

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Monday 7 December 2020	Public Hall, Lord Howe Island	Planning Session 9:00 am to 1:00 pm
Monday 7 December 2020	Public Hall, Lord Howe Island	Closed Session: 1:30 pm to 4:30 pm
Tuesday 8 December 2020	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	CONFLICT OF INTEREST DECLARATIONS			
LS	PA	2	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
LS	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		Note
LS	PA	6	MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT	O		Note
		7	BUDGET ADJUSTMENTS			
JvG	JvG	(i)	Finance Report	O		Note
		8	DEVELOPMENT APPLICATIONS			
LS	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
LS	JS	(ii)	DAs Determined Under Delegated Authority	O		Note
AAP	AAP	(iii)	DA 2020.12 – Three lot subdivision, Lot 285 DP 48687 L & E Wilson	O		Decide
AAP	AAP	(iv)	OC2020.10 and DA2020.13 – Alterations and Additions to Existing Garage to create a Studio – Chris and Rosalind Wade	O		Decide
		9	POLICY AND STRATEGY			
		(i)	Vehicle Importation, Transfer and Use Policy - Review	O		Decide
		(ii)	Electoral Districts Redistribution Report	O		Decide

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
		10	LEASING AND LAND ADMINISTRATION			
JS	JS	(i)	Lord Howe Island Land Allocation Review – Implementation Update	O		Note
JS	JS	(ii)	Creation of Special Lease – Therese Turner – December 2020	O		Decide
JS	JS	(iii)	Creation of Special Lease – Thornleigh - Robert Jeremy – December 2020 – Open	O		Decide
JS	JS	(iv)	Transfer of Perpetual Lease 1954.31 to Branko Pavlica	O		Decide
JS	JS	(v)	Update on Category B Special Lease Restitution	O		Note
JS	JS	(vi)	Modification of Perpetual Lease Conditions for 2016.03 to provide easement access	O		Decide
						Decide
		11	GOVERNANCE			
JvG	JvG	(i)	Audit and Risk Committee Report	O	C	Note
PA	PA	(ii)	Operations Plan Mid-term Review	O		Note
		12	OPERATIONS AND SERVICES			
DM	DM	(i)	Biosecurity Update			
		13	WH&S AND PUBLIC RISK MANAGEMENT			
JSp	PA	(i)	WH&S and Public Risk Management Update	O	C	Note
		14	INTERVIEWS			
			LHI Tourism Association			
		15	GENERAL BUSINESS AND QUESTIONS ON NOTICE			