

# LORD HOWE ISLAND BOARD

## BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Monday 23 September 2019	Public Hall, Lord Howe Island	Planning Session 9:00 am to 11:00 am
Monday 23 September 2019	Public Hall, Lord Howe Island	Closed Session: 11:00 am to 4:30 pm
Tuesday 24 September 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	<b>CONFLICT OF INTEREST DECLARATIONS</b>			
CH	PA	2	<b>MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION</b>	O		Note
CH	PA	3	<b>OUT OF SESSION MATTERS – STATUS REPORT</b>	O		Note
JvG	PA	4	<b>ACTIONS FROM PREVIOUS MEETINGS – STATUS REPORT</b>	O		Note
PA	PA	5	<b>CHIEF EXECUTIVE OFFICER’S REPORT</b>	O	C	Note
CH	PA	6	<b>MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT</b>	O		Note
		7	<b>FINANCE AND BUSINESS MANAGEMENT</b>			
JvG	JvG	(i)	Closed Session		C	Decide
JvG	JvG	(ii)	Closed Session		C	Decide
		8	<b>DEVELOPMENT APPLICATIONS</b>			
CH	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
CH	JS	(ii)	DAs Determined Under Delegated Authority	O		Note
AAP	AAP	(iii)	Diane Owens Two Lot Subdivision, Erection of a new dwelling on the proposed lot associated with a transfer of dwelling entitlement, erection of a tourist accommodation OC2019.06 and DA2019.06	O		Decide
AAP	AAP	(iv)	The Construction of a Community Skate Park DA2019.11	O		Decide
AAP	AAP	(v)	Lord Howe Island Bowling Club alterations to kitchen and bathroom facilities OC2019.10 and DA2019.15	O		Decide
JS	JS	(vi)	Proposal to make the Lord Howe Island Board a Planning Proposal Authority	O		Decide

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
		<b>9</b>	<b>POLICY &amp; STRATEGY</b>			
JS	JS	(i)	Biosecurity Operations Plan Resourcing update	O		Note
JS	JS	(ii)	Removal of Camphor Laurels from Stevens Reserve	O		Decide
		<b>10</b>	<b>LEASING &amp; LAND ADMINISTRATION</b>			
JS	JS	(i)	Lord Howe Island Land Allocation Review – Implementation Update	O		Note
JS	JS	(ii)	Closed Session		C	Decide
JS	JS	(iii)	Closed Session		C	Decide
JS	JS	(iv)	Closed Session		C	Decide
JS	JS	(v)	Closed Session		C	Decide
JS	JS	(vi)	Closed Session		C	Decide
JS	JS	(vii)	Closed Session		C	Decide
JS	JS	(viii)	Special Lease Report – Proposed extension of special leases	O		Decide
JS	JS	(ix)	Proposal to relocate Permissive Occupancy for Pinetrees boatshed	O		Decide
JS	JS	(x)	Closed Session		C	Decide
JS	JS	(xi)	Review of Perpetual Leases that are potentially in Breach of their lease conditions	O		Note
		<b>11</b>	<b>GOVERNANCE</b>			
JvG	JvG	(i)	Closed Session		C	Note
JvG	JvG	(ii)	Closed Session		C	Decide
JvG	JvG	(iii)	Attestation Statement for Financial Year 2018/19	O		Decide
		<b>12</b>	<b>OPERATIONS &amp; SERVICES</b>			
AW	AW	(i)	Rodent Eradication Project Update	O		Note
		<b>13</b>	<b>WH&amp;S and PUBLIC RISK MANAGEMENT</b>			
BP	JvG	(i)	WH&S and Public Risk Management Update	O		Note
		<b>14</b>	<b>INTERVIEWS</b>			
		<b>15</b>	<b>GENERAL BUSINESS AND QUESTIONS ON NOTICE</b>			