

Minutes of the 11th Open Meeting of the Environment & Natural Resources Committee held on Thursday, 21st June 2018 @ 10:00am in the Council Chamber.

Present:	Hon. Russell K Yon	-	Chairman
	Hon. Dr. Corinda Essex	-	Deputy Chairman
	Hon. Gavin Ellick	-	Member
	Hon. Cyril K Leo	-	Member
	Mr Derek Henry	-	Director of ENRD
	Mr Nicky Lawrence	-	Secretary
Invited:	Mr Derek Pedley	-	Head of Property
	Miss Isabel Peters	-	Chief Environmental Officer (Item 2)
	Mr Deon Robbertse	-	Roads Manager
	Mr Darren Francis	-	Roads Inspector
Absent:	Hon. Cruyff G Buckley	-	Member

Welcome.

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

Open Agenda.

11.1 Matters arising from minutes of 17th May 2018.

Safety concerns about the Jamestown ‘Run’.

An update is not available at this time.

Action: Member

Heritage Report.

The Chairman reported that there are some issues he has to address with the Civil Engineer before presenting the document to Elected Members.

Action: Chairman

Update on Road Traffic Regulations.

The Chairman told members that he has addressed some issues such a fees with the Police; and the document is now with the Attorney General’s Chambers for drafting. When completed the draft will be circulated to members and presented to Elected Members in July. It is planned to implement the Regulations in August.

Action: Chairman

Community & District Roads.

The Chairman told members that the Policy needs amending to clarify the points of the offer letter. It must be made clear that recipients of grant funding who use contractors to carry out the works will not qualify for further funding.

Contractors can only be engaged in special circumstances. i.e where qualifying applicants have a disability and cannot carry out the works themselves.

Action: Chairman.

Road to Breakneck Valley.

The Chairman reported that the applicants planning permission is no longer valid due to the time elapsed. Meanwhile the areas required for a road will be marked out and other related issues will be addressed.

Action: Chairman

Bus Shelter at Ladder Hill.

A member had suggested erecting a temporary Bus Shelter at Ladder Hill using the back wall of the Colonnade and some corrugated iron. The priority areas for Bus Shelters are at Seaview, Ladder Hill and Red Hill, Levelwood. It was suggested that numbers of school children be reviewed in order to prioritise areas for the Shelters. In some cases planning permission may have to be sought.

Action: Secretary

Disposal of invasives.

The Chairman said he had circulated the Darwin Plus Report relating to disposal of invasives. The Director told members that the report gives guidelines on how to dispose of invasives. It was also felt that Elected Members should become involved and there be general public awareness. The Chamber of Commerce is interested and it was suggested that a Working Group should be formed and get all relevant stakeholders involved.

Action: Director

11.2

Presentation of the Environmental Protection Ordinance (EPO).

Part 11 - Waste.

The Chief Environmental Officer introduced members to Part 11 of the EPO regarding general duties and functions in relation to waste, penalties for unlawful deposit of waste, requirement for removal of waste unlawfully deposited, waste management and the trans-boundary movement of waste and

hazardous substances. There is no clear definition for 'waste' but Regulations made under section 11 may specify the types or categories of waste or sources of waste for the purposes of this section.

The ERM and CEO will put together a paper for the Director to present to the Attorney General's Chambers for drafting of Waste Management Regulations as a matter of priority to move the EPO forward.

Action: Director/ERM/CEO

(See Appendix on page 4).

There was nothing further to discuss on the Open Agenda and the meeting closed at 12:00pm.

The next meeting of the Environment and Natural Resources Committee will be held on **Thursday 19th July 2018 @ 10:00am in the Council Chamber.**

Confirmed.....*Blon.*.....Date *10 July 2018*.....

