

LORD HOWE ISLAND BOARD

MINUTES OF THE EXTRAORDINARY MEETING OF THE LORD HOWE ISLAND BOARD

HELD ON WEDNESDAY 25 JULY 2018

Present (by teleconference):

Mr M Retmock (Member – MR)

Mr R Pallin (Member – RP)

Mr G Crombie (Member – GC)

Ms T Turner (Member - TT)

Mr J King (Member - JK)

Apologies: Ms S Stewart (SS)

Mr C Wilson (CW)

Board staff present at part or all sessions were Peter Adams (Chief Executive Officer - PA), Bill Monks (Manager Business and Corporate Services - BM), James Lonergan (Manager Environment & Community Services - JL), and John Teague (Manager Infrastructure & Engineering Services - JT). JL absented himself from the meeting during consideration of Item 3(i).

The Board's external planning consultants were represented by Michelle Chapman (MC) from All About Planning.

The meeting commenced at 3:30 pm and closed at 4:15 pm.

Unless otherwise specified, all Board decisions were unanimous.

It was moved RP, seconded MR, that GC act as Chairperson of the meeting in the absence of both SS and CW.

The Board then adopted the motion.

GC congratulated PA on his appointment to the position of Chief Executive Officer on behalf of the Board.

1 (i) DA2018-10 Additional Staff and Tourist Accommodation - Earls Anchorage

MC gave an overview of the paper.

GC questioned whether the proposed staff accommodation could be interpreted, under the Local Environment Plan, to meet the definition of a "dwelling", as well as "staff accommodation".

Following discussion it was decided that clarification of the matter was required before a decision on the proposed staff accommodation element of the DA could be made. MC undertook to investigate further and provide the requested clarification.

It was moved RP, seconded MR, that:

1. development of the two new, detached tourist accommodation units be approved subject to the conditions specified,
2. consideration of the development of the three new, detached staff accommodation units be deferred for further assessment, and
3. once the further assessment was complete, the matter of the proposed staff accommodation element of the DA be considered Out of Session.

The Board then adopted the motion.

1 (ii) DA2019-02 Replacement of Existing Storage Shed - LHIB

MC gave an overview of the paper.

JK asked if the Shell logo would be in accordance with the Board's signage policy.

JT replied that there would be no logo visible.

It was moved TT, seconded JK, that the DA be approved subject to the conditions specified.

The Board then adopted the motion.

2 (i) Closed Session

3 (i) Closed Session

3 (ii) Application to Transfer Perpetual Lease by way of gift – BM & M Thompson

JL gave an overview of the paper.

RP recommended that, if approved, the applicants be reminded of the requirement to reside on the lease unless they are given special dispensation.

JL replied that this would be done.

It was moved RP, seconded TT, that the Board seek the Minister's approval to the transfer of Perpetual Lease 1975.08 by way of gift from Barry Malcolm Thompson and Marie Thompson as joint tenants to Barry Malcolm Thompson, Marie Thompson, Janine Marie Phillipps and Peter Andrew Robertson Phillipps.

The Board then adopted the motion.

The meeting closed at 4:15 pm.