."
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19	87.	It is clear from the case law that an applicant must act with promptness. Promptness
20		is the primary requirement. Indeed, there are a number of cases which make it quite
21		clear that an applicant has a duty to act promptly and not to wait up to the
22		maximum of three months to file the application for leave. As Mr. Justice Sedley
23		stated in R v. Chief Constable of Devon and Cornwall ex p Hay [1996] 2 All E R
24		711 at page 732:
25 26 27		"The practice is to work on the basis of a three month limit and to scale it down wherever the features of the particular case make that limit unfair to the Defendant or to third parties."

1		Accordingly, the three-month/90-day deadline is the secondary provision of GCR
2		O.53 r.4(1).
3	88.	The Respondents contend that the case before this Court is analogous to a planning
4		case where developers require certainty in order to continue with the Planning
5		development. In particular the Respondents rely upon the Judgment of Keene LJ in
6		R (Finn-Kelcey) v. Milton Keynes Borough Council [2008] EWCA civ. 1067
ND C	OUA!	where he stated at paragraph 22:
AN IS) s	"The importance of acting promptly applies with particular force in cases where it is sought to challenge the grant of planning permission."
11	89.	In the case before this Court we have the intervention of an interested party, namely
12		DRCL, who has submitted that the requirement for promptness is especially
13		important where other interests are affected - particularly those of third parties. The
14		English Court of Appeal in R v. Secretary of State for Health and Another ex p
15		Furneaux and Others [1994] 2 All E R 652 confirmed in the Judgment of Lord
16		Justice Mann, at paragraph E on page 658:
17 18		"The obligation under the rule (Order 53) is to proceed promptly. That obligation is of particular importance where third parties are concerned."
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20	90.	In another English Court of Appeal decision of R v. Avon County Council ex p
21		Terry Adams [1994] Env L.R. 442, Lord Justice Gibson gave the Judgment of the
22		Court and stated at page 478:
23 24 25 26		"There is much importance in the principle that, if objection is to be made by an objector to the conduct by a public authority of a continuing administrative process, in which costs will be incurred by the authority and by other interested parties, application should be made promptly."

l,	91.	As stated above, where the Court considers that there has been undue delay in
2		making an application for Judicial Review, the Court may refuse to grant leave for
3		the making of the application. The Court may also reject the application if the Court
1		considers that the granting of the relief sought would be likely to cause substantial
5		hardship to, or substantially prejudice the rights of, any person, or would be
5		detrimental to good administration.
7	92	All parties cited cases in relation to the question of "undue delay" and whether the

92. All parties cited cases in relation to the question of "undue delay" and whether the relief sought would be likely to cause "substantial hardship to, or substantially prejudice the rights of any person or would be detrimental to good administration."

It is clear from the case law that the obligation to act promptly and in any event, within three months, is even more important when third parties are involved. Accordingly, the Respondents argue that there is, "undue delay" within the meaning of section 31(6) of the Senior Courts Act whenever an Applicant has failed to bring his application for leave promptly, irrespective of whether the Applicant has good reason or an extended period. The English Court of Appeal made this clear in Rv. Stratford on Avon District Council ex p Jackson [1985] 1 W.L.R 1319. Lord Justice Ackner (as he then was) stated at paragraphs E and F on page 1325:



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".... we have concluded that whenever there is a failure to act promptly or within three months there is "undue delay". Accordingly, even though the court may be satisfied in the light of all the circumstances, including the particular position of the applicant, that there is good reason for that failure, nevertheless the delay, viewed objectively, remains "undue delay.""

This particular dicta from Lord Justice Ackner was quoted with approval in the Grand Court by Levers J. in *Golden Accumulator Ltd. and Coral House Limited v. Cayman Islands Monetary Authority* [2004-2005] CILR 565 at 573.

