



St Helena Government

Hon. Russell K Yon, Chairperson
Hon. Dr Corinda Essex, Deputy Chairperson
Hon. Gavin G Ellick, Member
Hon. Cyril K Leo, Member
Hon. Cruyff G Buckley, Member
Mr Derek Henry, Acting Director of I&T
Mr Darren Duncan, Acting Director of ENRP

Ref: ENRC 18 - 07/19

Date: 12 July 2019

Dear Members

A meeting of the Environment & Natural Resources Committee will be held on **Thursday 18th July 2019 at 10:15am in the Council Chamber.**

Items on the Open Agenda are:-

1. Matters arising from Open Minutes of 20th June 2019 - 10:15am
2. Transport Briefing Paper – Director of Tourism – 10.30am
3. Discussion on Research Institute Policies – Chief Environmental Officer and Co-Ordinator of St Helena Research Institute – 11:00am
4. Amendment to Burial Grounds Ordinance, 1895 – Ag Director of I&T – 11:45am

Closed Agenda.

5. Matters arising from Closed Minutes of 20th June 2019 – 12:15am
6. Financial Report – 12:30pm
7. Director's Update – 12:45pm
8. Any other urgent business – 13:00pm
9. The next meeting of the Environment & Natural Resources Committee will be held on **Thursday 15th August 2019 @ 10:00am in the Council Chamber.**

R N Lawrence
Secretary
Environment & Natural Resources Committee