

Town of
Port Hedland



TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

DATE: WEDNESDAY 23 JUNE 2013
TIME: 12:30PM

**“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 2:45pm.

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

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

2.2 Apologies

Councillor Jan Gillingham
Councillor Lorraine Butson
Councillor Troy Melville

2.3 Approved Leave of Absence

Councillor Julie Hunt

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS**4.1 Works and Services****4.1.1 Draft Concept Plan – 13/011 Athol Street Development Plan****4.2 Corporate Services****4.2.1 Ausco Modular Pty Limited – Agreement for Lease portion of Lot 436 Kingsford Smith Business Park****4.3 Office of the CEO****4.3.1 Port Hedland International Airport Long Term Lease Request for Tender update****ITEM 5 CLOSURE**

The Confidential Concept Forum finished at 4:00pm.