

National Conservation Council

General Meeting

(GAB 1038, 14 June 2017, 2pm)

AGENDA

1. Call to Order
 - a. Attendees, Apologies, Quorum
 - b. Declaration of Interests

2. Confirmation of Minutes
 - a. 22 March 2017
 - b. 3 May 2017

3. Matters Arising From Previous Meetings
 - a. Green Iguanas
 - b. Terrestrial Protected Areas – public lands
 - c. EIAs
 - i. East-West Arterial Extension (EAB to proceed to the scoping phase of the EIA)
 - ii. Central Mangrove Wetland Arterial
 - iii. Hutland Rd EW Extension
 - iv. Hutland Rd S Extension
 - v. Removal of Beach Rock Ledges Seven Mile Beach
 - vi. Spice Drive extension Screening Opinion
 - vii. Little Cayman Spine Road

4. Committees
 - a. DoE
 - i. Alien & Invasive Species
 - ii. WP-04: Consultation and Licencing reporting
 - b. Climate Change Committee
 - c. Public Education & Outreach Committee

5. New Matters
 - a. Protected Areas
 - i. WP-01 Brac and Barkers Nominations
 - ii. WP-01b Change of nomination schedule
 - b. MRCU Oxitec
 - i. WP-02 MRCU Oxitec Expansion Application
 - ii. WP-03 DoE Screening Evaluation
 - c. WP-05 Little Cayman Conservation Warden Confirmation

6. Next Meeting
 - a. 28 September, 2017, 2-5pm, Government Administration Building **Rm 2112**
7. Any Other Business
 - a. WP-06 NCC response to the editorial opinion piece published in the 5 June issue of the Cayman Compass
8. Adjournment
9. Attendance Appendix

Council Member	14 June 2017	Representation
Christine Rose-Smyth		Chairperson; Bodden Town, Plants, Terrestrial & Marine Biodiversity
Davy Ebanks		West Bay and Marine Conservation
Lisa Hurlston-McKenzie		George Town and Sustainable Development & Climate Change
McFarlane Conolly		East End and Sustainable Development
		North Side
Wallace Platts		Sister Islands and Terrestrial Biodiversity
Christina Pineda		National Trust for the Cayman Islands
Patricia Bradley		Avifauna & Biodiversity
Fred Burton		Terrestrial Biodiversity
Adrian Estwick		Director of Agriculture
Haroon Pandohie		Director of Planning
Colleen Stoetzel		Planning Officer, representing the Director of Planning
Gina Ebanks-Petrie		Director of Environment
Timothy Austin		DoE Deputy, Research
John Bothwell		Secretary