

## **Minutes of the 8<sup>th</sup> Open Meeting of the Environment & Natural Resources Committee held on Thursday, 19<sup>th</sup> April 2018 @ 10:45am in the Council Chamber.**

<b>Present:</b>	Hon. Russell K Yon	-	Chairman
	Hon. Dr. Corinda Essex	-	Deputy Chairman
	Hon. Gavin Ellick	-	Member
	Hon. Cyril K Leo	-	Member
	Hon. Cruyff G Buckley	-	Member
	Mr Derek Henry	-	Director of ENRD
	Mr Nicky Lawrence	-	Secretary
<b>Invited:</b>	Mr David Goodrick	-	Chartered Civil Engineer
	Mr Deon Robbertse	-	Roads Manager
	Mr Darren Francis	-	Roads Inspector
	Mrs Wendy Henry	-	Executive Manager – Item 2
	Mr Darren Duncan	-	Head of ANRD – Items 3 & 4
	Miss Isabel Peters	-	Chief Environmental Officer – Item 5

### **Welcome.**

The Chairman welcomed everyone and proceeded with the Open Agenda of the Environment & Natural Resources Committee.

### **Open Agenda.**

#### **8.1 Matters arising from the minutes of 15<sup>th</sup> March 2018.**

##### **Safety concerns about Jamestown ‘Run’.**

Cllr Buckley told members that responses have been received from stakeholders and he will be arranging a meeting with them soon. The Geographic Information Systems (GIS) team will be surveying boundaries.

**Action: Cllr Buckley**

##### **Heritage Report.**

The Chairman will forward the document to members, however, it was reiterated that there will be financial implications to take this forward.

**Action: Chairman**

##### **Update on Road Traffic Regulations.**

The Chairman reported that the relevant documents relating to the Road Traffic Regulations have been forwarded to the Attorney General’s Chambers for drafting into legislation. When this has been completed the document will be brought back to ENRC for endorsement.

**Action: Chairman**

### **Waste Management Services Discussion.**

At the last meeting the Environmental Risk Manager was asked to extract main points from a Strategy to form a Policy.

### **Commercial Vehicle Parking Survey in Jamestown.**

Members were told that the relevant forms have now been completed and they will be distributed soon.

**Action: Secretary**

### **Presentation of draft Building Regulations, 2018.**

The draft Building Regulations were reviewed and endorsed by the ENRC at their meeting on the 15<sup>th</sup> March 2018. The document will now be presented to Formal Legislative Council on the 27<sup>th</sup> April 2018 prior to stakeholder review and public consultation.

**Action: Chairman**

### **Anaerobic Digester.**

The Director reported that the island is not ready for an Anaerobic Digester because the volumes of waste produced does not warrant one. Alternatively a proposal has been put forward for an expert to advise and implement a system to process waste from island piggeries and to develop a compost solution for the island. Terms of Reference are being drawn up for the recruitment of an expert in this field.

**Action: Director.**

### **Concept for developing CDA's.**

It was reported that Half Tree Hollow CDA's cannot be progressed due to the unavailability of sewage facilities. A member suggested using funds from the revolving fund. Technical Services are exploring methods of construction without the need for a communal sewage system. i.e. holding tanks.

### **Community & District Roads.**

The Roads Inspector suggested that the Roads Policy be amended. A member did not agree as the Policy was last amended in 2015. The issue lies with the criteria for the grant of funding to repair Community & District Roads. There needs to be clarity about the use of contractors to perform the works. A member stated that in exceptional cases permission has been granted for the use of plant. It was agreed that Committee needs to 'set tighter parameters'.

**Action: Chairman/Roads Manager**

### **Request for accommodation.**

It was reported that the two vacant homes at Piccolo Hill have been earmarked for renovation in readiness for TC Officers.

### **Car Parks near Shy Road.**

The Roads Manager has to visit the area to make an assessment and advise members thereafter.

**Action: Roads Manager**

### **Parking at the Brow.**

The Roads Manager reported that Double Yellow Lines have been re-instated to prevent parking in this area.

### **Solomon's – Car Parking in Narra Backs.**

Following concerns from Solomon's the Roads Section has repainted traffic lines in Narra Backs.

### **Repainting lines opposite DoE Playground.**

Broken and Double Yellow Lines have been repainted on Market Street opposite the former Duke of Edinburgh Playground.

### **Coastal Road.**

The Chairman has spoken to Mr McDaniel about his plans for a coastal road. A further discussion with Committee will take place at a later date.

**Action: Chairman.**

### **Haul Road.**

The Chairman said that issues concerning the Haul Road are still being addressed by the Access Office and the Programme Management Unit (PMU). It was also reported that the Civil Engineer and the Head of Property have made a site visit to review the Haul Road and the Airport Sites

## **8.2**

### **Introduction to Executive Manager of Support Services.**

The Chairman welcomed Mrs Wendy Henry, newly appointed Executive Manager for the Support Services Division of ENRD. Wendy gave a brief overview of her job role which is the overall management of the Administration, Finance and Human Resources Sections of Support Services. Wendy was thanked for her attendance.

