

<b>Board Meeting:</b> April 2020	<b>Agenda Number:</b> 3	<b>Record:</b> ED20/2222
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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 December 2020, three matters were considered at an out of session meeting and are shown in the table below.

OPEN SESSION				
No.	Date	Application	Vote	Comment
January 2020				
1	6/01/2020	MDC 2020.04 - Demolition of an existing fuel storage shed and construction of a replacement shed (airport ancillary development) at Lord Howe Island Airport.		Requested to be considered at a full board meeting to allow discussion rather than as an "out of session" paper. Report prepared for April Board meeting.
February 2020				
	Nil			
March 2020				
2	19/03/2020	Proposed travel restrictions covid-19.	Abstained: GC Approved: DK, RP, MR, AL, TT, CW.	Result: Approved
3	7/04/2020	Restricted access to Lord Howe Island under the Public health (COVID-19) Lord Howe Island) Order 2020 policy.	Supported: GC (with conditions), DK, RP, MR, TT, CW. No response: AL	Result: Approved

**RECOMMENDATION**

Submitted for the Board's information.

**Prepared:** Belinda Panckhurst, Administration Officer

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