

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
7 September 2020	Public Hall, Lord Howe Island	Planning and Closed Session 9:00 am to 12:30 pm
8 September 2020	Public Hall, Lord Howe Island	Open Session: 9:30 am to 12:30 pm

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
na	AL	1	CONFLICT OF INTEREST DECLARATIONS			
JSp	PA	2	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
JSp	PA	3	OUT OF SESSION MATTERS – STATUS REPORT	O	C	Note
JvG	PA	4	ACTIONS FROM PREVIOUS MEETINGS – STATUS REPORT	O		Note
PA/JS	PA	5	CHIEF EXECUTIVE OFFICER’S REPORT	O		Note
GS	PA	6	MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT	O		Note
		7	FINANCE AND BUSINESS MANAGEMENT			
JvG	JvG	(i)	Finance Report	O		Decide
JvG	JvG	(ii)	Business Support Package – COVID-19	O		Decide
		8	DEVELOPMENT APPLICATIONS			
JSp	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
JSp	JS	(ii)	DAs Determined Under Delegated Authority	O		Note
JS	JS	(iii)	Planning Assessment Report – DA2020.6 Gary Payten - Bathroom Addition	O		Note
AAP	AAP	(iv)	Planning Assessment Report – DA2020.9 Pinetrees Lodge – On-site Wastewater Treatment Systems	O		Decide
		9	POLICY AND STRATEGY			
JS	JS	(i)	COVID-19 – Lord Howe Island Recovery Plan	O	C	Decide
SB	HB	(ii)	Weed Management under the NSW Biosecurity Act 2015	O		Note

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
		10	LEASING AND LAND ADMINISTRATION			
JS	JS	(i)	Surrender of Perpetual Lease PL1972.01 and creation of two new Perpetual Lease - Lossy Thompson	O		Decide
		11	GOVERNANCE			
JvG	JvG	(i)	Audit and Risk Committee Report	O		Note
PA	PA	(ii)	Operations Plan 2020/2021 First Quarter Review	O		Note
		12	OPERATIONS AND SERVICES			
DM	HB	(i)	Biosecurity Update	O		Note
SP	HB	(ii)	Livestock Importation update	O		Note
JS	JS	(iii)	Closed Session		C	Decide
DW	DW	(iv)	Boating Now grant – next steps	O		Decide
		13	WH&S AND PUBLIC RISK MANAGEMENT			
JSp	JvG	(i)	WH&S and Public Risk Management Update	O	C	Note
		14	INTERVIEWS			
			Lord Howe Island Tourism Association – Trina Shepherd	O		Note
		15	GENERAL BUSINESS AND QUESTIONS ON NOTICE			