

Board Meeting: September 2019	Agenda Number: 3	Record: ED19/8288
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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 May 2019, one matter was considered at an out of session meeting and a result summary is attached.

RECOMMENDATION

Submitted for the Board's information.

Prepared: Chelsea Holden, Administration Officer

Endorsed: Peter Adams, Chief Executive Officer

OPEN SESSION				
No.	Date	Application	Vote	Comment
June 2019				
1	14/06/2019	Application to sublease Perpetual Lease 2000.04 Adrian Lisle Skeggs to David Chlumsky	Approved - GC, RP, TT, CW	No response – DK, MR
July 2019				
	Nil			
August 2019				
	Nil			