

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Tuesday, 28 th April 2020	Bowling Club, Lord Howe Island	Planning/Closed Session 9:30 am to 12:30 pm
Wednesday, 29 th April 2020	Bowling Club, Lord Howe Island	Open Session: 9:30 am to 12:30 pm

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
na	AL	1	CONFLICT OF INTEREST DECLARATIONS			
GS	PA	2	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
GS	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
GS	PA	6	MOTOR VEHICLE IMPORTATION OR TRANSFER – STATUS REPORT	O		Note
		7	FINANCE AND BUSINESS MANAGEMENT			
JvG	JvG	(i)	Finance Report	O		Decide
JvG	JvG	(ii)	Community Support Package COVID-19	O		Decide
		8	DEVELOPMENT APPLICATIONS			
GS	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
GS	JS	(ii)	Development Applications Determined Under Delegated Authority	O		Note
AAP	AAP	(iii)	Annual Planning System Review	O		Note
DW	DW	(iv)	Aviation Fuel Shed – Justification Report – MC2020.04	O		Decide
AAP	AAP	(v)	Aviation Fuel Shed – Assessment Report – MC2020.04	O		Decide
AAP	AAP	(vi)	New shed for use a Marine Rescue NSW Operations Room and Boat Store – DA2020.05	O		Decide
AAP	AAP	(vii)	Demolish existing boatshed and deck and construct a new boatshed and deck – DA2020.03	O		Decide

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
AAP	AAP	(viii)	Alterations and additions including retention of existing Cottage – OC 2020.01 & DA2019.10	O		Decide
AAP	AAP	(ix)	Three Lot subdivision - Larry and Liz Wilson OC2020.04	O		Decide
		9	POLICY & STRATEGY			
DN	JS	(i)	Community Strategic Plan Update	O		Note
JvG	JvG	(ii)	Commercial Filming Policy Review	O		Decide
		10	LEASING & LAND ADMINISTRATION			
JS	JS	(i)	Closed Session		C	Note
JS	JS	(ii)	Application for consent to transfer PL1954.24 from the estate of the late Hazel Payten to Vicky Payten and Gayle Fisher	O		Decide
JS	JS	(iii)	Application for consent to transfer PL1974.02 from the estate of the late Ron Owens to Bev Owens	O		Decide
		11	GOVERNANCE			
JvG	JvG	(i)	Audit and Risk Committee Report	O		Note
		12	OPERATIONS & SERVICES			
HB	HB	(i)	Rodent Eradication Project Update	O		Note
HB	HB	(ii)	Update on revegetation of Blackburn Island			
		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			