

Hon. Russell K Yon, Chairman

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 ENRD

## **Dear Members**

A meeting of the Environment & Natural Resources Committee will be held on **Thursday** 13<sup>th</sup> December 2018 at 10:00am in the Council Chamber.

**Ref:** ENRC 13 - 12

Date: 06 December 2018

Items on the Open Agenda are:-

- 1. Matters arising from open minutes of 15th November 2018 10:00am
- 2. Update on 'Namibian Iceplant' Ludi Kern 10:15am
- 3. New/updated Marine Interaction Policy Samantha Cherrett 10:30am

Break - 11:00am

Closed Agenda

- 4. Any other urgent business 12:15pm
- 5. The next meeting of the Environment & Natural Resources Committee will be held on Thursday 17<sup>th</sup> January 2019 @ 10:00am in the Council Chamber.

R N Lawrence

Secretary

**Environment & Natural Resources Committee**