

TOWN OF PORT HEDLAND

CONFIDENTIAL CONCEPT FORUM MINUTES

DATE: 4 NOVEMBER 2015 TIME: 5PM VENUE: ST JOHN AMBULANCE 12 HEDDITCH ST, SOUTH HEDLAND

"A nationally significant, friendly city that people are proud to call home"

ITEM 1 START

1.1 Start Time

The Confidential Concept Forum started at 5:00pm.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mayor Kelly Howlett Councillor Camilo Blanco Councillor Jan Gillingham Councillor David Hooper Councillor Julie Hunt Councillor Lorraine Butson Councillor Louise Newbery Councillor Richard Whitwell

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 Kingsford Smith Business Park-St John Ambulance

4.2 Planning and Development at Town of Port Hedland, Strategic Decision Making

4.3 Port Hedland International Airport Governance Review Recommendation Report

ITEM 5 CLOSURE

The Confidential Concept Forum finished at 7:30pm.