

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 4 MARCH 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 George Daccache
Councillor David Hooper
Councillor Julie Hunt
Councillor Troy Melville

2.2 Apologies

Councillor Jan Gillingham
Councillor Lorraine Butson

2.3 Approved Leave of Absence

Councillor Gloria Jacob

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Office of the CEO****4.1.1 Small Business Development Corporation – SBC Program****4.2 Corporate Services****4.2.1 Kingsford Smith Business Park – Sales and Marketing contract update****4.3 Office of the CEO****4.3.1 YMCA Strategic Framework 2015/2025****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 3:45pm.