

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
13 May 2019	Golf Club, Lord Howe Island	Planning Session 9:00 am to 11:00 am
13 May 2019	Golf Club, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
14 May 2019	Golf Club, Lord Howe Island	Open Session: 9:00 am to 11:45 am

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 MATTERS – 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)	Closed Session		C	Note/Decide
JvG	JvG	(ii)	Closed Session		C	Note/Decide
		8	DEVELOPMENT APPLICATIONS			
CH	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
CH	JS	(ii)	DAs Determined Under Delegated Authority	O		Note
AAP	AAP	(iii)	DA2019.09 - Lord Howe Island Community Pre School Pty Ltd - Construction of Community Pre School	O		Decide
		9	POLICY & STRATEGY			
JS	JS	(i)	Community Strategic Plan Update	O		Note
PA	JS	(ii)	Stage 1 Planning Proposal – Amendments to the Lord Howe Island Local Environmental Plan 2010.	O		Decide

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
		10	LEASING & LAND ADMINISTRATION			
			No reports			
		11	GOVERNANCE			
JvG	JvG	(i)	Closed Session		C	Note
PA	PA	(ii)	New Proposed Code of Conduct	O		Decide
		12	OPERATIONS & SERVICES			
AW	AW	(i)	Rodent Eradication Project Update	O		Note
		13	WH&S and PUBLIC RISK MANAGEMENT			
BP	JvG	(i)	WH&S and Public Risk Management Update	O		Note
JT	JT	(ii)	Lord Howe Island -Proposed Marine Rescue Concept	O		Decide
		14	INTERVIEWS			
		15	GENERAL BUSINESS AND QUESTIONS ON NOTICE			