

Lord Howe Island Board

MINUTES OF THE MEETING OF THE LORD HOWE ISLAND BOARD

LOCATION Public Hall, Lord Howe Island
DATE 6 - 7 December 2021 (Monday, Tuesday)

BOARD MEMBERS PRESENT

Atticus Fleming AM	AF	Chair
Therese Turner	TT	Elected member
Gary Crombie	GC	Elected member
Matthew Retmock	MR	Elected member
		<i>(Apologies for Open session, except for 15 (ii))</i>
James Lonergan	JL	Elected member
Christine Bath	CB	Member, Business and Tourism
		<i>(From 6 (i))</i>

APOLOGIES

Bruce Baird	BB	Member, Conservation
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BOARD STAFF PRESENT

Angie Stringer	AS	Acting Chief Executive Officer
Suzie Christensen	SC	Incoming Chief Executive Officer
Mervyn Yuen	MY	Sr. Manager Business and Corporate Services
Justin Sauvage	JS	Sr. Manager Environment and Community Services
David Waterhouse	DW	Sr. Manager Infrastructure and Engineering Services

DPIE STAFF INVITEES PRESENT

Andrew Nicholls	AN	Executive Director, Business Delivery, NPWS
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The Closed Session commenced at 11:00 and closed at 14.30.

Unless otherwise specified, all Board decisions were unanimous.

1. CONFLICT OF INTEREST DECLARATIONS

Closed Session

2. WH&S AND PUBLIC RISK MANAGEMENT

Closed Session

3. FINANCE AND BUSINESS MANAGEMENT

Closed Session

4. Operations and Services

Closed Session

5. Leasing and Land Administration

Closed Session

6. Governance

Closed Session

End of Closed session

Open Session

The Open Session commenced at 9:00 Tuesday 7th December and closed at 11:00.

Unless otherwise specified, all Board decisions were unanimous.

7. CONFLICT OF INTEREST DECLARATIONS

There were 3 formal declarations tabled.

Board member	Agenda item
MR	5 (i)
JL	15 (ii)
GC	15 (ii)

8. MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION

The Board noted the adoption of the September 2021 minutes.

9. OUT OF SESSION MATTERS

The Board noted the information provided in the report.

10. ACTIONS FROM PREVIOUS MEETINGS

The Board noted the information provided in the report.

11. CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the information provided in the report.

12. OPERATIONS AND SERVICES

i. Rodent Response Update

The Board noted the information provided in the report.

13. DEVELOPMENT APPLICATIONS

i. Owner Consent Approved Under Delegated Authority Status Report

The Board noted the information provided in the report.

ii. Development Applications Approved Under Delegated Authority Status Report

The Board noted the information provided in the report.

14. POLICY AND STRATEGY

i. Motor Vehicle Importation or Transfer Status Report

The Board noted the information provided in the report.

ii. Review of Vehicle Importation, Transfer and Use Policy

After robust discussion with community members in attendance and consideration of feedback received during the public comment period, It was moved by GC, seconded by TT and agreed that the Board:

- Adopt the reviewed and exhibited Vehicle Importation, Transfer and Use Policy.
- Request the administration to include the number of e-bikes permitted and tracked on business licence conditions.
- Revise the policy to limit numbers based on business licence conditions.

15 LEASING AND LAND ADMINISTRATION

i. Withdrawn

ii. Application for consent to transfer PL1968.01 by way of gift Julie Bretnall to Julie Bretnall and Emma Crombie

GC and JL declared a conflict of interest and left the room while this item was discussed and a decision made.). MR dialled in for discussion of this item.

It was moved by TT, seconded by CB and agreed that the Board:

- Recommend to the Minister to approve the transfer by way of gift of PL1968.01, being Portion 154 from Julie Bretnall to Julie Bretnall and Emma Crombie as Joint Tenants.

16 GENERAL BUSINESS AND QUESTIONS ON NOTICE

i. Marine rescue vehicle

Following a verbal appeal from the applicant in general business, the board agreed to reconsider the application.

The open session was closed at 11.30 on Tuesday 7 December 2021.

NEXT MEETING

Monday XX March 2022 – Closed Session

Tuesday XX March 2022 – Open Session