



Confidential Concept Forum Minutes

**Date: Wednesday 23 July 2014
Time: 3:30pm**

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

M.J. (Mal) Osborne
Chief Executive Officer



Confidential Concept Forum Minutes

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ITEM 1 **START**

1.1 **Start Time**

The Confidential Concept Forum started at 3:30pm.

ITEM 2 **RECORDING OF ATTENDANCE AND APOLOGIES**

2.1 **Attendance**

Elected Members
Mayor Kelly Howlett
Councillor George Daccache
Councillor Jan Gillingham
Councillor Julie Hunt
Councillor Lorraine Butson
Councillor Troy Melville

2.2 **Apologies**

Councillor Gloria Jacob

2.3 **Approved Leave of Absence**

Councillor David Hooper
Councillor Penny Taylor

ITEM 3 **DECLARATIONS OF INTEREST**

Nil

ITEM 4 **PRESENTATIONS FROM OFFICERS**

4.1 **Community Development**

4.1.1 Courthouse Gallery – Extension of the current Management Agreement with FORM (2015 – 2017)

4.2 **Corporate Services**

4.2.1 Community Leasing – Administration Process

4.2.2 Lease Terms - RSL Port Hedland Sub Branch

ITEM 5 **CLOSURE**

5.1 **Closure**

The Confidential Concept Forum finished at 5:00pm.