

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Mon 19 March 2018	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Mon 19 March 2018	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tues 20 March 2018	Public Hall, Lord Howe Island	Open Session: 9:00 am to 12:30 pm

	ITEM		OPEN (O)	CLOSED (C)
PH	1	ELECTION OF DEPUTY CHAIR	O	
PH	2	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O	
PH	3	OUT OF SESSION MATTERS STATUS REPORT	O	
PH	4	ACTIONS FROM PREVIOUS MEETING – STATUS REPORT	O	
PH	5	CHIEF EXECUTIVE OFFICER’S REPORT	O	C
PH	6	MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT	O	
	7	FINANCIAL IMPACT REPORT FOR PROPOSALS ON AGENDA		
BM	(i)	Closed Session		C
	8	DEVELOPMENT APPLICATIONS		
PH	(i)	Owner Consent approved under Delegated Authority	O	
PH	(ii)	DAs Determined Under Delegated Authority	O	
JL	(iii)	LHI Stage 1 Planning Proposal Update	O	
	9	POLICY & STRATEGY		
PH	(i)	LHI Land Allocation (Handley) Review - Implementation Report	O	
JL	(ii)	Policy - Transfer of Perpetual Lease – Proposed Amendment	O	
	10	FINANCE AND BUSINESS MANAGEMENT		
BM	(i)	Closed Session		C
BM	(ii)	Closed Session		C
	11	LEASING & LAND ADMINISTRATION		
JL	(i)	Transfer of Perpetual Lease – W and G Thompson	O	

	ITEM		OPEN (O)	CLOSED (C)
	12	GOVERNANCE		
		No papers. Governance seminar for Board members to be held during the Planning Session.		C
	13	OPERATIONS & SERVICES		
PH	(i)	Rodent Eradication – Progress Report	O	
JT	(ii)	Renewable Energy Program Update	O	
JT	(iii)	Airport Terminal Upgrade Project Update	O	
JT	(iv)	Airport Runway Extension Feasibility Study Update	O	
	14	WH&S and PUBLIC RISK MANAGEMENT		
LS	(i)	WH&S and Public Risk Management Update	O	
	15	INTERVIEWS		
	(i)	Closed Session		C
	16	GENERAL BUSINESS AND QUESTIONS ON NOTICE	O	