

Board Meeting: March 2019	Agenda Number: 3	Record: ED19/1994
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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.

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

OPEN SESSION				
No.	Date	Application	Vote	Comment
November 2018				
	Nil			
December 2018				
	Nil			
January 2018				
1	25/01/2019	<p>Old Powerhouse Site Remediation</p> <ol style="list-style-type: none"> 1. It is recommended that the final construction plans be prepared; 2. It is recommended that construction tender documents be prepared; and 3. It is recommended that John Teague report back to next Board meeting with final plans if available or details of the public exhibition and the modifications made in the response to submissions for information. 	Approved: GC, DK, RP, MR, SS, TT, CW	Approved 31/01/2019
February 2019				
1	07/02/2019	<p>Determination of Community Grants</p> <ol style="list-style-type: none"> 1. That this report be approved out of session. 2. That the grants be awarded as per the spreadsheet outlined in attachment 1. and 3. The criteria for future Community Grants (if funded under the 2019/20 Budget), be amended to include permit grant applications that include ongoing recurrent costs. 	<p>1 & 2 Approved: GC, DK, RP, MR, SS, CW</p> <p>*3 to be discussed at March meeting</p> <p>1, 2 & 3 Approved: TT</p>	Only 1 & 2 have been approved. 3 is to be discussed at March meeting. 13/02/2019
March 2019				
	Nil			