

# LORD HOWE ISLAND BOARD

## SPECIAL BOARD MEETING AGENDA

<b>MEETING DATE:</b>	<b>MEETING LOCATION:</b>	<b>MEETING TIME:</b>
Wed 25 July 2018	CEO Office & Telephone	3:00 PM – 3:30 PM (EST)

	<i>ITEM</i>		<i>CLOSED (C)</i>
	<b>1</b>	<b>DEVELOPMENT APPLICATIONS</b>	
<b>JL</b>	(i)	DA2018-10 – Additional staff and tourist accommodation at Earls Anchorage - John Green	O
<b>JL</b>	(ii)	DA2019-02 - Removal of existing fuel storage shed and construct new fuel storage shed on existing slab - Lord Howe Island Board	O
	<b>2</b>	<b>FINANCE AND BUSINESS MANAGEMENT</b>	
<b>BM</b>	(i)	Closed Session	C
	<b>3</b>	<b>LEASING &amp; LAND ADMINISTRATION</b>	
<b>JL</b>	(i)	Closed Session	C
<b>JL</b>	(ii)	Application to Transfer Perpetual Lease by way of Gift – BM & M Thompson	O