

Out of Session Paper: June 2021	Date Issued: 01/06/2021	File Ref: ED21/3516
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LORD HOWE ISLAND BOARD

Out of Session Paper

OPEN SESSION

ITEM

Nomination of new LHIB representation on the Lord Howe Island Marine Park Advisory Committee.

RECOMMENDATION

That the Board nominate a representative and alternative to the LHI Marine Park Advisory Committee.

BACKGROUND

Advisory Committees operate to provide a voice for local communities in the management of the NSW marine estate and local marine parks. Marine park advisory committees will also play a key role during the development of new [marine park management plans](#). A link to the [Lord Howe Island Marine Park web page](#) gives some useful background, as well as a link to the description of the [role of the advisory committees](#).

There is a specific Advisory Committee for the Lord Howe Island Marine Park and Mr Craig Wilson as an elected islander Board Member was the Board's representative on the advisory committee, along with the CEO.

Mr Wilson is no longer an Elected Board Member and the LHI Marine Park Manager has requested that a new representative be nominated, and if possible an alternate also be nominated if the representative cannot attend for time to time. A copy of the letter from the LHI Marine Park Manager is attached

CURRENT POSITION

Minutes of the April 2021 meeting were distributed to each Board member and have been endorsed through the above process.

A copy of the endorsed Minutes is attached.

Attachment:

Attachment A: Letter from LHIMP Manager – Open

Attachment B: LHIMPAC Nomination Form – Open

Prepared and Endorsed: Peter Adams, Chief Executive Officer

No.	Recommendation	Circle Preferred Option
1	That the Board nominate a representative and alternative to the LHI Marine Park Advisory Committee.	SUPPORTED / NOT SUPPORTED

<p>_____</p> <p>Board Member Signature</p>	<p>_____</p> <p>Name</p>	<p>_____</p> <p>Date</p>
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Department of Primary Industries

Mr Peter Adams

Chief Executive Officer

Lord Howe Island Board

PO Box 5

Lord Howe Island NSW 2898

Dear Peter,

Re: NOMINATION FOR MEMBER AND ALTERNATE FOR LORD HOWE ISLAND BOARD (ELECTED MEMBER) POSITION ON THE LORD HOWE ISLAND MARINE PARK ADVISORY COMMITTEE

I note that Craig Wilson is no longer an Elected member of the Lord Howe Island Board, and as a result has resigned from the Lord Howe Island Marine Park Advisory Committee.

I am writing to request that the Lord Howe Island Board nominate a replacement Elected member of the Board (and alternate) to fill these vacancies on the Lord Howe Island Marine Park Advisory Committee. In the absence of a standing member, the alternate member may act in the place of the member in-line with the provisions of the Marine Park Advisory Committee Handbook.

A routine call for nominations to fill vacancies (members and alternates) across all existing NSW marine park advisory committees is currently underway and we wish to make the most of the opportunity to fill the vacancies on the Lord Howe Island Marine Park Advisory Committee.

The Director General, Department of Primary Industries will appoint members for a term expiring August 2022. All committee appointments are voluntary however members may claim certain out-of-pocket meeting expenses.

For more information visit: <https://www.dpi.nsw.gov.au/fishing/marine-protected-areas/marine-parks/lord-howe-island-marine-park> or <https://www.marine.nsw.gov.au/get-involved/advisory-committees>.

If you could please request a replacement member (and alternate) complete the attached nomination form and return to me by Sunday 16 May 2021 it would be appreciated.

If you need further information, please contact me at the Lord Howe Island Marine Park office.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Justin Gilligan'.

Justin Gilligan

Manager

Lord Howe Island Marine Park

20 April 2021



Nomination Form

Lord Howe Island Marine Park Advisory Committee

Nominations close 5 pm on Sunday, 16 May 2021

Title		Surname		Given name(s)	
Residential address					
Postal address					
Preferred phone number			Email		
Tick expertise area (Note you may have more than one area of expertise. It is recommended you identify your preferred area and only one additional area)	marine science		SCUBA diving		
	recreational fishing		Lord Howe Island Board (elected member)		
	community				
Appointment criteria					
(Address each of the following criteria and attach additional information as needed)					
1) Demonstrated ability to act with integrity and exercise sound judgement.					
2) Active involvement in the expertise area. Include any relevant affiliations and attach any letters of support.					
3) Recognised as having well developed specialist skills, experience and knowledge in the identified expertise area.					
4) Ability to liaise and engage with other members of the expertise area.					
5) Ability to communicate effectively and actively contribute at meetings and out of session. Access to email to facilitate timely and effective out of session discussions is preferred.					
6) Ability to prepare for meetings (including reading a variety of documents in advance and liaising with other stakeholders).					
7) Understanding of the key issues relating to the marine estate and marine parks in NSW.					
8) Understanding of the NSW Government's marine estate reforms and new approach to marine park planning (see www.marine.nsw.gov.au for more information).					
Nominee signature			Date		

Please forward nominations to lord.howe@dpi.nsw.gov.au or:
 Manager, Lord Howe Island Marine Park, PO Box 161, Lord Howe Island NSW 2898
 For enquiries contact 02 6563 2359