

**Minutes of a Meeting of the Environmental Authority  
Held on Thursday 7<sup>th</sup> March 2019 via Electronic Mail**

**RESPONDENTS:** Mrs. Winnifred Fostine-DeSilva, Chair  
Dr. Nick Bates, Member  
Mr. Eugene Saunders, Member  
Mr. Jonathan Starling, Member

**NO RESPONSE:**

Mrs. Sarah Haycock Tafur, Deputy Chair  
Mrs. Susan Armstrong, Member  
Ms Lynesha Lightbourne, Member

*Due to a shortage of time and lack of computer network capability, this meeting addressed the agenda items that could not be considered at the previous meeting on the 6<sup>th</sup> March 2019:*

**1. Applications For Construction Permits and New Operating Licences**

The Authority **APPROVED**:

- CP-632, OL-1017 BELCO Concrete Batch Plant, Serpentine Road, Pembroke for use during construction of the North Power Station, subject to standard conditions and operating hours aligned to the Construction Environmental Management Plan (CEMP) for the North Power Station construction site and providing no objections are received during the advertised period.

**2. Applications For Construction Permits and New Operating Licences**

The Authority **DEFERRED** the following applications:

- OL-1019 Smith Hauling & Excavating, mobile sand sifter for use at sites with valid building permits, subject to standard conditions.

**3. Applications for Operating Licences (Reissue)**

The Authority **APPROVED** the reissue of Operating Licences listed on the one page printout.

**4. Applications for Water Rights (New)**

The Authority **APPROVED**:

- WR 5629 WK Kempe Family Trust, 20 Mangrove Bay Road, Sandys, domestic supply to 2 houses (retroactive);
- WR 5630 H. Aitken, 56 North Shore Road, Pembroke domestic supply to 1 house.

**5. Applications for Water Rights (Reissue)**

The Authority **APPROVED**:

the issue of Water Rights as listed on the one-page printout, subject to standard conditions, with the exception of one indicated as withdrawn (i.e. WR-1278).

**6. Well Digger's Licence**

The Authority **APPROVED** annual well digger's licences, subject to standard conditions, for:

- a) E & C Welldrilling
- b) Aardvark Drilling Ltd.

  
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CHAIRMAN

  
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DATE