

Memorandum

To : Chief Executive Officer, Directors and Managers

From : Administrator, Board Secretariat

Date : 5 JULY 2017

Re : **NRCA, TCPA SPECIAL BOARD MEETING HELD 4 JULY 2017**

At the Special Meeting of the Authority held on 4 July 2017 the following recommendations from the Technical Review Committee were accepted as indicated: -

<p>Application Numbers: 2016-06017-EP00457 (EP – subdivision); 2017-06017-EP00013 (EP – river training); 2017-06017-BL00003 (BL – beach licence); 2017-06017-EP00125 (EP – wetland modification)</p> <ul style="list-style-type: none"> • Environmental Permits for: <ol style="list-style-type: none"> 1. Subdivision of ten (10) lots or more (subdivision of 975,290.02 m² of land into 38 lots) 2. River training works 3. Wetland modification • Beach Licences for: <ol style="list-style-type: none"> 1. Capital dredging 2. Coastline reclamation 3. Construction and maintenance of 10 groynes 4. Relocation of seagrass and corals <p>By Karisma Jamaica Development Corporation Limited at Llandovery, St. Ann;</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Environmental Permits and Beach Licences granted with stipulated Conditions</p>
<p>Application Number: 2015-02017-EP00256</p> <p>Amendment - Environmental Permit for the Construction of a Housing Project of 10 to 25 houses at 27 Hopefield Avenue, St. Andrew by Classic Development Limited (Roberto Clivio).</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Amendment to Environmental Permit granted with stipulated Conditions</p>

<p>Application Number: 2017-02017-EP00102 Environmental Permit for a Housing Project of 25-50 houses at 1 Argyle Road, St. Andrew by Phillip Smith.</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Environmental Permit granted with stipulated Conditions</p>
<p>Application Number: 2016-11017-EP00052 Construction and operation of office and commercial complex (including shopping centres) 5,000 square metres or greater at Santa Cruz, St. Elizabeth by S and V Development.</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Environmental Permit granted with stipulated Conditions</p> <p>Special Monitoring Conditions to be included.</p>
<p>Application Number: 2015-05017-EP00195 (Mineral processing) Environmental Permit for Construction and Operation of mineral processing facilities for sand – including aggregate, construction and industrial materials, metallic and non-metallic ores at Thousand Pen, St. Mary by Shayton Sand and Services Limited</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Environmental Permit granted with stipulated Conditions</p>
<p>Application Number: 2017-08017-BL00029 1. Construction & Maintenance of a Groyne 2. Installation & Maintenance of 10 pylons at Montego Freeport, Trelawny by Silhouette Bay Limited</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Beach Licence granted with stipulated Conditions</p>

<p>Application Number: 2016-08017-BL00060; 2015-08017-BL00077 (amendment)</p> <ul style="list-style-type: none"> • Removal of two (2) groynes • Removal of 1,071m² of seagrass • Extension and maintenance of six (6) groynes • Beach nourishment using 7339.7m³ <p>at Sandals Montego Bay, Kent Avenue, St. James by Bay Roc Limited</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Beach Licences granted with stipulated Conditions</p>
<p>Application Number: 2016-08017-BL00060; 2015-08017-BL00077 (amendment)</p> <ul style="list-style-type: none"> • Removal of two (2) groynes • Removal of 1,071m² of seagrass • Extension and maintenance of six (6) groynes • Beach nourishment using 7339.7m³ <p>at Sandals Montego Bay, Kent Avenue, St. James by Bay Roc Limited</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Beach Licences granted with stipulated Conditions</p>
<p>Application Number 2017-14017-EP, 2017-14014-PB</p> <ol style="list-style-type: none"> 1. Environmental Permit for construction of telecommunication towers and any such facility. 2. Planning Permission for the erection of a Cellular Telecommunications Tower. <p>at Dunbeholden St. Catherine by Digicel Jamaica Limited</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Environmental Permit and Planning Permission granted with stipulated Conditions</p>

<p>Application Number 2017-14017-EP, 2017-14014-PB Environmental Permit for construction of telecommunication towers and any such facility.</p> <p>3. Planning Permission for the erection of a Cellular Telecommunications Tower. at Dunbeholden St. Catherine by Digicel Jamaica Limited</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Environmental Permit and Planning Permission granted with stipulated Conditions</p>
<p>Application Number: 2017-02017-EP00014 Environmental Permit for the Construction of a Housing Project of 10 to 25 houses (AMENDMENT) by Mark Narcisse at 19 Dillsbury Avenue, Kingston 10</p> <p>Meeting of 4 July 2017</p> <p>Signed.....</p>	<p>Environmental Permit granted with stipulated Conditions pending approval from NWA.</p> <p>Based on the complaints at 17 Dillsbury, efforts to be made to get the developers at both 17 and 19 Dillsbury to have discussions to see whether /how the problem can be addressed.</p> <p>Contract/Agreement between the NWC and the developer regarding the proposed connection of the development to the sewer main via the Dillsbury Gully.</p>