

Board Meeting: October 2019	Agenda Number: 3	Record: ED19/11115
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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

Since the last Board Meeting in September 2019, one matter was considered at an out of session meeting and is shown in result summary.

OPEN SESSION				
No.	Date	Application	Vote	Comment
September 2019				
	Nil			
October 2019				
	22/10/2019	Request to transfer Perpetual Lease 1954.37 to Jessica Owens and associated Mortgage transfer	Approved - GC, RP, CW, TT, MR, DK	No response – AL
November 2019				
	Nil			

RECOMMENDATION

Submitted for the Board's information.

Prepared: Chelsea Holden, Administration Officer

Endorsed: Peter Adams, Chief Executive Officer