



Confidential Concept Forum Minutes

**Date: Wednesday 25 June 2014
Time: 3:00pm**

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



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**

Mayor Kelly Howlett
Councillor Gloria Jacob
Councillor George Daccache
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Hunt

2.2 **Apologies**

Councillor Penny Taylor
Councillor Lorraine Butson

2.3 **Approved Leave of Absence**

Councillor Troy Melville

ITEM 3 **DECLARATIONS OF INTEREST**

Nil

ITEM 4 **PRESENTATIONS FROM OFFICERS**

4.1 **Office of the CEO**

4.1.1 Port Hedland International Airport Governance Review Recommendation Report

4.2 **Community Development**

4.2.1 Port Hedland Community Planning (Open Space and Infrastructure) Master Plan

ITEM 5 **CLOSURE**

5.1 **Closure**

The Confidential Concept Forum finished at 5:00pm.