

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
Monday, 25 May 2020	Public Hall, Lord Howe Island	Planning/Closed Session 9:30 am to 12:30 pm
Tuesday, 26 May 2020	Public Hall, 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			
BP	PA	2	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
BP	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
BP	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)	Draft Budget 2020/21 Review	O		Note/ Decide
		8	DEVELOPMENT APPLICATIONS			
BP	JS	(i)	Owner Consent approved under Delegated Authority	O		Note
BP	JS	(ii)	Development Applications Determined Under Delegated Authority	O		Note
AAP	AAP	(iii)	Supplementary planning assessment report – Marine Rescue NSW – OC 2020.02 and DA2020.05	O		Decide
		9	POLICY & STRATEGY			
JS	JS	(i)	Proposal to allocate public mooring NP3 to Marine Rescue NSW	O		Decide
JS	JS	(ii)	Local Environment Plan Stage 1 – update on Gateway determination	O		Decide

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		10	LEASING & LAND ADMINISTRATION			
JS	JS	(i)	Surrender of Perpetual Lease 2015.02 and creation of two new Perpetual Leases	O		Decide
		11	GOVERNANCE			
PA	PA	(i)	Options for Organisational and Cost Review	O		Decide
		12	OPERATIONS & SERVICES			
			No paper			
		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			