

**\*Note: Due to expected public interest in the Rodent Eradication Program decision, Agenda Item 8 (i) will be considered as the first item of the Open Session.**

# LORD HOWE ISLAND BOARD

## BOARD MEETING AGENDA

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

	ITEM		OPEN (O)	CLOSED (C)	ACTION Note / Decide / Recommend
SS	1	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
BM	2	OUT OF SESSION MATTERS STATUS REPORT	O		Note
BM	3	ACTIONS FROM PREVIOUS MEETING – STATUS REPORT	O		Note
BM	4	CHIEF EXECUTIVE OFFICER’S REPORT	O	C	Note
BM	5	MOTOR VEHICLE IMPORTATION OR TRANSFER STATUS REPORT	O		Note
BM	6	PROPOSED ADJUSTMENTS TO ADOPTED BUDGET	C		Decide
	7	DEVELOPMENT APPLICATIONS			
JL	(i)	Owner Consent approved under Delegated Authority	O		Note
JL	(ii)	DAs Determined Under Delegated Authority	O		Note
Claire RPS	(iii)	OC2017.14 - Construction of a recreation facility - community skate park - Lord Howe Island Skate Park Association	O		Decide
Claire RPS	(iv)	OC2018.03 – Transfer Shearwater Cottage to above Infrastructure Building, Enlarge Cyclone Alley – D Owens	O		Decide
Claire RPS	(v)	DA2017.13 - Captive Management Facility – Lord Howe Island Board	O		Decide
	8	POLICY & STRATEGY			
AW	(i)	Rodent Eradication Program – Implementation*	O		Decide
BM	(ii)	Operations Plan 2016/2017 – Annual Review	O		Note
BM	(iii)	Operations Plan 2017/2018 - Draft	O		Decide
BM	(iv)	Social Media Policy	O		Decide

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	<i>ITEM</i>		<b>OPEN (O)</b>	<b>CLOSED (C)</b>	<b>ACTION Note / Decide / Recommend</b>
<b>BM</b>	(v)	Review of Vehicle Importation, Transfer and Use Policy	O		Decide
<b>JL</b>	(vi)	Amendment - Lord Howe Island Dog Importation & Management Policy	O		Decide
	<b>9</b>	<b>FINANCE AND BUSINESS MANAGEMENT</b>			
<b>BM</b>	(i)	Closed Session		C	Decide
	<b>10</b>	<b>LEASING &amp; LAND ADMINISTRATION</b>			
<b>JL</b>	(i)	Transfer of Perpetual Lease - BM Thompson	O		Decide
<b>JL</b>	(ii)	Transfer of Perpetual Lease – R & W O’Brien	O		Decide
<b>JL</b>	(iii)	Transfer of Perpetual Lease – GR Whitfield	O		Decide
<b>JL</b>	(iv)	Transfer of Perpetual Lease – Estate Late W Woolnough	O		Decide
<b>JL</b>	(v)	Transfer of Perpetual Lease – Estate Late J Petherick	O		Decide
<b>JL</b>	(vi)	Application for Permissive Occupancy – NSW Police	O		Decide
<b>JL</b>	(vii)	Closed Session		C	Decide
<b>JL</b>	(viii)	Extension of Term of Special Leases	O		Decide
<b>JL</b>	(ix)	Compliance with Residency Condition of Perpetual Leases	O		Decide
	<b>11</b>	<b>GOVERNANCE</b>			
<b>BM</b>	(i)	Attestation Statement for Financial Year Ending 30 June 2017	O		Decide
	<b>12</b>	<b>OPERATIONS &amp; SERVICES</b>			
<b>JT</b>	(i)	Renewable Energy Program Update	O		Note
<b>JT</b>	(ii)	Airport Terminal Upgrade Project Update	O		Note
<b>JT</b>	(iii)	Boat Retrieval System (Slipway) Update	O		Note
	<b>13</b>	<b>PUBLIC RISK and WH&amp;S MANAGEMENT</b>			
<b>BM</b>	(i)	Public Risk and WH&S Management Update	O		Note
	<b>14</b>	<b>INTERVIEWS</b>		C	
	<b>15</b>	<b>GENERAL BUSINESS AND QUESTIONS ON NOTICE</b>	O		