

***The Board adopted the motion.***

PA returned to the meeting.

## **9 POLICY AND STRATEGY**

### **9 (i) Community Strategic Plan Update**

JS gave an update on the progress of the Community Strategic Plan. He advised that the next two workshops on Economy & Tourism and Health, Education & Environment will occur in the coming weeks.

***The Board noted the information provided in the Update.***

### **9 (ii) Stage 1 Planning Proposal – Amendments to the Lord Howe Island Local Environment Plan 2010.**

PC gave an overview of the paper. PC advised of the 2 stages of the Plan. There was a short discussion in regards to Boatshed definitions, which was clarified.

It was moved CW and seconded MR that the Board:

1. Submit the attached Planning Proposal and request a Gateway Determination for the subject “*Stage 1 Planning Proposal – Amendments to the Lord Howe Island Local Environmental Plan 2010*” from the NSW Department of Planning and Environment.
2. Report to the Board the outcomes of the Department’s Gateway Determination including any specific requirements and subsequent steps.
3. In response to the NSW Department of Planning and Environment’s request and prior to forwarding the Planning Proposal for Gateway Determination, that the LHIB prepare a revised site plan for the Site 8 – Fuel Supply which confirms the existing road is avoided.

***The Board adopted the motion.***

## **10 LEASING AND LAND ADMINISTRATION**

SS noted there were no reports under this section and requested that a regular report be tabled from the next meeting onwards for ‘Leasing and Land Administration’, which includes an Updated List of outstanding issues, in particular, residency.

## **11 GOVERNANCE**

### **11 (i) Audit and Risk Committee Report**