

Hon. Russell K Yon, Chairman

Hon. Dr Corinda Essex, Deputy Chairman

Hon. Gavin Ellick, Member

Hon. Cyril Leo, Member

Hon. Cruyff Buckley, Member

Mr Derek Henry, Director of ENRD

## Dear Members

A meeting of the Environment & Natural Resources Committee will be held on **Thursday** 21<sup>st</sup> June 2018 at 10:00am in the Council Chamber.

Ref: ENRC 21 - 06

**Date: 12 June 2018** 

Items on the Open Agenda are:-

- 1. Matters arising from minutes of 17 May 2018 10:00am
- Continuation of the presentation of the EPO Isabel Peters 10:15am Part 11 - Waste.

Break - 10:45am

Closed Agenda.

- 3. CDA Development at Half Tree Hollow and Bottom Woods Derek Pedley 11:00am
- 4. CDA's Utilisation of Revolving Fund Derek Pedley 11:30am
- 5. Feasibility Report on Anaerobic Digestion on St Helena Director 12:00pm
- 6. Draft Policy for Waste Management Mike Durnford 12:15pm
- 7. Letter from Chamber of Commerce Director 12:30pm
- 8. Financial Report Director 12:45pm
- 9. Director's Update 13:00pm
- 10. Any other urgent business 13:15pm
- 11. Date for the next meeting of the ENRC is on Thursday 19<sup>th</sup> July 2018.

Yours sincerely

R N Lawrence

Secretary, Environment & Natural Resources Committee