



Confidential Concept Forum Minutes

**Date: Wednesday 13 August 2014
Time: 1:30pm**

**“A nationally significant, friendly city, where people want
to live and are proud to call home”**



Confidential Concept Forum Minutes

ITEM 1	START	3
1.1	START TIME.....	3
ITEM 2	RECORDING OF ATTENDANCE AND APOLOGIES.....	3
2.1	ATTENDANCE.....	3
2.2	APOLOGIES	3
2.3	APPROVED LEAVE OF ABSENCE.....	3
ITEM 3	DECLARATIONS OF INTEREST	3
ITEM 4	PRESENTATIONS FROM OFFICERS.....	3
4.1	ALINTA ENERGY – PILBARA OPERATIONS AND PLANS	3
ITEM 5	CLOSURE.....	3
5.1	CLOSURE	3



Confidential Concept Forum Minutes

ITEM 1 **START**

1.1 **Start Time**

The Confidential Concept Forum started at 1:30pm.

ITEM 2 **RECORDING OF ATTENDANCE AND APOLOGIES**

2.1 **Attendance**

Elected Members
Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor Jan Gillingham
Councillor Julie Hunt
Councillor Lorraine Butson

Officers	
Clare Phelan	Acting Chief Executive Officer
Russell Dyer	Director Engineering Services
Eber Butron	Director Planning & Development
Eddie Piper	Acting Director Community Development

2.2 **Apologies**

Councillor Penny Taylor

2.3 **Approved Leave of Absence**

Councillor David Hooper
Councillor Troy Melville

ITEM 3 **DECLARATIONS OF INTEREST**

Nil

ITEM 4 **PRESENTATIONS FROM OFFICERS**

4.1 **Alinta Energy – Pilbara Operations and Plans**

ITEM 5 **CLOSURE**

5.1 **Closure**

The Confidential Concept Forum finished at 2:15pm.