

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 4 FEBRUARY
2015**

TIME: 2:00PM

**“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 2:00pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES**2.1 Attendance**

Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Hunt
Councillor Lorraine Butson

2.2 Apologies

Councillor Troy Melville

2.3 Approved Leave of Absence

Nil

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Corporate Services****4.1.1 Kingsford Smith Business Park – Sales and Marketing contract update****4.2 Community and Development Services****4.2.1 Pundulmurra Accommodation Village****4.2.2 North West Festival Update****4.2.3 Request for deferment of Cash in lieu for car parking****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 3:15pm.