

LORD HOWE ISLAND BOARD

BUSINESS PAPER

OPEN SESSION

Item

Out of Session matters status report.

Recommendations

1. **Note** the information provided in this report.

Current position

Since the last Board Meeting in September 2022, four matters were considered out of session with two matters being closed items.

Results of the 'Out of Session' papers since the last Board meeting are shown on the attached result summary sheet.

Attachments

Attachment	Title
A	Result Summary Sheet

Approval and contact

Approver	Position
Suzie Christensen	Chief Executive Officer
Preparer	Position
Belinda Panckhurst	Administration Officer

OUT OF SESSION RESULT SUMMARY SHEET

OPEN SESSION				
No.	Date	Application	Vote	Comment
September 2022				
	Nil			
October 2022				
1	31/10/2022	Lord Howe Island Board Website Redevelopment	Not required, paper was for noting.	
November 2022				
2	2/11/2022	Matthew Turner Application to import a Commercial Use Vehicle under Exceptional Circumstances	Supported: <ul style="list-style-type: none"> • James Lonergan • Chris Bath • Bruce Baird • Matthew Retmock • Gary Crombie No Response: <ul style="list-style-type: none"> • Atticus Fleming Conflict of Interest: <ul style="list-style-type: none"> • Therese Turner 	