

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
18 March 2019	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
18 March 2019	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
19 March 2019	Public Hall, Lord Howe Island	Open Session: 9:00 am to 12:30 pm

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
na	SS	1	CONFLICT OF INTEREST DECLARATIONS			
CH	PA	2	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
CH	PA	3	OUT OF SESSION BUSINESS PAPERS – STATUS REPORT	O		Note
JvG	PA	4	ACTIONS FROM PREVIOUS MEETINGS – STATUS REPORT	O		Note
PA	PA	5	CHIEF EXECUTIVE OFFICER’S REPORT	O	C	Note
CH	PA	6	MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT	O		Note
		7	FINANCE AND BUSINESS MANAGEMENT			
JvG	JvG	(i)	Finance Report (including variations)		C	Note
JvG	JvG	(ii)	Application for Liquor Licence – Post Office (S. Sia)	O		Decide
JvG	JvG	(iii)	Mobile Food Vending Service	O		Decide
JvG	JvG	(iv)	Closed Session		C	Decide
JvG	JvG	(v)	Closed Session		C	Note
		8	DEVELOPMENT APPLICATIONS			
CH	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
CH	JS	(ii)	Development Application determined under Delegated Authority	O		Note
AAP	AAP	(iii)	OC2019.02 & DA2019.05 Commercial premises with bar, allied health centre and day spa centre – Tim Cruikshank	O		Decide
AAP	AAP	(iv)	OC2019.04 Extension to bathroom in cottage – Gary Payten	O		
AAP	AAP	(v)	MC2019.05 Remove loft level, reduction in building height and minor design changes to room layout – DDC Architects for John Green	O		
AAP	AAP	(vi)	DA2019.08 Temporary site office for Rodent Eradication Project helicopter operations at airport – Lord Howe Island Board	O		

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		9	POLICY & STRATEGY			
JS	JS	(i)	Community Strategic Plan Update	O		Note
PA	PA	(ii)	Closed Session		C	Decide
C Has.	JS	(iii)	Amendments to Dog Importation and Management Policy	O		Decide
PA	PA	(iv)	Operations Plan 2018/19 – Status Report	O		
		10	LEASING & LAND ADMINISTRATION			
JS	JS	(i)	Lord Howe Island Land Allocation Review – Implementation Update	O		Note
JS	JS	(ii)	Closed Session		C	Decide
		11	GOVERNANCE			
JvG	JvG	(i)	Audit and Risk Committee Report		C	Note
JS	JS	(ii)	Application for Permissive Occupancy – Lord Howe Island Community Preschool	O		
JS	JS	(iii)	Closed Session		C	
		12	OPERATIONS & SERVICES			
AW	AW	(i)	Rodent Eradication Project Update	O		Note
JT	JT	(ii)	Airport Runway Extension Feasibility Study Update	O		Note
JT	JT	(iii)	Stronger Country Community Funds – Project Update	O		Note
JT	JT	(iv)	Stronger Country Community Grant Project – Old Powerhouse Site Remediation – Final Construction Plans and Amendments in Response to Public Exhibition	O		Note
JT	JT	(v)	Stronger Country Community Funds – Foreshore Fitness Trail	O		decide
JT	JT	(vi)	Renewable Energy Program Update	O		Note
JT	JT	(vii)	Waste Management Facility – EPA Licence	O		Note
JT	JT	(viii)	NSW EPA PFAS Strategy	O		Note
		13	WH&S and PUBLIC RISK MANAGEMENT			
J Spivey	JvG	(i)	WH&S and Public Risk Management Update	O		Note
		14	INTERVIEWS			
		15	GENERAL BUSINESS AND QUESTIONS ON NOTICE			