



St Helena Government

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12 June 2020

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, Director of I & T
Mr Darren Duncan, Director of ENRP

Dear Members

A meeting of the Environment & Natural Resources Committee will be held on **Thursday 18th June 2020 at 10:00am in the Council Chamber.**

Items on the Open Agenda are:-

1. Declarations of Interest – 10:00am
2. Matters arising from Open Minutes of 14th May 2020 – 10:05am
3. Water Strategy – Chief Economist – 10:15am

Break 11:00am

Closed Agenda

4. Matters arising from Closed Minutes of 14th May 2020 – 11:15am
5. Progress report regarding the housing options discussed in stakeholder meeting on 13th August 2019 – Gina Henry & Julian Benjamin – 11:30am
6. ENRP Risk Register update – Director of ENRP – 11:50am

Infrastructure and Transport Directorate, Transport, Roads and Essex House Offices,
St Helena Government, Island of St Helena, South Atlantic Ocean, STHL 1ZZ

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7. New Biosecurity Legislation – Director of ENRP – 12:20pm
8. Director's Update – 12:50pm
9. Financial Report – 13:00pm
10. Any other urgent business – 13:15pm
11. The next meeting of the Environment & Natural Resources Committee will be held on **Thursday 16th July 2020 @ 10:00am in the Council Chamber.**



R N Lawrence
Secretary
Highway Authority
Environment & Natural Resources Committee

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