

# LORD HOWE ISLAND BOARD

## BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Mon 19 November 2018	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Mon 19 November 2018	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tues 20 November 2018	Public Hall, Lord Howe Island	Open Session: 9:00 am to 12:30 pm

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
na	SS	1	<b>CONFLICT OF INTEREST DECLARATIONS</b>			
CH	PA	2	<b>MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION</b>	O		Note
CH	PA	3	<b>OUT OF SESSION MATTERS – STATUS REPORT</b>	O		Note
JvG	PA	4	<b>ACTIONS FROM PREVIOUS MEETINGS – STATUS REPORT</b>	O		Note
PA	PA	5	<b>CHIEF EXECUTIVE OFFICER’S REPORT</b>	O	C	Note
CH	PA	6	<b>MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT</b>	O		Note
		7	<b>BUDGET ADJUSTMENTS</b>			
BP	JvG	(i)	Closed Session		C	Decide
		8	<b>DEVELOPMENT APPLICATIONS</b>			
CH	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
CH	JS	(ii)	DAs Determined Under Delegated Authority	O		Note
JS	JS	(iii)	Annual Planning System Review	O		Note
AAP	AAP	(iv)	OC2019.01 and DA2019.01 Change of Use - Hideaway	O		Decide
		9	<b>POLICY &amp; STRATEGY</b>			
JS	JS	(i)	Community Strategic Plan Update	O		Note

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
		<b>10</b>	<b>FINANCE AND BUSINESS MANAGEMENT</b>			
JvG	JvG	(i)	Closed Session		C	Note
JvG	JvG	(ii)	Closed Session		C	Decide
JvG	JvG	(iii)	Closed Session		C	Decide
JvG	JvG	(iv)	Closed Session		C	Decide
JS	JS	(v)	Application for Approval to Operate a Mobile Food Vending Service	O		Decide
		<b>11</b>	<b>LEASING &amp; LAND ADMINISTRATION</b>			
	JS	(i)	Lord Howe Island Land Allocation Review – Implementation Update	O		Note
JS	JS	(ii)	Closed Session		C	Decide
		<b>12</b>	<b>GOVERNANCE</b>			
JvG	JvG	(i)	Closed Session		C	Note
		<b>13</b>	<b>OPERATIONS &amp; SERVICES</b>			
AW	AW	(i)	Rodent Eradication Project Update	O		Note
JT	AECOM	(ii)	Airport Runway Extension Feasibility Study Update	O		Note
JT	JT	(iii)	Closed Session		C	Decide
	JS	(iv)	Blackburn Island Revegetation	O		
		<b>14</b>	<b>WH&amp;S and PUBLIC RISK MANAGEMENT</b>			
BP	JvG	(i)	WH&S and Public Risk Management Update	O		Note
		<b>15</b>	<b>INTERVIEWS</b>			
		<b>16</b>	<b>GENERAL BUSINESS AND QUESTIONS ON NOTICE</b>			