1	94.	The Applicant submits that he and 14C took prompt and cooperative steps to avert
2		unnecessary litigation and therefore it cannot legitimately be said that he did not act
3		promptly.
4	95.	Furthermore, in support of his application for an extension of time the Applicant
5		asserts that he and T4C were starved of information. They tried in vain to discover
6		the current position and only ever received part of the information. The Applicant
7		submits that their efforts to obtain the most basic information and enter into
8		dialogue were met with deliberate silence and, accordingly, this lack of candour and
9		transparency caused considerable delay.
0	96.	The learned author of Fordham, Judicial Review Handbook devotes a short
1		paragraph (26.2.4.) to the running of time and the relevance of the Claimant's
2		knowledge. The learned author highlights the fact that time runs from the decision,
3		not from knowledge, and cites R v. Department of Transport ex p Presvac
4		Engineering Ltd. [1992] 4 Admin L R 121 at 133 D-H, where the Court stated that
5		the relevant date is when then grounds arose, not the Claimant's knowledge.
6	97.	In the House of Lords decision of R v. Dairy Produce Quota Tribunal ex p
7		Caswell [1990] 2 A.C. 738 Lord Goff stated at paragraphs B-C on 747:
8 9 20 21 22 23		"It follows that, when an application for leave to apply is not made promptly and in any event within three months, the court may refuse leave on the ground of delay unless it considers there is good reason for extending the period; but, even if it considers that there is such good reason, it may still refuse leave (or, where leave has been granted, substantive relief) if in its opinion the granting of the relief sought would be likely to cause hardship or prejudice (as specified in section 31(6)) or would be detrimental to good administration."
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1		I note that this Judgment of Lord Goff was cited with approval by Levers J. in
2		Golden Accumulator Ltd. and Coral House Limited v. Cayman Islands Monetary
3		Authority (supra).
4	98.	Consequently it is not surprising that Mr. Justice Henderson, having read the
5		Applicant's First Affidavit, refused to grant leave on the ground of excessive delay
6		on the part of the Applicant. In my view, Henderson J. was correct. Furthermore,
7		Henderson J correctly advised the Applicant that if he wished to renew his
8		application for leave, he should do so inter partes, which would give the
9		Respondents a full opportunity to address the merits and the issues of delay and
10		standing.
1	99.	When an Applicant is out of time, the Court may give consideration to extending
12		the time for applying for leave, provided there is "good reason" for doing so.
13		Whether there has been "undue delay" within the meaning of s.31(6) of the Senior
14		Courts Act has to be determined objectively. As the editors of the 1999 Supreme
15		Court Practice state at O.53 r.14 paragraph 58:
16 17 18 19 20 21 22 23 24 25 26 27		"Thus, wherever there is a failure to comply with [0.53] r.4(1), (i.e. a failure to apply for leave promptly or within the three month period, as the case may be) there is "undue delay "for the purpose of s.31(6), even though the court is satisfied that there are good grounds for extending time under r.4. In such cases the court retains a discretion under s.31(6) to refuse to grant leave or to refuse the relief sought at the hearing of the substantive application for judicial review, if it considers that the granting of the relief sought would be likely to cause substantial hardship to, or substantially prejudice the rights of, any person or would be detrimental to good administration. Whether the s.31(6) issue should be determined at the leave stage, or whether leave should be given and the s.31(6) issue dealt with within the substantive judicial review proceedings depends on the circumstances."
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1	100.	The Applicant has applied for an extension of time in which to have his application
2		for leave to apply for Judicial Review heard. Although he does not identify any one
3		particular date on which the 3-month time period under O.53 would start to run.
4		The Applicant relies on the following reasons for the delay:
5		i. Failure to obtain information;
6		i. Failure to obtain information; ii. Failure of the Respondents to engage in a dialogue;
7		iii. Failure to obtain legal aid or legal representation;
8		iv. No decision by the First Respondent has ever crystallized for the
9		Applicant to challenge, as the Agreement is not final and the decisions
0		are a continuum.
1	101.	It is important to remind myself that the primary and substantive decision which the
2		Applicant is challenging is the Respondents' decision to execute an Agreement with
13		DRCL on the 15th December 2011, which Agreement gave effect to the closure of
4		the West Bay Road and to the approval for construction of the ETHE - which are
15		referred to in the Agreement exhibited by the Applicant to his First Affidavit.
16	102.	I have read and reviewed the Applicant's evidence and for the reasons I now set out
17		below I find that it was open for the Applicant and/or T4C or any other of the
18		bodies referenced to apply for Judicial Review in a timely fashion at a number of
19		starting points.
20		a. In April 2011, DRCL closed various public access points from the West Bay
2.1		Road to Seven Mile Beach

