Memorandum

To : Chief Executive Officer

Directors and Managers

From: Administrator, Board Secretariat

Date: 1 July 2013

Re: NRCA, TCPA SPECIAL MEETING HELD 1 JULY 2013

At the Special Meetings of the Authorities held on 1 July 2013, the following applications were considered and decisions taken as indicated: -

Environmental Permit for Subdivision Environmental Permit granted with and Housing Development of ten (10) or more lots (67,916 square metres of stipulated conditions. land to be subdivided into fifty-four (570) lots and the construction of 401 housing units) at Coral Springs, Trelawny by Gore Developments Limited Application Number: 2012-07017-EP00101 Meeting of 1 July 2013 Signed..... Construction and Operation of a Sewage Treatment and Environmental Permits and Disposal Facility; Environmental Licence for the discharge of Licences granted with stipulated treated sewage effluent at Coral Springs, Trelawny by Gore conditions. Developments Limited Application Number: 2012-07017-EP00112/EL00032 2012-07017-EP00114/EL00034 Meeting of 1 July 2013 Signed.....

Construction of a temporary Batching Plant at Coral Springs, Trelawny by Gore Developments Limited Application Number: 2012-07017-EP00116	Environmental Permit granted with stipulated conditions
Meeting of 1 July 2013	
Signed	
Installation of an Above Ground Petroleum Storage Facility at Coral Springs, Trelawny by Gore Developments Limited Application Number: 2012-07017-EP00117	Environmental Permit granted with stipulated conditions
Meeting of 1 July 2013	
Signed	
Environmental Permits for the construction and operation of a wastewater treatment plant and Environmental Licences to discharge treated sewage effluent (rehabilitation of sewage treatment facilities serving public hospitals) at Savanna-La Mar Hospital, Westmoreland Application Number: 2013-10017-EP00122/EL00032	Environmental Permits and Licences granted with stipulated conditions.
Meeting of 1 July 2013	
Signed	
Environmental Permits for the construction and operation of a wastewater treatment plant and Environmental Licences to discharge treated sewage effluent (rehabilitation of sewage treatment facilities serving public hospitals) at Noel Holmes Hospital and Lucea Health Centre, Hanover Application Number: 2013-09017-EP00120/EL00030	Environmental Permits and Licences granted with stipulated conditions.
Meeting of 1 July 2013	
Signed	

Environmental Permits for the construction and operation of a wastewater treatment plant and Environmental Licences to discharge treated sewage effluent (rehabilitation of sewage treatment facilities serving public hospitals) at Ulster Spring Health Centre, Trelawny Application Number: 2013-07017-EP00121/EL00031 Meeting of 1 July 2013	Environmental Licences granted conditions.	Permits and with stipulated
Environmental Permits for the construction and operation of a wastewater treatment plant and Environmental Licences to discharge treated sewage effluent (rehabilitation of sewage treatment facilities serving public hospitals) at Princess Margaret Hospital, Lyssons, St. Thomas Application Number: 2013-03017-EP00125/EL00035 Meeting of 1 July 2013	Environmental Licences granted conditions.	Permits and with stipulated
Signed		
Environmental Permits for the construction and operation of a wastewater treatment plant and Environmental Licences to discharge treated sewage effluent (rehabilitation of sewage treatment facilities serving public hospitals) at Fellowship Health Centre, Portland Application Number: 2013-04017-EP00124/EL00034	Environmental Licences granted conditions.	Permits and with stipulated
Meeting of 1 July 2013		
Signed		

Environmental Permits for the construction and operation of a wastewater treatment plant and Environmental Licences to discharge treated sewage effluent (rehabilitation of sewage treatment facilities serving public hospitals) at Percy Junor Hospital, Spalding, Clarendon Application Number: 2013-13017-EP00126/EL00036 Meeting of 1 July 2013	Environmental Permits and Licences granted with stipulated conditions.
Environmental Permits for the construction and operation of a wastewater treatment plant and Environmental Licences to discharge treated sewage effluent (rehabilitation of sewage treatment facilities serving public hospitals) at Annotto Bay Hospital, St. Mary Application Number: 2013-05017-EP00123/EL00033 Meeting of 1 July 2013	Environmental Permits and Licences granted with stipulated conditions.
Application Number: 2013-01017-EP00108 Environmental Permit for Pipeline with a diameter of more than 10cm at Palisadoes, Kingston by the National Works Agency (NWA) Meeting of 1 July 2013 Signed	Environmental Permit granted with stipulated conditions.

Application Number: Environmental Permit for the installation of one (1) 'Plasteel Elution' double wall tank underground storage tank 15,141.6 litres (4000 US gallons) for the storage and dispensing of Ultra Low Sulphur Diesel fuel at Portmore Parkway Meeting of 1 July 2013	Environmental Permit granted with stipulated conditions.
Signed	
Application Number: Environmental Permit for the installation of one (1) aboveground storage tank 9,084.988 litres (2400 US gallons) for the storage and dispensing of Ultra Low Sulphur Diesel fuel at Dunrobin	The issues are to be addressed to the satisfaction of the Agency, (structural Integrity test be carried out on the building) and a public consultation is to be convened.
Meeting of 1 July 2013	
Signed	
Application Number: 2012-14017-EP00084 Application Number: 2012-14017-EP00224 Application Number: 2012-06017-EP00109 Environmental Permits (Amendment) for the Construction of New Highway by Jamaica North South Highway Company Limited from Caymanas, St. Catherine to Mammee Bay, St. Ann	Amendment of Environmental Permits as outlined in the submission as well as a specific timeline should be outlined when the impacts would be at its highest in the residential area.
Meeting of 1 July 2013	
Signed	

Permission for the collection of 14 species of hard coral for the establishment of a Coral Nursery - Scleractinian Coral Species: Mustard Hill Coral (<i>Porites astreoides</i>), Fire Coral (<i>Millepora</i> sp.), Brain Coral (<i>Diploria</i> spp., <i>Diploria clivosa</i>), Lettuce coral (<i>Agarica</i> spp.), Starlet Coral (<i>Siderastrea</i> spp.), Elkhorn Coral (<i>Acropora palmata</i>), Staghorn Coral (<i>Acropora cervicornis</i>), Fused Staghorn Coral (<i>Acropora prolifera</i>), Finger Coral, (<i>Porites divaricata</i> , Porites <i>porites</i>), Pencil Coral (<i>Madracis mirabilis</i>), Great Star Coral (<i>Montastrea cavernosa</i>) and Pillar Coral (<i>Dendrogyra cylindrus</i>) at Negril Marine Park by Andrew Ross/ Seascape Caribbean – 7 Peter's Avenue, Montego Bay, St. JamesWinfarm, Manchester by Wigton Windfarm Limited Meeting of 1 July 2013	Approval for exemption to collect 14 species of hard coral granted with stipulated conditions.
Permission to collect feather, nails and blood samples from twenty-four bird species by Dr. Peter P. Marra, Smithsonian Conservation Biology Institute, National Zoological Park, MRC5503, Washington, DC 2003-7012, U.S.A. Meeting of 1 July 2013 Signed	Approval for exemption to conduct annual collection of samples granted

The draft Permits/Licences are to be prepared and submitted to the Legal Services Branch for vetting.

Dionoh Douglas