

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Monday 13 Mar 2017	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Monday 13 Mar 2017	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tuesday 14 Mar 2017	Public Hall, Lord Howe Island	Open Session: 9:00 am to 12:30 pm

	ITEM		OPEN (O)	CLOSED (C)	ACTION Note / Decide / Recommend
BP	1	Minutes Of Previous Meeting – Notice Of Adoption	O		Note
BP	2	Out Of Session Matters Status Report	O		Note
BM	3	Actions From Previous Meeting – Status Report	O		Note
ALL	4	Chief Executive Officer’s Report	O	C	Note
BP	5	Motor Vehicle Importation Or Transfer – Status Report	O		Note
JS	6	Financial Impact Report For Proposals On Agenda	C		Decide
	7	Development Applications			
BP	(i)	Owner Consent Approved Under Delegated Authority	O		Note
BP	(ii)	Das Determined Under Delegated Authority	O		Note
DK/JL	(iii)	OC2017-07: Change Of Use Shearwater Cottage (Owens)	O		Decide
DK/JL	(iv)	OC2017-09: Two Lot Subdivision Of Lot 10 (Owens)	O		Decide
DK/JL	(v)	DA2017-10: Depot Shed Extension (LHIB)	O		Decide
DK/JL	(vi)	DA2017-11: Research Facility Extension (LHIB)	O		Decide
DK/JL	(vii)	DA2017-12: WMF Composting System	O		Decide
DK/JL	(viii)	MDC2017-02: WMF Shed Extension (LHIB)	O		Decide
DK/JL	(ix)	DA2017-06 Alts And Adds To Capella Lodge: Deferred Commencement Conditions 2 A) And B).	O		Decide
	8	Policy & Strategy			
DK/JL	(i)	Draft Lhi Walking Track Strategy	O		Decide
DK/JL	(ii)	Draft Biosecurity Procedures For Imported Vehicles, Plant And Equipment	O		Decide

	<i>ITEM</i>		OPEN (O)	CLOSED (C)	ACTION Note / Decide / Recommend
DK/JL	(iii)	Draft Mooring Management Policy	O		Decide
PH	(iv)	Air Services Strategy Update	O		Note
	9	Finance And Business Management			
BM	(i)	Closed Session		C	Note
BM	(ii)	Closed Session		C	Decide
	10	Leasing & Land Administration			
DK/JL	(i)	Suspension Of Residency And Sublease (Douglass)	O		Decide
DK/JL	(ii)	Suspension Of Residency (Wade)	O		Decide
DK/JL	(iii)	Transfer Of Perpetual Lease (Payten – Turner)	O		Decide
DK/JL	(iv)	Review Of Boatshed Foreshore Encroachments	O		Decide
	11	Governance			
		Nil			
	12	Operations & Services			
PH	(i)	Rodent Eradication Program Update	O		Note
AL	(ii)	Renewable Energy Program Update	O		Note
DK/JL	(iii)	Environmental Grants Progress Report	O		Note
MLW	(iv)	Island Water Supplies Update	O		Note
DK/JL	(v)	Myrtle Rust Update	O		Note
DK/JL	(vi)	Commercial Tour Operator Licensing System Update	O		Decide
MLW	(vii)	Airport Terminal Upgrade Project Update	O		Note
	13	PUBLIC RISK And WH&S MANAGEMENT			
JS	(i)	Public Risk And WH&S Management Update	O		Note
	14	INTERVIEWS		C	
	15	GENERAL BUSINESS AND QUESTIONS ON NOTICE	O		