1		b. On the 15th June 2011 when the First Respondent announced the proposed
2		closure of a section of the Northern End of the West Bay Road.
3		c. On the 15th December 2011 when it was announced that the Respondents and
4		DRCL had signed the Agreement.
5		d. Finally, on the 12th July 2012 when the Agreement was leaked to and published
6		by the Cayman News Service.
7	103.	It is clear that the Applicant and T4C, WBAC, and the CCG were all concerned
8		about the proposed closure of the West Bay Road throughout 2011. Meetings were
9		held in 2011 which specifically addressed this issue on the 14th April, the 15th June,
10		the 4^{th} August, the 30^{th} August, 31^{st} August and the 29^{th} October.
11	104.	By August 2011 a petition organised by T4C collected over 4,116 signatories – all
12		opposing the proposed closure of the West Bay Road. This petition was presented
13		to the His Excellency the Governor on the 12th December 2011 together with a
14		letter from the Chairman of the CCG - which was composed in collaboration with
15		the SC and WBAC - seeking the preservation of the existing West Bay Road "in its
16		entirety" in perpetuity as a public vehicular roadway for the people of the Cayman
17		Islands.
18	105.	On the 15th December 2011 there could no longer be any doubt that the
19		Respondents had entered into an Agreement and executed the Agreement with
20		DRCL. As a direct consequence of that Agreement there could no longer be any
21		doubt that a portion of the West Bay Road was going to be closed.
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1	106.	On the 12th June 2012 T4C and the Applicant were in a position to read the
2		Agreement of the 15th December 2011 on Cayman News Service which stated that a
3		portion of the West Bay Road was to be closed. This confirmed the First
4		Respondent's announcement.
5	107.	In light of these facts the Court has no difficulty in finding as it has, that the
6		Applicant failed to file his application for leave to apply for Judicial Review
7		promptly. Even taking the fourth and final date of the 12th July 2012 as the terminus
8		a quo or starting point, the Applicant took another nine months in which to file his
9		application for leave to apply for Judicial Review.
10	108.	In the <i>Greenpeace</i> case Laws J. states at page 424:
11 12 13 14		" a judicial review applicant must move against the substantive act or decision which is the real basis of his complaint. If, after that act has been done, he takes no steps but merely waits until something consequential or dependent upon it takes place and then challenges that, he runs the risk of being put out of court for being too late."
16 17		Laws J. continued at page 424:
		Laws of Committee at page 12 11
18 19 20 21 22 23 24 25 26 27		"In cases of this nature because of these deep consequences which touch the public interest, the court in its discretion – whether so directed by rules of court or not – will impose a strict discipline in proceedings before it. It is marked by an insistence that applicants identify the real substance of their complaint and then act promptly, so as to ensure that the proper business of government and the reasonable interests of third parties are not overborne or unjustly prejudiced by litigation brought in circumstances where the point in question could have been exposed and adjudicated without unacceptable damage. The rule of law is not threatened, but strengthened, by such a discipline. It invokes public confidence and engages the law in the practical world."
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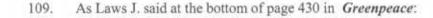
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"I think that these considerations apply with special force to proceedings brought by a public interest plaintiff such as the applicants. Such a litigant, ... has to act as a friend of the court; precisely because he has no rights of his own, his only locus is to assert the public interest. Litigation of this kind is now an accepted and greatly valued dimension of the judicial review jurisdiction, but it has to be controlled with particular strictness."

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"Quite aside from the fact that (pace Sir William Wade) we are long past the stage when judicial review bites only on a distinct executive decision itself having direct consequences upon affected persons' rights, the announcement of November 21, 1995 was a specific act by government — not a piece of advice, as might be contained in a circular – when at once affected third party rights: the oil companies could bid only for the tranches them (sic) promulgated."

Mr. Justice Laws could have written these very words for the announcement made on the 15th June 2011 by the First Respondent that a portion of the West Bay Road was going to be closed.

