

<b>Board Meeting:</b> September 2018	<b>Agenda Number:</b> 2	<b>Record:</b> ED18/7734
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# LORD HOWE ISLAND BOARD

## Business Paper

### OPEN SESSION

#### ITEM

Out of Session Matters Status Report

#### RECOMMENDATION

Submitted for the Board's information.

#### BACKGROUND

Since the last Board Meeting in May 2018, three matters were considered at an out of session meeting.

#### CURRENT POSITION

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

#### RECOMMENDATION

Submitted for the Board's information.

**Prepared:** Chelsea Holden, Administration Officer

**Endorsed:** Peter Adams, Chief Executive Officer

#### **Attachments:**

Attachment A: Results of 'Out of Session' papers since the last Board Meeting - Open

Attachment B: Results of 'Out of Session' papers since the last Board Meeting - Closed

<b>OPEN SESSION</b>				
<b>No.</b>	<b>Date</b>	<b>Application</b>	<b>Vote</b>	<b>Comment</b>
<b>May 2018</b>				
	Nil			
<b>June 2018</b>				
	Nil			
<b>July 2018</b>				
	Nil			
<b>August 2018</b>				
1	3/08/2018	DA2018-10 Additional Staff and Tourist Accommodation – Earls Anchorage	See Comment	Deferred. Sufficient information not available to make out of session decision.
<b>September 2018</b>				
	Nil			