

# LORD HOWE ISLAND BOARD

## BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Mon 17 September 2018	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Mon 17 September 2018	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tues 18 September 2018	Public Hall, Lord Howe Island	Open Session: 9:00 am to 12:30 pm

Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
PA	1	<b>MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION</b>	O		Note
PA	2	<b>OUT OF SESSION MATTERS – STATUS REPORT</b>	O		Note
PA	3	<b>ACTIONS FROM PREVIOUS MEETINGS – STATUS REPORT</b>	O		Note
PA	4	<b>CHIEF EXECUTIVE OFFICER’S REPORT</b>	O	C	Note
PA	5	<b>MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT</b>	O		Note
	6	<b>BUDGET ADJUSTMENTS</b>			
BM	(i)	Closed Session		C	Decide
	7	<b>DEVELOPMENT APPLICATIONS</b>			
JS	(i)	Owner Consent approved under Delegated Authority	O		Note
JS	(ii)	DAs Determined Under Delegated Authority	O		Note
JS	(iii)	DA2018.10 – Additional Staff and Tourist Accommodation – Earls Anchorage – John Green	O		Decide
	8	<b>POLICY &amp; STRATEGY</b>			
PA	(i)	Community Strategic Plan Framework	O		Decide
PA	(ii)	Operations Plan 2017/18 Review	O		Note
PA	(iii)	Operations Plan 2018/19 – Draft	O		Decide
	9	<b>FINANCE AND BUSINESS MANAGEMENT</b>			
BM	(i)	Closed Session		C	Note
BM	(ii)	Closed Session		C	Decide
JT	(iii)	Closed Session		C	Decide

Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
	<b>10</b>	<b>LEASING &amp; LAND ADMINISTRATION</b>			
JS	(i)	Application for Special Lease – R Jeremy	O		Decide
JS	(ii)	Lord Howe Island Land Allocation Review – Implementation Update	O		Note
JS	(iii)	Closed Session		C	Decide
JS	(iv)	Closed Session		C	Decide
JS	(v)	Closed Session		C	Decide
JS	(vi)	Closed Session		C	Decide
JS	(vii)	Closed Session		C	Decide
	<b>11</b>	<b>GOVERNANCE</b>			
BM	(i)	Closed Session		C	Note
BM	(ii)	Attestation Statement for Financial Year 2017/18	O		Decide
	<b>12</b>	<b>OPERATIONS &amp; SERVICES</b>			
PA	(i)	Rodent Eradication Project – Implementation	O		Note
JT	(ii)	Boat Retrieval System Update	O		Endorse
JT	(iii)	Airport Runway Extension Feasibility Study Update	O		Note
JT	(iv)	Public Fuel Sales – Location	O		Decide
JT	(v)	NSW Environment Protection Authority (EPA) Per- and Poly-fluoroalkyl Substances (PFAS) Strategy	O	C	Note
JT	(vi)	Renewable Energy Program Update	O		Note
PA	(vii)	Memorandum of Understanding – Invasive Species Council	O		Endorse
	<b>13</b>	<b>WH&amp;S and PUBLIC RISK MANAGEMENT</b>			
BM	(i)	WH&S and Public Risk Management Update	O		Note
	<b>14</b>	<b>INTERVIEWS</b>			
	<b>15</b>	<b>GENERAL BUSINESS AND QUESTIONS ON NOTICE</b>	O		