In the case before me it should have been clear to the Applicant and T4C that when the First Respondent announced that a portion of the West Bay Road was going to be closed and relocated to the Esterley Tibbetts highway that was the starting point at which the application for leave for judicial review should have commenced. That was the act about which the Applicant complains and that is the act he should have used as the terminus a quo to trigger the application for leave to obtain judicial review.

111. Another reason that the Applicant submits for applying for an extension of time is a combination of lack of legal representation and legal aid.

1	112.	T4C incorporates CCG, the WBAC, the SC group, the Coalition to Keep Bodden
2		Town Dump Free, and, as the Applicant states, they are "a broad and significant
3		group of individuals". Lord Gifford Q.C. was retained in early June 2012. It is clear
4		that sufficient funds were raised for members of T4C to travel to Jamaica and spend
5		three days with Lord Gifford setting out their complaints and seeking advice as to
6		the question of legal redress.
7	113.	It must be remembered that T4C first considered an application for Judicial Review
8		on the 23 rd February 2012, but, after considering it, the idea was dismissed because,
9		"it was not practicable to pursue a Judicial Review at that stage." Furthermore, on
10		the 13th April 2012 T4C reviewed its decision to pursue an application for judicial
11		review. At that time, which is some 12 months ago, the Applicant candidly
12		recognised that it was apparent that T4C would not be able to make progress
13		without legal action. Yet, for some unaccountable reason nothing came of T4C's
14		review of its decision to pursue an application for leave for Judicial Review.

- 114. On the 21st July 2012 T4C and the Applicant received the written legal opinion from Lord Gifford, which the Applicant again candidly confirmed advised that there were serious issues which were judicially reviewable by the Cayman Court.
- 115. The Applicant has not provided the Court with T4C's instructions to Lord Gifford or any brief to counsel. Lord Gifford's advice has not been put before the Court. All the Court knows is that Lord Gifford provided advice and that he stated there were issues for review by this Court.

116.	The Applicant avers that T4C was comprised of a "broad and significant group of
	individuals." In light of the fact that this group had been considering Judicial
	Review over many months, it is extremely unlikely that no member of the group
	asked the question when should the application be made and are there any time
	limits?

117. Furthermore, given the serious attention that was given to the whole question of Judicial Review by the Applicant and T4C, it is inconceivable that during T4C's meetings with Lord Gifford the questions of promptness and the 90-day deadline for the leave application did not arise. The Court finds it hard to believe that Lord Gifford would provide advice without pointing out that any application has to be filed promptly, or, in any event, within three months from the date of decision.

The Court does not fully understand the Applicant's statement that the leaking of Lord Gifford's advice presented a serious problem with regard to confidentiality and the integrity of T4C's internal process. If anything, the fact that Lord Gifford's advice was leaked should have spurred T4C into urgent and immediate action to apply for leave to judicially review the serious issues which Lord Gifford advised them were reviewable.



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In any event, the evidence is that members of *T4C* were not able to raise funds to pursue judicial review and, after experiencing further difficulties with fundraising and finding Cayman resident attorneys, "the campaign was closed." This decision effectively removed any possibility that the Applicant or *T4C* could meet the primary requirement of promptness which is a requirement in all Judicial Review applications.

