



Confidential Concept Forum Minutes

**Date: Wednesday 9 July 2014
Time: 9:00am**

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



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ITEM 1 START

1.1 Start Time

The Confidential Concept Forum started at 9:00am.

ITEM 2 RECORDING OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mayor Kelly Howlett
Councillor George Daccache
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Hunt
Councillor Lorraine Butson

2.2 Apologies

Councillor Troy Melville

2.3 Approved Leave of Absence

Councillor Gloria Jacob
Councillor Penny Taylor

ITEM 3 DECLARATIONS OF INTEREST

Nil

ITEM 4 PRESENTATIONS FROM OFFICERS

4.1 Wedgefield (GNH Realignment, Drainage, compliance, road reserves, Scheme Review, etc)

4.2 Boodarie Land Planning

4.3 Road Train Assembly Areas

4.4 Ideas for Anzac Day Centenary Event

4.5 Status of Council Decisions

4.6 Landcorp – Boodarie Strategic Industrial Area, Scheme Amendment No. 71 & Development Plan

4.7 West End & Marina Waterfront Development



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4.8 Integrated Marine Operations Centre and Pilbara Ports Authority Update

4.9 Elected Members payments and Superannuation

4.10 ToPH Directorate Structure

ITEM 5 CLOSURE

5.1 Closure

The Confidential Concept Forum finished at 5:30pm.