

Town of  
Port Hedland



## **TOWN OF PORT HEDLAND**

### **CONFIDENTIAL CONCEPT FORUM MINUTES**

**DATE: WEDNESDAY 25 MARCH 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 George Daccache  
Councillor David Hooper  
Councillor Troy Melville

**2.2 Apologies**

Councillor Gloria Jacob  
Councillor Jan Gillingham  
Councillor Lorraine Butson

**2.3 Approved Leave of Absence**

Councillor Julie Hunt

**ITEM 3 DECLARATIONS OF INTEREST**

Nil

**ITEM 4 PRESENTATIONS FROM OFFICERS****4.1 Community and Development Services****4.1.1 YMCA Financial Performance - 2014/2015 (year to date)****4.2 Office of the CEO****4.2.1 Port Hedland International Airport Long Term Lease Review****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 5:00pm.