

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Mon 14 May 2018	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Mon 14 May 2018	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tues 15 May 2018	Public Hall, Lord Howe Island	Open Session: 9:00 am to 12:30 pm

	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
PH	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 MEETINGS – 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
	6	BUDGET ADJUSTMENTS		C	
	7	DEVELOPMENT APPLICATIONS			
PH	(i)	Owner Consent approved under Delegated Authority	O		Note
PH	(ii)	DAs Determined Under Delegated Authority	O		Note
JL	(iii)	DA2018-04 - Transfer Shearwater Cottage dwelling and renovate Cyclone Alley - Diane Owens	O		Decide
JL	(iv)	DA2018-06 - Extension of existing dwelling - Corey Davies	O		Decide
JL	(v)	DA2018-09 - Installation of septic sludge dewatering system - Lord Howe Island Board (WMF)	O		Decide
	8	POLICY & STRATEGY			
PH	(i)	Community Strategic Plan – Planning process	O		Decide
JL	(ii)	Draft Amendment - Dog Importation and Management Policy	O		Decide
JL	(iii)	Dog, Avian and Stock Importation Policies – Moratorium	O		Decide
PH	(iv)	Memorandum of Understanding, Board and LHI Museum	O		Decide

	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
	9	FINANCE AND BUSINESS MANAGEMENT		C	
	10	LEASING & LAND ADMINISTRATION			
		No papers			
	11	GOVERNANCE		C	
	12	OPERATIONS & SERVICES			
PH	(i)	Rodent Eradication – Progress Report	O		Decide
JT	(ii)	Renewable Energy Program Update	O		Note
JT	(iii)	Airport Runway Extension Feasibility Study Update	O		Decide
JT	(iv)	Boat Retrieval System Update	O		Decide
JT	(v)	LHIB Strategic Asset Management Plan Update	O		Note
	13	WH&S and PUBLIC RISK MANAGEMENT			
BM	(i)	WH&S and Public Risk Management Update	O		Note
	14	INTERVIEWS		C	
	15	GENERAL BUSINESS AND QUESTIONS ON NOTICE	O		