



St Helena Government

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St Helena Island
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07 April 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 16th April 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 19th March 2020 – 10:05am
3. Cycling Proficiency Course proposal – Cllr Buckley – 10:30am

Break 11:00am

Closed Agenda

4. Matters arising from Closed Minutes of 19th March 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. Infrastructure & Transport Directorate Risk Register update – 11:40am

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7. Director's Update – 12:00pm
8. Financial Report – 12:15pm
9. Any other urgent business – 12:30pm
10. The next meeting of the Environment & Natural Resources Committee will be held on **Thursday 14th May 2020 @ 10:00am in the Council Chamber.**



R N Lawrence
Secretary
Highway Authority
Environment & Natural Resources Committee

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