

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

**DATE: WEDNESDAY 13 MAY 2015
TIME: 2:30PM**

**“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 2:30pm.

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

2.2 Apologies

Councillor Troy Melville

2.3 Approved Leave of Absence

Councillor Lorraine Butson

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS

4.1 PDC Draft Regional Investment Blueprint

4.2 Finbar – Old Hospital Site Development

4.3 Council Chambers and Town Administration Centre

4.4 Loan Consolidation & Refinancing

4.5 Draft Head of Agreement between BHP Billiton Iron Ore and Town of Port Hedland

ITEM 5 CLOSURE

The Confidential Concept Forum finished at 5:00pm.