

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

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

ITEM		OPEN (O)	CLOSED (C)	ACTION Note / Decide / Recommend
1	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
2	OUT OF SESSION MATTERS STATUS REPORT	O		Note
3	ACTIONS FROM PREVIOUS MEETING – STATUS REPORT	O		Note
4	CHIEF EXECUTIVE OFFICER’S REPORT	O	C	Note
5	MOTOR VEHICLE IMPORTATION OR TRANSFER STATUS REPORT	O		Note
6	FINANCIAL IMPACT REPORT FOR PROPOSALS ON AGENDA	C		Decide
7	DEVELOPMENT APPLICATIONS			
(i)	Owner Consent approved under Delegated Authority	O		Note
(ii)	DAs Determined Under Delegated Authority	O		Note
(iii)	OC 2018-04 – Alterations and Additions to Existing Residence (Rickard)	O		Decide
(iv)	DA2017-06 Alterations and Additions to Capella Lodge: Deferred Commencement Conditions (Baillie)	O		Decide
8	POLICY & STRATEGY			
(i)	Planning Proposal – D Owens	O		Decide
(ii)	LHI Visitor Information Survey – Interim Results	O		Note
9	FINANCE AND BUSINESS MANAGEMENT		C	

ITEM		OPEN (O)	CLOSED (C)	ACTION Note / Decide / Recommend
10	LEASING & LAND ADMINISTRATION			
(i)	Administration of the Estate of the Late EM Shick	O		
(ii)	Application to Sublease Perpetual Lease - JA Riddle to AL Hickey	O		
(iii)	Application For Suspension of Residency Condition - JA Riddle	O		
(iv)	Closed Session		C	
11	GOVERNANCE		C	
12	OPERATIONS & SERVICES			
(i)	Rodent Eradication Program – Update	O		Note
(ii)	Renewable Energy Program Update	O		Note
(iii)	Airport Terminal Upgrade Project Update	O		Note
(iv)	Boat Retrieval system Update	O		Note
13	PUBLIC RISK and WH&S MANAGEMENT			
(i)	Public Risk and WH&S Management Update	O		Note
14	INTERVIEWS		C	
15	GENERAL BUSINESS AND QUESTIONS ON NOTICE	O		