1	120.	As DRCL's counsel submits, T4C and the Applicant spent approximately one year
2		considering whether or not to apply for Judicial Review and/or issue other legal
3		proceedings. DRCL submits that it is not open for the Applicant and T4C to watch
4		these developments taking place at the site, make a conscious decision not to issue
5		legal proceedings, wait for approximately 12 months, change their mind to then
6		apply for legal aid and obtain legal representation.
7	121.	It is clear from the evidence that Judicial Review was considered by the Applicant
8		and $T4C$ for many months, and, on different occasions, they decided not to make
9		the necessary O.53 application for leave to apply. Accordingly, for the aforesaid
10		reasons I reject the inability to find legal representation and to obtain legal aid as
11		good enough reasons to grant an extension of time.
12	122.	The evidence regarding hardship and prejudice to the Respondents and third parties
13		is set out above. It is clear from the case law that the Courts have very firmly stated
14		that a Judicial Review Applicant must proceed with particular urgency where third
15		party interests are involved. As Laws J. said at page 440 in R v. SSTI ex p
16		Greenpeace Ltd:
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"More deeply, there is every prejudice to their rights, and every detriment to good administration, if the legal system is seen to contemplate and accept challenges to the validity of this licensing process at a stage when the licencees have accepted the risks of the venture on the faith of what must have seemed a firm decision to grant the licences in question. The point is not only that the oil companies involved in this case may lose large sums of money which, had the applicants moved earlier, would not have been at risk. Rather, the promotion of this challenge now would generate a severe and undesirable uncertainty within the whole process of the licensing regime, and potentially within other analogous regimes. If it were recognised and understood that in a regulated system for the distribution of licences which operates by stages, everything is vulnerable to legal action even at the last stage when the licences have been awarded and despite all the distinct and publicized steps earlier undertaken, there is every risk of dislocation and disruption. Potential bidders might be deterred. The effectiveness of a system by which applications are considered and licences awarded on the merits might be undermined: not only in the instant case; more generally."

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Again, these words of Mr. Justice Laws could have been written for the case before this Court.

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The Respondents and DRCL have set out the hardship and prejudice which would result if leave were granted — mainly involving a stay of the ongoing road construction. The Court is acutely aware that if the Applicant's application for an extension of time to apply for leave to judicially review the decision to enter into the Agreement and close the West Bay Road at this very late stage is granted, the hardship and prejudice suffered by the Respondents and third parties would be substantial.

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124. As is stated in the commentary on page 443 behind the Greenpeace Law Report, which endorses the approach of the House of Lords in O'Reilly v. Mackman, and which is relevant to this case before me, the learned authors state:

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"The ultimate lesson to be learned from this [Greenpeace] case is that where the applicant is bringing an action on behalf of the public interest, the timing of the application is crucial."

1		The commentary goes on to add:
2 3 4		"Perhaps it is truer to say that potentially affected parties must be put on notice of any intended action as early in the process as possible so that any prejudice is minimized."
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6		I find that if the relief sought by the Applicant were to be granted at this very late
7		stage it would cause substantial hardship and prejudice to the Respondents and
8		would be detrimental to good administration.
9	125.	The Applicant gives evidence of the fact that T4C and the other groups held many
10		public meetings to protest against the closure of the West Bay Road and its
11		perceived consequences. All the active pressure groups and the Applicant have
12		made their objections widely known and, in doing so, have openly sought the
13		preservation of the West Bay Road as a public vehicular roadway for the people of
14		the Cayman Islands. The Applicant and these pressure groups have voiced their
15		complaints publicly in print, on television and on the radio. The Applicant, T4C and
16		the other pressure groups have brought their concerns about the West Bay Road
17		closure and public access to the beach before the former and the incumbent
18		Premiers of the Cayman Islands. These concerns have been presented to His
19		Excellency the Governor as well as to the former and present Ministers of the
20		Overseas Territories.
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1	126.	I reject the Applicant's contention that the decision to enter into the Agreement
2		with DRCL and close the West Bay Road are a continuum. There were, in my view,
3		several putative starting points to challenge the Respondents' Agreement with
4		DRCL. There were several putative starting points at which to challenge the
5		Agreement leading to the closure of the West Bay Road. In addition the Applicant,
6		T4C and the other pressure groups could see that developments were taking place as
7		a direct consequence of the Agreement. There were so many compelling reasons to
8		apply promptly and urgently for leave to apply for Judicial Review. They failed to
9		take the one necessary step, which was to file the application for leave, promptly.

- 127. Accordingly I hereby refuse the application by the Applicant to extend the period in which to file his application for leave to apply for judicial review. There has been a complete lack of promptness, and, in all the circumstances of this case, excessive and undue delay.
- Accordingly, and for the aforesaid reasons, I dismiss the Applicant's application for 128. leave for Judicial Review.
- 129. In light of my decision on the requirement for promptness, and the Applicant's delay, it is not necessary for me to consider the questions of sufficient interest or standing.

Dated this the 1st day of May 2013

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23 Honourable Mr. Justice Charles Quin

24 Judge of the Grand Court

