

TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

DATE: WEDNESDAY 25 FEBRUARY

2015

TIME: 1:00PM

"A nationally significant, friendly city that people are proud to call home"

M.J. (Mal) Osborne Chief Executive Officer

ITEM 1 START

1.1 Start Time

The Confidential Concept Forum started at 1:00pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor David Hooper
Councillor Julie Hunt

2.2 Apologies

Councillor Jan Gillingham Councillor Lorraine Butson Councillor Troy Melville

2.3 Approved Leave of Absence

Nil

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS

4.1 Works and Services

4.1.1 Civic Centre Refurbishment: Concept Plans

4.2 Corporate Services

4.2.1 Town of Port Hedland Honour Board update

ITEM 5 CLOSURE

The Confidential Concept Forum finished at 2:00pm.