

Board Meeting: September 2017	Agenda Number: 2	Record: ED17/3820
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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 2017, two 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: Penny Holloway, Chief Executive Officer

Attachments:

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

OPEN SESSION				
No.	Date	Application	Vote	Comment
May 2017				
1	26/05/2017	MDC2017-03 Removal of trees for wastewater system	Approved: BN,CW,JK,JR,LM,RP,SS.	Result: Approved
June 2017				
1	19/06/2017	Delegations of Authority - Financial	Approved: BN,CW,JK,JR,LM,RP,SS	Result: Approved
July 2017				
Nil				
August 2017				
Nil				