

# LORD HOWE ISLAND BOARD

## BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Monday 9 December 2019	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Monday 9 December 2019	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tuesday 10 December 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	AL	1			
CH	PA	2	O	C	Note
CH	PA	3	O		Note
JvG	PA	4	O		Note
PA	PA	5	O		Note
CH	PA	6	O		Note
		7			
JvG	JvG	(i)	O	C	Decide
		8			
CH	JS	(i)	O		Note
CH	JS	(ii)	O		Note
AAP	AAP	(iii)	O		Decide
AAP	AAP	(iv)	O		Decide
		9			
JS	JS	(i)	O		Decide
JS	JS	(ii)	O		Decide
AW	PA/AW	(iii)	O		Note

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
JS	JS	(iv)	Policy Review – Community Grants Policy	O		Decide
PA	PA	(v)	Aged Care	O		Note
		10	LEASING & LAND ADMINISTRATION			
JS	JS	(i)	Lord Howe Island Land Allocation Review – Implementation Update	O		Note
JS	JS	(ii)	Closed Session		C	Decide
JS	JS	(iii)	Renewal of Special Lease 2011.08	O		Decide
JS	JS	(iv)	Modification and Extension of term for Special Lease 2011.	O		Decide
		11	GOVERNANCE			
JvG	JvG	(i)	Audit and Risk Committee Report	O		Note
PA	PA	(ii)	Operations Plan 2020 Status Report	O		Note
JvG	PA	(iii)	Board Meeting Code of Practice Policy	O		Decide
		12	OPERATIONS & SERVICES			
AW	AW	(i)	Rodent Eradication Project Update	O		Note
		13	WH&S and PUBLIC RISK MANAGEMENT			
JSp	JvG	(i)	WH&S and Public Risk Management Update	O		Note
		14	INTERVIEWS			
		15	GENERAL BUSINESS AND QUESTIONS ON NOTICE			