

# LORD HOWE ISLAND BOARD

## BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
21 April 2021	Museum, Lord Howe Island	Planning Session 9:00 am to 1:00 pm
21 April 2021	Public Hall, Lord Howe Island	Closed Session: 1:30 pm to 4:30 pm
22 April 2021	Public Hall, Lord Howe Island	Open Session: 9:00 am to 12:30 pm

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
N/A	Chair	1	CONFLICT OF INTEREST DECLARATIONS			
	PA	2	MINUTES OF PREVIOUS MEETING – NOTICE OF ADOPTION	O		Note
LS	PA	3	OUT OF SESSION MATTERS – STATUS REPORT	O	C	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
DM	JS	(ii)	Revised Fees and Charges – Biosecurity inspections	C		Decide
		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)	Assessment Report OC2020.01 & DA2019.10 – s8.3(1) Review of Determination – Janelle Makiiti	O		Decide
AAP	AAP/JS	(iv)	Assessment Report MDC2019.5.2 – Amendments to conditions for the Crooked Post – Tim Cruikshank	O		Decide
AAP	AAP	(v)	Stage 1 Planning Proposal – Report on Public Exhibition and Government Agency Consultation	O		Decide
AAP	AAP	(vi)	Assessment Report OC2021.02 & DA2021.02 – Subdivision (Boundary Adjustment) Lot 4 DP 1216390 and Lot 2 DP 1174920 – Rod Oxley and Lisa Makiiti	O		Decide

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
		<b>9</b>	<b>POLICY AND STRATEGY</b>			
JSp	PA	(i)	Corporate and Operations Plan Update	O		Note
PA	PA	(ii)	Vehicle Importation, Transfer and Use Policy Review	O		Decide
		<b>10</b>	<b>LEASING AND LAND ADMINISTRATION</b>			
JS	JS	(i)	Proposed Permissive Occupancy for Marine Rescue	O		Decide
JS	JS	(ii)	Review of Compliance with Residency Condition on Perpetual Leases		C	Note
LS	JS	(iii)	Application to transfer by way of sublease PL1978.01 – Judith Riddle to Amy Hickey	O		Decide
JS	JS	(iv)	Options for the future use of the Nursery Site	O		Note
JS	JS	(v)	Lord Howe Island Land Allocation Review – Implementation Update	O		Note
		<b>11</b>	<b>GOVERNANCE</b>			
			Governance & Induction to be held during Planning Session for new Board			
JvG	JvG	(i)	Audit and Risk Committee Report	O		Note
PA	PA	(ii)	Appointment of Deputy Chairperson	O		Decide
PA	PA	(iii)	Issues Raised from Minister’s Visit – Status Report	O		Note
AF	AF	(iv)	Review of Effectiveness and Efficiency of the Lord Howe Island Board	O		Decide
		<b>12</b>	<b>OPERATIONS AND SERVICES</b>			
DM	JS	(i)	Biosecurity Update	O		Note
DW	DW	(ii)	Lord Howe Island Flood Study Update	O		Note
		<b>13</b>	<b>WH&amp;S AND PUBLIC RISK MANAGEMENT</b>			
JSp	PA	(i)	WH&S and Public Risk Management Update	O	C	Note
		<b>14</b>	<b>INTERVIEWS</b>			
		<b>15</b>	<b>GENERAL BUSINESS AND QUESTIONS ON NOTICE</b>			