

Memoandum

To : Chief Executive Officer
Directors and Managers

From : Administrator, Board Secretariat

Date : 24 February 2014

Re : **NRCA AND TCPA EXTRAORDINARY BOARD
MEETING HELD 24 FEBRUARY 2014**

At the Extraordinary Meeting of the Authorities held on 24 February 2014
the following applications were approved: -

<p>Application Number: 2013-06017-EP00174 - Amendment Environmental Permit for a housing development at Lot Nos. 12, 13 and 16 Old Fort, St. Ann by New Hope Limited</p> <p>Meeting of 24 February 2014</p> <p>Signed.....</p>	<p>The request for amendment was approved based on the recommendations presented</p>
<p>Application Number: 2014-01017-BL00018 Application under the Beach Control Act, 1956 for a Special Beach Licence for disposal of four concrete slabs and coastline reclamation using 304 cubic metres of material at the Petrojam Refinery, Marcus Garvey Drive, Kingston 15 by Petrojam Limited</p> <p>Meeting of 24 February 201</p> <p>Signed.....</p>	<p>Beach Licence granted with stipulated conditions.</p>

Please prepare the draft permits/licences approvals and submit to the Legal Services Branch for vetting.

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Dionoh Douglas (Mrs.)