

# LORD HOWE ISLAND BOARD

## BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Monday 22 May 2017	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Monday 22 May 2017	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tuesday 23 May 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
PH	2	OUT OF SESSION MATTERS STATUS REPORT	O		Note
PH	3	ACTIONS FROM PREVIOUS MEETING – STATUS REPORT	O		Note
PH	4	CHIEF EXECUTIVE OFFICER’S REPORT	O	C	Note
PH	5	MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT	O		Note
BM	6	FINANCIAL IMPACT REPORT FOR PROPOSALS ON AGENDA – No paper	C		Decide
	7	DEVELOPMENT APPLICATIONS			
PH	(i)	Owner Consent approved under Delegated Authority	O		Note
PH	(ii)	DAs Determined Under Delegated Authority	O		Note
Claire RPS	(iii)	DA2017-18 – WWM System – LHIB Depot, Govt House, LHI School, LHI Bowling Club - LHIB	O		Decide
Claire RPS	(iv)	DA2017-20 – Garage & Office Space – D&R Hiscox	O		Decide
Claire RPS	(v)	MDC2017 – 13 – Waste Management Facility, WWM System – LHIB	O		Decide
Claire RPS	(vi)	DA2017 – Subdivision – D Owens	O		Decide
	8	POLICY & STRATEGY			
JL	(i)	Dog, Avian and Stock Importation Policies - Moratorium	O		Decide
JL	(ii)	Long-Term Accommodation Policy - Review	O		Decide
PH	(iii)	Review of Vehicle Importation, Transfer and Use Policy	O		Decide
BM	(iv)	Risk Management Policy and Guidelines	O		Decide

	<i>ITEM</i>		<b>OPEN (O)</b>	<b>CLOSED (C)</b>	<b>ACTION Note / Decide / Recommend</b>
	<b>9</b>	<b>FINANCE AND BUSINESS MANAGEMENT</b>			
<b>BM</b>	(i)	Closed Session		C	Note
<b>AL</b>	(ii)	Closed Session		C	Decide
<b>BM</b>	(iii)	Closed Session		C	Decide
<b>BM</b>	(iv)	Closed Session		C	Decide
	<b>10</b>	<b>LEASING &amp; LAND ADMINISTRATION</b>			
		Nil items			
	<b>11</b>	<b>GOVERNANCE</b>			
<b>BM</b>	(i)	Tourist Accommodation Licences		O	Decide
	<b>12</b>	<b>OPERATIONS &amp; SERVICES</b>			
<b>PH</b>	(i)	Rodent Eradication Program Update	O		Note
<b>AL</b>	(ii)	Renewable Energy Program Update	O		Note
<b>AL</b>	(iii)	Airport Terminal Upgrade Project Update	O		Note
<b>AL</b>	(iv)	LHIB Strategic Asset Management Plan 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		